

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

JEFF RAYNO
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

JOE MURRAY RIVERS
District 2

CHATHAM COUNTY, GEORGIA

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

JULY 9, 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

Commissioner Joe Murray Rivers

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 Greenbriar Children's Center month – Gena Taylor will be present to accept.
2. Proclamation for National Night Out – Colonel Oliver be present to accept.

VI. CHAIRMAN'S ITEMS

VII. COMMISSIONERS' ITEMS

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. To update the Board on progress towards FY 2005 goals and FY 2004 shelter installation.
2. Request Board approval to continue its agreement with Renaissance Marketing through its second year with the requirement that Renaissance generate at least \$80,000 in gross sales for FY2005 and that the Board review the status at its February 2005 Board meeting.
3. Request Board approval of a Commuter Choice Benefit Program and to set a rate of \$45 for a minimum of 100 monthly passes purchased by employers under the program.
4. Request Board approval of proposed bus route and schedule changes in the September 2004 Ride Guide.
5. Request Board approval of the award of a contract for the purchase and implementation of an operations management software system and associated hardware for the Transportation Department.
6. Request Board approval to proceed with Environmental Assessment (EA) for two Centre Station sites.

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 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). At meeting of May 14, 2004, item was tabled to the first meeting in July. Note: Request this be delayed until the ~~July 23, 2004~~, August 13, 2004, meeting.**
- * 2. Runaway Point Park issues. **(Tabled at meeting of May 28, 2004.)**
3. Request Board approval of a plan to install a traffic monitoring camera at King George Boulevard and Abercorn Street for purposes of public safety and designate funds from violations into a restricted account for the Savannah-Chatham Metropolitan Police Department. **(Tabled at meeting of May 28, 2004, to enable staff to schedule meeting with neighborhood associations to obtain their input.)**

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 General Fund M&O FY2004 budget to recognize \$18,000 in Brain/Spinal Trust Fund revenue and appropriate this amount to the Brain/Spinal Trust Fund expenditure account; transfers within departmental budgets as follows: Human Resources \$5,000 from salaries and wages to provide funding for the Americans with Disabilities Act Compliance Agreement, Recreation \$53,100 from salaries and wages to provide funding for rental of a modular unit, Public Works \$51,000 from salaries and wages to provide funding for rental of a modular unit, Live Oak Public Library \$320,630 from personal services and other line items to provide funding for a request to pay expenditures during FY2004; an amendment to the Street Lighting Fund to recognize \$75,000 in additional revenue and appropriate an equal amount for expenditure; a General Fund M&O contingency transfer of \$30,000 for Juvenile Court security improvements; and an amendment to the Capital Improvement Program fund to recognize the transfer in of \$30,000 from the General Fund M&O for Juvenile Court security improvements.
2. Public Hearing as required by State law on the County's intent to levy a millage rate that exceeds the calculated "rollback" millage rate for ad valorem tax purposes.
3. Request Board approve a Resolution clarifying the millage levy for fiscal year July 1, 2004, through June 30, 2005.
4. Request Board adopt the FY2005 budget resolutions for Chatham County based on Level 2, will require amendments. Further note, this is agenda item that will adopt budget. It also includes other actions such as approving the financial strategies, increasing the overhead payments from SSD to M&O, amends fees charged by Building Safety and Regulatory Services, formalizes dollar increase in refuse tipping fee.
5. Request Board adoption of year 2004 Chatham County General Maintenance and Operations, Special Service District, and Chatham Area Transit District millage levy resolution pursuant to advertisement having been published in accordance with O.C.G.A. 48-5-32.1.
In addition, Form PT-35 County Millage Rate Certification and Form PT 32.1 Computation of Millage Rate Rollback and Percentage increase in property taxes for year 2004 must be certified and submitted to the Georgia Department of Revenue for digest approval for the tax year 2004.

6. Request Board approval to pay the Live Oak Public Libraries for expenditures incurred during fiscal 2003-2004.
7. Request Board approval to proceed with preparation of RFP, Aquatic Center operations.
8. Six-month review of land use history in accordance with Section 11-3 of the County Zoning Ordinance.
9. Request Board authorize the lease-purchase of 5000 Jasmine Avenue to the Chatham County Homeless Authority on behalf of SABHC.

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 June 25, 2004, as mailed.
2. Claims vs. Chatham County for the period June 17 through June 30, 2004.
3. Request from the developer, Bouy Brothers Builders, to increase the Village of Autumn Lake Subdivision streetlight assessment rate.
[District 7.]
4. Request Board authorize the Chairman to sign a grant application to the Bureau of Justice Assistance, Local Law Enforcement Block Grants Program, for the Police Department, commit \$2,520 in funding from the Special Service District Contingency Fund as the cash match required by the grant, and authorize the Police Department to enter the application data through the Internet to the Bureau of Justice Assistance.
5. Request for new beer and wine liquor license for 2004. Petitioner: Michael Pal, d/b/a Pal's Mini Mart, located at 2101 Louis Mills Boulevard.
[District 5.]
6. Request for new beer pouring license for 2004. Petitioner: Hung Phi Nguyen, d/b/a Truc Hoang Bi Da, located at 4700-C & D Highway 80 East.
[District 4.]
7. 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. Agreement acknowledging the lease/purchase of hardware and software for point of sale, inventory and tee time reservation management system	Henderson Golf Club	Golfe Network, Inc.	\$14,263	N/A - Henderson Golf Club

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
B. 15 new radio consoles and refurbish three existing consoles	Police	Dispatch Furniture, Inc. (sole source)	\$92,000	E-911
C. 30yd trash truck	Solid Waste	Freightliner of Savannah	\$95,195	Solid Waste Management Fund
D. Extend for an additional one year term the annual revenue generating lease of office space located in the Courthouse Annex	Court Administrator	First Judicial Administrative District	\$7,238	N/A - Revenue Producing
E. Extend the lease agreement for an additional 18 months for the rental of a modular office building	Public Works and Park Services	Williams Scotsman, Inc.	\$27,900	SSD - Public Works
F. Annual contract with automatic renewal options for four additional one year terms to provide daily janitorial services to the Juvenile Justice Center and the Administrative Annex/Police Headquarters	Facilities Maintenance and Operations	Quality Cleaning Contractors of Savannah (FBE)	\$61,500	General Fund/M & O - Facilities Maintenance and Operations
G. Change Order No. 1 to the contract for the Pipemakers Canal Widening Project - Phase I for costs related to the extended time of service during construction and for the design of a new trash screen	SPLOST	EMC Engineering Services, Inc.	\$97,818	SPLOST (1998-2003) - Drainage, Pipemakers Project

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Renew yearly liability and hull insurance coverage for Mosquito Control aircraft	Finance	Old Republic Insurance Company	\$67,250	General Fund/M & O - Insurance and Surety Bond Premium

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 1 of the County Code entitled “Organization and Powers of Chatham County Government.” This amendment incorporates the amendment made by the Legislature changing the description of the commissioner districts.

2. Amendments to Animal Control ordinance pertaining to various fees for services to animals.

XII. SECOND READINGS

1. Amendment to the Chatham County Land Disturbing Activities Ordinance to allow for the addition of Building Safety and Regulatory Services staff to conduct Certificate of Occupancy tree inspections.
2. Amendments to Chapter 18, Article IV, "Parade and Public Assembly Ordinance," of the Chatham County Code."
3. Amendment to the "Water Systems Ordinance" and adoption of policy on implementation of outdoor water use restrictions.

XIII. INFORMATION ITEMS

1. Progress report on General Fund Contingency Account - M & O and the Special Service District (see attached). **Note: Will be provided with agendas once budget is adopted.**
2. List of purchasing items between \$2,500 and \$9,999 (see attached).

Recess to Executive Session, if necessary.

Quarterly Listing of Appointments

<u>Board</u>	<u>Vacancies</u>
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	3 (1 Commission appointment)
Economic Opportunity Authority (EOA)	1
Emergency Medical Service Advisory Committee (EMS)	1
Family and Children Services (DFCS)	0
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)	0
Personnel Advisory Board (PAB)	0
Recreation Authority	4
Savannah Economic Development Authority (SEDA)	1
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	3
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	5