

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

**SEPTEMBER 10, 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 Frank G. Murray

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLL CALL**

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

**V. PROCLAMATIONS AND SPECIAL PRESENTATIONS**

1. Chatham County Youth Commission Swearing-in Ceremony.

**VI. CHAIRMAN'S ITEMS**

1. Cable Access Coordinator position and improved organizational arrangement.
2. Scheduling a meeting with the State Legislative Delegation.
3. Millionaire's Casino temporary special use parking permit pending redesign.

**VII. COMMISSIONERS' ITEMS**

1. C and A services (Commissioner Rayno). **Postponed from August 27, 2004, meeting.**
2. Recorder's Court Judge (Commissioner Odell).

**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. Request Board approval of the award of a contract to upgrade ten (10) of CAT's buses with Automated Voice Announcement Systems.
2. Request Board approve the addition of bus service to CBC (Crossroads Business Center).
3. To update the Board on the progress of goals included in the FY 2005 budget.

**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 (\*).

**None.**

## **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 transfer of \$43,930 within the Confiscated Assets Fund from CNT Contingency to the Counter Narcotics Team department for equipment; transfers within the Capital Improvement Fund of \$21,000 from the Mosquito Control Helicopter Project, \$40,000 from the Bloomingdale Bridge project, and \$51,000 from CIP SSD contingency to the Old Highway 204 Bridge Project; the transfer of funding in the amount of \$78,650 for three deputy positions from the Juvenile Court budget to the Sheriff's Department; a transfer of \$55,670 from CIP M&O contingency for the Juvenile Court Security Improvements Project; reimburse Henderson Golf Course \$12,826 through the Reserve for Deductible Account for lightning damage to property; and a transfer of \$4,301 from General Fund M&O Contingency to the County Attorney budget for payment of expenses in District 1 election challenges.
2. Request Board approval of a resolution consenting to the deannexation of certain property from the City of Bloomingdale to the City of Pooler for annexation; and the deannexation of certain property from the City of Pooler to the City of Bloomingdale for annexation.
3. Request Board approve the creation of the following six new positions at the Juvenile Court:
  - 1 - Juvenile Court Judge
  - 2 - Administrative Assistant IV
  - 1 - Deputy Court Clerk I
  - 2 - Staff Attorneys
4. Public hearing on Local Law Enforcement Block Grant.

## **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 27, 2004, as mailed.
2. Claims vs. Chatham County for the period August 19 through September 1, 2004.
3. Request from Sheriff's Department for Board to approve the transfer of one K-9 vehicle and title (1998 Ford Expedition "K-7") to Excess Property and one new 2004 Ford Explorer "K-7" to Chatham County Sheriff's Department.
4. Request Board approve request for early acquisition from Robert Tilka at 9009 Whitfield Avenue due to the widening project.  
[District 1.]
5. Request from Kern-Coleman, engineer for the developer, Heron Crest Developers, Inc., for the County to accept the dedicated improvements and release the remaining bond for Betz Creek Plantation, Phases 6A and 6B.  
[District 4.]
6. Request from HGBD, engineer for Greenway Developers, Inc., to initiate the warranty period for Cottonvale Plantation, Phase 1.  
[District 7.]
7. Request from Thomas & Hutton, engineer for the developer, Genesis Designer Homes, to record the subdivision plat for Stonebridge, Phase 3, initiate the warranty period, accept the subdivision agreement and financial guarantee and recombine this phase into the existing streetlight assessment district.  
[District 7.]
8. Request Board approve an Intergovernmental Agreement between Chatham County and the Board of Education for the City of Savannah and Chatham County to construct, maintain and use a Police Precinct for the Savannah-Chatham County Police Department on the Coastal Middle School campus.  
[District 4.]

9. Request Board approve a request for County Contract with the Georgia Department of Transportation to pave Perkins Place, Yucca Place and Mobley Street and authorize the Chairman, County Attorney, County Engineer and County Clerk to sign the forms necessary to implement the project.  
[District 4.]
10. Request Board declare as surplus a substandard-sized vacant lot in the City of Savannah at 0 Julia Law Street (2600 block) and auction the County's interest in this property held by tax deed.  
[District 8.]
11. Request Board approve final settlement which matches the settlement offer by the City of Savannah regarding Margaret Betz v. Chatham County and City of Savannah, U.S. District Court CV 4:04-CV-087.
12. Request Board approve an amendment to the Triplett Park Master Plan Phase III.  
[District 7.]
13. Request Board approval to update by revision the use agreement for the Trade Center with the Georgia International and Maritime Trade Center Authority.
14. Request Board approval to declare surplus and donate a 1984 pickup truck to the City of Springfield for their volunteer fire department.
15. Request for new beer and wine retail license for 2004. Petitioner: Sukhmani K. Singh, d/b/a Quacco Outlet, located at 10-D Quacco Road.  
[District 7.]
16. 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.)

| <b><u>ITEM</u></b>  | <b><u>DEPT.</u></b> | <b><u>SOURCE</u></b>     | <b><u>AMOUNT</u></b> | <b><u>FUNDING</u></b>                 |
|---|---------------------|--------------------------|----------------------|---------------------------------------|
| A. Change Order No. 3 to the annual contract to provide monthly pest control services to add monthly service at the K-9 Unit located at the Sheriff's complex | Detention Center    | Ideal Pest Control, Inc. | \$660                | General Fund/M & O - Detention Center |

| <u>ITEM</u>   | <u>DEPT.</u>       | <u>SOURCE</u>                                   | <u>AMOUNT</u>  | <u>FUNDING</u>                                  |
|---|--------------------|---|----------------|---|
| B. Change Order No. 4 to the annual contract to provide monthly pest control services to add monthly service at three Public Works buildings                              | Public Works       | Ideal Pest Control, Inc.                        | \$780          | SSD - Public Works                              |
| C. Change Order No. 2 to the annual contract to provide various laser jet toner cartridges or ribbons to recognize manufacturer imposed price increases on selected items | Various            | Media South, Inc.                               | Varies by item | •General Fund/M & O - Various<br>•SSD - Various |
| D. Change Order No. 1 to the annual contract to provide various paper and chemical products to recognize manufacturer imposed price increases on selected items           | Various            | Paper Chemical Supply Company of Savannah (WBE) | Varies by item | •General Fund/M & O - Various<br>•SSD - Various |
| E. Contract to provide consultant services to develop a Comprehensive Continuity Plan (CCP) for CEMA  | CEMA               | Dewberry and Davis, LLP                         | \$140,565      | CEMA (Office of Domestic Preparedness Grant)    |
| F. Two (2) network supervisor boards  | ICS                | Cisco Systems (sole source)                     | \$34,039.50    | CIP - NetPlan                                   |
| G. Six (6) month agreement for transporting and delivery of election equipment to various polling sites   | Board of Elections | Lee Wright, LLC                                 | \$120 per site | General Fund/M & O - Elections Board            |

| <u>ITEM</u>   | <u>DEPT.</u>                          | <u>SOURCE</u>         | <u>AMOUNT</u> | <u>FUNDING</u>  |
|---|---------------------------------------|-----------------------|---------------|---|
| H. Engineering services contract for the design/project management of the Chatham County Parking Garage repairs               | Facilities Maintenance and Operations | RWP Engineering, Inc. | \$14,500      | Parking Garage Enterprise Fund  |
| I. Engineering services contract for the concept development plan for the Islands Expressway/Causton Bluff Bridge replacement | SPLOST                                | The LPA Group         | \$98,928      | SPLOST (2003-2008) - Islands Expressway/Causton Bluff High Level Bridge |

## **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**

**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.**