

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

AUGUST 27, 2004

DAVID M. GELLATLY
District 6

SYBIL E. TILLMAN
County Clerk

DEAN KICKLIGHTER
District 7

* * * * *

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 John J. McMasters

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 Eighth Air Force Heritage Museum (C. J. Roberts, Director).

VI. CHAIRMAN'S ITEMS

1. Wilmington Plantation pier and dock—requesting Corps of Engineers to hold public hearing.

VII. COMMISSIONERS' ITEMS

1. Unsolved murders and violent crimes. Note that Chief Flynn and Crimestoppers Director Demery Bishop will be present (Commissioner Kicklighter).
2. District Attorney's detectives salaries versus Public Defender's detectives salaries (Commissioner Kicklighter). See attached memo from staff.
3. Chatham County Commission and Chatham County Board of Education joining together to promote the positives about public education (Commissioner Kicklighter). Note that Superintendent O'Sullivan will be present.
4. C and A services (Commissioner Rayno).
5. Liquor license and zoning on gambling boat (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. Presentation on status of best value contracting. **Tabled at meeting of August 13, 2004.**

- 3. Reconsideration requested by Commissioner Kicklighter of Sweet Dreams Ice Cream, Inc., contract.

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 a new organization unit to account for the annual appropriation to the Bamboo Farm and Coastal Gardens.
2. Status on GDOT bridge report, specifically wooden structures on Old Highway 204.
3. Latest information regarding liquor license application, Ms. Singh.

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 August 13, 2004, as mailed.
2. Claims vs. Chatham County for the period August 5 through August 18, 2004.
3. Request Board approve acceptance of the maintenance and energy costs for a traffic signal on Montgomery Cross Road at the Varnedoe Drive/Wal-Mart's driveway.
[Districts 1 and 3.]
4. Request from engineer for the developer, Genesis Designer Homes, to record the subdivision plat for The Enclave, Phase 1A, accept the subdivision agreement and financial guarantee and waive the requirement for a streetlight assessment district.
[District 7.]
5. Request Board accept a Quitclaim Deed and Easement Agreement (Parcels 16 and 16B between Chatham County and the City of Savannah, and to accept an Easement Agreement (Parcel 17) between Chatham County and the Resource Recovery Development Authority for the City of Savannah for the Hardin Canal drainage improvement project.
[District 7.]
6. ~~Request Board approve a Project Coordination Agreement in the amount of \$390,000 between the Department of the Army and Chatham County for the Quacco Canal Aquatic Ecosystem Restoration Project.~~
~~[District 7.]~~
7. Request for new beer and wine retail package license for 2004. Petitioner: Pratiksha R. Patel, d/b/a El Cheapo, located at 5920 Ogeechee Road.
[District 6.]
8. Request for transfer of beer, wine and liquor pouring and Sunday sales licenses. Petitioner: Robert P. LeSage, d/b/a Ruby Tuesday Restaurant, located at 590 Al Henderson Boulevard.
[District 7.]

9. Request for new beer and wine pouring and Sunday sales licenses for 2004. Petitioner: Li Zhang, d/b/a Yummy House, located at 111 Jazie Drive, Suite B. [District 4.]
10. Request Board approval of SPLOST distribution agreement between Chatham County and ASALAH on behalf of the W. W. Law Center.
11. 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. Contract for the removal and replacement of the fire alarm system at the Sheriff's complex	Sheriff	Coastal Empire Fire and Security	\$200,000	CIP - Sheriff's complex
B. Upgrade card access system	SPLOST	Simplex Grinnell (sole source)	\$35,600	SPLOST (1993-1998) - Juvenile Justice Center
C. Annual "as needed" contract with automatic renewal options for four additional one year terms for disaster restoration and recovery services for various County facilities	Finance	<ul style="list-style-type: none"> •Belfor USA (primary) •Servpro, Inc. (secondary) 	<ul style="list-style-type: none"> •\$62 per hour •\$75 per hour 	Reserve for catastrophic claims
D. Approve permanent aircraft liability and physical damage insurance coverage for the newly acquired 1987 McDonnell-Douglas 500E helicopter and place a new fixed wing pilot on the existing insurance coverage	Finance	HRH	\$22,950	Insurance and surety bond premiums

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Contract for architectural and engineering services related to the Courthouse Annex Project	Courthouse Improvements	L. Scott Barnard and Associates (sole source)	\$110,000	Bond Fund - Phase I Old Jail Project

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. Amendment to Section 12-602 of the County Code to clarify the application of the Manual on Uniform Traffic Control Devices (MUTCD).

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.**
3. Roads and drainage reports.

Recess to Executive Session, if necessary.