

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

OCTOBER 10, 2003

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. - 9:30 A.M.

I. CALL TO ORDER

9:30 A.M. - Commission Meeting Room
2nd Floor Old Courthouse
124 Bull Street
Savannah, Georgia

II. INVOCATION

Commissioner Joe Murray Rivers

III. PLEDGE OF ALLEGIANCE

IV. ROLL CALL

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

V. PROCLAMATIONS AND SPECIAL PRESENTATIONS

1. Proclamation to declare the month of October 2003 as Domestic Violence Awareness Month–Cheryl Branch of Safe Shelter will be present to receive the proclamation.

VI. CHAIRMAN'S ITEMS

1. ~~\$30,000 BRAC & Chamber.~~
2. To confirm Chairman's signature on FY04 amendment #01 to contract with Georgia DHR, Southeast Mental Health. No increase or decrease in funding. Amendment updates the Annex A to the 6/27/03 template version.

VII. COMMISSIONERS' ITEMS

1. Brett Hulme - C.A.T. (Commissioner Gellatly).
2. Highway 204 (Commissioner Gellatly and Commissioner Kicklighter).

Recess as County Commission and convene as Chatham Area Transit Authority.

I. Call to order.

II. Roll call.

III. Approval of minutes – Special called meeting on June 27, 2003, and regular meeting of August 8, 2003.

IV. New business.

1. Comments from Commissioner McMasters.
2. Request Board approve a resolution urging State officials to fund the State's 10% match for CAT's federal grants and to decide whether to use SPLOST funds to cover the State 10% match.
3. To provide the Board with the results of the survey of Teleride customers.
4. To update the Board on a Teleride customer comment program, ticket/token outlet locations and exterior advertising on the CAT Shuttle.
5. Request Board approval of a three (3) year extension of the current Teleride contract.
6. Request Board approval to obtain a \$1,000,000 line of credit facility with a local lending institution.
7. Request Board approval for the release one of CAT's trolley options.

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. **Note: At meeting of September 26, 2003, Commissioner Murray asked for reconsideration of denial to award a professional services contract for engineering services for permitting of Riverwalk Extension on Hutchinson Island.**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
AA. Engineering services contract for additional environmental work on the Riverwalk Extension	SPLOST	Thomas & Hutton Engineering	\$102,500	SPLOST (1998-2003) - Hutchinson Island Riverwalk

2. Approaching the Recreation Authority? **Note: Item was tabled at meeting of August 22, 2003.**
3. Union decision–Rev. Leonard Small. **Note: At meeting of September 26, 2003, item was tabled until meeting of October 10, 2003.**
4. Purchasing item S. **Note: At meeting of September 26, 2003, item was tabled until meeting of October 10, 2003.**

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
S. Ethernet conversion equipment	Police	Disys Corporation	\$12,277	SSD - Police

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 \$67,040 within the Library budget to the Salaries and Wages expenditure account code; a General Fund M&O contingency transfer of \$4,500 to Fleet Operations for equipment replacement; and an amendment to the Multiple Grant Fund to reflect acceptance of a State Homeland Security Grant from the Georgia Emergency Management Agency in the amount of \$174,000.
2. Discussion of 2004 State Legislative Program.
3. Public Hearing on Local Law Enforcement Block Grant.
4. Wrap up of Mosquito Control construction project.

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 September 26, 2003, as mailed.
2. Claims vs. Chatham County for the period September 18 through October 1, 2003.
3. Request Board approve Amendment #1 to an agreement with the City of Savannah in the amount of \$4,515 for relocation of water and sewer lines for the Highway 80 Widening Project from Bryan Woods Road to the Bull River Bridge.
[District 4.]
4. Request from Eagle Development Group, through their engineer, HGB&D, to record the subdivision plat for Berwick Lakes Subdivision Phase 5, accept the subdivision agreement and financial guarantee and recombine this phase into the existing Berwick Lakes streetlight assessment district.
[District 7.]
5. Request from Eagle Development Group, through their engineer, HGB&D, to record the subdivision plat for Berwick Lakes Subdivision Phase 6, accept the subdivision agreement and financial guarantee and recombine this phase into the existing Berwick Lakes streetlight assessment district.
[District 7.]
6. Request Board declare as surplus a vacant lot in the City of Savannah at 2017 West Bay Street and auction the County's interest in this property held by tax deed.
[District 8.]
7. Request for new retail package wine license for 2003. Petitioner: Kathryn H. Hiebert, d/b/a Oakridge Club, located at 11 Westcross Road.
[District 4.]
8. Request for business name change for beer, wine and liquor pouring and Sunday sales licenses. Petitioner: Louise Battle d/b/a/ Lou's, located at 3A Skidaway Village Walk.
[District 4.]

9. Request Board confirm the Chairman's signature on a Grantee-SubGrantee Agreement to accept a State Homeland Security Grant from the Georgia Emergency Management Agency.
10. Request Board approval for Chairman to sign a contract with the National Center for State Courts to provide consulting services to the Superior Court, Eastern Judicial Circuit.
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 software license and maintenance agreements	ICS	Xiotech (sole source)	\$30,000	General Fund/M & O - ICS
B. 27 foot Workskiff Harbor Security boat	Marine Patrol	Workskiff, Inc. (sole source - GSA contract)	\$132,116	Homeland Security Grant
C. Change Order No. 1 (summary) to the contract to construct a right turn lane on Gulfstream Road at S.R. 21 for summary changes	SPLOST	Clifton Construction Company (WBE)	\$4,737.54	SPLOST (1985-1993) - Gulfstream Road at S.R. 21
D. Four (4) full size 2x4 extended cab pickup trucks	•Sheriff •Land Bank	J.C. Lewis Ford	\$16,056.90 (base bid)	•SPLOST (2003-2008) - Vehicle Replacement •Land Bank
E. Four (4) full size 2x4 long bed pickup trucks	•Water and Sewer •Facilities Maintenance and Operations	J.C. Lewis Ford	\$13,286.90 (base bid)	•Water and Sewer •SPLOST (2003-2008) - Vehicle Replacement
F. One (1) 3/4 ton, heavy duty, 2-door cab and chassis	Fleet Operations	J.C. Lewis Ford	\$16,300 (base bid)	SPLOST (2003-2008) - Vehicle Replacement
G. Two (2) one ton, heavy duty, 4-door cab and chassis	Public Works and Park Services	J.C. Lewis Ford	\$25,329 (base bid)	SPLOST (2003-2008) - Vehicle Replacement

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
H. Change Order No. 7 to the annual contract for pest control service for the addition of the Elections Board Warehouse	Elections Board	Ideal Pest Control, Inc.	\$360	General Fund/M & O - Elections Board
I. Professional services contract to provide "as required" instruction and supervision of youth under the jurisdiction of Juvenile Court in a community service work program which operates on Saturdays	Juvenile Court	•Phillip Thompson •Scott Brown	\$16.00/hour	Supervision fees collected by Juvenile Court
J. Construction contract for remedial drainage improvements at Placentia Canal	SPLOST	Sandhill ALS Construction (MBE)	\$98,000	SPLOST (1998-2003) - Drainage - Placentia Project
K. Third rental renewal agreement for the space occupied as an office located in the Chatham County Courthouse Annex	Facilities Maintenance and Operations	First Judicial Administrative District of the Administrative Office of the Courts	\$4,250 revenue to the County	Revenue Producing
L. Contract for painting of interior walls and locker room at the Aquatic Center with additional four (4) year labor warranty	Aquatic Center	E&D Coatings, Inc. (FBE)	\$40,860	•SPLOST (1993-1998) - Olympic Pool (\$29,000) •CIP - Aquatic Center (\$11,860)
M. Annual maintenance on Cisco hardware and software	ICS	Cisco Systems	\$32,336.18	General Fund/M & O - ICS

<u>ITEM</u>	<u>DEPT.</u>	<u>SOURCE</u>	<u>AMOUNT</u>	<u>FUNDING</u>
N. Change Order No. 5 to the contract to provide landscape architectural design services for Runaway Point Community Park, Phase II and III for additional services	SPLOST	Hinesley-Hickson Association	\$19,400	<ul style="list-style-type: none"> •SPLOST (1993-1998) - Runaway Point •SPLOST (2003-2008) - Runaway Point

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. Request Board approval of an amendment to Article X. Water and Sewer Charges and Fees of the Chatham County Revenue Ordinance.
2. Comprehensive Plan Short Term Work Program update.

XII. SECOND READINGS

1. Petitioner, William T. Daniel, Jr., Linda Vaden Daniel, Peter H. Thacher, and Jane Vaden Thacher, Owners) are requesting property located on U.S. Highway 17 South, immediately south of Georgia Highway 204 within unincorporated Chatham County from a PUD-IS (Planned Unit Development-Institutional) zoning classification to a P-B-C (Planned Community-Business) zoning classification. The MPC recommended approval.
MPC File No. Z-020717-35136-1
[District 7.]
2. The petitioner, Phillip McCorkle, Agent (for Bessie Mae Saxon, Owner) is requesting rezoning a 70.96 acre site located west of Fort Argyle Road, north of I-95, from an R-A (Residential-Agriculture) to a PDR-SM (Planned Development-Reclamation-surface Mining) zoning classification and approval of a General Development Plan. The MPC recommended approval.
MPC File No. Z-030717-39574-1
[District 7.]
3. Notice is hereby given of a amendment to the Chatham County Zoning Ordinance, Environmental Overlay District, to change the current 25 percent greenspace standard for non-residential development in the Islands Community to 30 percent. The MPC recommended approval.
MPC File No. Z-030812-59646-1
[Text Amendment - Unincorporated Area.]

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. Status on the Request for Proposal for a consulting firm to assist in recruiting, monitoring and managing minority participation in future SPLOST contracts.

Recess to Executive Session, if necessary.

Quarterly listing of appointments.

<u>Board</u>	<u>Vacancies</u>
Aging Services Advisory Council	2
Board of Tax Assessors	0
Building Code Board of Adjustments and Appeals (General Contractor, Master Electrician, Architect, and Fire Services)	4
Chatham Area Transit Authority (CAT)	0
Chatham Urban Transportation Study (CUTS) Citizens Advisory Committee (each Commissioner makes one appointment)	7
Coastal Advisory Council	0
Coastal Area District Development Authority (CADDA)	1
Convention and Visitors Bureau (CVB)	1
Development Authority of Chatham County	6
Employees Pension Board	1
Economic Opportunity Authority (EOA)	0
Emergency Medical Service Advisory Committee (EMS)	1
Family and Children Services (DFCS)	0
Gateway Community Service Board (Mental Health/Mental Retardation/ Substance Abuse)	0
Grant-in-Aid Committees	
Cultural (each Commissioner makes one appointment)	9
Human Services (each Commissioner makes one appointment)	9
Handicapped Grievance Committee	5
Health, Board of	0
Historic Preservation Advisory Council	0

Homeless Authority	4
Hospital Authority	2
Housing Code Board of Adjustments and Appeals	5
Keep Savannah Beautiful (must be a County Commissioner)	1
Live Oak Regional Library	0
Metropolitan Planning Commission (MPC)	0
Personnel Advisory Board (PAB)	0
Recreation Authority	3
Savannah Economic Development Authority (SEDA)	0
Southeast Coastal Regional Board (Mental Health/Mental Retardation/ Substance Abuse)	1
Trade Center Authority	0
Tree Commission (nominations made by five specific organizations)	4
Tripartite Committee	1
Veterans Council of Chatham County	1
Youth Futures Authority	0
Zoning Board of Appeals	4