

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

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District 1

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CHATHAM COUNTY, GEORGIA

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District 2

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Chairman Pro Tem

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District 3

R. E. ABOLT
County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

SEPTEMBER 2, 2003

DAVID M. GELLATLY
District 6

SYBIL E. TILLMAN
County Clerk

SPECIAL CALLED MEETING

DEAN KICKLIGHTER
District 7

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The Agenda may be accessed on the Internet at <http://www.chathamcounty.org/>

I. CALL TO ORDER

5:00 P.M. - Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

V. ACTION ITEMS

1. Request Board approval to award bids as follows: (Please note that new purchase thresholds of \$10,000 or more have been enacted; however, contracts and change orders of a lesser amount still will appear.)

| <u>ITEM</u> | <u>DEPT.</u> | <u>SOURCE</u> | <u>AMOUNT</u> | <u>FUNDING</u> |
|--|------------------|-----------------|---------------|--|
| A. Annual Price Agreement for the "as needed, funds available" basis, model year 2004 Crown Victoria Police sedans | Fleet Operations | J.C. Lewis Ford | \$20,276.19 | •CIP - Vehicle Replacement •General Fund/M & O - Various •SSD - Various •SPLOST (2003-2008) - Vehicle Replacement |

2. Request for business name change of previously approved renewal of Sunday sales of beer, wine and liquor pouring license for 2003. Petitioner: Nancy Luckey, d/b/a Driftaway Café, located at 216 Johnny Mercer Boulevard. Business was previously known as Doc and Bennie's. [District 4.]
3. Request Board approval to enter into an annual lease agreement with Melaver Family Properties, Inc., for approximately 1,202 square feet of office space located in Phase III of the Wilmington Island Shopping Center at a cost of \$1,502.50 per month with a 3% annual adjustment. This space would be used for the relocation of the Wilmington Island satellite Tag Office.