

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

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District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

JOE MURRAY RIVERS
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

MARCH 26, 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 Dean Kicklighter

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Presentation by Georgia GFOA President Kay Love for Outstanding Preparation of the Comprehensive Annual Financial Report (19 years in a row) and the award for Outstanding Budget Preparation (15 years in a row).
2. Presentation by the Friends of Coastal Gardens and Ms. Jackie Ogden on the future of the Bamboo Farm (see attached).
3. Proclamation for Building Safety Week, April 5-9 – Gregori Anderson will be present to accept.
4. Proclamation for Earth Day – Jackie Jackson and Elise Zador will be present to accept.

VI. CHAIRMAN'S ITEMS

1. G-8 funding.

VII. COMMISSIONERS' ITEMS

1. Report on Youth Commission trip to NACo Conference, in Washington, DC, February 29–March 4, 2004 (Commissioner Thomas).

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. Questions you may have regarding the mid-year budget report. Again, it would be helpful if staff would receive these queries in advance of this meeting.
2. Receive proposed cash flow plan for current SPLOST as information and be prepared to make a decision on the 12th of March. *Tabled at meeting of February 27, 2004.*

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 of the following: a Special Service District contingency transfer of \$30,000 to the Engineering Department to fund a contract for the final Unincorporated Chatham County Stormwater Management Plan; an appropriation of \$31,450 Parking Garage fund net assets for computer equipment, an amendment to the Child Support Recovery fund to recognize \$226,170 in revenue and appropriate \$226,170 for indirect cost allocation (IDC) payments to the General Fund M&O; and an amendment to the General Fund M&O to recognize \$226,170 in revenue and appropriate \$226,170 to Restricted Contingency, and a General Fund M&O contingency transfer of \$50,000 to the Temporary Labor Pool.
2. Request Board approval for a MPD Budget Analyst as provided in the intergovernmental agreement for joint police services.
3. Request Board confirm the Chairman of the Board of Commissioners signature on a Grantee-SubGrantee Agreement to accept a Homeland Security Grant from the Georgia Emergency Management Agency.

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 March 12, 2004, as mailed.
2. Claims vs. Chatham County for the period March 4 through March 17, 2004.
3. Request from engineer for the developer, HGB&D, to record the subdivision plat for Legacy Square Phase 2B, accept the financial guarantee, and recombine this phase into the existing Legacy Square streetlighting assessment district.
[District 7.]
4. Request from HGB&D, engineer for the developer, James Corde Company, to accept the paving and drainage improvements at Village Green Subdivision, Phase 4, for County maintenance.
[District 7.]
5. Request from HGB&D, engineer for the developer, James Corde Company, to accept the paving and drainage improvements at the Village Green Subdivision, Phase 5, for County maintenance.
[District 7.]
6. Request Board approve Supplemental Agreement #2 between the Georgia Department of Transportation (GDOT) and Chatham County for the Whitfield Avenue Widening Project and to approve a Contract for Acquisition of Right-of-Way.
[District 1.]
7. Request Board approve Supplemental Agreement #2 between the Georgia Department of Transportation (GDOT) and Chatham County for Truman Parkway, Phase 5, and to approve a Contract for Acquisition of Right-of-Way.
[District 1 & 6.]
8. Request Board approve Contracts for Acquisition of Right-of-Way with the Georgia Department of Transportation (GDOT) for the Abercorn Street (SR 204) intersection improvements at Apache Avenue, Largo Drive, Tibet Avenue, Oglethorpe Mall and DeRenne Avenue.
[Districts 1, 5 & 6.]

9. Request Board declare as surplus a substandard-sized vacant lot in the City of Savannah at 1805 LeGrand Street and auction the County's interest in this property held by tax deed.
[District 2.]
10. Request Board convey Chatham County's interest in a vacant lot at 921 West 37th Street to the City of Savannah.
[District 8.]
11. Request Board approve execution of a utility easement on Coleman Boulevard in Pooler as part of the project to extend sewer service to Tom Triplett Community Park.
[District 7.]
12. Request Board approve a Memorandum of Understanding of the operation of Live Oak Public Libraries, Chatham County Library Board and Regional Library Board.
13. Request Board formally approve the settlement of the claim of Darcy Lynn Daniel in the amount of \$10,500.
14. Request Board approval for the award of low bid for golf carts and financing once bids are received; with confirmation at the April 16 meeting.
15. Request for a new beer, wine and liquor pouring and Sunday sales licenses for 2004. Petitioner: Erich Christoph, d/b/a Baja Cantina, located at 3-A Skidaway Village Walk.
[District 4.]
16. 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. Eleven (11) used vehicles	CNT	<ul style="list-style-type: none"> •Critz, Inc. •J.C. Lewis Ford •Fairway Lincoln Mercury •Savannah Toyota •O.C. Welch 	<ul style="list-style-type: none"> •\$39,500 •\$15,000 •\$31,700 •\$30,300 •\$43,749 \$160,249 	SPLOST (2003-2008) - Police Merger

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. Contracts to provide "as needed" instruction and supervision of youth under the jurisdiction of Juvenile Court in a community service work program which operates on Saturdays	Juvenile Court	<ul style="list-style-type: none"> •Chiquitta Blount •Scott Brown •Brenda Davis •Jerome Davis •Crystal Houston •Pilar Louis •Lisa Marion •Christa Roberson •Phillip Thompson 	•\$14 - \$22.50 per hour	Supervision fees collected by Juvenile Court
C. Purchase and installation of new sirens and related equipment	CEMA	McCord Communications (sole source)	\$65,020	CIP - CEMA
D. Ethernet switches	Police	Stormwood, Inc. (state contract)	\$22,405.50	SSD - Police
E. 40 computers without monitors and 5 printers	Police	Prosys Information Systems	\$32,862	SSD - Police
F. Contract for engineering services for landfill monitoring	Solid Waste	WPC Engineering	\$57,332	Solid Waste Fund
G. Procurement of G-8 equipment	Sheriff	State Contract vendors	Not to exceed \$420,000	General Fund/M & O - G-8 receivable
H. Contract to provide the final unincorporated Chatham County Stormwater Management Plan meeting all requirements of the Georgia Environmental Protection Division	Engineering	Integrated Science and Engineering (sole source)	\$30,000	SSD - Engineering (pending Board approval of contingency transfer)
I. Contract to haul fill for the Concord Road Soccer Field	SPLOST	Ray's Clearing	\$16,500	SPLOST (2003-2008) - Concord Road Soccer Field

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. The petitioner, Terry Coleman, Agent (for Great Ogeechee River Preserve, LLC, Rod Spann, Owner), is requesting rezoning of 1401 Fort Argyle Road from an R-A (Residential-Agriculture) to a PD-R-SM (Planned Development-Reclamation-Surface-Mining) zoning classification and approval of a General Development Plan. The MPC recommended approval.
MPC File No. Z-040115063706-1
[District 7.]

2. An amendment to the Chatham County Subdivision Regulations to require that Final Plats be submitted in a digital format and to require that Property Identification Numbers (PINs) be placed on all lots on Final Plats prior to recording. The MPC recommended approval.
MPC File No. S-040121-35525-1

3. Amendment to the Chatham County Revenue Ordinance for 2004.

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. Road and drainage reports.

Recess to Executive Session, if necessary.