

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

**NOVEMBER 19, 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 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. Presentation of the Mystery Customer Award.

**VI. CHAIRMAN'S ITEMS**

1. Feasibility of naming former Air National Guard property to remember County Commission Chairman Bill Stephenson.
2. Adjourn to Executive Session to discuss personnel matters.

**VII. COMMISSIONERS' ITEMS**

1. County Banking Services (Commissioner Rivers).
2. Public Defender's Budget (Commissioner Odell).
3. Code of Ethics Ordinance (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 (\*).

**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 amendment to the Confiscated Revenue Special Revenue Fund to recognize \$66,510 in revenue and appropriate \$66,510 to the Counter Narcotics Team (CNT) for equipment and software; an amendment to the General Fund M&O to recognize revenue of \$4,000 and appropriate \$4,000 to the Bamboo Farm, an amendment to the Land Disturbing Activities Ordinance Fund budget to recognize \$20,000 in revenue, and appropriate \$20,000 for equipment and operating expenditures.
  
2. Request waiver of hiring freeze for the following positions in Magistrate Court:
  - A. Deputy Court Clerk II
  - B. Court Administrator
  - C. Magistrate (Part-time)

*(Note: The District Attorney would like to have added to the agenda, consideration to waive hiring freeze for some of his positions. He will offer explanation at the meeting.)*

## **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 November 5, 2004, as mailed.
2. Claims vs. Chatham County for the period October 28 through November 10.
3. Request Board approve an request for early acquisition from Mr. and Mrs. Frank Pinckney at 1368 Lavon Drive due to the Whitfield Widening Project.  
[District 1.]
4. Request from Hussey, Gay, Bell and DeYoung, engineer for the developer, Konter Homes, to release the financial guarantee and accept the dedicated improvements for Legacy Square, Phases 1A & 1B.  
[District 7.]
5. Request from Thomas and Hutton, engineer for the developer, International Paper Realty, to approve the constructed improvements for Berwick Boulevard, Phase 2, initiate the twelve month warranty period, and reduce the financial guarantee to 50% of the cost of construction.  
[District 7.]
6. Request from Thomas & Hutton, engineer for the developer, Noro Capital Development, to record the subdivision plat for the Exchange at Berwick, Phase 2.  
[District 7.]
7. Request from Thomas & Hutton, engineer for the developer, Bouy Brothers Builders, to record the subdivision plat for the Cottages at Autumn Lake, Phase 1, to approve the constructed improvements, initiate the twelve month warranty period, accept the maintenance bond, and create a new streetlight assessment district.  
[District 7.]
8. To authorize use of county-owned property to Goodwill Industries in exchange for in-kind contribution of lot maintenance.
9. To authorize temporary use permits of county-owned property on Whitmarsh Island by the Boy Scouts and other recognized non-profit organizations.

10. Request for a transfer of beer, wine, and liquor pouring and Sunday Sales pouring licenses for 2004. Petitioner: Earl W. Hiers, d/b/a Uncle Bubba's Seafood & Oyster House (formerly Snapperjacks), located at 104 Bryan Woods Road.

[District 4.]

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. Annual contract with automatic renewal options for four (4) additional one year terms to provide Conflict Resolution Services to offenders and families	Juvenile Court	Parent and Child Development Services, Inc.	\$17,000	Multiple Grant Funding (Children Youth Coordinating Council Grant)
B. 73 replacement computers with floppy drives and monitors for the Live Oak Public Libraries	SPLOST	Hewlett Packard	\$66,013.90	SPLOST (1998-2003) - Library Technology
C. Ten (10) laptop computers with printers and battery packs	Building Safety and Regulatory Services	Florida Micro	\$26,446.10	Building Safety and Regulatory Services 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**

**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.**