



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

May 5, 2008

*Commissioner David Lillard, Chairman
Commissioner Deidre Malone, Chairman Pro Tempore
Commissioner Joyce Avery
Commissioner Henri E. Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner Sidney Chism*

*Commissioner George Flinn
Commissioner Joe Ford
Commissioner J.W. Gibson II
Commissioner James Harvey
Commissioner Steve Mulroy
Commissioner Mike Ritz*

8:30 AM	COMMISSION CONVENES
CALL TO ORDER	Chairman David Lillard
OPENING OF THE COMMISSION	Deputy Sheriff Mike Kraemer
INVOCATION	Moment of Silence
PLEDGE OF ALLEGIANCE	
ROLL CALL	

**** Recess of the County Commission Meeting and convening of a Joint Meeting of the Ad Hoc Committee on Shelby County Charter Amendments and General Government Committee to consider proposals shown on the Joint Committee agenda and approve Ordinances proposing amendments to the Shelby County Charter.***

**** Reconvene session of the County Commission. Receive and consider report of the Joint Meeting of the Ad Hoc Committee on Shelby County Charter Amendments and the General Government Committee, regarding Ordinances proposing amendments to the Shelby County Charter.***

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

REGULAR AGENDA

Ordinances

**FLINN
RECONSIDERED
APPROVED**

1. **ORDINANCE – SECOND READING** – Ordinance amending the Shelby County Charter by repealing Section 4.06 of Article IV; adding a new Article VIII so as to create the offices of, and assign the duties and functions to the Shelby County Sheriff, Shelby County Trustee, Shelby County Register, Shelby County Clerk, and Shelby County Assessor; and providing for the state law requirements for establishing a Charter form of county government.

Sponsored by Chairman David Lillard and
Chairman Pro Tempore Deidre Malone.

**FORD
(DEFERRED TO
05/12/08)**

2. **ORDINANCE – THIRD READING** – Ordinance to amend the Shelby County Charter by deleting Exhibit “A” as a duplication of the Civil Service Act Ordinance; by amending Sections 1.02, 2.02, 2.03, 2.04, 2.06, 3.03, 3.04, 3.05, 3.07, and 5.10 relative to the governmental powers; county audits; purchasing procedures; County Commission’s membership requirements and nomination to fill vacancies, County Commission Chairman’s salary; ordinance adoption and effective date, County Mayor’s duties and term; vacancy in the office of County Mayor; budget procedures; and residency requirement for county officials and employees; and by adding three new sections to the “General Provisions” under Article V relative to holding more than one elective office; succession of authority following a disaster; and recall of elected county officials.

Sponsored by Chairman David Lillard and
Chairman Pro Tempore Deidre Malone.

Zoning and Subdivisions

Reports and/or Resolutions of Standing Committees

Announcements/Statements

Adjournment

**CARPENTER
ADOPTED**

3. Resolution of adjournment to Monday, May 12, 2008, at 1:30 P.M.