

DR. BILLY B. HAIR
Chairman

COUNTY COMMISSIONERS

JEFF RAYNO
District 1

DR. PRISCILLA D. THOMAS, District 8
Vice Chairman

CHATHAM COUNTY, GEORGIA

JOE MURRAY RIVERS
District 2

FRANK G. MURRAY, District 4
Chairman Pro Tem

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 13, 2002

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/>

I. CALL TO ORDER

9:00 A.M. - 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. Youth Commission Swearing-In Ceremony.

VI. CHAIRMAN'S ITEMS

1. Clarification of budget assumptions. *Postponed from August 23, 2002, meeting.*
2. Setting meeting with State Legislative Delegation.

VII. COMMISSIONERS' ITEMS

1. Lack of proper respect by some Commissioners to staff and other Commissioners (Commissioner Thomas, Vice Chair, and Chairman Hair). *Postponed from August 23, 2002, meeting.*
2. Rebidding fleet maintenance (Commissioner Rayno). *Postponed from August 23, 2002, meeting.*
3. Presentation (15 minutes) from Sandfly Betterment Association and Save Our Sandfly (Commissioner McMasters).
4. County appointments (Commissioner Murray).
5. Request for interest to determine potential for equestrian leisure opportunities at Tom Triplett Park, S&O Canal and possibly other County facilities (Commissioner Kicklighter).

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 approve provisions of a proposed operating plan with the Georgia International Trade Center Authority for water ferry services.
2. Notice of upcoming meetings with regard to Strategic Planning Board Workshop and Tybee Island's Town Hall to discuss transportation needs of the City of Tybee Island.
3. Verbal update of initial meeting of the Section 106 Process Consulting Status Parties.
4. Request Board approval to obtain a \$1,000,000 line of credit facility with a local lending institution.
5. Request Board approval to award a contract for Maintenance Bay Improvements as specified in Invitation for Bid 99CD Phase 4C.

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 (*).

- * 1. Board consideration of Zoning Board of Appeals fee schedule.
 - **Note: At meeting of July 26, 2002, item was tabled for more information.**
 - **Staff requests this not come off the table until the 23rd of August.**
 - **At meeting of August 23rd item was untabled, then tabled to September 13, 2002. Staff is to bring back a single figure for developers and single-family homeowners.**

Presentation by Zoning Board of Appeals members and MPC representatives.

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. To present information for implementation of the adopted FY2003 budget including a limited extension of the hiring freeze. To request Board approval of a General Fund M&O contingency transfer of \$16,570 for the Audit Contract expenditure account, and amendments to the project budgets in Sales Tax Fund (1985-1993), Sales Tax Fund (1993-1998), and Sales Tax Fund (1998-2003).
2. Public hearing on Local Law Enforcement Block Grant.
3. Presentation by Building Safety and Regulatory Services on web site initiatives.
4. Update on 1998-2003 SPLOST Revenue and plan to balance projected shortfall from the category of "Other Capital Outlay" (Local Government Projects).
5. Update on Riverwalk Extension on Hutchinson Island and proceeding with project submittal to the Georgia Department of Transportation for funding.
6. Declaration of property on Oatland Island Road as surplus and proceeding with sale.

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 regular meeting of August 23, 2002, as mailed.
2. Claims vs Chatham County for the period August 15 through September 3, 2002.
3. Request Board approval of Intergovernmental Agreement with State for Uniform System of Direct Electronic Voting Equipment. **(Note: Item postponed from the August 23, 2002, meeting at the request of Mr. Stillwell.)**
4. Request Board authorize the Chairman, County Attorney, Clerk of the Commission and County Engineer to sign all required documents to enable Chatham County to participate in a supplemental edition of the LARP with GDOT for the resurfacing of County roads.
[All districts.]
5. Request from Phillip McCorkle on behalf of the adjacent property owners, Pam and John Grimes and Heyward Gignilliatt, Jr., to declare the 25-foot wide right-of-way of Shore Road from Lehigh Avenue to Shipyard Creek surplus and to quit claim the property to them by splitting the right-of-way longitudinally.
[District 1.]
6. Request Board approval to procure County Web Site/E-Government products and services.
7. Request Board affirm the Chairman's signature for the contract between the Chatham County Superior Court Drug Court and the Georgia Department of Human Resources.
8. Request Board approval for Juvenile Court to apply for grant funds through the Children and Youth Coordinating Council.
9. Request Board approval for Chairman to sign a grant application to the Bureau of Justice Assistance for a Reducing Community Gun Violence: Project Safe Neighborhoods Grant.
10. Renewal of Sunday sales license for 2002. Petitioner: Magda Castellanos, d/b/a Jalapeños Mexican Restaurant, located at 7405 Skidaway Road.
[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. Final renewal of an annual contract to provide a Day Reporting Center for children under the supervision of Juvenile Court who have been suspended from school	Juvenile Court	Chatham-Savannah Youth Futures Authority	Not to Exceed \$17,000	General Fund/M & O - Juvenile Court (Children Youth Coordinating Council Grant)
B. Change Order No. 1 to the contract to provide instruction to and supervision of youth under the jurisdiction of Juvenile Court in a community service work program to increase scope of service by adding supervisory responsibilities on an "as needed" basis	Juvenile Court	Rhonda Ancrum	<ul style="list-style-type: none"> •\$14 per hour for service provider •\$22.50 per hour for supervisory service 	Supervision fees collected by Juvenile Court
C. One year extension to the annual contract to provide banking services for Chatham County	Finance	Wachovia Bank, NA	No cost to the County	General Fund/M & O - Finance
D. Termination of a contract and award of a contract to provide laser printer toner cartridges and dot matrix printer ribbons	Various	<ul style="list-style-type: none"> •Terminate with: Toner Warehouse, Inc. •Award to: Media South Computer Supplies 	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
E. Termination of a contract and award of a contract to provide various paper and chemical supplies	Various	<ul style="list-style-type: none"> •Terminate with: Unisource Worldwide, Inc. •Award to: Paper Chemical Supply 	Varies by item	<ul style="list-style-type: none"> •General Fund/M & O - Various •SSD - Various
F. Annual contract with automatic renewal options for two additional one year terms to provide attendant services at the Chevis Road Recycle/Drop Off Center and Sharon Park Recycle/Drop Off Center	Solid Waste	<ul style="list-style-type: none"> •Jack Douglas (Chevis Road) •James Lexie (Sharon Park) 	<ul style="list-style-type: none"> •\$24,000 •\$21,600 	Solid Waste
G. Annual contract with automatic renewal options for two additional one year terms to provide “on site” yard waste processing services at the Thomas Avenue Landfill and transport all processed materials to a local industry	Solid Waste	Evergreen Tree and Turf Care, Inc.	\$6.50 per ton	Solid Waste
H. Annual contract with automatic renewal options for two additional one year terms to provide ground water well, surface water sampling analysis and methane monitoring services at five (5) County landfills	Solid Waste	EMC Engineering Services, Inc.	\$32,950	Solid Waste

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
I. Annual contract with automatic renewal options for two additional one year terms to provide and service portable toilets at specified Parks and Recreational facilities and at the Wilmington Island Recycle/Drop Off center	Various	Waste Management of Savannah	\$18,252	<ul style="list-style-type: none"> •General Fund/M & O - Parks and Recreation •Solid Waste
J. Change Order No. 4 to provide monthly and bi-weekly pest control service to the various County facilities to add services at three (3) office trailers and target activation house located on the firing range at the Sheriff's Complex	Detention Center	Ideal Pest Control, Inc.	\$660	General Fund/M & O - Detention Center
K. Change Order No. 3 to the contract for the widening of Stephenson Avenue for additional relocation of water lines due to conflicts with storm drains	SPLOST	APAC-Georgia, Inc.	\$6,003.10	SPLOST (1985-1993) - Stephenson Avenue widening project
L. Contract for the installation of new HVAC system	Elections Board	All Seasons Comfort	\$20,666	General Fund/M & O - Elections Board
M. Change Order No. 1 to the contract for the design/engineering of the northeast side of the County building at 1117 Eisenhower Drive for additional design work	DMV facility	Bazemore, Mastrianni and Wilson	\$5,000	General Fund - DMV Receivables (to be reimbursed by the State)

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Change Order No. 2 to the contract for the construction of the new Mosquito Control facility for the net amount of additive and deductive changes	Mosquito Control	R.L. Construction	(\$3,326)	Receivables - Mosquito Control facility (to be reimbursed by the Savannah Airport Commission)
O. Termination of a contract and award of a contract for the data and computer wiring systems for the new Mosquito Control facility	Mosquito Control	<ul style="list-style-type: none"> •Terminate with: Computer Network Engineering, Inc. •Award to: Information Technology for Business 	\$21,500	Receivables - Mosquito Control facility (to be reimbursed by the Savannah Airport Commission)
P. Contract to replace damaged duct work at the Aquatic Center	Aquatic Center	Custom Metal Fabricators, Inc.	\$23,190	General Fund/M & O - Reserve for Deductibles

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. Rezoning of all or a portion of 604 Wilmington Island Road from T-B (Tourist-Business) zoning classification to an R-1-A (One-Family Residential) zoning classification. The MPC recommended approval.
MPC File No. Z-020808-60548-1
[District 4.]
2. Amendment to Article VII of the Chatham County Taxation and Revenues Ordinance.

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. Review of two-year-old zoning map amendments.

Recess to Executive Session, if necessary.

APPOINTMENTS

Appointments - board and number of vacancies to be filled.

<u>Board</u>	<u>Vacancies</u>
Veterans Council of Chatham County	2
Housing Code Board of Adjustments and Appeals	5
Development Authority of Chatham County	6
Handicapped Grievance Committee	5
Building Code Board of Adjustments and Appeals	3
Recreation Authority	2
Youth Futures Authority	1
Grant-in-Aid Committees	
Cultural	1
Human Services	1
Keep Savannah Beautiful	1
Chatham-Savannah Authority for the Homeless	1
Aging Services Advisory Council	2
South Georgia Hospital Authority	1