

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

**APRIL 16, 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.

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#### I. CALL TO ORDER (immediately following the Pre-Meeting)

Commission Meeting Room  
2<sup>nd</sup> Floor Old Courthouse  
124 Bull Street  
Savannah, Georgia

#### II. INVOCATION

Commissioner Priscilla D. Thomas

#### III. PLEDGE OF ALLEGIANCE

#### IV. ROLL CALL

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

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

1. Proclamation for the Chatham County Commission from Southeast Region Chapters of the Eighth Air Force Historical Society. Wilbur Bell and Henry Hughey will make the presentation.
2. Proclamation to declare April as “Fair Housing Month” in Chatham County. Wayne Dawson will be present to receive the proclamation.

## **VI. CHAIRMAN'S ITEMS**

1. Ribbon cutting ceremony for Pooler Parkway on Tuesday, the 20<sup>th</sup> of April, at 2:00 p.m.
2. Invitation from Greater Savannah Athletic Hall of Fame. Jack Berry, President, will present the invitation.

## **VII. COMMISSIONERS' ITEMS**

1. Best Value/Special Purpose Local Option Sales Tax (Commissioner Odell).
2. Presentation (approximately 10 minutes) by Ms. Barbara Bart, Director of Survey and Research, Savannah State University, at the request of Library Board Chair McCorkle (Commissioner Kicklighter [may be absent]).

## 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. Receive proposed cash flow plan for current SPLOST as information and be prepared to make a decision on the 12<sup>th</sup> 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 General Fund M&O contingency transfer of \$25,000 to the Convention Expense expenditure account to fund G-8 activities; an appropriation of \$70,240 Confiscated Assets for equipment for the Counter Narcotics Team (CNT); an appropriation of \$5,625 Confiscated Assets for repairs to the Detention Center; a transfer of \$40,000 from Detention Center budget to the Capital Improvement Program (CIP) fund for repairs to the Detention Center; a transfer of \$94,355 CIP Contingency for repairs to the Detention Center; and an amendment to the CIP fund to recognize the transfers in from the Detention Center budget and Confiscated funds for repairs to the Detention Center.
2. Request Board approval to amend the FY2004-2005 budget adoption calendar and present a Continuing Resolution for fiscal year beginning July 1, 2004, through June 30, 2005, for Board approval to enable the County government to operate until the fiscal year 2004-2005 budget is adopted.
3. Request Board approve a plan and related agreements that would enable the S&O Canal Society to use designated 1% SPLOST from 1998-2003 for an Interpretive Center.
4. Request Board approve expenditures to allow the Chatham County Sheriff's Department K-9 Program to continue operation at its present staffing level.

## **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 26, 2004, as mailed.
2. Claims vs. Chatham County for the period March 18 through April 7, 2004.
3. Request from HGB&D, engineer for the developer, Eagle Development Group, to record the subdivision plat for Hampton Place, Phases 2 and 3, accept the financial guarantee, and recombine this phase into the existing Berwick Lakes streetlighting assessment district.  
[District 7.]
4. Request Board approve request from Mr. Joshua D. Walker, Attorney, representing State Street Investors, LLC, for the County to declare an unopened portion of Causton Bluff Road right-of-way adjacent to their property at the intersection of Islands Expressway and Runaway Point Road as surplus and to quitclaim the property.  
[Districts 2 and 3.]
5. Request Board authorize the Chairman and Clerk of Commission to sign an application required by the Georgia Department of Transportation for the County to accept maintenance of Emergency Vehicle Flashers on SF 26/US 80 at the Southside Fire Station.  
[District 4.]
6. Request Board approve a Contract Item Agreement for Water and Sewer Facilities for the Middleground Road Widening Project with the Georgia Department of Transportation to reimburse GDOT \$889,630 for the City of Savannah utility relocations and authorize the Chairman and Clerk to sign the resolution.  
[Districts 5 and 6.]
7. Request Board approval of a resolution to adopt the Coastal Georgia Greenway Through-Corridor Route that lies within its jurisdiction.  
[All Districts.]

8. Request Board declare as surplus the property at 5000 Jasmine Avenue and offer it for sale at public bid.  
[District 3.]
  
9. Request Board declare as surplus three vacant lots in the 2800 block of Cooper Avenue in the City of Savannah and auction the County's interest in this property held by tax deed.  
[District 8.]
  
10. Request for renewal of beer, wine and liquor pouring license for 2004. Petitioner: Jimmy C. Harvey, Jr., d/b/a Shamrock's Irish Pub, located at 348 Johnny Mercer Boulevard.  
[District 4.]
  
11. Request for special event license for beer pouring and Sunday sales. Petitioner: Michael Jerome Hogan, Jr., representing the Turner's Creek Blessing of the Fleet and Boat Parade, Inc., located at Hogan's Marina at 36 Wilmington Island Road.  
[District 4.]
  
12. 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. Change Order No. 7 to the contract to perform work associated with additions and changes to Truman Parkway, Phases 3 and 4	SPLOST	Jordan, Jones and Goulding and Stevenson and Palmer	\$185,022	SPLOST (1985-1993) - Truman Parkway, Phase 4
B. Change Order No. 5 to the design contract for Whitfield Avenue/Diamond Causeway for additional services	SPLOST	Thomas and Hutton Engineering	\$210,266	SPLOST (1993-1998) - Whitfield Avenue and Diamond Causeway
C. 33 computers and monitors	SPLOST	Dell Marketing (state contract)	\$40,696.59	SPLOST (1998-2003) - Library Technology Equipment

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
D. Purchase and installation of two anti-theft security systems	SPLOST	3M Corporation (sole source)	\$24,240	SPLOST (1998-2003) - Library Technology Equipment
E. Two (2) full size 3/4 ton extended cab pickup trucks	SPLOST	O. C. Welch Ford	\$48,208	SPLOST (2003-2008)
F. Two (2) used non-typical replacement vehicles	SPLOST	•Critz •Backus Cadillac	•\$18,000 •\$17,780	SPLOST (2003-2008)
G. First automatic renewal option for the annual contract for printing services and to recognize a 7% manufacturer imposed price increase	Various	Wynn Business Systems of Savannah	Varies by item	•General Fund/M & O - Various •SSD - Various
H. Confirmation of the purchase of 70 2004 model battery operated golf carts, one (1) each 2004 model range vehicle, beverage vehicle and utility vehicle	Henderson Golf Course	E-Z Go Textron, Inc.	\$157,000	Henderson Golf Course Revenues
I. Final renewal option to the annual contract to provide oils and lubricants	Fleet Operations	Barrett Oil Distributors, Inc.	Varies by item	General Fund/M & O - Fleet Operations
J. Service uniform shirts and trousers	Police	Uniforms by Patrick (FBE)	\$35,757	SSD - Police
K. Badges and insignias	Police	West Chatham Warning Devices of Savannah	\$12,228.71	SSD - Police
L. Professional services contract for engineering/design of Tom Triplett Community Park - Phase III	SPLOST	Thomas and Hutton Engineering	\$99,500	SPLOST (2003-2008) - Tom Triplett Park Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
M. Confirmation of Change Order No. 1 to the contract for the construction of the pumping station and sanitary force main as part of Phase II Tom Triplett Community Park for additional work	SPLOST	Southern Champion Construction, Inc.	\$3,750	SPLOST (2003-2008) - Tom Triplett Community Park
N. Real Estate Broker services	Manager	Coldwell Banker/Greater Savannah Realty	2.9%	Broker services will be paid at time of closing

## **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. Petitioner Harold B. Yellin, Agent (for A. J. & C. Garfunkel, LLC, and Harold Black, Owners) is requesting rezoning Terra Firma Hammock, Johnny Mercer Boulevard, from a PUD-CC-24/TC (Planned Unit Development-Commercial Center-24 Units Per Net Acre-Town Center) zoning classification to a PUD-M-3.5 (Planned Unit Development Multi-Family-3.5 Units Per Net Acre) zoning classification. The MPC recommended approval.  
MPC File No. Z-040225-42859-1  
[District 4.]

**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).

**Recess to Executive Session, if necessary.**

### **Quarterly Listing of Appointments**

<b><u>Board</u></b>	<b><u>Vacancies</u></b>
Aging Services Advisory Council	2
Board of Tax Assessors	1
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	4
Chatham Area Transit Authority (CAT)	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	9
Coastal Advisory Council	0
Coastal Area District Development Authority (CADDA)	1
Convention and Visitors Bureau (CVB)	1
Development Authority of Chatham County	6
Employees Pension Board	1
Economic Opportunity Authority (EOA)	1
Emergency Medical Service Advisory Committee (EMS)	1
Family and Children Services (DFCS)	1
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	0
Grant-in-Aid Committees	
Cultural (each Commissioner makes one appointment)	8
Human Services (each Commissioner makes one appointment)	9
Handicapped Grievance Committee	5
Health, Board of	0
Historic Preservation Advisory Council	1
Homeless Authority	0
Hospital Authority	3

Housing Code Board of Adjustments and Appeals	5
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	2
Metropolitan Planning Commission (MPC)	1
Personnel Advisory Board (PAB)	0
Recreation Authority	4
Savannah Economic Development Authority (SEDA)	1
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	2
Trade Center Authority	1
Tree Commission (nominations made by five specific organizations)	0
Tripartite Committee	3
Veterans Council of Chatham County	1
Youth Futures Authority	2
Zoning Board of Appeals	4