

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

JULY 23, 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. Collis Brown, State Floodplain Management Coordinator with the Georgia Department of Natural Resources, will present a Community Rating System (CRS) Plaque to the Chatham County Board of Commissioners. The plaque recognizes the achievements of unincorporated Chatham County for recently achieving a Class 7 Rating. Staff from the County Engineering Department will be present to accept.

VI. CHAIRMAN'S ITEMS

1. Appointment of Chairman of Board of Elections.

VII. COMMISSIONERS' ITEMS

1. Tax Commissioner's Office line item transfer (Commissioner Murray).

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 August 13, 2004, meeting.**

2. 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.) Note: This will be delayed until the August 13, 2004.**

- * 3. Commissioner Rivers, having voted on the prevailing side of the motions to adopt, requested reconsideration of the following:
 - A. General Fund M&O millage rate of 10.367

 - B. SSD millage rate of 3.475

 - C. Chatham Area Transit Authority millage rate of .820

 - D. \$2.00 tipping fees

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 **item delayed from July 9, 2004, meeting**: Live Oak Public Library \$320,630 from personal services and other line items to provide funding for a request to pay expenditures during FY2004.
2. Request Board approval to pay the Live Oak Public Libraries for expenditures incurred during fiscal 2003-2004. **Note: Item was delayed from July 9, 2004, meeting.**
3. Request Board approval of the following: A transfer of \$34,710 within the Confiscated Revenue Fund from CNT contingency to the Counter Narcotics Team (CNT) for software and upgrades to radio equipment.
4. Board consideration of request for renewal and extension of Sunday sales license for 2004. Petitioner: Ann Marie Miller-Mihailidis, d/b/a The Music Box, located at 5115 Ogeechee Road.
[District 7.]
5. Request adoption of resolution on Chatham County School Board District general obligation refunding school bonds, Series 2004.

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 July 9, 2004, as mailed.
2. Claims vs. Chatham County for the period July 1 through July 14, 2004.
3. Request Board adopt year 2004 millage levy resolution for the Board of Public Education for the City of Savannah and the County of Chatham 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 Tax Year 2004 must be certified and submitted to the Georgia Department of Revenue for digest approval for the tax year 2004.
4. Request from John C. and Lauren L. Henry for the County to declare an unopened portion of Aveilhe Street right-of-way adjacent to their property at 1817 Wilmington Island Road (PIN: 1-0099-05-003) as surplus and to quitclaim the property.
[District 4.]
5. Request Board affirm the Chairman's signature for the contract between the Chatham County Superior Court Drug Court and the Criminal Justice Coordinating Council.
6. Request Board approval to enter into an intergovernmental agreement with the City of Tybee Island for maintenance services. Specifically, they requested assistance with maintenance of the field at Jaycee Park.
[District 4.]
7. Request Board approval of an intergovernmental agreement between Chatham County and MPC for SPLOST funding for an engineering study of the east/west corridor.
8. Request Board approval of memorandum of understanding with University of Georgia Cooperative Extensive Service regarding the future of the Bamboo Farm.

9. Request for renewal of beer and wine pouring and Sunday sales licenses for 2004. Petitioner: Kelli Samuelson, d/b/a Grapevine, located at 346B Johnny Mercer Boulevard.
[District 4.]
10. 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. Annual software license and maintenance agreement	ICS	Sungard Pentamation (sole source)	\$41,473.35	General Fund/M & O - ICS
B. Annual software maintenance agreement	ICS	Palmetto Microfilm Systems (sole source)	\$21,133.81	General Fund/M & O - ICS
C. Annual maintenance agreement on the robotic tape backup system	ICS	Spectra Logic (sole source)	\$19,454	General Fund/M & O - ICS
D. Annual software maintenance agreement	ICS	Zortec International (sole source)	\$10,000	General Fund/M & O - ICS
E. One used 1987 MD 500E helicopter	Mosquito Control	MHOC, LLC	\$369,000	CIP - Mosquito Control
F. Annual contract for the "as needed" purchase of mosquito control chemicals	Mosquito Control	<ul style="list-style-type: none"> •Adapco •B & G Chemical •Univar •Clark Mosquito Control Products 	Varies by item	General Fund/M & O - Mosquito Control

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. The rezoning of 52 residential properties on the north side of Oemler Loop and on both sides of Morningside Drive from an R-1-A (Single-Family Residential – 3.5 units per net acre) classification to an R-1-C (Single-Family – 1.35 units per net acre) classification.

MPC File No. Z-040601-33047-1.

[District 4.]

XII. SECOND READINGS

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.

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). **Note: None for this meeting.**
3. Roads and drainage reports.

Recess to Executive Session, if necessary.