



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, January 14, 2019

Commissioner Van D. Turner, Jr., Chairman
Commissioner Mark Billingsley, Chairman Pro Tempore
Commissioner David C. Bradford
Commissioner Willie F. Brooks, Jr.
Commissioner Edmund Ford, Jr.
Commissioner Eddie S. Jones, Jr.
Commissioner Mickell Lowery

Commissioner Amber Mills
Commissioner Reginald Milton
Commissioner Brandon G. Morrison
Commissioner Tami Sawyer
Commissioner Michael Whaley
Commissioner Mick Wright

WQOX – 88.5 FM <http://voiceofscs.com/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3:30 PM

COMMISSION CONVENES

1/11/2019 1:51 PM

CALL TO ORDER

Chairman Van D. Turner, Jr.

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

**Na'eem Rashada
Masjid Al-Mu'minun**

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
December 17, 2018

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

JONES

Chairman, Budget and Finance Committee

1. Resolution amending the FY2019 Capital Improvement Budget and approving the purchase of Fujitsu Servers from Technology, Inc. in an amount not to exceed \$352,649.00 to replace aging server hardware to facilitate increased information technology productivity, efficiency, agility and responsiveness. This item requires an expenditure of FY2019 Capital Improvement Funds in an amount not to exceed \$352,649.00 and the appropriation of Capital Improvement Funds in the amount of \$62,727.00. Sponsored by Commissioner Eddie Jones.

JONES

Chairman, Budget and Finance Committee

2. Resolution adopting a Shelby County Debt Management Policy and replacing the Debt Management Policy previously adopted on September 22, 2014. Sponsored by Commissioner Eddie Jones and Commissioner Edmund Ford.

LOWERY

Chairman, Public Works Committee

3. Resolution amending the FY 2019 Operating Budget and approving a contract with the Lehman-Roberts Company in an amount not to exceed \$2,973,294.00 for the FY 2018 asphalt paving/resurfacing of the south section and approving a contract with Standard Construction Company in an amount not to exceed \$2,224,325.00 for the FY 2018 asphalt paving/resurfacing of the North Section in Unincorporated Shelby County and approving the settlement agreement and release of all claims. This item requires an expenditure of FY 2019 Roads and Bridges Special Revenue Funds in the amount of \$5,197,619.00 and the appropriation of Roads and Bridges Special Revenue Funds in the amount of \$1,247,494.00. Sponsored by Commissioner Mickell Lowery and Commissioner Van Turner.

MILTON

Chairman, Hospitals &
Health Committee

4. Resolution approving a five (5) year lease between Millington Partners, L.P., and Shelby County Government on behalf of the Shelby County Health Department for approximately 3,000 square feet of office and clinic space located at 8225 Highway 51 North, Millington, Tennessee 38035 for the term from July 1, 2018 through June 30, 2023 with the total term amount not to exceed \$183,750.00 and with the option to renew on a month-to-month basis for up to three (3) additional months. This item requires expenditure of FY2019 General Operating Funds in the amount of \$27,806.25 and grant operating funds in the amount of \$8,943.75 for a total annual amount of \$36,750.00. Sponsored by Commissioner Reginald Milton.

MORRISON

Chairman, Community
Services Committee

5. Resolution amending the FY2019 Operating Budget in the amount of \$34,272.00 and amending the Position Control Budget to fund two temporary positions for the period of October 1, 2018 through June 30, 2019 to expend additional funding made available from the Tennessee Commission on Aging and Disability for the Aging Commission of the Mid-South for the provision of the Medicare Improvements for Patients and Providers Act (MIPPA) Program. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$34,272.00. Sponsored by Commissioner Brandon Morrison.

MORRISON
Chairman, Community
Services Committee

6. Resolution amending the FY2019 Operating Budget in the amount of \$16,172.00 and amending the Position Control Budget for the period of October 1, 2018 through June 30, 2019 to expend additional funding made available from the Tennessee Commission on Aging and Disability for the Aging Commission of the Mid-South to provide outreach assistance to eligible low-income older adults through the Supplemental Nutrition Assistance Program (SNAP)/Food Stamp Program. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$16,172.00 and an increase of \$37,540.00 to meet the required fifty-five percent grant fund in-kind match. Sponsored by Commissioner Brandon Morrison.

BILLINGSLEY
Chairman, General
Government
Committee

7. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Eddie S. Jones, Jr.

BILLINGSLEY
Chairman, General
Government
Committee

8. Resolution approving the Mayor's nomination of Natalie McKinney and Mahal Burr for appointment to the Countywide Juvenile Justice Consortium. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

9. Resolution approving the Mayor's nomination of Cardell Orrin for appointment to the Countywide Juvenile Justice Consortium. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

10. Resolution announcing the Notice of Vacancy for the Shelby County Historian, setting Wednesday, February 6, 2019 for interviews and Monday, February 11, 2019 for appointment of a new County Historian to serve a term of six (6) years, and accepting adoption of this resolution as notice of necessity to fill said vacancy, authorizing the Chairman of the Shelby County Board of Commissioners to publish the Notice of Vacancy and interview schedule for said appointment, and requesting the Shelby County Attorney to conduct background checks on all applicants for County Historian. Sponsored by Chairman Van Turner.

MILLS
Chairman, Legislative
Affairs Committee

11. Resolution adding the Mayor's Supplemental Legislative Agenda items to the Shelby County Government's 2019 Legislative Agenda. Sponsored by Chairman Van D. Turner, Jr.

MILLS
Chairman, Delinquent
Tax Property
Committee

12. Resolution finding that nine properties, scheduled for tax sale number 1503 on February 12, 2019 pose an environmental risk or are non-conforming or non-buildable so as to allow the County Commission to advise the Clerk of the Chancery Court to not bid on such properties on behalf of Shelby County Government. Sponsored by Commissioner Amber Mills.

MILLS
Chairman, Delinquent
Tax Property
Committee

13. Resolution approving the sale of forty five County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$51,575.00, 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 Amber Mills.

FORD
Acting Chairman,
Workforce
Development and CEP
Grants Committee

14. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Mouth of the South, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.

FORD
Acting Chairman,
Workforce
Development and CEP
Grants Committee

15. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Frayser Exchange Club Foundation, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

BILLINGSLEY
Chairman, General
Government
Committee

16. Resolution approving John Halbert, Jr., as the Chief Information Officer for Shelby County Government. Sponsored by Vice Chairman Mark Billingsley.

Ordinances

Zoning and Subdivisions

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

JONES

Chairman, Budget and
Finance Committee

- 17. Resolution of the Board of Commissioners of Shelby County, Tennessee, authorizing the issuance, sale and delivery of not to exceed Two Hundred Million Dollars (\$200,000,000) aggregate principal amount of Shelby County, Tennessee, General Obligation Public Improvement and School Bonds, 2019 Series A; prescribing the form and certain details of such bonds and delegating to the Director of Administration and Finance of the County the authority to determine additional details; authorizing and providing for the competitive sale of such bonds and approving the preparation and distribution of a preliminary official statement relating to such bonds; authorizing and approving an official statement in connection with the issuance of such bonds' providing for certain other matters deemed necessary and proper in connection with the issuance of such bonds; and authorizing the proper officers to do all things necessary to advisable in connection with the issuance and sale of such bonds. Sponsored by Commissioner Eddie S. Jones, Jr.**

JONES
Chairman, Budget and
Finance Committee

18. Resolution of the Board of Commissioners of Shelby County, Tennessee, authorizing the issuance, sale and delivery of not to exceed Eighty-Six Million Dollars (\$86,000,000) aggregate principal amount of Shelby County, Tennessee, General Obligation Refunding Bonds, 2019 Series B; prescribing the form and certain details of such bonds and delegating to the Director of Administration and Finance of the County the authority to determine additional details; authorizing and providing for the competitive sale of such bonds and approving the preparation and distribution of a preliminary official statement relating to such bonds; authorizing and approving an official statement in connection with the issuance of such bonds; authorizing the execution and delivery of a Refunding Trust Agreement and appointing the Refunding Trustee thereunder; providing for certain other matters deemed necessary and proper in connection with the issuance of such bonds; and authorizing the proper officers to do all things necessary or advisable in connection with the issuance and sale of such bonds. Sponsored by Commissioner Eddie S. Jones, Jr.

BRADFORD
Chairman, Facilities,
Real Property, &
Capital Improvements
Committee

19. Resolution amending the FY 2019 Capital Improvement Budget in the amount of \$1,300,000.00 and allocating funds for Design and Construction Administration Services for a new Juvenile Justice Facility to include housing, educational and recreational components. This item requires allocation of FY 2019 Capital Improvement Program Funds in the amount of \$1,300,000.00. Co-Sponsored by Chairman Van D. Turner, Jr., Commissioner Michael Whaley, Commissioner Willie Brooks and Commissioner Mark Billingsley. (AMENDED IN JANUARY 9, 2019 COMMITTEE MEETING)

JONES
Chairman, Workforce
Development and CEP
Grants Committee

20. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$23,500.00 to Longstreet United Methodist Church, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. (AMENDED IN JANUARY 9, 2019 COMMITTEE MEETING)

Announcements/Statements

Adjournment

21. Resolution of adjournment to Monday, January 28, 2019; at 3:30 p.m. Sponsored by Chairman Van D. Turner, Jr.