

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

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District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JOE MURRAY RIVERS
District 2

FRANK G. MURRAY, District 4
Chairman Pro Tem

CHATHAM COUNTY, GEORGIA

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

JANUARY 9, 2004

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 Harris Odell, Jr.

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Acknowledgment of advance inspector certification.

VI. CHAIRMAN'S ITEMS

1. G-8 funding.

VII. COMMISSIONERS' ITEMS

1. Con-Ed (Commissioner Thomas).
2. Savannah LaCrosse Team (Commissioner Rayno).
3. Clarification on MPC Chairman's voting status (Commissioner McMasters).

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

I. Call to order.

II. Roll call.

III. Tabled Items.

1. Request Board reconsideration of eliminating original Transit Station location.

IV. Approval of minutes - December 5, 2003 and December 19, 2003.

V. New business.

1. Request Board endorsement of creation of Bi-State Mobility Authority as outlined in the revised compact.
2. Request approval of Fare Policies and Procedure for Savannah Belles Ferry System.
3. Request Board consideration of extending CAT's agreement for advertising sales with Renaissance Marketing.
4. Request Board approval of a tentative Agreement with ATU (Amalgamated Transit Union) Local 1324.
5. Request Board set two workshop dates - one dedicated to consideration of a transit station, and the other to discuss the FY2005 budget.
6. Update on CAT's goal to install 100 bus stop shelters during the 2004 budget year.
7. Request Board approval of contract to install concrete slabs for bus shelters and bus benches for an amount not to exceed \$62,531.

VI. Adjourn.

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. Savannah Area Behavioral Health Collaborative (Commissioner Murray). See attached memorandum from staff. *Tabled at December 19, 2003 meeting to January 23, 2004 meeting.*

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 as follows: General Fund M&O to reflect a write off of a \$329,940 receivable from the Mighty Eighth Air Force Museum; Sales Tax IV fund to recognize \$16,244,320 in additional revenue from bond proceeds, appropriate \$244,320 for debt retirement and designate \$5,440,591 as a transfer to Henderson Golf Course for refunding debt; Henderson Golf Course fund to reflect a \$5,440,591 transfer from Sales Tax IV for debt service and bond redemption expense; and Capital Improvement Program Fund to reflect a transfer of \$13,000 from the General Fund M&O for boat ramp repairs. Approval of a \$15,103 transfer from Sales Tax I contingency to the Jimmy DeLoach Parkway/I-95 Interchange project is also requested.

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 19, 2003, as mailed.
2. Claims vs. Chatham County for the period December 11 through December 31, 2003.
3. Request Board elect a Chairman Pro Tem for 2004.
4. Request Board confirm meeting dates for 2004 tentatively set on December 19, 2003. *See item no. 6 under "Facts and Findings" of revised staff report. (Cancelling meeting of June 11th due to G-8 Summit)*
5. Board approval to amend the Jail Services Fee Agreement to clarify minimum time of "inmate day" (*Results in increased revenue*).
6. Request for new beer and wine pouring license for 2004. Petitioner: David D. Osborne, d/b/a Ozzy's Grill, located at 7403 Skidaway Road.
[District 1.]
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. Bomb Response Vehicle/Command Center vehicle	Police	Farber Specialty Vehicles (GSA contract)	\$129,457	Multiple Grant Fund - Homeland Security
B. Change Order No. 2 to the contract to provide various uniform and uniform accessories to recognize manufacturer imposed price increases on selected items	<ul style="list-style-type: none"> •Sheriff •Detention Center •Police 	<ul style="list-style-type: none"> •Frank's Uniforms •West Chatham Warning Devices •Southeastern Public Safety •Uniforms 911 	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Sheriff •General Fund/M & O - Detention Center •SSD - Police

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 1 to the contract for pest control services to add the Department of Motor Vehicle office	Facilities Maintenance and Operations	Ideal Pest Control	\$420	Land Bank Authority
D. Change Order No. 1 to the contract for specialized landscaping and lawn care services to add to the scope twice weekly litter collection services at the ANG building	Facilities Maintenance and Operations	Coastal Center for Developmental Services, Inc.	\$1,920	<ul style="list-style-type: none"> •General Fund/M & O - Board of Equalization •SSD - Department of Building Safety and Regulatory Services •Land Bank Authority
E. Semi-annual groundwater and surface water monitoring	Solid Waste	Advanced Environmental Management, Inc.	\$18,135	Solid Waste Fund

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.

XII. SECOND READINGS

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.]

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).

Recess to Executive Session, if necessary.