

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

NOVEMBER 5, 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 David M. Gellatly

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Special recognition of poll worker by Board of Elections.
2. Presentation to Veterans Council.: Jack R. Adams, 2004 Veteran of the Year; Lawrence Fort, 2004 Parade Marshal; and Ken Seymour, Chairman of the Veterans Council.
3. Proclamation to declare week of November 15 - 21, 2004, as Children's Book Week. Christian Kruse, Connie Coleman and Christy Divine will accept the proclamation.
4. Proclamation to declare week of November 14 - 20, 2004, as American Education Week. From the Chatham Association of Educators, Jocelyn Schilling, President, and Joseph N. Bell, Executive Director, will be present to receive the proclamation.

VI. CHAIRMAN'S ITEMS

- ~~1. Feasibility of naming former Air National Guard property to remember County Commission Chairman Bill Stephenson. **Delay item until November 19, 2004, meeting due to illness in the Stephenson family.**~~
2. Adjourn to Executive Session to discuss personnel matters.

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. Update on the progress of goals included in the FY 2005 budget.
2. Request Board approval of CAT's 2005 Legislative Agenda and to consider supporting the Georgia Transit Association's Legislative Agenda.
3. Review CAT's first quarter 2005 financial statements.
4. Request Board approval of the purchase of eight replacement Teleride vans.
5. Update on CAT's goal of reducing complaints by 10% while achieving a 1% increase in ridership during the 2005 budget year.

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 approve the following: An additional General Fund appropriation for the Counter Narcotics Team Department.
2. First quarter budget report and recommendation to implement M&O hiring freeze.

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 22, 2004, as mailed.
2. Claims vs. Chatham County for the period October 14 through October 27, 2004.
3. Request Board approve the 2005 holiday schedule.
4. Request Board approve an request for early acquisition from Mr. and Mrs. William Jackson at 1302 Grace Drive due to the Whitfield Widening Project.
[District 1.]
5. Request from Thomas & Hutton, engineer for the developer, Genesis Designer Homes, to initiate the warranty period for The Enclave Subdivision, Phase 1A, and accept the financial guarantee.
[District 7.]
6. Request from Thomas & Hutton, engineer for the developer, Genesis Designer Homes, to record the subdivision plat for The Enclave Subdivision, Phase 1B, initiate the warrantee period and waive the requirement for a streetlight assessment district.
[District 7.]
7. Request from Hussey, Gay, Bell and DeYoung, engineer for the developer, Circa Properties, Inc., to record the subdivision plat for Riverpointe Townhomes, Phase 2, and accept the financial guarantee.
[District 4.]
8. Request Board provide conceptual approval to apply for Georgia Community Development Block Grant funding on behalf of the Economic Opportunity Authority.
9. Request Board approval to transfer surplus K-9 vehicle (Unit 749, 1999 Ford Crown Victoria) to Department of Public Safety (Atlanta) Excess Property and new vehicle (new Unit 749, 2005 Ford Crown Victoria) to the Chatham County Sheriff's Department.

10. Request Board approve the updated Travel Policy with an implementation date of January 1, 2005.
11. Request Board approval to temporarily close Bluff Drive on Isle of Hope for the 13th annual Gala hosted by the Historic Savannah Foundation on November 6, 2004, from 5:00 p.m. to 11:00 p.m.
12. 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. Construction contract for Raspberry Canal/I16 Outfall Improvements	Engineering	E & D Contracting, Inc.	\$590,310	SPLOST (1998-2003) - Raspberry Canal
B. Landscape planning and architectural services for the replanting of Mother Mathilda Beasley Park	SPLOST	Wood + Partners	\$14,245	SPLOST (2003-2008) - Mother Mathilda Beasley Park
C. Change Order No. 1 to the contract for Engineering Services for the Central Ave Lift Station for additional services	Water & Sewer	Jordan, Jones & Goulding	\$15,300	Water & Sewer Enterprise Fund

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. 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.]

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.