



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, September 19, 2018

09/17/2018 10:54 AM

[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, September 19, 2018

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE
 8:40 a.m. - Committee # 8 - COMMUNITY SERVICES
 8:50 a.m. - Committee # 13 - AUDIT
 9:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 9:40 a.m. - Committee # 2 - PUBLIC WORKS
 10:00 a.m. - Committee # 10 - GENERAL GOVERNMENT
 11:30 a.m. - LUNCH BREAK

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution to approve a contract with Pictometry International Corporation for the period of execution of contract through June 30, 2021 for Aerial Orthophotography in an amount not to exceed \$141,449.00 annually, for a three year period, in a total amount not to exceed \$424,347.00 in order to maintain the most current County data for emergency responders. This item requires expenditure of FY2019 County General Funds in an amount not to exceed \$141,449.00. Sponsored by Commissioner Eddie Jones.

8:40 a.m. - Committee # 8 - COMMUNITY SERVICES

1. Resolution amending the FY2019 Operating Budget in the amount of \$1,170,627.00 to carryover unexpended grant funds from the State of Tennessee Housing Development Agency for the provision of the Low-Income Home Energy Assistance Program for the Period of July 1, 2018 through September 30, 2018. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$1,170,627.00. Sponsored by Commissioner Willie F. Brooks, Jr.

8:50 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing The Summary Financial Report for the Fourth Quarter of Fiscal Year 2018 for Shelby County Government. Sponsored by Commissioner Eddie Jones.

9:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Resolution approving the purchase of property insurance for the FedEx-Forum from Pete Mitchell & Associates, Inc. through Factory Mutual Insurance Company in the total amount of \$295,492.00 shared equally by Shelby County Government and the City of Memphis for a twelve month period with the option to renew for three additional one year periods beginning September 1, 2018. This item requires the expenditure of FY 2019 General Funds in an amount not to exceed \$147,746.00. Sponsored by Commissioner Willie Brooks.
2. Resolution amending the FY2019 Operating Budget in the amount of \$2,796,825.00 and amending the FY2019 Position Control Budget adding 39.0 FTEs to expend transitional funding made available from the Tennessee Department of Labor and Workforce Development for the initial move of the Workforce Investment Network (WIN) from the City of Memphis to Shelby County Government for the short-term period of October 1, 2018 through December 31, 2018 and approving service agreements with WIN's current contractors. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$2,796,825.00. Sponsored by Commissioner Willie F. Brooks, Jr.

9:40 a.m. - Committee # 2 - PUBLIC WORKS

1. ORDINANCE - SECOND 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.
2. Resolution approving the expenditure of funds by Shelby County Government to APAC-Tennessee, Inc., Standard Construction Company, Atlas Asphalt, Inc., and Lehman Roberts Company for plant mix asphalt in the total amount not to exceed \$1,000,000.00 for the period from July 1, 2018 to June 30, 2019 with the option to renew for up to three (3) additional one-year terms. This item requires the expenditure of Roads & Bridges Special Revenue Funds in an amount not to exceed \$1,000,000.00. Sponsored by Commissioner Mark Billingsley.
3. Resolution approving the expenditure of funds by Shelby County Government to Buzzi Unicem Ready Mix d/b/a Memphis Ready Mix for ready mix concrete in an amount not to exceed \$263,600.00 from July 1, 2018 through June 30, 2019 and approves up to three (3) additional one-year renewal terms. This item requires the expenditure of FY 2019 Roads and Bridges Special Revenue Funds in the amount of \$263,600.00. Sponsored by Commissioner Mark Billingsley

4. Resolution approving the expenditure of funds by Shelby County Government to Standard Construction Company in the amount of \$13,575.00 for mortar sand and Fullen Dock and Warehouse in the amount of \$251,850.00 for sand and gravel for a total amount not to exceed \$265,425.00 from July 1, 2018 to June 30, 2019 and approves up to three (3) additional one-year renewals. This item requires the expenditure of FY 2019 Roads and Bridges Special Revenue Funds in the amount of \$265,425.00. Sponsored by Commissioner Mark Billingsley.

10:00 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Eddie Jones.
2. Resolution approving the Chairman's 2018-2019 Meeting Schedule for the Shelby County Board of Commissioners. Sponsored by Chairman Van Turner.
3. Resolution approving the Chairman's appointments of officers and members of the Standing Committees of the Shelby County Board of Commissioners for the 2018-2019 term. Sponsored by Chairman Van Turner.
4. Resolution approving the appointments by the Chairman of the Shelby County Board of Commissioners to various Boards and Commissions for the 2018-2019 term. Sponsored by Chairman Van Turner.
5. Resolution setting Wednesday, October 24, 2018, as the date for interviewing, and Monday, October 29, 2018, for appointing a Judicial Commissioner to the vacated position. Sponsored by Chairman Van D. Turner, Jr.
6. DISCUSSION: Shelby County Board of Commissioners Strategic Plan (20 minutes)
7. Resolution to approve a contract for Conscience Group, LLC. to provide outside consulting services for the review and amending of the Shelby County Board of Commissioners Strategic Plan for the 2018-2022 term. This item requires an expenditure of FY2019 Legislative Operations General Funds in an amount not to exceed one hundred sixty thousand dollars (\$160,000.00). Sponsored by Commissioner Reginald Milton.
8. Resolution authorizing the Chairman to select an Assistant County Attorney to serve as Legislative Services Director/Assistant County Attorney to the Board of County Commissioners and requesting the County Attorney to so assign that person and, if necessary, that the Mayor appoint an outside Attorney for that assignment. Sponsored by Chairman Van Turner.
9. Resolution approving the County Mayor's nomination of Williams Brack for appointment to the Downtown Memphis Commission. Sponsored by Commissioner Willie Brooks.

10. Resolution approving Alisa Haushalter as the Director of the Division of Health Services of Shelby County Government. Sponsored by Commissioner Reginald Milton.
11. Resolution approving Marlinee Clark Iverson as County Attorney of Shelby County Government. Sponsored by Commissioner Van D. Turner, Jr.
12. Resolution to amend the FY2019 Operating and Position Control Budgets in the amount of \$249,493.00 to add two unclassified full-time positions for implementation of Strategic Initiatives in Communication and Education. This resolution requires the expenditure of existing FY2019 General Funds in the amount of \$249,493.00. Sponsored by Commissioner Michael Whaley.
13. Resolution to amend the FY2019 Operating and Position Control Budgets in the amount of \$105,295.00 to add one unclassified full-time position for implementation of Strategic Initiatives in Information Technology. This resolution requires the expenditure of existing FY2019 General Funds in the amount of \$105,295.00. Sponsored by Commissioner Brandon Morrison.
14. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$15,000.00 First Congregational United Church of Memphis, a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Van D. Turner, Jr.
15. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$17,000.00 to Heal The Hood, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Eddie S. Jones, Jr.
16. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to LMN Scholarship Foundation, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
17. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to MIFA, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.
18. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Renewed Minds Xcel, Inc., a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.

11:30 a.m. - LUNCH BREAK