

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

DECEMBER 5, 2003

DAVID M. GELLATLY
District 6

SYBIL E. TILLMAN
County Clerk

DEAN KICKLIGHTER
District 7

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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 Frank G. Murray

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. Drug Court (Commissioner Thomas). *NOTE: Delayed from November 21, 2003 meeting, so that Judge Bass can be in attendance.*
2. Uninsured and low income access to healthcare (Commissioner Murray).

Recess as County Commission and convene as Chatham Area Transit Authority.

I. Call to order.

II. Roll call.

III. Approval of minutes. *Note: Minutes of last CAT meeting are not yet complete.*

IV. New business.

1. Request Board approval of revised 2004 Legislative Agenda to include creation of a Bi-State Mobility Authority.
2. Request Board approval of Fare Policies and Procedures for the Savannah Belles Ferry System.
3. Request Board approval of feasibility study on streetcar service as a downtown circulator for historic downtown Savannah and other locations.
4. PowerPoint presentation by City of Savannah on the downtown CAT Shuttle. Board consideration.
5. Request Board approval of the County's garage at the intersection of Broughton and MLK, Jr., Boulevard as the site for CAT's downtown transit station.

V. Adjourn.

VI. Executive Session

Reconvene as County Commission

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. Chairman's Items: Lazaretto Boat Ramp Improvements (see staff report). Request Board approval authorizing the Chairman to sign an agreement with the Department of Natural Resources, Wildlife Division, to double the size of Lazaretto Creek Boat Ramp. [District 4.] Also discuss possible dedication of Recreation Authority funds for boat ramp maintenance and improvement, countywide. **Note: At meeting of November 7, 2003, item was tabled until after Recreation Authority meets. They are scheduled to meet on November 24, 2003.**

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. To request approval of budget amendments to reflect a transfer of \$351,380 from the Land Bank Fund to the General Fund M&O.
2. Information report on the progress of the June 30, 2003, Financial Statement Audit.
3. To request Board approval of Declaration of Covenants and Restrictions to comply with the Greenspace Grant Awards Agreement.

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 November 21, 2003, as mailed.
2. Claims vs. Chatham County for the period November 13 through November 24, 2003.
3. Request Board declare surplus 0.413 acres of remnant Parcel 60 adjacent to Middleground Road/Montgomery Crossroad Widening project.
[District 7.]
4. Request Board authorize the Chairman and Clerk of Commission to sign an application required by the Georgia Department of Transportation (GDOT) that states Chatham County will accept maintenance and energy for a traffic signal on US 17 at Berwick Boulevard.
[District 7.]
5. Request for transfer of current beer and wine retail license for 2003. Petitioner: Johnny E. Wilcox, II, d/b/a Publix Super Markets, Inc. # 456, located at 155 Johnny Mercer Boulevard.
[District 4.]
6. Request for business name change for beer and wine pouring license for 2003. Petitioner: Don Lee, d/b/a Heiwa's III, Inc., located at 4700-H Highway 80 East. (Formerly Hirano's III.)
[District 4.]
7. 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. Laser check printing system	Finance	Payformance Corporation/Moore Wallace	\$20,275	General Fund/M & O - Finance
B. 67 desktop computers and 67 monitors	Live Oak Public Libraries	Dell Marketing (state contract)	\$79,127	SPLOST (1998-2003) - Library Technology Equipment

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Extend the County's banking service until 30 June 2004	Finance	Wachovia Bank	No cost to the County	No Funding Required
D. Annual contract with automatic renewal options for four additional one year terms to provide various inmate supply items	Detention Center	<ul style="list-style-type: none"> •Bob Barker Company •I.C.S. Company •Walter Stephens Company •ATD American Company •Justice Packaging Company •Paul Dubin 	Varies by item	General Fund/M & O - Detention Center
E. Reject all bids received to provide janitorial services to various library facilities	Live Oak Public Library	N/A	N/A	N/A
F. Reject all bids received to provide janitorial services to the Juvenile Justice Center and the Administrative Annex/Police Headquarters	<ul style="list-style-type: none"> •Juvenile Court •Police 	N/A	N/A	N/A
G. Contract for design of the Kings Way Canal Drainage Improvement Project	SPLOST	Thomas and Hutton Engineering	\$125,200	SPLOST (1998-2003) - Drainage - Kings Way Canal project
H. Barrier filter replacement kit for the helicopter	Mosquito Control	Aerospace Filtration Systems (sole source)	\$17,359	General Fund/M & O - Mosquito Control
I. Professional services contract for engineering services for Central Avenue lift station rehabilitation	Water and Sewer	Jordan, Jones and Goulding	\$74,300	Water and Sewer Enterprise Fund

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
J. Professional services contract for engineering services for Pine Barren wastewater evaluation	Water and Sewer	Stevenson and Palmer	\$20,100	Water and Sewer Enterprise Fund
K. Change Order No. 8 to the engineering contract for Middleground Road/Montgomery Crossroad Widening project to design water and sewer line relocations	SPLOST	Hussey, Gay, Bell and DeYoung	\$157,975	SPLOST (1993-1998) - Middleground Road Widening Project
L. Pilot contract for truancy intervention project services	Juvenile Court	Court Appointed Special Advocates (CASA)	Not to exceed \$30,000	Supervision Fees - Juvenile Court

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. Amend the County Code, Section 20-306 “Re-inspection” fees and to provide a reinspection fee for building permits not posted on the site as required by the Department of Building Safety and Regulatory Services.

2. Petitioner, John Rauers, Agent (for Jim Klutz and Ted Coy, Owners) is requesting that the Chatham County Zoning Ordinance, Section 4-5.2, B and I Use Schedule, be amended to allow Department Stores (Use 65) as a matter -of-right use within the T-B (Tourist-Business) zoning district. The MPC recommended approval.
MPC File No. Z-030918-58030-1
[No District - Text amendment - unincorporated area.]

XII. SECOND READINGS

1. Petitioner, Phillip McCorkle, Attorney (for Terry M. Coleman, agent) is requesting rezoning a 1.08 acre site located between LaDonna Drive and Wilmington Island Road, across from May D. Howard Elementary School, from an R-1 (One-Family Residential) to a P-R-3-5 (Planned Multi-Family Residential) zoning classification. The MPC recommended approval.
MPC File No. Z-030918-57195-1
[District 4.]
2. Amendments to Sections 21-306 “Open Burning Regulated” and 21-404 “Self-Management of Yard Waste Materials in Unincorporated Chatham County” (leaf burning).

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. Status of development and implementation of Novalis software for the Board of Assessors and Building Safety and Regulatory Services.
4. Information on Annual Employee Recognition ceremony to be held on December 11, 2003.

Recess to Executive Session, if necessary.