

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

MAY 14, 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.

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

Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Dr. Billy B. Hair, Chairman

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 U. S. Army Corps of Engineers Colonel Gerber to the County for an outstanding program of wetlands mitigation.
2. Resolution on retirement of Ed Poenicke.

VI. CHAIRMAN'S ITEMS

1. Correction of tax error for Hunter Enterprises (see agenda Item X-11).

VII. COMMISSIONERS' ITEMS

1. Runaway Point Park (Commissioner McMasters)

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

I. Call to order.

II. Roll call.

III. Approval of minutes. Regular meeting held Friday, March 12, 2004, and Special meeting held Friday, April 23, 2004.

IV. New business.

1. Presentation of plaque to Carolyn B. Simmons for her service on the CAT Board.
2. Review CAT's third quarter 2004 financial statements.
3. Request Board adopt the 2005 budget proposal and refer to the County Commission for millage rate.
4. Request Board approve renewal of auto liability, fleet physical damage, and catastrophic physical damage insurance coverage for 2004/2005.
5. Request Board approve renewal of insurance coverage for the Savannah Belles ferries for 2004-2005. This includes coverage for the hull, protection and indemnity, and terrorism.
6. Request Board approve renewal of Workers' Compensation Excess coverage for 2004/2005.
7. Request Board set budget for Federal FY2005 appropriation and to approve resolutions authorizing staff to submit an application for funds.
8. Request Board approve the award of a contract for the upgrade of CAT's finance and fixed asset system, and the addition of human resources and project management software.

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 (*).

1. 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. **Tabled at meeting of April 16, 2004, for more information. (To allow more time for the audit to be completed, recommend this be kept on the table).**
- * 2. Request Board approval of a resolution to adopt the Coastal Georgia Greenway Through-Corridor Route that lies within its jurisdiction. [All Districts.] **Tabled at meeting of April 16, 2004. (See memo of the 6th of May responding to additional questions on this matter).**
- * 3. 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.]
See additional MPC report dealing with questions on setbacks and further reply to questions posed by Commissioner McMasters.

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: An amendment to the CIP fund to recognize lease proceeds of \$2,050,000 for the Public Safety Radio System Upgrade; a SPLOST 2003-2008 amendment to recognize \$6,324,789 in tax revenue and to appropriate \$6,324,789 to sales tax projects; approval of a write off of a \$69,726 receivable for the DMVS project in the Multiple Grant Fund and approval of the DMVS expenditure of \$69,726 in the CIP Bond Fund.
2. Intergovernmental Agreement with Bloomingdale regarding annexation. **Note: Attorney for Bloomingdale requests the item be delayed.**
3. Distribution of proposed budget for fiscal year 2005. Copies will be placed in libraries throughout the county.
4. Status of 3rd quarter financial report: Because of priority and workload associated with budget preparation, this report will be distributed on the 28th of May.

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 April 30, 2004, as mailed.
2. Claims vs. Chatham County for the period April 22 through May 5, 2004.
3. Request Board approve an annual resolution to reaffirm the necessity of the "E-911" and wireless enhanced "E-911" charges.
4. Request Board approve a resolution to provide Workers' Compensation coverage for the Chatham County Sheriff's Department Reserve Unit as listed on the 2004 membership roster.
5. Request from Thomas and Hutton, engineer for the developer, Bouy Brothers Builders, to record the subdivision plat for Village at Autumn Lake, Phase 1, accept the maintenance agreement and financial guarantee, initiate the 12-month warranty period and create a new streetlight assessment district.
[District 7.]
6. Request from Thomas and Hutton, engineer for the developer, Albert Lufburrow, to record the subdivision plat for South Harbor, Phase H, accept the construction agreement and financial guarantee, and waive the streetlight assessment requirement.
[District 4.]
7. Request Board approval to enter into a Citizen Corps grant agreement with the Georgia Emergency Management Agency.
8. Request Board approve amending the Agreement with SCAD to use six tennis courts for practices at Lake Mayer Community Park.
9. To amend the Chatham County Fiscal and Accounting Manual for Financial Administration - Chapter XII Fixed Assets (B) Definition.

10. Request Board approve a request from the Tax Commissioner's Office to write off the 2003 Personal Property taxes for James R. Benton, #122690, with an additional request to instruct the Assessor's Office not to create an assessment for 2004 and any other subsequent tax years for this account and the same personal property.
11. Request Board approve a request from the Tax Commissioner's Office to retroactively adjust the overstated fair market value of the 2003 personal property assessment of Hunter Enterprises, Inc., #110078, a/k/a Ye Olde Tobacco Shop/Verdery's Lamps.
12. Request Board approve a request from the Tax Commissioner's Office to write off the 1998, 1999, 2000 and 2001 Personal Property taxes of Dialysis Specialists of Savannah, Inc.
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.)

ITEM	DEPT.	SOURCE	AMOUNT	FUNDING
A. Agreement for an Internet based auction system for surplus property and approval for expenses to be funded from the revenue generating account	Purchasing and Contracting	GovDeals, Inc.	N/A	Revenue Generating
B. 14 Motorola radios and chargers	C.N.T.	Motorola, Inc. (sole source)	\$44,839.20	Confiscated Funds - C.N.T.

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
C. Change Order No. 1 to the contract for the construction of the Georgetown Lagoons Improvements, Phase I, project to incorporate the Phase II work into the existing contract and involves improvements to the two lagoons at Dovetail Crossing	SPLOST	Shaw Environmental, Inc.	\$117,000	SPLOST (1998-2003) - Drainage, Fawcett Canal Project
D. One (1) Ford 2004 SUV	Sheriff K-9 Unit	J. C. Lewis Ford	\$19,419	Multiple Grant Fund - Sheriff Department
E. Renew Annual software maintenance contract	Assessor	Terra Soft Systems, Inc. (sole source)	\$27,325	General Fund M/O - Assessor
F. Terrorism coverage	Finance - Risk Management	Travelers Insurance Company	\$22,000	Insurance & Surety Bond Premiums - 1009922 G-8 Property Insurance
G. Professional Service Contract	Elections Board	Diane Carver	\$23 hourly, not to exceed forty hours weekly (as needed basis)	Elections Board Budget
H. 550 gallons of Scourge for ground adulticiding	Mosquito Control	Adapco, Inc.	\$44,550	Mosquito Control

Page revised 5/12/04 - "amount" and "department" for Item F filled in

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 Chapter 18, Article IV, “Parade and Public Assembly Ordinance,” of the Chatham County Code, to strike paragraph 5 of § 18-404 and to adopt a new paragraph 5 of § 18-404.
2. Amendment to Chapter 11, Article I, of General Offenses Ordinance to add §11-141, “Interference or Injury to Law Enforcement Animals.”

XII. SECOND READINGS

See “Tabled Items,” VIII-3.

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.**

Recess to Executive Session, if necessary.