



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday, January 9, 2017

*Commissioner Melvin Burgess, Chairman*  
*Commissioner Heidi Shafer, Chairman Pro Tempore*  
*Commissioner Walter Bailey, Jr.*  
*Commissioner Steve Basar*  
*Commissioner Mark Billingsley*  
*Commissioner Willie F. Brooks, Jr.*  
*Commissioner George B. Chism, Sr.*

*Commissioner Justin J. Ford*  
*Commissioner Eddie S. Jones, Jr.*  
*Commissioner Reginald Milton*  
*Commissioner David Reaves*  
*Commissioner Terry Roland*  
*Commissioner Van D. Turner, Jr.*

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**3:00 PM**

**COMMISSION CONVENES**

1/9/2017 8:13 AM

**CALL TO ORDER**

**Chairman Melvin Burgess**

**OPENING OF THE COMMISSION**

**Deputy Sheriff**

**INVOCATION**

**Reverend Al McCaster**  
**New Zion Missionary Baptist Church**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Approval of Minutes of Previous Session**  
**December 14, 2016**  
**December 19, 2016**

**Announcement for Appearance Cards for Public**  
**Speaking/Public Comment Pursuant to Rule # 14(b)**

## **C O N S E N T   A G E N D A**

### **Resolutions of Memorial, Sympathy and Commendation**

### **Zoning and Subdivisions**

### **Reports and/or Resolutions for Standing Committees**

**BASAR**  
Chairman, Budget and  
Finance Committee

1. Resolution to approve a contract for ongoing licensing and maintenance services for Onbase Software from ImageSoft, Inc. in the amount not to exceed \$90,860.00 per year with the option to renew for four (4) one (1) year periods. This item requires the expenditure of County its General Funds in the amount of \$90,860.00. Sponsored by Commissioner Steve Basar.

**BASAR**  
Chairman, Budget and  
Finance Committee

2. A resolution amending the Debt Management Policy of Shelby County Government to add Interfund Loans to the authorized types of debt. Sponsored by Commissioner Steve Basar.

**MILTON**  
Chairman, Hospitals &  
Health Committee

3. Resolution approving a sponsorship contract with Fox13 Family Focus to market Shelby County health services and events and build brand awareness with televised weekly news stories, on-air promotions, custom public service announcements, ID billboards, and web components for the period of January 1, 2017 through December 31, 2017 for the amount of \$75,000.00. This item requires the expenditure of FY2017 General Funds not to exceed a total amount of \$37,500.00. Sponsored by Commissioner Reginald Milton.

**BILLINGSLEY**

Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

4. Resolution approving the purchase of Fleet replacement vehicles from AutoNation Ford for the Shelby County Sheriff's Office. This item requires the expenditure of Shelby County General Funds in the amount of \$229,736.72. Sponsored by Commissioner Mark Billingsley.

**JONES**

Vice Chairman,  
Community Services  
Committee

5. Resolution to approve four (4) service provider contracts in an amount not to exceed \$407,000.00 for the purpose of administering high impact HIV prevention services on behalf of the Division of Community Services for the period of January 1, 2017 through December 31, 2017 with the option to renew for four (4) additional one year periods. This item requires the expenditure of State Grant Funds in the amount of \$218,918.00 from the FY 2017 Budget. This item does not require the expenditure of General Funds. Sponsored by Commissioner David Reaves.

**FORD**

Chairman, General  
Government  
Committee

6. Resolution approving the County Mayor's nomination of Graydon Swisher II, Sylvester Lewis, Laura Todd, and Lysbeth Francis for reappointment to the Shelby County Historical Commission. Sponsored by Commissioner Justin Ford.

**FORD**

Chairman, General  
Government  
Committee

7. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$10,000.00 to Clean Memphis, Inc., a Charitable Organization. Sponsored by Commissioner Steve Basar.

**FORD**

Chairman, General  
Government  
Committee

8. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$1,500.00 to Living The Kingdom Life Baptist Church, Inc., a Charitable Organization. Sponsored by Commissioner Van Turner.

**CHISM**

Chairman, Delinquent  
Tax Property  
Committee

9. Resolution approving the sale of fifty four County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$521,820.00, pursuant to the sale provisions of Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner George Chism.

**Approval of the Consent Agenda**

**REGULAR AGENDA**

**Elections, Appointments, and Confirmations**

**Ordinances**

**Zoning and Subdivisions**

**Reports and/or Resolutions for Standing Committees**

**FORD**  
Chairman, General  
Government  
Committee

10. Resolution approving the election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Melvin Burgess.

**FORD**  
Chairman, General  
Government  
Committee

11. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$10,000.00 to YMCA of Memphis & the Mid-South (Millington Branch), Inc., a Charitable Organization. Sponsored by Commissioner Terry Roland and Commissioner George Chism. (AMENDED IN JANUARY 4, 2017 COMMITTEE MEETING)

**FORD**  
Chairman, General  
Government  
Committee

12. Resolution approving the renewal agreement with the Board of County Commissioners' consultant Julian T. Bolton. This item requires an expenditure of County General Funds in the amount of \$65,000.00. Sponsored by Chairman Melvin Burgess. (ADD-ON IN JANUARY 4, 2017 COMMITTEE MEETING)

**ROLAND**  
Chairman, Legislative  
Affairs Committee

13. Resolution establishing the 2017 Shelby County Board of Commissioners' Legislative Agenda. Sponsored by Commissioner Terry Roland. (SENT DOWN WITHOUT RECOMMENDATION IN JANUARY 4, 2017 COMMITTEE MEETING)

**Announcements/Statements**

**Adjournment**

14. **Adjournment to Monday, January 23, 2017; at 3:00 p.m.**