

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

JANUARY 23, 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

VI. CHAIRMAN'S ITEMS

1. Setting ribbon cutting for Phase III of Truman Parkway.

VII. COMMISSIONERS' ITEMS

1. Dedication of the trail around Lake Mayer as the Julie Backus Smith Trail (Commissioner Murray).

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. Request Board approve the following: A transfer of \$100,000 from 1985-1993 SPLOST, Glade Street, to construct a turn-around at the end of East Point Drive; and approval of a budget amendment to the 1998-2003 SPLOST fund to recognize \$88,683,756 fund balance and \$16,405,885 revenue in FY2004 and to amend project budgets to balance to actual revenues.
2. Wrap-up of payments from SPLOST that ended the 30th of September 2003.
3. Six-month review of land use history.
4. Presentation by financial advisor Dianne McNabb on bond rating.
5. Official submittal of Comprehensive Financial Annual Report for FY03. (**Note: External Auditor will be present.**)

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 January 9, 2004, as mailed.
2. Claims vs. Chatham County for the period January 1 through January 14, 2004.
3. Request Board approval of the 2004-2005 Budget Calendar.
4. Request from EMC, engineer for Willow Lakes Plantation, LLC, to record the subdivision plat for Willow Lakes Subdivision, Phase 1, accept the subdivision agreement and financial guarantee and create a new streetlight assessment district.
[District 7.]
5. Request Board approval of a Revocable License Agreement with the State Properties Commission for temporary easements on Parcel 2A for the Georgia Bureau of Investigation site on the Middleground Road/Montgomery Cross Road Widening Project.
[District 6.]
6. Request Board approve a revised Intergovernmental Agreement with the City of Savannah for the Technology and Engineering Campus road that was executed on March 22, 2002.
[District 7.]
7. Request Board approval of agreement with the City of Savannah to continue providing traffic signal maintenance throughout Unincorporated Chatham County.
[Various districts.]
8. Request Board fix and publish the qualifying fees for elected offices to be filled in the 2004 election.
9. Request Board approve land swap for drainage efficiency, Sgt. Rodney Jenkins, 7 Hayden's Cove—quitclaim deeds.

10. Request for renewal of beer, wine and liquor pouring license for 2004. Petitioner: Charles W. Upchurch, d/b/a Forest City Gun Club, located at 9203 Ferguson Avenue.
[District 1.]
11. Request for renewal beer and wine retail license for 2004. Petitioner: Deveda Irwin, d/b/a Eckerd Drugs #2471, located at 487 Johnny Mercer Boulevard.
[District 4.]
12. Request for new beer and wine pouring license for 2004. Petitioner: Anthony Z. Zador, d/b/a Café Toni, located at 4-A Wilmington Island Road.
[District 4.]
13. Request for new Sunday Sales of beer and wine pouring for 2004. Petitioner: Loan Kim Tran, d/b/a Little Saigon, located at 4700-F Highway 80 East.
[District 4.]
14. Request for renewal of Sunday Sales of beer and wine pouring for 2004. Petitioner: Heidi Zhang, d/b/a Sakura Place, located at 1190 King George Boulevard, Unit A-4.
[District 6.]
15. Request for beer, wine and liquor pouring and new Sunday Sales license for 2004. Petitioner: John Henderson, d/b/a Driftaway Café, located at 216-C Johnny Mercer Boulevard.
[District 4.]
16. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2004. Petitioner: Herman R. Shirah, Jr., d/b/a The Islander, located at 221 Johnny Mercer Boulevard.
[District 4.]
17. 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. Declare as unserviceable surplus and sell at a public auction or dispose of as scrap material older vehicles which cannot be economically repaired	Fleet Operations	N/A	N/A	Revenue Producing
B. Contract for the demolition and removal of improvements on three parcels	SPLOST	T Clearing	\$18,000	SPLOST (1993-1998) - Whitfield Avenue Widening project
C. Change Order No. 2 to the monthly pest control service for various County facilities to include the Islands Expressway and the Diamond Causeway drawbridge attendant houses	Bridges	Ideal Pest Control	\$480	General Fund/M & O - Bridges
D. Annual contract with automatic renewal options for four (4) additional one year terms to provide inmate health care	Detention Center	Prison Health Services	\$3,583,086	General Fund/M & O - Detention Center
E. Renewal of one year lease for the property occupied by CNT and to recognize a fixed 3% CPI increase over the preceding 12 month period	CNT	Melaver, Inc.	\$81,616.91	General Fund/M & O - CNT

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
F. Three (3) network switches for the Carnegie Branch Library	SPLOST	BellSouth (state contract)	\$14,689.50	SPLOST (1998-2003) - Library Technology Equipment
G. Contract for the purchase and installation of CAMA system software (Assessment Office and Land Development Office)	SPLOST	NovaLIS Technologies	Not to exceed \$780,000	SPLOST (2003-2008) - Assessor's computer and related hardware

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. Amendment to Article S. Engineering Fees of the Chatham County Revenue Ordinance.

XII. SECOND READINGS

None.

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). *None for this meeting.*
3. Roads and drainage reports. **(Note challenges with Hardin Canal project.)**

Recess to Executive Session, if necessary.