

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

JEFF RAYNO
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

JOE MURRAY RIVERS
District 2

FRANK G. MURRAY, District 4
Chairman Pro Tem

JOHN J. McMASTERS
District 3

R. E. ABOLT
County Manager

A G E N D A

HARRIS ODELL, JR.
District 5

R. JONATHAN HART
County Attorney

OCTOBER 24, 2003

DAVID M. GELLATLY
District 6

SYBIL E. TILLMAN
County Clerk

DEAN KICKLIGHTER
District 7

* * * * *

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

PRE-MEETING

Green Room

9:00 A.M. - 9:30 A.M.

I. CALL TO ORDER

9:30 A.M. - Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner Joe Murray Rivers

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

- At noon the County Commission will recess for approximately 30 minutes.

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Indigent Defense Bill (Commissioner Rayno).
2. Police merger (Commissioner Murray).
3. Update on SPLOST funds (Commissioner Murray).
4. Posting signs for zoning changes in unincorporated area (Commissioner Murray).
5. CNT location (Commissioner Kicklighter).

VIII. TABLED/RECONSIDERED ITEMS

Unless action is contemplated at today's meeting, staff report and file material has not been duplicated in your agenda packet. The files are available from the Clerk. Those on which staff is requesting action are indicated by asterisk (*).

1. Union decision–Rev. Leonard Small. **Note: At meeting of September 26, 2003, item was tabled until meeting of October 10, 2003.** *Note: At meeting of October 10, 2003, item was tabled until meeting of November 7, 2003, at the request of Rev. Small.*

IX. ITEMS FOR INDIVIDUAL ACTION

(Unless the Board directs otherwise, adoption of an Action Item will mean approval of the respective County staff report and its recommended action.)

1. Board consideration of General Fund M&O contingency transfers of \$30,850 to the State Court Judges budget and \$77,770 to the State Court Clerk's budget.
2. Further discussion of 2004 State Legislative Program.

X. ACTION CALENDAR

(The Board can entertain one motion to adopt the below-listed calendar. Such motion would mean adoption of staff's recommendation. Any Board Member may choose to pull an item from the calendar and it would be considered separately.)

1. Approval of the minutes for the pre-meeting and regular meeting of October 10, 2003, as mailed.
2. Claims vs. Chatham County for the period October 2 through October 15, 2003.
3. Request Board approve an early acquisition request for property owned by Dorothy Black (PIN 1-0498-01-002) at 1301 Grace Drive, Whitfield Avenue Widening Project.
[District 1.]
4. Request Board approve a request from International Paper Realty for the County to declare a drainage right-of-way that crosses their property on U.S. Hwy 17, known as Berwick Plantation Commercial Tract, as surplus and to quitclaim the property at fair market value.
[District 7.]
5. Request Board confirm acceptance of the grant from Children Youth Coordination Council.
6. Request for transfer of beer and wine retail license for 2003. Petitioner: Jim Allen Sheffield, Jr., d/b/a Sandfly Convenience #9, located at 7361 Skidaway Road.
[District 1.]
7. Request for approval for name change of business and corporation for 2003. Petitioner: John R. Turner, d/b/a Saltwater Grille, located at 7000 LaRoche Avenue (formerly known as Pearl's Elegant Pelican).
[District 3.]
8. Request for new beer and wine pouring and Sunday Sales licenses for 2003. Petitioner: John B. Remion, Jr., d/b/a Raquel's Bar & Grill, located at 4001 Ogeechee Road (formerly known as The Duck Pond).
[District 5.]

9. Request for transfer of beer, wine and liquor pouring and Sunday Sales licenses for 2003. Petitioner: William A. Rowland, manager, d/b/a Uncle Harry's, located at 12 North Lathrop Avenue.
[District 8.]
10. Request for new beer and wine pouring license for 2003. Petitioner: Stijepan Popovic, d/b/a/ Restaurant Adriatic, located at 1 Diamond Causeway, Unit 15.
[District 1.]
11. 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. One used replacement mini-van for Mosquito Control	SPLOST	Fairway Lincoln Mercury	\$12,700	SPLOST (2003-2008) - Vehicle Replacement
B. One used replacement mini-van for Mosquito Control	SPLOST	Fairway Lincoln Mercury	\$12,500	SPLOST (2003-2008) - Vehicle Replacement
C. Purchase and installation of video surveillance equipment at the Montgomery Street Parking Garage	Facilities Maintenance and Operations	Remote Technology, Inc.	\$14,769	Parking Garage Fund
D. Professional services contract to provide "as required" instruction and supervision of youth under the jurisdiction of Juvenile Court in a community service work program which operates on Saturdays	Juvenile Court	•Christa Roberson •Crystal Commodore	\$14 per hour	Supervision fees collected by Juvenile Court

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Annual professional service contract with automatic renewal options for four additional one year terms to for a drug treatment service provider for the Savannah-Chatham Drug Court	Superior Court Judiciary	Recovery Place, Inc.	\$450 per client per month	Drug Court Grant Funds

XI. FIRST READINGS

Proposed changes to ordinances must be read or presented in written form at two meetings held not less than one week apart. A vote on the following listed matters will occur at the next regularly scheduled meeting. On first reading, presentation by MPC staff and discussion only by Commissioners will be heard. Comments, discussion and debate from members of the public will be received only at the meeting at which a vote is to be taken on one of the following listed items.

1. Petitioner, Phillip McCorkle, Agent (Will D. Herrin, et.al., Owner) is requesting rezoning property located on the south side of U.S. Highway 80 East approximately 625 feet west of Bryan Woods Road from a PUD-M-6 (Planned Unit Development Multi-Family–Six Units Per Net Acre) classification to a PUD-IS (Planned Unit Development-Institutional) classification. It is further recommended that the adjacent 4.2 acre tract east of the petitioned tract be rezoned from a P-I-P (Planned-Institutional-Professional) classification to a PUD-IS classification and an amendment to the Chatham County Future Land Use Map to designate the petitioned site as Commercial Office. The MPC recommended approval.
MPC File No. Z-030717-35626-1
[District 4.]

XII. SECOND READINGS

1. Request Board approval of an amendment to Article X. Water and Sewer Charges and Fees of the Chatham County Revenue Ordinance.

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached).
2. List of purchasing items between \$2,500 and \$9,999 (see attached).
3. Roads and drainage reports.

Recess to Executive Session, if necessary.