



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, July 26, 2017

07/21/2017 4:38 PM

[NOTE: All Committee meetings will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, 6th floor conference room unless otherwise noted]

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

Wednesday, July 26, 2017

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:35 a.m. - Committee # 1 - BUDGET AND FINANCE
 9:00 a.m. - Committee # 13 - AUDIT
 9:10 a.m. - Committee # 3 - HOSPITALS & HEALTH
 9:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
 10:00 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 10:30 a.m. - Committee # 10 - GENERAL GOVERNMENT
 11:15 a.m. - LUNCH BREAK

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. Resolution approving the sale of thirty four County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$58,620.00, 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.

8:35 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution to receive and file the Trustee's Annual report of Delinquent and Insolvent taxpayers for the year ended June 30, 2017 in accordance with Tennessee Code Annotated, Section 67-5-1903 and to authorize credit be given to the Trustee. Sponsored by Commissioner Mark Billingsley.
2. Resolution to approve the purchase of Cisco Nexus Datacenter switches from Pomeroy IT Solutions for the purpose of replacing end of Life Network switch infrastructure components located in the County's two datacenters, as supported by the Datacenter Infrastructure Improvement Project. This item requires the expenditure of County Capital Improvement Program Funds in an amount not to exceed \$203,031.00. Sponsored by Commissioner Steve Basar,

3. Resolution amending the FY2018 Operating Budget in the amount of \$375,500.00 and approving a contract between Shelby County Government and Scottel Voice & Data, Inc. d/b/a Black Box Network for telecommunication hardware and software equipment installation and annual maintenance services for the period July 1, 2017 Through June 30, 2020 with the option to renew for two (2) additional one (1) year periods in an amount not to exceed \$2,371,184.00. This item requires the appropriation of \$375,500.00 of Information Technology Services Internal Services Funds and FY2018 expenditure in the amount of \$1,001,546.00. Sponsored by Commissioner Steve Basar.
4. Resolution approving the purchase of inmate clothing from various vendors on behalf of Shelby County Government. This item requires the expenditure of County General Funds in the estimated amount of \$502,237.59 and Corrections Funds in the estimated amount of \$150,000.00. Sponsored by Commissioner Steve Basar.

9:00 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing the 2016 In-Lieu Properties Annual report of the Shelby County Trustee for the year ending December 30, 2016. Sponsored by Commissioner Heidi Shafer.

9:10 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. A resolution to approve a 3-year lease, between 309 Church Street, LLC, Dyersburg Federal Building, LLC and Shelby County Government, on behalf of the Shelby County Health Department, for 8,735 square feet of space located at 6590 Kirby Center Cove, Suites 101, 104 and 105, Memphis, Tennessee 38115, the term amount not to exceed \$427,403.35. This item requires expenditure of FY2018 General Funds in the amount of \$99,727.45 and grant funds in the amount of \$42,740.33 for a total amount not to exceed \$142,467.78. Sponsored by Commissioner Heidi Shafer.
2. A resolution to approve a 3-year lease between Goldenrod I, LLC, and Goldenrod II, LLC, and Shelby County Government, on behalf of the Shelby County Health Department, for 5,400 square feet of office and clinic space located at 6170 Macon Road, Memphis, Tennessee 38134, the term amount not to exceed \$210,600.00. This item requires the expenditure of FY2018 General Funds in the amount of \$49,140.00 and grant funds in the amount of \$21,060.00 for a total amount not to exceed \$70,200.00. Sponsored by Commissioner Heidi Shafer.

3. Resolution to approve contracts with Nextgen Electronic Medical Records for software license and service agreement in the amount of \$64,695.00, Medicalistics, LLC for subscription access to templates for use with Nextgen Software in the amount of \$60,000.00, and with Mara Robertson as the Nextgen Certified Professional for Nextgen Software as required by Nextgen in the amount of \$135,000.00. These contracts collectively provide for maintenance and support of the electronic health records for inmates incarcerated in the Shelby County Penal System and require approval of expenditure of FY2017 General Funds in the amount not to exceed \$207,756.00 and expenditure of FY2017 Enterprise Funds in the amount not to exceed \$51,939.00 for a total amount of \$259,695.00. Sponsored by Commissioner Reginald Milton.

9:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

1. DISCUSSION: Opioid Crisis (30 minutes)

10:00 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Resolution receiving and filing the Fourth Quarter report of the Economic Development Growth Engine (EDGE) for the year ending June 30, 2017. Sponsored by Commissioner Willie Brooks.
2. DISCUSSION: Binghampton Neighborhood TIFF (15 minutes)

10:30 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. DISCUSSION: Cotton Creek update (10 minutes)
2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Melvin Burgess.
3. Resolution approving the County Mayor's nomination of Paul Morris and Ephie Johnson for appointment and reappointment of Phil Shannon and Dr. Kennard Brown to the Shelby County Healthcare Corporation. Sponsored by Commissioner Justin Ford.
4. Resolution approving the County Mayor's nomination of Steven Ross for appointment and Jackie Nichols and Cordia Jeanette Watkins for reappointment to the Memphis and Shelby County Film and Television Commission. Sponsored by Commissioner Justin Ford.
5. Resolution approving the Council of the City of Memphis approval of Florence Jones for appointment to the Board of Directors for the Economic Development Growth Engine Industrial Development Board (EDGE Board) of the City of Memphis and County of Shelby, Tennessee. Sponsored by Commissioner Justin Ford.
6. DISCUSSION: Public Records Policy (15 minutes)

7. ORDINANCE - FIRST READING - Ordinance amending Shelby County Government's locally owned small business Ordinance No. 324, as amended, to eliminate the ("less than") \$1,000,000 and ("less than") \$5,000,000 annual sales thresholds from the eligibility criteria for locally owned small businesses, thereby setting that amount at an amount less than \$15,000,000 a year, consistent with the eligibility criteria established with respect to security companies and computer companies. Sponsored by Commissioner David Reaves and Terry Roland.

11:15 a.m. - LUNCH BREAK