



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday, October 29, 2018

*Commissioner Van D. Turner, Jr., Chairman*  
*Commissioner Mark Billingsley, Chairman Pro Tempore*  
*Commissioner David C. Bradford*  
*Commissioner Willie F. Brooks, Jr.*  
*Commissioner Edmund Ford, Jr.*  
*Commissioner Eddie S. Jones, Jr.*  
*Commissioner Mickell Lowery*

*Commissioner Amber Mills*  
*Commissioner Reginald Milton*  
*Commissioner Brandon G. Morrison*  
*Commissioner Tami Sawyer*  
*Commissioner Michael Whaley*  
*Commissioner Mick Wright*

WQOX – 88.5 FM <http://voiceofscs.com/>  
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

10/29/2018 9:10 AM

**3:00 PM**

**COMMISSION CONVENES**

**CALL TO ORDER**

**Chairman Van D. Turner, Jr.**

**OPENING OF THE COMMISSION**

**Deputy Sheriff**

**INVOCATION**

**Apostle Tony Wade, Pastor  
Divine Life Church**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Approval of Minutes of Previous Session**  
**October 15, 2018**

**Announcement for Appearance Cards for Public**  
**Speaking/Public Comment Pursuant to Rule # 14(b)**

## **CONSENT AGENDA**

### **Resolutions of Memorial, Sympathy and Commendation**

### **Zoning and Subdivisions**

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

**SAWYER**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

1. Resolution ratifying the purchase of media placements in the amount of \$100,000.00 from Trust Marketing Communications, Incorporated for the Fed Up Anti-Gun Crime Campaign. This item requires the expenditure of FY 2019 Sheriff's Narcotics Special Revenue Funds in an amount not to exceed \$100,000.00. Sponsored by Commissioner Mark Billingsley.

**SAWYER**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

2. Resolution approving the purchase of inmate work boots from Action Chemicals, Inc. for the provision of clothing inmates at the Shelby County Division of Corrections in an amount not to exceed \$99,500.00 for the period beginning July 1, 2018 through June 30, 2019, and with the option to renew for two (2) additional one-year terms upon mutual agreement. Each renewal is subject to a maximum 5% increase, only upon prior approval by the County. This item requires the expenditure of FY 2019 Corrections Division Enterprise Operating Funds in an amount not to exceed \$99,500.00. Sponsored by Commissioner Tami Sawyer.

**MORRISON**  
Chairman, Community  
Services Committee

3. Resolution approving a contract with Vital Records Control, Inc. for the provision of document processing and scanning services in an amount not to exceed \$115,000.00 for a term beginning upon execution through June 30, 2019. This item requires expenditure of FY2019 Federal thru State Grant Funds in an amount not to exceed \$115,000.00. Sponsored by Commissioner Brandon Morrison.

**MORRISON**  
Chairman, Community  
Services Committee

4. Resolution approving the purchase of modular furniture and installation services from Staples Advantage in an amount not to exceed \$237,111.00 for staff in the Crime Victims Center/Rape Crisis Center under the Shelby County Division of Community Services that will relocate from leased office space located at 1750 Madison Avenue, Memphis, Tennessee to a county owned building located at 1060 Madison Avenue, Memphis, Tennessee with an expected move in date of December 17, 2018. This item requires the expenditure of FY2019 General Funds in an amount not to exceed \$237,111.00. Sponsored by Commissioner Brandon Morrison.

**WRIGHT**  
Chairman,  
Conservation  
Committee

5. Resolution receiving and filing the First Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2019. Sponsored by Commissioner Mick Wright.

**BILLINGSLEY**  
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 S. Jones, Jr.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

7. Resolution approving the County Mayor's nomination of Uday Sripathi to serve on the Memphis & Shelby County Film & Television Commission. Sponsored by Commissioner Mark Billingsley.

**MILLS**  
Chairman, Delinquent  
Tax Property  
Committee

8. Resolution approving the sale of seventy four County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$137,710.00, 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 Amber Mills.

**MILLS**

Chairman, Delinquent  
Tax Property  
Committee

9. Resolution approving the sale of forty County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$38,550.00, 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 Amber Mills.

**BRADFORD**

Chairman, Facilities,  
Real Property, &  
Capital Improvements  
Committee

10. Resolution approving a five (5) year lease agreement between Shelby County Government on behalf of the Shelby County Clerk's Office and Finard Poplar Realty Limited Partnership in an amount not to exceed \$118,360.00, or \$23,672.00 annually, for the period beginning July 1, 2018 through June 30, 2023, for real property and improvements at 3468 Plaza Ave., Suite 201, Memphis, Shelby County, Tennessee. This item requires expenditure of the FY 2019 General Fund, in the amount of \$23,672.00. Sponsored by Commissioner Eddie Jones.

**JONES**

Chairman, Workforce  
Development and CEP  
Grants Committee

11. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Agape Child and Family Services, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton.

**JONES**

Chairman, Workforce  
Development and CEP  
Grants Committee

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

**JONES**

Chairman, Workforce  
Development and CEP  
Grants Committee

13. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Bartlett Education Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Mick Wright.

**JONES**

Chairman, Workforce  
Development and CEP  
Grants Committee

14. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to College Ready, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

**JONES**  
Chairman, Workforce  
Development and CEP  
Grants Committee

15. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Frayser Community PTSA, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

**JONES**  
Chairman, Workforce  
Development and CEP  
Grants Committee

16. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Leadership Memphis, a Charitable Organization. Sponsored by Commissioner David Bradford.

**JONES**  
Chairman, Workforce  
Development and CEP  
Grants Committee

17. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Young Actors Guild, Inc., a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.

Approval of the Consent Agenda

**REGULAR AGENDA**

Elections, Appointments, and Confirmations

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

18. Resolution appointing \_\_\_\_\_ to serve as Judicial Commissioner and setting the term of appointment and compensation. Sponsored by Chairman Van D. Turner, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN OCTOBER 24, 2018 COMMITTEE MEETING)

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

19. Resolution approving Chris McLean as the Director for the Division of Administration and Finance of Shelby County Government. Sponsored by Commissioner Eddie S. Jones, Jr.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

20. Resolution approving the County Mayor's nomination of Jim Holt, Randall Womack, and Robert Simpson to serve on the Memphis & Shelby County Air Pollution Control Board. Sponsored by Commissioner Mark Billingsley.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

21. Resolution approving the County Mayor's nomination of John Jackson III to serve on the Shelby County Conservation Board. Sponsored by Commissioner Mark Billingsley.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

22. Resolution approving the County Mayor's nomination of Mendi Shull to serve on the Shelby County Emergency Communications Control Board. Sponsored by Commissioner Mark Billingsley. (SUBSTITUTED IN OCTOBER 24, 2018 COMMITTEE MEETING)

Ordinances

**BRADFORD**  
Vice Chairman, Land  
Use, Planning,  
Transportation &  
Codes Committee

23. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County Building Code so as to adopt the 2015 Edition of the ICC International Building Code and local amendments, including certain appendices in the ICC Building Code and as locally drafted to replace an outdated building code, and setting applicable fees for permits and inspections. Sponsored by Commissioner Edmund Ford, Jr.

**BRADFORD**  
Vice Chairman, Land  
Use, Planning,  
Transportation &  
Codes Committee

24. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County existing building code, so as to adopt the 2015 Edition of the International Code Council International Existing Building Code and local amendments thereto. Sponsored by Commissioner Edmund Ford, Jr.

**BRADFORD**  
Vice Chairman, Land  
Use, Planning,  
Transportation &  
Codes Committee

25. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County Building Code so as to adopt the 2015 Edition of the ICC International Residential Code and local amendments. Sponsored by Commissioner Edmund Ford, Jr.

**BRADFORD**  
Vice Chairman, Land  
Use, Planning,  
Transportation &  
Codes Committee

26. **ORDINANCE - FIRST READING** - A joint ordinance with the City of Memphis Tennessee adopting the 2015 Edition of the International Code Council International Energy Conservation Code and providing for its implementation by amendment to the Memphis and Shelby County Building and Residential Codes. Sponsored by Commissioner Edmund Ford, Jr.

**BRADFORD**  
Vice Chairman, Land  
Use, Planning,  
Transportation &  
Codes Committee

27. **ORDINANCE - FIRST READING** - A joint ordinance amending the Joint Electrical Code of Memphis and Shelby County so as to adopt the 2014 Edition of the National Electric Code and local amendments as the Effective Model Code and to make certain changes as hereinafter set out and setting applicable fees for permits and inspections. Sponsored by Commissioner Edmund Ford, Jr.

**BRADFORD**  
Vice Chairman, Land  
Use, Planning,  
Transportation &  
Codes Committee

28. **ORDINANCE - FIRST READING** - A joint ordinance amending the Memphis and Shelby County Plumbing Code so as to adopt the 2015 Edition of the ICC International Plumbing Code and local amendments, including certain appendices in the ICC Plumbing Code and as locally drafted to replace an outdated plumbing code, and setting applicable fees for permits and inspections. Sponsored by Commissioner Edmund Ford, Jr.

**BRADFORD**  
Vice Chairman, Land  
Use, Planning,  
Transportation &  
Codes Committee

29. **ORDINANCE - FIRST READING** - A joint ordinance amending the Memphis and Shelby County Mechanical Code so as to adopt the 2015 Edition of the ICC International Mechanical Code and local amendments to replace an outdated mechanical code and setting applicable fees for permits and inspections. Sponsored by Commissioner Edmund Ford, Jr.

**BRADFORD**  
Vice Chairman, Land  
Use, Planning,  
Transportation &  
Codes Committee

30. **ORDINANCE - FIRST READING** - A joint ordinance amending the Memphis and Shelby County Fuel Gas Code, so as to adopt the 2015 Edition of the International Code Council International Fuel Gas Code and local amendments thereto to replace an earlier outdated edition of that code, and establish an effective date therefore. Sponsored by Commissioner Edmund Ford, Jr.

## Zoning and Subdivisions

### Reports and/or Resolutions for Standing Committees

**JONES**

Chairman, Budget and  
Finance Committee

31. Resolution authorizing the future issuance of General Obligation Bonds and General Obligation School Board of Shelby County, Tennessee, in the aggregate maximum principal amount of not to exceed One Hundred Fifty Million Dollars (\$150,000,000.00), to be issued in one or more series to finance or refinance Public Works projects in Shelby County pursuant to Section 9-21-101, et seq., of the Tennessee Code Annotated, and in the case of bonds issued for school purposes pursuant to Section 49-3-1001, et seq., of the Tennessee Code Annotated; authorizing the issuance of Bond Anticipation Notes in anticipation of the issuance of such General Obligation Bonds and General Obligation School Bonds pursuant to the requirements of Part 5 of Chapter 21 of Title 9 of the Tennessee Code Annotated or Capital Outlay Notes pursuant to Part 6 of Chapter 21 of Title 9 of the Tennessee Code Annotated; and to pay the costs of issuance and sale of such bonds and Bond Anticipation Notes or Capital Outlay Notes and providing an effective date. Sponsored by Commissioner Eddie Jones.

**JONES**

Chairman, Budget and  
Finance Committee

32. Resolution authorizing the future issuance of General Obligation Bonds and General Obligation School Bonds of Shelby County, Tennessee, in the aggregate maximum principal amount of not to exceed Eighty Million Dollars (\$80,000,000.00), to be issued in one or more series to finance or refinance Public Works projects in Shelby County pursuant to Section 9-21-101, et seq., of the Tennessee Code Annotated, and in the case of bonds issues for school purposes pursuant to Section 49-3-1001, et seq., of the Tennessee Code Annotated; and to pay the costs of issuance and sale of such bonds and providing an effective date. Sponsored by Commissioner Eddie Jones.

**BRADFORD**  
Vice Chairman, Public  
Works Committee

33. Resolution approving a license agreement between Lake Grove Missionary Baptist Church, Inc., and Shelby County Government for 200 parking spaces located at 265 Leath Street, Memphis, Tennessee, 38105 for the term beginning November 1, 2018 through June 30, 2019 in an amount not to exceed \$40,000.00 with four (4) additional one-year renewal terms in an amount not to exceed \$60,000.00 each and subject to annual appropriation of funds by the Shelby County Board of Commissioners. This item requires expenditure of FY 2019 County General Funds in the amount of \$40,000.00 for a partial term of November 1, 2018 through June 30, 2019. Sponsored by Commissioner Reginald Milton. (AMENDED IN OCTOBER 24, 2018 COMMITTEE MEETING)

**BROOKS**  
Chairman, Economic  
Development &  
Tourism Committee

34. First Quarter Report of the Economic Development Growth Engine for the year ending June 30, 2019. Sponsored by Commissioner Willie Brooks.

**SAWYER**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

35. Resolution proclaiming a vote of No Confidence in the United States Justice Department's decision to terminate the 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 and Commissioner Reginald Milton. (SUBSTITUTED IN OCTOBER 24, 2018 COMMITTEE MEETING)

**MILLS**  
Chairman, Legislative  
Committee

36. Joint resolution of the Board of County Commissioners of Shelby County, Tennessee and the Council of the City of Memphis requesting that the MOU between the Shelby County Sheriff's Office, Memphis Police Department, Tennessee Bureau of Investigation and the Shelby County District Attorney General be amended to include TBI'S Investigation of critical injuries. Co-Sponsored by Commissioner Tami Sawyer and Commissioner Edmund Ford. (SUBSTITUED AND AMENDED IN OCTOBER 24, 2018 COMMITTEE MEETING)

**BILLINGSLEY**

Chairman, General  
Government  
Committee

37. Resolution to approve funding for the salaries and benefits of the Legislative Services Director/ Assistant County Attorney position and the Parliamentarian Legislative Operations Advisor position reporting directly to the Board of County Commissioners and to amend the FY19 Shelby County Commission Contingency Fund for these positions and appropriate said funds from the General Fund in an amount not to exceed \$101,535.00. Sponsored by Chairman Van Turner. (SUBSTITUTED IN OCTOBER 24, 2018 COMMITTEE MEETING)

**BILLINGSLEY**

Chairman, General  
Government  
Committee

38. Resolution supporting the initiative led by the Mayor and joined by Shelby County's Elected Officials and other appointing authorities to increase the minimum pay of temporary workers employed by Shelby County Government to \$15.00 an hour. Sponsored by Commissioner Mark Billingsley and Co-Sponsored by Chairman Van D. Turner, Jr. (ADD-ON IN OCTOBER 24, 2018 COMMITTEE MEETING)

Announcements/Statements

Adjournment

39. Adjournment to Monday, November 19, 2018; at 3:00 p.m.