



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, July 17, 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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Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3:00 PM

COMMISSION CONVENES

7/15/2017 7:43 AM

CALL TO ORDER

Chairman Melvin Burgess

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Reverend Cary Vaughn
Love Worth Finding Ministries

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

TURNER
Vice Chairman, Budget
and Finance
Committee

- 1. Resolution to approve the purchase of Microsoft Windows Server 2016 Datacenter Software Licenses from MWBE vendor Mitchell Technology Group, LLC for the purpose of upgrading aging Network Server Operating System (OS) Software to enhance the security and function of computers, as supported by the Datacenter Infrastructure Improvement Project. This item requires the expenditure of FY2018 County Capital Improvement Program Funds in an amount not to exceed \$138,768.00. Sponsored by Commissioner Steve Basar.**

TURNER
Vice Chairman, Budget
and Finance
Committee

- 2. Resolution to approve the purchase of Cisco Smartnet in the amount of \$79,294.00 from MWBE vendor Thomas Consultants, Inc. for annual support for the County's CISCO Core Network Components. This annual support is essential to maintain the security and function of the County's Data and Voice Network. This item requires the expenditure of FY2018 County General Funds in an amount not to exceed \$79,294.00. Sponsored by Commissioner Steve Basar.**

CHISM
Vice Chairman, Public
Works Committee

- 3. Resolution to grant a 5 foot wide permanent non-exclusive easement for communications across a portion of County owned real property, designated for Showplace Arena use, to Comcast of Arkansas / Florida / Louisiana / Minnesota / Mississippi / Tennessee, Inc., for nominal consideration, for its use in extending Communications Services to the Showplace Arena. Sponsored by Commissioner Van Turner.**

CHISM
Acting Chairman,
Hospitals & Health
Committee

4. A resolution to approve a 2 month lease between Westat, Inc., a Delaware Corporation and Shelby County Government on behalf of the Shelby County Health Department for a part of its parking lot located at 1031 Mullins Station Road and being a part of property located at 1075 Mullins Station Road, Memphis, Tennessee 38134 in an amount not to exceed \$1.00 and to authorize the Shelby County Mayor to execute the lease. Sponsored by Commissioner Heidi Shafer.

FORD
Chairman, General
Government
Committee

5. Resolution approving the County Mayor's nomination of Michael Lenz for appointment and Frank Childress and Nisha Powers for reappointment to the Memphis and Shelby County Sports Authority Corporation. Sponsored by Commissioner Justin Ford.

FORD
Chairman, General
Government
Committee

6. Resolution approving the County Mayor's nomination of Edmund Perry for appointment to the Shelby County Historical Commission. Sponsored by Commissioner Justin Ford.

CHISM
Chairman, Delinquent
Tax Property
Committee

7. Resolution approving the sale of two hundred and sixteen County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$447,601.00, 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

TURNER
Vice Chairman, Budget
and Finance
Committee

8. **ORDINANCE - THIRD READING** - Ordinance fixing the tax rate for Shelby County at \$4.13 for the Tax Year 2017. Sponsored by Commissioner Steve Basar. (AMENDED IN JULY 12, 2017 COMMITTEE MEETING)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

CHISM
Acting Chairman,
General Government
Committee

9. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County Tennessee. Sponsored by Commissioner Melvin Burgess.
10. Resolution to approve and set the salary of the Chairman of the Shelby County Commission for the 2017-2018 term. Sponsored by Chairman Melvin Burgess. (PROPOSAL FOR CONSIDERATION JULY 17, 2017)
11. Resolution amending the Operating Budget for Fiscal Year 2018 to add an one-percent (1%) increase to all employees' salary and appropriating funds in the amount of \$2,600,000.00 for purposed of funding a one-percent across the board employee salary increase. Sponsored by Commissioner Willie Brooks. (PROPOSAL FOR CONSIDERATION JULY 17, 2017)

Announcements/Statements

Adjournment

12. Adjournment to Monday, July 31, 2017; at 3:00 p.m.