

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF CHATHAM COUNTY, GEORGIA, HELD ON FRIDAY, AUGUST 22, 2003, IN THE COMMISSION MEETING ROOM ON THE SECOND FLOOR OF THE CHATHAM COUNTY COURTHOUSE, LEGISLATIVE AND ADMINISTRATIVE BUILDING, 124 BULL STREET, SAVANNAH, GEORGIA.

I. CALL TO ORDER

Chairman Billy Hair called the meeting to order at 9:30 a.m., Friday, August 22, 2003.

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II. INVOCATION

Chairman Hair gave the invocation.

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III. PLEDGE OF ALLEGIANCE

All pledged allegiance to the flag of the United States of America.

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IV. ROLL CALL

The Clerk called the roll.

PRESENT: Dr. Billy B. Hair, Chairman
Dr. Priscilla D. Thomas, Vice Chairman, District Eight
Joe Murray Rivers, District Two
John J. McMasters, District Three
Harris Odell, Jr., District Five
B. Dean Kicklighter, District Seven

ABSENT: Jeffrey D. Rayno, District One
Frank G. Murray, Chairman Pro Tem, District Four
David M. Gellatly, District Six

IN ATTENDANCE: R. E. Abolt, County Manager
Emily E. Garrard, Assistant County Attorney
Sybil E. Tillman, County Clerk

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V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. SPECIAL PRESENTATION.

Chairman Hair said, the first thing on our agenda this morning is a special presentation. I'll ask Mr. Abolt if he'll join me down front.

County Manager Abolt said, Mr. Chairman, Dr. Thomas, gentlemen, there are few times in an individual's service to the community that they distinguish themselves in such a fashion that I felt it was necessary to bring it to your attention and to the community. In a few moments you're going to meet an individual you've known for a long, long time who in my estimation is a genuine hero, an individual in a time of crisis who responded with nothing but the very best. So with that I'd like to turn it over to Dr. Hair.

Chairman Hair said, I'm going to ask Mr. Reese White if he'd join us down front. Reese [White], come here please. We have his better half coming in. County Manager Abolt said, and in case y'all can't tell, this is a complete surprise. Chairman Hair said, I'm going to read the presentation to Mr. White:

In recognition of Reese White. In a time of crisis he was called upon to lead Chatham County's Finance Department for well over a year. His tireless work and exemplary integrity brought this organization through great difficulties. This serves as a tribute to his dedication and skills that represent the highest tradition of public service, 2002-2003, given August 22, 2003.

Chairman Hair asked, would you like to say anything?

Mr. Reese White said, obviously this is a complete surprise. I owe Pat Monahan one. He ran up the steps and told me I was in big trouble and that one of the Commissioners was very upset about something in Finance. So I'm still —, I'm still trying to calm down a little bit, but this is wonderful and I greatly appreciate it. I'll never forget it. Thank you very much. Commissioner McMasters said, thank you, Reese [White]. Chairman Hair said, you did a super job. You really did.

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2. PRESENTATION FROM CNT.

Chairman Hair recognized Commander Eddie Williams.

Commander Williams asked, would you join me Dr. Hair? Chairman Hair said, certainly. Commander Williams said, Dr. Thomas, would you join me also? And Mr. Abolt. This is from the Chatham-Savannah Counter Narcotics Team a Certificate of Appreciation is hereby granted to Dr. Hair and also Dr. Thomas, and also the other Commissioners, I have one for each of you:

For your outstanding support of the
Chatham-Savannah Counter Narcotics Team
on being the first drug agency to be State Certified
on the twenty second day of July
two thousand and three.

Commander Williams said, I certainly appreciate your support. Chairman Hair said, thank you. Thank you, Commander. Commander Williams said, thank you so much. Chairman Hair said, we appreciate it. Commander Williams said, like I say, I have one for you too. Thank you so much. Chairman Hair said, thank you, Commander.

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ANNOUNCEMENTS

Chairman Hair said, before we get into the Chairman's Items I want to make an announcement just for the benefit of the public and our employees that we had originally scheduled to put a vote today on the union situation for the employees. The County Attorney had some serious personal problems this week and prevented the attorneys from finishing their legal review. I discussed this with Rev. Small that we were going to postpone this to the meeting in September to allow two things to happen. One is the County Attorney to finish the review and also you can see today we're rather depleted with Commissioners. We have three Commissioners out today. We felt like this was such an important vote that we needed pretty much everybody here. So hopefully we'll have everybody here on the 26th of September and that's when we will take the vote.

Chairman Hair said, while I'm talking about that we also voted in pre —, not voted, but we made a decision in the pre-meeting to not have a meeting on September 12th. Our next meeting after today will be September 26th. The reason for that is both the County Attorney and the Assistant County Attorney are required to go every year to mandatory training at the University of Georgia and they will be in training on September 12th. So the Commission agreed today that we would post —, actually cancel the September 12th meeting and our next meeting will be September 26th.

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VI. CHAIRMAN'S ITEMS

1. **REQUEST BOARD APPROVAL FOR EXECUTION OF AN EXTENSION OF THE ATTACHED RIGHT-OF-ENTRY TO THE U.S. CORPS OF ENGINEERS THAT WAS INITIALLY GRANTED ON JUNE 9, 2001, FOR THE INSTALLATION OF MONITORING SURFACE WATER TREATMENT SYSTEM, MONITORING WELLS AND OTHER EQUIPMENT FOR ENVIRONMENTAL INVESTIGATION AND CLEAN UP ON ROBERT B. MILLER, JR., ROAD NEAR SAVANNAH INTERNATIONAL AIRPORT.**

Chairman Hair said, I make a motion to approve. Commissioner McMasters said, second. Chairman Hair said, second. Any discussion? All those in favor vote yes, opposed vote no. The motion carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.] Chairman Hair said, the motion passes.

ACTION OF THE BOARD:

Commissioner Kicklighter moved that the Board approve the execution of an extension of the right-of-way agreement to the U. S. Corps of Engineers that was initially granted on June 9, 2001, for the installation of monitoring surface water treatment system, monitoring wells and other equipment for environmental investigation and clean up on Robert B. Miller, Jr., Road near Savannah International Airport. Commissioner McMasters seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

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VII. COMMISSIONERS' ITEMS

1. **APPROACHING THE RECREATION AUTHORITY?**

Chairman Hair said, this was an item of Commissioner Rayno. He sits on that authority and since he's not here today we're going to take a motion to table that until the next meeting. Commissioner Kicklighter said, so much. Chairman Hair asked, second? Commissioner Thomas said, second. Commissioner Rivers said, second. Chairman Hair said, all those in favor vote yes, opposed vote no. The motion carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.] Chairman Hair said, the motion passes.

ACTION OF THE BOARD:

Commissioner Kicklighter moved that this item be tabled until the next meeting in the absence of Commissioner Rayno. Commissioners Rivers and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

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VIII. TABLED/POSTPONED 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. **BOARD CONSIDERATION OF REQUEST FROM CITY OF BLOOMINGDALE TO ANNEX PROPERTY NOT CONTIGUOUS TO BLOOMINGDALE CITY LIMITS. Note: At meeting of August 8, 2003, item was tabled to meeting of August 22, 2003.**

Chairman Hair said, I'm going to entertain a motion to take that item off the table. Commissioner Kicklighter said, so moved. Chairman Hair asked, second? Commissioner Rivers said second. Chairman Hair said, all those in favor vote yes, opposed vote no. The motion carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

Commissioner Kicklighter said, Mr. Chairman. Chairman Hair said, I'll call on Commissioner Kicklighter. Commissioner Kicklighter said, at the request of Bloomingdale's Mayor, I would like to withdraw this item from the agenda.

Chairman Hair said, okay. The item is withdrawn.

ACTION OF THE BOARD:

1. Commissioner Kicklighter moved to untable this item and place it before the Commissioners for consideration. Commissioner Rivers seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]
2. Commissioner Kicklighter, at the request of Bloomingdale's Mayor, removed this item from the agenda and no action was taken.

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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 ADOPT A BUDGET RESOLUTION FOR THE SPLOST 2003-2008 FUND IN THE AMOUNT OF \$13,205,620 FOR VEHICLE REPLACEMENT AND EARLY START OF PROJECTS; APPROVE A GENERAL FUND M&O BUDGET AMENDMENT TO RECOGNIZE \$15,480 IN REVENUE FROM THE RECREATION AUTHORITY, AND APPROPRIATE \$15,480 FOR EQUIPMENT FOR INTERNAL AUDIT; AND APPROVE AN AMENDMENT TO THE MULTIPLE GRANT FUND BUDGET TO RECOGNIZE ACCEPTANCE OF A \$134,270 GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY.**

Chairman Hair said, I'll entertain a motion to approve.

Commissioner Thomas said, so moved. Commissioner Rivers said, so moved. Chairman Hair asked, second? Commissioner Kicklighter said, second. Chairman Hair asked, any discussion? All those in favor vote yes, opposed vote no. The motion carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.] Chairman Hair said, the motion passes.

ACTION OF THE BOARD:

Commissioner Thomas moved to adopt a budget resolution for the SPLOST 2003-2008 Fund in the amount of \$13,205,620 for vehicle replacement and early start of projects; approve a General Fund M&O budget amendment to recognize \$15,480 in revenue from the Recreation Authority, and appropriate \$15,480 for equipment for Internal Audit; and approve an amendment to the Multiple Grant Fund budget to recognize acceptance of a \$134,270 grant from the U. S. Department of Homeland Security. Commissioner Kicklighter seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

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2. **BOARD CONSIDERATION FOR CONVEYANCE OF THE FORMER MOSQUITO CONTROL PROPERTY ON EISENHOWER DRIVE TO THE STATE OF GEORGIA FOR A DISTRICT HEALTH OFFICE.
[DISTRICT 1.]**

Chairman Hair said, I'll call on Commissioner Kicklighter.

Commissioner Kicklighter said, Mr. Chairman, I would like to make a motion to approve Alternative #2, which is for us to keep the property and use —, keep it for future use for the County. Chairman Hair asked, do I have a second? Commissioner Thomas said, second. Commissioner McMasters said, second. Chairman Hair asked, any discussion? All those in favor vote yes, opposed vote no. The motion carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.] Chairman Hair said, the motion passes.

ACTION OF THE BOARD:

Commissioner Kicklighter moved that the Board take no action on the request of the State of Georgia convey the former Mosquito Control property on Eisenhower Drive to the State for a district health office and that the County continue ownership of the Eisenhower property for future County purposes. Commissioners McMasters and Thomas seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

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**3. REQUEST BOARD DENY REQUEST FOR TAX REFUND OF SAVANNAH COSMETIC SURGERY ENTERPRISES, LLP, FOR TAX YEAR 2002 ON PROPERTY KNOWN AS THE OLD TAG OFFICE SITE LOCATED AT 7606 HODGSON MEMORIAL DRIVE (PIN 2-0533-02-003).
[DISTRICT 1.]**

Chairman Hair said, we're going to —, I'll entertain a motion to table that —. Commissioner Rivers said, so moved. Chairman Hair said, — to the September 26th meeting. Commissioner Thomas said, second. Chairman Hair said, second. All those in favor vote yes, opposed vote no. The motion carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

Chairman Hair said, again for the benefit of the audience on number three, we're tabling that because one of the parties could not be here today and we didn't feel like it was fair to hear one side of the story, so —. And the other party agreed to that. They were in our pre-meeting and they agreed to that. So we're just going to table that to the 26th.

ACTION OF THE BOARD:

Commissioner Rivers moved to table to the next meeting the request of Savannah Cosmetic Surgery Enterprises, LLP, for a tax refund for tax year 2002 on property known as the Old Tag Office Site located at 7606 Hodgson Memorial Drive (PIN 2-0533-02-003). Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

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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.)

Chairman Hair said, that takes us to the Action Calendar. We're going to pull off Item G for Commissioner Kicklighter. Anything else off of the agenda item? I'll entertain a motion to approve the balance of the Action Calendar. Commissioner Thomas said, move for approval. Commissioner Rivers said, so moved. Chairman Hair asked, second? Commissioner Kicklighter said, second. Chairman Hair said, all those in favor vote yes, opposed vote no. The motion carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.] Chairman Hair said, the motion passes.

ACTION OF THE BOARD:

Commissioner Thomas moved that the Action Calendar be approved in its entirety with the exception of Item 4-G. Commissioner Kicklighter seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

[NOTE: ACTION OF THE BOARD IS SHOWN ON EACH ITEM AS THOUGH AN INDIVIDUAL MOTION WAS MADE THEREON.]

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1. APPROVAL OF THE MINUTES FOR THE PRE-MEETING AND REGULAR MEETING OF AUGUST 8, 2003, AS MAILED.

ACTION OF THE BOARD:

Commissioner Thomas moved to approve the minutes for the pre-meeting and regular meeting of August 8, 2003, as mailed. Commissioner Kicklighter seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

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2. CLAIMS VS. CHATHAM COUNTY FOR THE PERIOD JULY 30 THROUGH AUGUST 13, 2003.

ACTION OF THE BOARD:

Commissioner Thomas moved that the Finance Director is authorized to pay claims for the period July 30, 2003, through August 13, 2003, in the amount of \$2,260,904. Commissioner Kicklighter seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

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3. REQUEST BOARD ACCEPT A GRANT FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, TRANSPORTATION SECURITY ADMINISTRATION.

ACTION OF THE BOARD:

Commissioner Thomas moved to accept a grant from the United States Department of Homeland Security, Transportation Security Administration, providing \$134,273 in Federal funds which must be spent within 12 months of the date of the award of the grant and may only be used to purchase equipment authorized in the grant application. Commissioner Kicklighter seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

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4. 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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Annual software maintenance	ICS	Software House International (sole source) (MBE)	\$58,591.01	General Fund/M&O - ICS
B. Annual maintenance agreement on scanners and software	ICS	Palmetto Microfilm Systems (sole source)	\$33,671.81	General Fund/M&O - ICS
C. Plotter with 3-year warranty	Tax Assessor	DISYS	\$10,455.19	SPLOST (2003-2008) - Assessor's office computer system (pending Board approval of adoption of SPLOST 2003-2008 budget)
D. Confirmation of trimming and removal of dead palm tree limbs	Public Works	B & L Tree Services, Inc. (MBE)	\$11,700	SSD - Public Works
E. Seismic/Geological testing	Jail Re-use	WPC	\$10,350	Bond Funds - Jail Re-use
F. Engineering services for Pipemakers Canal Wetlands Mitigation site	Engineering	EMC Engineering	\$83,206	SPLOST (1998-2003) - Pipemakers Canal Drainage Project
G. Construction of the Trailhead Building for Tom Triplett Park	SPLOST	Alpha Construction	\$187,590.32	SPLOST (1998-2003) - Tom Triplett Park, Phase II
H. Professional services contract, not to exceed 90 days in term, to provide bridge operation and maintenance services	Bridges	Pablo Vasquez	\$800 per week	General Fund/M&O - Bridges

As to Items 4-A through 4-H, except Item 4-G:

Commissioner Thomas moved to approve Items 4-A through 4-H, except Item 4-G. Commissioner Kicklighter seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

As to Item 4-G:

Construction of the Trailhead Building for Tom Triplett Park; SPLOST; Alpha Construction; \$187,590.32; SPLOST (1998-2903) - Pipemakers Canal Drainage Project.

Chairman Hair recognized Commissioner Kicklighter.

Commissioner Kicklighter said, thank you, Mr. Chairman. I'd just like for the County Manager —, I'm sorry, I had to get my friend here to vote on the last one —, I'd like —, this has been, I guess, a long time coming. We've had many problems trying to get restrooms and stuff out in Triplett Park. I'd just like to ask the County Manager to let the public know what Item G is. I'm happy that it's finally materializing here.

Chairman Hair recognized County Manager Abolt.

County Manager Abolt said, we appreciate your patience on this. This, as you said, it's taken an awful long time to get to the point of awarding the bid. But again, as you also indicated, this is the next phase of Triplett Park. It is something long awaited. This will provide not only restroom facilities, but also a picnic shelter, a well house and pumps and it'll be the next major stage. Completion of Phase Two will actually occur once the force main is in, but this will provide to all those people who use Triplett Park and, as we all know, there are very many of them, some clean and accessible restrooms plus the picnic shelter. And, again as you said, it's a long time in coming. There's something out in that part of Chatham County called Pooler gumbo and Pooler gumbo drives us crazy, and that in part contributes to one of the reasons why we have to go about providing the sewer services this way, but I along with so many hope that the citizens of particularly West Chatham will use this and use this to the extent that we know they will because that park in particular is going to be a jewel of the Westside.

Commissioner Kicklighter said, and I'd just like to thank the County Manager and the staff here for figuring out a way to work through the problems there because again that for us to give a little history to the people of why it took so long, with the archeological digs to put in the septic systems to make sure we weren't messing up historic areas. We completed those digs. That took a while to right everything, and once we did that, we had to test the ground for areas where the ground would perk and there was no place in the entire park where we could put the restrooms that would be accessible to the people. So thank goodness the staff in its determination they worked and we're running the sewer lines out there way and we will have them there. So thank you and I appreciate all your work.

Chairman Hair said, this will also be very good news to the gentleman who this park is named after, who dedicated public service to us for many, many years, Mr. Triplett.

Commissioner Kicklighter said, I make a motion to approve. Chairman Hair asked, second? Commissioner Thomas said, second. Chairman Hair said, all those in favor vote yes, opposed vote no. The motion carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.] Chairman Hair said, the motion passes.

ACTION OF THE BOARD:

1. Commissioner Thomas moved to approve Items 4-A through 4-H, except Item 4-G. Commissioner Kicklighter seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]
2. Commissioner Kicklighter moved to approve Item 4-G. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

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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. 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, JOSHUA D. WALKER, AGENT (FOR FRED J. HUGHES, JR., AND FRED J. HUGHES, III, LLP, OWNERS) IS REQUESTING REZONING PROPERTY LOCATED SOUTH OF ISLANDS EXPRESSWAY AND WEST OF RUNAWAY POINT ROAD FROM A P-I-L (PLANNED LIGHT INDUSTRIAL) ZONING CLASSIFICATION TO A PUD-IS-B (PLANNED UNIT DEVELOPMENT-INSTITUTIONAL, THREE ACRES OR LESS) CLASSIFICATION. THE MPC RECOMMENDED DENIAL OF THE REQUEST TO REZONE THE SUBJECT PROPERTY FROM A P-I-L- CLASSIFICATION TO A PUD-IS-B CLASSIFICATION BUT RECOMMENDS APPROVAL OF A REZONING TO AN ALTERNATE PUD-IS CLASSIFICATION AND APPROVAL OF AN AMENDMENT TO THE CHATHAM COUNTY FUTURE LAND USE PLAN FROM SINGLE FAMILY RESIDENTIAL TO RETAIL/OFFICE/COMMERCIAL.
MPC FILE NO. Z-030626-36504-1
[DISTRICT 2.]**

Chairman Hair read this item into the record as the first reading.

Chairman Hair asked, do any Commissioners want to speak on that item? [NOTE: No one responded.] Chairman Hair said, we will take that up at the second reading and it will be on the 26th.

ACTION OF THE BOARD:

Chairman Hair read this item into the record as the first reading.

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XII. SECOND READINGS

None.

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XIII. INFORMATION CALENDAR

1. **PROGRESS REPORT ON GENERAL FUND CONTINGENCY ACCOUNT - M&O AND THE SPECIAL SERVICE DISTRICT (SEE ATTACHED).**

ACTION OF THE BOARD:

A written report was received as information.

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2. **LIST OF PURCHASING ITEMS BETWEEN \$2,500 AND \$9,999 (SEE ATTACHED).**

ACTION OF THE BOARD:

A written report was received as information.

AGENDA ITEM: XIII-2
 DATE: August 22, 2003

List of Purchasing Items between \$2,500 and \$9,999
 That Do Not Require Board Approval

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
500 tons of limestone base	Solid Waste	Martin Marietta Aggregates	\$2,875	Solid Waste
Maintower Q-Model 800 Series Ice Machine	Public Works	Hudgins Co.	\$3,790	SSD - Public Works
Additional work required due to collapse of conduit for cable during replacement of the submarine cable at the Islands Expressway bridge and Skidaway Narrows bridge	Public Works	Myrick Marine Construction Corp	\$3,811.44	SSD - Public Works
Preliminary Engineering/Fund assistance proposal for inner-connect SPA water system to City of Savannah	Water and Sewer	Jordan, Jones and Goulding, Inc.	\$9,925	Water and Sewer
Emergency repairs to scale located at Thomas Avenue Landfill due to lightning strike	Solid Waste	Sisson Scale & Equipment Co., Inc.	\$3,769	General Fund/M&O - Reserve for deductible
Mercury powerhead and water pump to re-build motor	Marine Patrol	Mercury Marine Gov't Sales	\$4,428.52	General Fund/M&O - Marine Patrol
Annual maintenance on eight (8) microfilm equipment	Live Oak Public Libraries	Milner, Inc. (sole source)	\$6,730	General Fund/M&O - Live Oak Public Libraries
Replace roof to the clubhouse and pump house at Henderson Golf Course	Land Bank Authority Fund	Billy Smith's Professional Roofing	\$8,800	Land Bank Authority Fund
Six (6) concrete Bleacher pads with three (3) drainage pipes	SPLOST	Coastline Concrete Services, Inc.	\$4,650	SPLOST (1993-1998) - Soccer Complex
Clear and Grub the approx 3.4 acres of county	SPLOST	L & T Clearing	\$9,800	SPLOST (1998-2003) - Raspberry Canal

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3. ROADS AND DRAINAGE REPORTS.

ACTION OF THE BOARD:

Written reports were received as information.

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4. UPDATE ON MEETING WITH THE SAVANNAH BUILDING TRADES COUNCIL.

ACTION OF THE BOARD:

A written report was received as information.

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EXECUTIVE SESSION

Upon motion being made by Commissioner Rivers, seconded by Commissioner Kicklighter and unanimously approved, the Board recessed at 9:40 a.m., to go into Executive Session for the purpose of discussing litigation, land acquisition, and personnel. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

Following adjournment of the Executive Session, the meeting of the Board of Commissioners was reconvened at 10:16 a.m.

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ITEMS FROM EXECUTIVE SESSION

- 1. REQUEST BOARD TO ACCEPT SETTLEMENT OFFER FROM THE CITY OF SAVANNAH REGARDING A WATER AND SEWER OVERCHARGE FOR DUTCH ISLAND AND SKIDAWAY ROAD APARTMENTS.**

ACTION OF THE BOARD:

Commissioner Kicklighter moved to accept the settlement offer of \$99,857 from the City of Savannah regarding a water and sewer overcharge for Dutch Island and Skidaway Road Apartments. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Murray and Gellatly were not present.]

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- 2. REQUEST BOARD APPROVE SETTLEMENT OF A CLAIM INVOLVING PEPSICO/NEW BERN TRANSPORTATION.**

ACTION OF THE BOARD:

Commissioner Thomas moved to approve the settlement of a claim involving Pepsico/New Bern Transportation in the amount of \$9,874.95. Commissioner McMasters seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Rivers, Murray and Gellatly were not present.]

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- 3. REQUEST BOARD APPROVE A MOTION TO AUTHORIZE THE CHAIRMAN TO EXECUTE AN AFFIDAVIT THAT THE EXECUTIVE SESSION WAS HELD IN COMPLIANCE WITH THE OPEN MEETINGS ACT.**

ACTION OF THE BOARD:

Commissioner Kicklighter moved to authorize the Chairman to execute an affidavit that the Executive Session was held in compliance with the Open Meetings Law. Commissioner Thomas seconded the motion and it carried unanimously. [NOTE: Commissioners Rayno, Rivers, Murray and Gellatly were not present.]

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APPOINTMENTS

None.

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ADJOURNMENT

There being no further business to be brought before the Board, Chairman Hair declared the meeting adjourned at 10:18 a.m.

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APPROVED: THIS _____ DAY OF _____, 2003

DR. BILLY B. HAIR, CHAIRMAN, BOARD OF
COMMISSIONERS OF CHATHAM COUNTY, GEORGIA

SYBIL E. TILLMAN, COUNTY CLERK