

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

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District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

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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 19, 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

1. Proclamation for Haroldene “Dene” Salter on her retirement from the Library.
2. Proclamation for St. Vincent's Academy Varsity Volleyball Team.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

1. Savannah Area Behavioral Health Collaborative (Commissioner Murray). See attached memorandum from staff.
2. Resolution regarding water withdrawal (Commissioner Murray).
3. Draft resolution for Stephens-Day, creation of new statute (Commissioner Murray).

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

Special Called Meeting

I. Call to order.

II. Roll call.

III. Approval of minutes of November 7, 2003.

IV. New Business.

1. 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. **Item was tabled at meeting of December 5, 2003.**

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 (*).

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. Request Board approval to create three part-time positions to provide management of the Whitemarsh Island Community Center and concurrently approve a budget amendment to transfer pre-approved funds from Management Consultant Services to Salaries and Wages.
2. Board approval to amend the Personnel Procedures Manual to include employee representation in the grievance process.
3. Advance copy of the Comprehensive Annual Financial Report for information purposes. Note: The final copy with management letter will be placed on your agenda in January and the external auditors invited to be present.
4. Board consideration of a request for advance funding from the 2003-2008 SPLOST to start the W. W. Law Archive.

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 December 5, 2003, as mailed.
2. Claims vs. Chatham County for the period November 25 through December 10, 2003.
3. Request Board tentatively set meeting dates for 2004. This will be confirmed at the first meeting in January.
4. Request from EMC, engineer for the developer, Billy Herrin, to record the subdivision plat for Bryan Woods Professional Center, Phase 1A, and accept the construction agreement and financial guarantee.
[District 4.]
5. Request Board approval for a streetlighting plan and assessment rate district for Wildwood Avenue, Garrard Avenue and Pine Drive.
[District 5.]
6. Request Board quit claim two unincorporated area vacant lots held by tax deed to the City of Savannah.
[District 4 - 0 Woodridge Drive and 0 Boxwood Drive]
7. Request Board declare as surplus four vacant lots in the City of Savannah on Duffy Lane, East 32nd Street, Richards Street and St. Moritz Court, and auction the County's interest in these properties held by tax deed.
[District 6 - 2 St. Moritz Court]
[District 2 - 608 Duffy Lane]
[District 8 - 1303 Richards Street]
[District 8 - 319 East 32nd Street]
8. Request Board approve a resolution to provide for the use of three (3) Boards of Equalization as authorized by Georgia Law.
9. Request Board approval to accept a pass through grant to be managed by CEMA to produce video and written materials covering "Hurricanes and the Retired."

10. 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. Multifunction top dresser	SPLOST	Turf Care Products	\$16,888	SPLOST (1993-1998) - Soccer Complex
B. Engineering contract for the Charlie Brooks Park improvements	SPLOST	Hodges, Harbin, Newberry and Tribble	\$90,000	SPLOST (2003-2008) - Charlie Brooks Park
C. Contract for the construction of the Georgetown Lagoons Improvements, Phase I, project	SPLOST	Shaw Environmental and Infrastructure, Inc.	\$199,586	SPLOST (1998-2003) - Drainage - Fawcett Panal project
D. Contract for the repairs of Hunt Drive Bridge	Bridges	E & D Coatings, Inc.	\$101,200	CIP - Bridge Repair
E. Contract for the installation of a metal building to house the sand mixer operation at the new Mosquito Control facility	Mosquito Control	Wassaw Construction, Inc.	\$29,000	Savannah Airport Commission funds
F. Contract for M/WBE consultant services	Human Resources	Riverview Consultants, Inc.	\$180,000	SPLOST (2003-2008) - Pending Board approval of fund usage
G. Purchase and installation of a square tier pavilion at Tom Triplett Community Park	SPLOST	Hasley Recreation and Design, Inc.	\$28,365	SPLOST (1998-2003) - Tom Triplett Community Park - Phase II

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. Amendments to zoning ordinance to require notification on a rezoning application similar to that of the City of Savannah.

2. Petitioner, Stuart G. Abel, III, Owner is requesting rezoning property located on the east side of Gateway Boulevard, 0.1 miles south of Canebrake Road, from a P-B-C (Planned Community-Business) and R-A (Residential-Agriculture) to a R-1 (One-Family Residential) zoning classification. The MPC recommended approval.
MPC File No. Z-031030-60589-1
[District 7.]

XII. SECOND READINGS

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.]

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.