



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, October 3, 2018

09/28/2018 4:56 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, October 3, 2018

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:45 a.m. - Committee # 2 - PUBLIC WORKS
 9:25 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 9:45 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 10:25 a.m. - Committee # 10 - GENERAL GOVERNMENT
 11:00 a.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS
 11:45 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 12:00 p.m. - LUNCH BREAK

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

1. Resolution finding that seven properties, scheduled for tax sale number 1502 on October 23, 2018 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.

8:45 a.m. - Committee # 2 - PUBLIC WORKS

1. ORDINANCE - THIRD 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. DISCUSSION: Asphalt Paving (15 minutes)
3. Resolution amending the FY 2019 General Operating Budget and approving contracts with the Lehman-Roberts Company in an amount not to exceed \$5,305,750.00 for the FY 2019 asphalt paving/resurfacing of the north and south areas in unincorporated Shelby County. This item requires an expenditure of FY 2019 Roads and Bridges Special Revenue Funds in the amount of \$5,305,750.00 and amends the FY 2019 Roads and Bridges Special Revenue Fund in the amount of \$1,355,625.00 and appropriates said funds. Sponsored by Commissioner Mark Billingsley.

9:25 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Resolution approving funding for the Bicentennial Celebration by appropriating funds from the FY19 Operating Budget in the amount of \$300,000.00 from the Economic Development Fund. This item requires expenditure of Economic Development Funds in the amount of \$300,000.00. Sponsored by Commissioner Willie F. Brooks, Jr.

9:45 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. DISCUSSION: MATA (services and routes) 30 minutes
2. Resolution amending the FY2019 Operating Budget and approving two contracts with Accela, Inc. for purchase of a new permit management software system and customized solutions for project management of software and business process transition in the amount not to exceed \$1,822,056.00. Sponsored by Chairman Van Turner.

10:25 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 receiving and filing Oaths of Office for the Officials of Shelby County, Tennessee elected on August 2, 2018. Sponsored by Chairman Van Turner.
3. Resolution in opposition to the second proposed termination of the United States Justice Department's Memorandum of Agreement regarding the Memphis Shelby County Juvenile Court's failure to protect the Constitutional Rights of the children of Shelby County. Sponsored by Chairman Van D. Turner, Jr. and Co-Sponsored by Commissioner Tami Sawyer. (ADD-ON AND DEFERRED IN SEPTEMBER 19, 2018 COMMITTEE MEETING)
4. Resolution approving John Zeanah as the Director for the Division of Planning and Development of Memphis and Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.
5. DISCUSSION: Shelby County Commission Business Meeting Time (20 minutes)

11:00 a.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS

1. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to 5 for 5, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.
2. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Barron Heights Community Development Corporation, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

3. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$100,000.00 to the City of Bartlett, Tennessee, a Charitable Organization. Sponsored by Commissioner Mick Wright.
4. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,000.00 to Feed The Needy, a Charitable Organization. Sponsored by Commissioner Mickell Lowery and Commissioner Willie F. Brooks, Jr.
5. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Greater Memphis Media. Inc., a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.
6. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Juice Orange Mound, a Charitable Organization. Sponsored by Commissioner Reginald Milton.
7. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Mid-South Food Bank, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.
8. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$15,000.00 to Walking In Authority Ministries, a Charitable Organization. Sponsored by Commissioner Mick Wright.

11:45 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. Joint resolution of the Board of County Commissioners of Shelby County, Tennessee and the Council of the City of Memphis requesting State Legislation that mandates Primary Jurisdiction to the TBI in all investigations of deaths and injuries involving Law Enforcement Officers. Co-Sponsored by Commissioner Tami Sawyer and Commissioner Edmund Ford.

12:00 p.m. - LUNCH BREAK