

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

OCTOBER 22, 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 Harris Odell, Jr.

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 of Mystery Customer Award winners.

VI. CHAIRMAN'S ITEMS

1. Presentation by Micheal Edwards from the Public Defender's Office.

VII. COMMISSIONERS' ITEMS

1. Planters Common streetlight district, Mrs. Joanne Williams (Commissioner McMasters). **(Postponed from meeting of October 8, 2004.)** *See attached memo from County Attorney.*
2. Commissioners' salaries for Channel 16 and website (Commissioner McMasters).

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. Recorder's Court judge appointment (Commissioner McMasters). **(Reconsideration requested by Commissioner McMasters at meeting of October 8, 2004.)** *See attached budget information from Finance Department.*

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.)

None.

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 October 8, 2004, as mailed.
2. Claims vs. Chatham County for the period September 30 through October 13, 2004.
3. Request from Abercorn Commons, L.L.L.P., for the County to quitclaim a drainage and utility easement crossing the property known as Abercorn Commons in the City of Savannah.
[District 1.]
4. Request from Kern-Coleman, engineer for Coastal Georgia Development Group, to record the subdivision plat for Mills Run, Phase 2, and accept the subdivision agreement and financial guarantee and recombine this phase into the existing Brandlewood streetlight assessment district.
[District 5.]
5. Request Board approval to enter into an inter-governmental agreement with each participating municipality for the Countywide Canal Maintenance Program.
[All Districts.]
6. Request Board authorize payment of \$61,540 to the Frank Callen Boys & Girls Club as the balance of funding designated for the organization's capital outlay project from the 1993-1998 SPLOST.
7. Request Board approve an agreement with the Savannah-Ogeechee Canal Society that would authorize the organization to use SPLOST 1998-2003 funds toward completion of the Savannah-Ogeechee Canal project in keeping with the January 2001 Master Plan.
8. Request Board approval to execute an agreement for disbursement of SPLOST funds for America's Second Harvest of Coastal Georgia.
9. Request Board approval to execute an agreement for disbursement of SPLOST funds for Hospice Savannah.

10. Request Board approval to execute quitclaim deed on behalf of William Reiser for property located at 906 Wilma Street, known as Lot 34, Grays Subdivision. [District 1.]

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. Two (2) Mini Excavators	•SPLOST •Water & Sewer	L. B. Smith	\$106,542	•SPLOST (2003-2008) - General Drainage (\$59,966) •Water & Sewer (\$46,576)
B. Purchase and installation of emergency equipment on 19 new police vehicles	SPLOST	West Chatham Warning Devices	\$38,386.21	SPLOST (2003-2008) - Police Merger
C. Labor cost associated with upgrading E-911 Telephone System	Savannah-Chatham Metropolitan Police Department	BellSouth (Sole source)	\$27,000	E-911 Budget
D. Renewal of annual maintenance agreement for preventive maintenance and inspection of the HVAC equipment located at the Aquatic Center	Aquatic Center	Boaen Mechanical Service	\$11,750	General Fund/M&O - Aquatic Center
E. Purchase of six (6) open top containers for Drop off Centers	Solid Waste Management	Waste Equipment/LM Inc.	\$28,008	Solid Waste Management
F. Award of an annual contract with automatic renewal options for four (4) additional one year terms for Legislative Liaison Services	Commission	Lee Hughes	\$30,000	General Fund/M&O - Commissioners

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 petitioner, Hal Evans, EM Commercial, LLC, Agent (for Kern-Coleman and Company, Owner), is requesting rezoning 5616 Ogeechee Road from R-A (Residential-Agriculture) and P-B (Planned Business) zoning classifications to a P-B (Planned Business) zoning classification. The MPC recommended **DENIAL** of a P-B classification but further recommended **APPROVAL** of an alternate P-B-N (Planned Neighborhood-Business) classification.
MPC File No. Z-040818-34882-1-1
[District 7.]

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).
3. Roads and drainage reports.

Recess to Executive Session, if necessary.