

DR. BILLY B. HAIR  
Chairman

# COUNTY COMMISSIONERS

JEFF RAYNO  
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

**FEBRUARY 13, 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/>

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### PRE-MEETING

Green Room

9:00 A.M. - 9:30 A.M.

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#### I. CALL TO ORDER

9:30 A.M. - Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner David M. Gellatly

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

*Page revised 2/12/04*

*• Item V-4 amended to indicate who will accept proclamation*

*• Item V-8 added*

## **V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Proclamation to declare February 14, 2004, as WTOC-TV Day in celebration of their 50<sup>th</sup> anniversary (Chairman Hair).
2. Proclamation and presentation in memory of former Youth Commissioner Brandon Brown–Brandon’s mother, Mrs. Sadie Brown, and family members will be present (Commissioner Thomas).
3. Proclamation in memory of the late Dr. Bob Hester who provided free dental clinics for Chatham County inmates (Commissioner Odell).
4. Proclamation for the Town of Thunderbolt for becoming a Certified City of Ethics–accepting on behalf of Mayor Petrea will be Mayor Pro Tem John Hall (Commissioner McMasters) .
5. Proclamation declaring February as Ambucs Month–Ambucs President Kevin Sheehan will be present to accept.
6. Proclamation recognizing the achievements of the Bethesda Comcast Alliance for their assistance in taping the Chatham County Commission meetings–Comcast General Manager Mike Daves and Bethesda Home for Boys Executive Director David Tribble will be present to accept.
7. Picture history of the Savannah-Ogeechee Canal (Robert Drewry).
8. Resolution to the MCI Heritage Golf Tournament to allow Brian Harman to play (Commissioner Kicklighter).

**VI. CHAIRMAN'S ITEMS**

1. Resolution in support of BRAC closings.

**VII. COMMISSIONERS' ITEMS**

1. Presentation by Mr. Ed Pulkinen regarding a frisbee golf course at Tom Triplett Park (Commissioner Kicklighter).
2. Bloomingdale annexation (Commissioner Kicklighter). See attached map and photographs as well as correspondence file.
3. ~~Local involvement in contract status (Commissioner McMasters).~~ Best value contracting presentation by Dr. Phillip LaPorte, Director of Labor Studies, Georgia State University (Commissioner McMasters). (*Note: Postponed to February 27, 2004, meeting.*)
4. Cost sharing with Town of Vernonburg and City of Savannah to do aerial thermal imaging (*see attached request from Vernonburg Intendant, James Hungerpillar*) (Commissioner Gellatly).

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

**I. Call to order.**

**II. Roll call.**

**III. Approval of minutes.**

**IV. New business.**

1. Recognition of new Garden City appointee, Ms. Viola Bell (replacement for Ms. Carolyn Simmons).
2. Review CAT's second quarter 2004 financial statements.
3. Update Board on Chatham Area Transit's travel training initiatives.
4. Request Board approve a three-year extension of the external audit contract.

**V. 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 (\*).

**None.**

## **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 present year end fund balance reconciliations based on Audit, Budget Amendment and Budget Adoptions for Encumbrances, Incomplete Projects/Equipment purchases and Fund Balance Reserves at year end 2003 for the General Fund M&O, Special Revenue Funds, and Capital Improvement funds.
2. Request Board approve the following: A General Fund M&O contingency transfer of \$14,630 for a transfer out to the Hospital Authority Debt Service Fund; an amendment to the Hospital Authority Debt Service Fund to recognize a transfer in from the General Fund M&O of \$14,630 and to decrease rent revenue by \$14,630; a General Fund M&O budget amendment to recognize \$2,250 in revenue from the civilian firearms' familiarization course and to appropriate \$2,250 to the Sheriff's Department; an amendment to the Capital Improvement Program fund budget to transfer \$70,000 from the Health Department project to the Land Bank fund; an amendment to the Land Bank Fund budget to recognize a transfer of \$70,000 from the Capital Improvement Program Fund; and recognize a transfer of \$217,130 from General Fund M&O for the fire alarm system at the Sheriff's Complex; an amendment to the 2003-2008 SPLOST fund to appropriate an additional \$15,700 to the Ralph Mark Gilbert Civil Rights Museum, \$325,000 for the M/WBE contract, and \$1,040,740 for five positions; an amendment to the Special Service District Special Revenue Fund to appropriate \$295,000 unreserved fund balance for purchase of software; an appropriation of \$217,130 from General Fund M&O Restricted Contingency to be transferred to the Capital Improvement Program fund budget for the fire alarm system at the Sheriff's Complex; a transfer of \$13,047 within the Tax Commissioner budget to salaries and benefits to fund three positions; a transfer of \$100,000 in the Police Department budget from salaries and wages for uniforms.
3. Fiscal Year 2004 Second Quarter Report dated December 31, 2003, reflecting the financial activities for various county funds.
4. Information report on status of construction of Pipemaker's Canal Project.

**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 23, 2004, as mailed.
2. Claims vs. Chatham County for the period January 15 through February 4, 2004.
3. Request Board approve a Drainage Easement Agreement between Savannah Quarters and the County in order to provide access for the purpose of maintaining the drainage outfall from the Southbridge Subdivision into the Raspberry Canal.  
[District 7.]
4. Request from Hussey Gay Bell and DeYoung, engineer for Greenway Developers, Inc., to record the subdivision plat for Cottonvale Plantation, Phase 1, accept the subdivision agreement and financial guarantee and create a new streetlight assessment district.  
[District 7.]
5. Request Board approval for the installation of a streetlight at the intersections of Chevis Road at Beaufort Road, and US 80 at Kim Street (across from Seagate Subdivision).  
[Districts 6 & 4.]
6. Request Board approve a request for early acquisition from Mr. and Mrs. Scott Dickinson at 9013 Whitfield Avenue due to the widening project.  
[District 1.]
7. Request from engineer for Genesis Designer Homes, developer, to record the subdivision plat for Stonebridge, Phase 2, accept the subdivision agreement and financial guarantee and recombine this phase into the existing streetlight assessment district.
8. ~~Request Board approve credit card usage for travel by the Sheriff's Inmate Transport Unit.~~ **This item will be brought back for action at your next meeting.**
9. Request for new Sunday Sales of beer pouring license for 2004. Petitioner: Ronald Edwin Hall, d/b/a Ronzoni's, located at 7360 Skidaway Road.  
[District 3.]

10. Request for renewal of Sunday Sales of beer pouring license for 2004. Petitioner: Russell C. Dawes, Jr., d/b/a Santino's Inc., located at 5548 Ogeechee Road. [District 7.]
  
11. Request for renewal of Sunday Sales of beer, wine and liquor pouring license for 2004.
  - A. Petitioner: Maria Arrieta, d/b/a Cancun Mexican Restaurant II, located at 216 Johnny Mercer Boulevard. [District 4.]
  - B. Petitioner: Alan C. Cale, d/b/a Henderson Golf Club, located at 1 Al Henderson Drive. [District 7.]
  - C. Petitioner: Magda Castellanos, d/b/a Jalapeños Mexican Restaurant, located at 7405 Skidaway Road. [District 1.]
  - D. Petitioner: Robert Dostor Mims, III., d/b/a Steamers Restaurant, located at 1190 King George Boulevard. [District 6.]
  - E. Petitioner: Hugh L. Barnes, d/b/a Snapper Jacks Seafood Restaurant, located at 104 Bryan Woods Road. [District 4.]
  - F. Petitioner: Mary Elizabeth Garrett, d/b/a The Shell House Restaurant, located at 8 Gateway Boulevard, West. [District 7.]
  - G. Petitioner: Mark William Millner, d/b/a Ruby Tuesday Restaurant, located at 590 Al Henderson Boulevard. [District 4.]
  - H. Petitioner: Charles R. Jones, d/b/a Silver Dollar Bar & Grill, located at 2883 Fort Argyle Road. [District 7.]
  
12. Request for renewal of Sunday Sales of beer and wine pouring for 2004.
  - A. Petitioner: Hugh L. Barnes, d/b/a Barnes Restaurant, located at 4685 Highway 80 East. [District 4.]
  - B. Petitioner: Thomas L. Odom, Jr., d/b/a Country Social Club of Savannah, located at 5150 Jasmine Avenue. [District 3.]
  - C. Petitioner: Coby Garrett Brooks, d/b/a Hooters of Savannah, Inc., located at 4 Gateway Boulevard. [District 7.]
  
13. 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.)

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
A. Software maintenance agreement	Assessor	ESRI, Inc. (sole source)	\$13,650	General Fund/M & O - Assessor

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Contract for design and engineering services for the addition to the Ralph Mark Gilbert Civil Rights Museum	SPLOST	Goode Van Slyke Architecture/Hansen Architects	\$147,700	SPLOST (2003-2008) - Ralph Mark Gilbert Civil Rights Museum (pending Board approval of budget amendment in SPLOST 2003-2008)
C. Change Order No. 1 to the contract to construct Phase II - Trailhead buildings at Tom Triplett Park for additional work and a sixty day contract extension	SPLOST	Alpha Construction Company	\$43,623.35	<ul style="list-style-type: none"> <li>•SPLOST (1998-2003) - Tom Triplett Park</li> <li>•SPLOST (2003-2008) - Tom Triplett Park</li> </ul>
D. A. Declare as unserviceable surplus and sell at a public auction or dispose of as scrap computers and other electronic and office equipment	Purchasing and Contracting	N/A	N/A	Revenue Producing
E. Hardware maintenance contract on the E-911 Centralink radio equipment	Police	Motorola Corporation (sole source)	\$13,813.68	E-911 Funds
F. Annual contract with automatic renewal options for four (4) additional one year terms to provide Employee Assistance Program Services (EAP) for County employees and their dependent families	Human Resources and Services	Lifestyle Management Resources, Inc.	\$9.41 per employee - Annual cost \$15,056	General Fund/M & O - Human Resources and Services

<b><u>ITEM</u></b>	<b><u>DEPT.</u></b>	<b><u>SOURCE</u></b>	<b><u>AMOUNT</u></b>	<b><u>FUNDING</u></b>
G. Terminate contract for daily janitorial services at the ANG building and issue Change Order No. 1 to add this location to their scope of service	•Building Safety and Regulatory Services •Board of Equalization	•Terminate with: Basic's Cleaning Company •Change Order to: Quality Cleaning Services	\$12,180	•SSD - Building Safety and Regulatory Services (\$8,120) •General Fund/M & O - Board of Equalization (\$4,060)
H. Confirmation of a contract for the M/WBE consultant services	Human Resources and Services	Diversiplex, Inc.	\$325,000	SPLOST (2003-2008) - Pending Board approval of Budget Amendment
I. Confirmation of Causton Bluff Bridge repairs	Bridges	Alloy Industrial	Not to exceed \$13,200	General Fund/M & O - Bridges
J. Contract for the purchase and installation of Building Safety and Regulatory LDO software	•Building Safety and Regulatory Services •Engineering	NovaLIS Technologies	\$295,000	SSD - Building Safety and Regulatory Services (pending Board approval of fund balance appropriation)
K. Professional services contract for the engineering and design of a new fire alarm system for the Sheriff's complex	Sheriff	RWP Engineering, Inc.	\$11,500	General Fund/M & O - Restricted Contingency
L. Change Order No. 1 to the contract for repairs to the Hunt Drive Bridge for additional work required	Bridges	E & D Coatings	\$31,442	CIP - Bridge Repair

## **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.

**None.**

**XII.     SECOND READINGS**

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

### **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.**