



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday, September 10, 2018

*Commissioner Amber Mills  
Commissioner David C. Bradford  
Commissioner Mick Wright  
Commissioner Mark Billingsley  
Commissioner Michael Whaley  
Commissioner Willie F. Brooks, Jr.  
Commissioner Tami Sawyer*

*Commissioner Mickell Lowery  
Commissioner Edmund Ford, Jr.  
Commissioner Reginald Milton  
Commissioner Eddie S. Jones, Jr.  
Commissioner Van D. Turner, Jr.  
Commissioner Brandon G. Morrison*

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

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3:00 PM

COMMISSION CONVENES

9/7/2018 3:07 PM

CALL TO ORDER

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Reverend Derrick Davis  
Senior Pastor at Tabernacle of Praise

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session  
August 27, 2018

**REGULAR AGENDA**

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

1. Resolution to approve and set the salary of the Chairman of the Shelby County Commission for the 2018-2019 term. Sponsored by Commissioner Van D. Turner, Jr.

**Elections, Appointments, and Confirmations**

2. Resolution electing \_\_\_\_\_ as Chairman of the Board of County Commissioners of Shelby County, Tennessee for a term of one year pursuant to Article II, Section 2.08, of the Shelby County Charter. Sponsored by Commissioner Van D. Turner, Jr.
3. Resolution electing \_\_\_\_\_ as Chairman Pro Tempore of the Board of County Commissioners of Shelby County, Tennessee for a term of one year pursuant to Article II, Section 2.08, of the Shelby County Charter. Sponsored by Commissioner Van D. Turner, Jr.

**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**

**BILLINGSLEY**  
Acting Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

4. Resolution approving the expenditure of Shelby County Sheriff's Office General Operating Funds in an amount not to exceed \$153,000.00 for the lease of parking spaces from Best Park TN LLC for employees working in the Downtown area. This item requires the expenditure of Shelby County Sheriff's Office General Operating Funds in the amount not to exceed \$153,000.00. Sponsored by Commissioner Mark Billingsley.

**BILLINGSLEY**  
Acting Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

5. Resolution approving the expenditure of Shelby County Sheriff's Office General Operating Funds in an amount not to exceed \$76,800.00 for the lease of parking spaces from Secure Parking USA for employees working in the Downtown area. This item requires the expenditure of Shelby County Sheriff's Office General Operating Funds in the amount not to exceed \$76,800.00. Sponsored by Commissioner Mark Billingsley.

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

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

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

7. Resolution approving Patrice Thomas as the Chief Administrative Officer of Shelby County Government. Sponsored by Commissioner Willie F. Brooks, Jr.

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

8. Resolution to adopt Permanent Rules of Order for the Shelby County Board of Commissioners. Sponsored by Commissioner Van D. Turner, Jr.

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

9. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$7,000.00 to Community Foundation of Greater Memphis, a Charitable Organization. Sponsored by Commissioner Reginald Milton.

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

10. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to The Links Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

11. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Walking in Authority Ministries, a Charitable Organization. Sponsored by Commissioner Reginald Milton.

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

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

Approval of the Consent Agenda

**REGULAR AGENDA**

Elections, Appointments, and Confirmations

13. Resolution appointing Qur'an N. Folsom as Chief Administrator to the Shelby County Board of Commissioners. Sponsored by Commissioner Van D. Turner, Jr.
14. Resolution appointing Clay Perry as Deputy Administrator to the Shelby County Board of Commissioners. Sponsored by Commissioner Van D. Turner, Jr.
15. Resolution electing Carolyn Watkins as the Administrator of the Equal Opportunity Compliance Office for Shelby County Government Sponsored by Commissioner Van D. Turner, Jr.

Ordinances

**BILLINGSLEY**  
Acting Chairman,  
Public Works  
Committee

16. ORDINANCE - FIRST READING - An ordinance granting a franchise to XO Communications Services, LLC, and approving the execution of a franchise contract within the Unincorporated Areas of Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.

Zoning and Subdivisions

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

**JONES**

Acting Chairman,  
Budget and Finance  
Committee

17. Resolution approving a contract between Shelby County Government and AT&T Corporation (AT&T) in an amount not to exceed \$181,286.00 for Managed Security Services to enhance the County's Computer Security Incidence Response Program for a twelve (12) month period upon execution of contract, with the option to renew for three (3) additional one (1) year periods. This item requires the expenditure of FY2019 Information Technology Services Internal Service Funds in an amount of not to exceed \$181,286.00. Sponsored by Commissioner Eddie Jones. (AMENDED IN SEPTEMBER 5, 2018 COMMITTEE MEETING)

**BROOKS**

Acting Chairman,  
Community Services  
Committee

18. Resolution amending the FY2019 Operating Budget in the amount of \$298,837.00 which includes an in-kind match of \$59,767.00 and amending the Position Control Budget for the period of July 1, 2018 through June 30, 2019 to expend additional grant funds from the Tennessee Commission on Aging and Disability for the Aging Commission of the Mid-South to implement the Victim of Crime Act (VOCA) Collaborative Response to Elder and Vulnerable Adult Abuse (CREVAA) Program. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant funds in the amount of \$239,070.00 and expenditure of \$59,767.00 for a twenty percent local in-kind match for a total FY2019 expenditure of \$298,837.00. Sponsored by Commissioner Willie Brooks. (AMENDED IN SEPTEMBER 5, 2018 COMMITTEE MEETING)

**BILLINGSLEY**

Acting Chairman,  
General Government  
Committee

19. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Bobby Lanier Farm Park, a Charitable Organization. Sponsored by Commissioner Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 5, 2016 COMMITTEE MEETING)

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

20. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$3,500.00 to CCMI of Breaking a Stronghold, Inc., a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Willie F. Brooks, Jr. (AMENDED IN SEPTEMBER 5, 2018 COMMITTEE MEETING)

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

21. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$6,000.00 to Gilliam Foundation, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Willie F. Brooks, Jr. (AMENDED IN SEPTEMBER 5, 2018 COMMITTEE MEETING)

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

22. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$4,000.00 to Girls, Inc., a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr., Commissioner Willie F. Brooks, Jr. and Commissioner Mickell Lowery. (AMENDED IN SEPTEMBER 5, 2018 COMMITTEE MEETING)

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

23. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Lewis Help Today Foundation, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr., Commissioner Mickell Lowery, Commissioner Eddie S. Jones, Jr. and Commissioner Willie F. Brooks, Jr. (AMENDED IN SEPTEMBER 5, 2018 COMMITTEE MEETING)

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

24. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$3,500.00 to Memphis Bears, Inc., a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner Mickell Lowery. (AMENDED IN SEPTEMBER 5, 2018 COMMITTEE MEETING)

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

25. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$16,000.00 to Midsouth Minority Council TADP, Inc., a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr., Commissioner Brandon Morrison and Commissioner Willie F. Brooks, Jr. (AMENDED IN SEPTEMBER 5, 2018 COMMITTEE MEETING)

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

26. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$7,000.00 to Orange Mound Community Parade, a Charitable Organization. Sponsored by Commissioner Reginald Milton, Commissioner Willie F. Brooks, Jr, and Commissioner Mickell Lowery. (AMENDED IN SEPTEMBER 5, 2018 COMMITTEE MEETING)

**BILLINGSLEY**  
Acting Chairman,  
General Government  
Committee

27. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Restoration Time Family and Youth Services, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner Mark Billingsley. (AMENDED IN SEPTEMBER 5, 2018 COMMITTEE MEETING)

Announcements/Statements

Adjournment

28. Adjournment to Monday, September 24, 2018; at 3:00 p.m.