



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, January 9, 2019**

01/04/2019 4:15 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, January 9, 2019**

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY  
 8:45 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS  
 9:00 a.m. - Committee # 3 - HOSPITALS & HEALTH  
 9:05 a.m. - Committee # 1 - BUDGET AND FINANCE  
 9:50 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM  
 10:05 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
 10:35 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS  
 10:45 a.m. - Committee # 2 - PUBLIC WORKS  
 11:15 a.m. - Committee # 10 - GENERAL GOVERNMENT  
 12:20 p.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS  
 12:35 p.m. - Committee # 8 - COMMUNITY SERVICES  
 12:45 p.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
 1:00 p.m. - LUNCH BREAK

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

1. Resolution finding that nine properties, scheduled for tax sale number 1503 on February 12, 2019 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.
2. Resolution approving the sale of forty five County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$51,575.00, 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.

### **8:45 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS**

1. Resolution adding the Mayor's Supplemental Legislative Agenda items to the Shelby County Government's 2019 Legislative Agenda. Sponsored by Chairman Van D. Turner, Jr.

**9:00 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. Resolution approving a five (5) year lease between Millington Partners, L.P., and Shelby County Government on behalf of the Shelby County Health Department for approximately 3,000 square feet of office and clinic space located at 8225 Highway 51 North, Millington, Tennessee 38035 for the term from July 1, 2018 through June 30, 2023 with the total term amount not to exceed \$183,750.00 and with the option to renew on a month-to-month basis for up to three (3) additional months. This item requires expenditure of FY2019 General Operating Funds in the amount of \$27,806.25 and grant operating funds in the amount of \$8,943.75 for a total annual amount of \$36,750.00. Sponsored by Commissioner Reginald Milton.

**9:05 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. Resolution to amend the FY2019 General Operating Budget and Position Control Budgets to supplement the Registers of Deed's Office by adding four (4) new full-time positions to the Registers Office and Archives. This item requires the expenditure of FY2019 General Funds in the amount of \$160,191.00 and appropriation of said funds from FY2019 General Fund Balance. Sponsored by Commissioner Van Turner. (REFERRED BACK TO COMMITTEE IN DECEMBER 17, 2018 COMMISSION MEETING)
2. Resolution to approve a contract with Tyler Technologies, Inc. for the period of July 1, 2018 through June 30, 2019, with the option to renew for four (4) additional one (1) year periods for Odyssey maintenance and support services of the Case Management System for General Sessions Criminal Court Clerk, Criminal Court Clerk and Pretrial Services in an amount not to exceed \$287,878.00. This item requires expenditure of FY2019 General Funds in an amount not to exceed \$222,314.00 and General Sessions Criminal Court Clerk Special Revenue Funds in an amount not to exceed \$65,564.00. Sponsored by Commissioner Eddie Jones.
3. Resolution amending the FY2019 Capital Improvement Budget and approving the purchase of Fujitsu Servers from Technology, Inc. in an amount not to exceed \$352,649.00 to replace aging server hardware to facilitate increased information technology productivity, efficiency, agility and responsiveness. This item requires an expenditure of FY2019 Capital Improvement Funds in an amount not to exceed \$352,649.00 and the appropriation of Capital Improvement Funds in the amount of \$62,727.00. Sponsored by Commissioner Eddie Jones.

4. Resolution of the Board of Commissioners of Shelby County, Tennessee, authorizing the issuance, sale and delivery of not to exceed Two Hundred Million Dollars (\$200,000,000) aggregate principal amount of Shelby County, Tennessee, General Obligation Public Improvement and School Bonds, 2019 Series A; prescribing the form and certain details of such bonds and delegating to the Director of Administration and Finance of the County the authority to determine additional details; authorizing and providing for the competitive sale of such bonds and approving the preparation and distribution of a preliminary official statement relating to such bonds; authorizing and approving an official statement in connection with the issuance of such bonds' providing for certain other matters deemed necessary and proper in connection with the issuance of such bonds; and authorizing the proper officers to do all things necessary to advisable in connection with the issuance and sale of such bonds. Sponsored by Commissioner Eddie S. Jones, Jr.
  
5. Resolution of the Board of Commissioners of Shelby County, Tennessee, authorizing the issuance, sale and delivery of not to exceed Eighty-Six Million Dollars (\$86,000,000) aggregate principal amount of Shelby County, Tennessee, General Obligation Refunding Bonds, 2019 Series B; prescribing the form and certain details of such bonds and delegating to the Director of Administration and Finance of the County the authority to determine additional details; authorizing and providing for the competitive sale of such bonds and approving the preparation and distribution of a preliminary official statement relating to such bonds; authorizing and approving an official statement in connection with the issuance of such bonds; authorizing the execution and delivery of a Refunding Trust Agreement and appointing the Refunding Trustee thereunder; providing for certain other matters deemed necessary and proper in connection with the issuance of such bonds; and authorizing the proper officers to do all things necessary or advisable in connection with the issuance and sale of such bonds. Sponsored by Commissioner Eddie S. Jones, Jr.
  
6. Resolution adopting a Shelby County Debt Management Policy and replacing the Debt Management Policy previously adopted on September 22, 2014. Sponsored by Commissioner Eddie Jones and Commissioner Edmund Ford.

**9:50 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM**

1. DISCUSSION: Union Row Parking Garages (15 minutes)

**10:05 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**

1. DISCUSSION: Simkins Due Process Final Report re: Juvenile Court (15 minutes)
  
2. DISCUSSION: Inmate Phone Service Contract (15 minutes)

**10:35 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS**

1. Resolution amending the FY 2019 Capital Improvement Budget in the amount of \$1,300,000.00 and allocating funds for Design and Construction Administration Services for a new Juvenile Justice Facility to include housing, educational and recreational components. This item requires allocation of FY 2019 Capital Improvement Program Funds in the amount of \$1,300,000.00. Sponsored by Chairman Van D. Turner, Jr. and Commissioner Michael Whaley. (DEFERRED IN DECEMBER 12, 2018 COMMITTEE MEETING)

**10:45 a.m. - Committee # 2 - PUBLIC WORKS**

1. Resolution amending the FY 2019 Operating Budget and approving a contract with the Lehman-Roberts Company in an amount not to exceed \$2,973,294.00 for the FY 2018 asphalt paving/resurfacing of the south section and approving a contract with Standard Construction Company in an amount not to exceed \$2,224,325.00 for the FY 2018 asphalt paving/resurfacing of the North Section in Unincorporated Shelby County and approving the settlement agreement and release of all claims. This item requires an expenditure of FY 2019 Roads and Bridges Special Revenue Funds in the amount of \$5,197,619.00 and the appropriation of Roads and Bridges Special Revenue Funds in the amount of \$1,247,494.00. Sponsored by Commissioner Mickell Lowery and Commissioner Van Turner.
2. Presentation: Infrastructure Needs for Shelby County Government

**11:15 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 S. Jones, Jr.
2. Resolution approving Anthony Alexander as the Director for the Division of Corrections of Shelby County Government. Sponsored by Vice Chairman Mark Billingsley. (DEFERRED IN DECEMBER 12, 2018 COMMITTEE MEETING)
3. Resolution approving John Halbert, Jr., as the Chief Information Officer for Shelby County Government. Sponsored by Vice Chairman Mark Billingsley.
4. Resolution approving the County Mayor's nomination of Natalie McKinney, Cardell Orrin, and Mahal Burr to serve on the Shelby County Juvenile Justice Consortium. Sponsored by Commissioner Mark Billingsley.
5. Resolution amending the amount on contracts required to be submitted for County Commission approval pursuant to Shelby County Charter, Article III, Section 3.03(N) to any amount greater than \$100,000.00. Sponsored by Commissioner Mark Billingsley.

6. Resolution acknowledging the vacancy existing in the Tennessee State Senate District 32; setting \_\_\_\_\_day, December \_\_, 2018 as the application deadline; \_\_\_\_\_day, December \_\_, 2018 as the date to interview applicants and \_\_\_\_\_day, December \_\_, 2018 as the date for electing an interim Senator; authorizing the Chairman of the Board of County Commissioners to publish Notice of the Appointment; and requesting the Shelby County Sheriff's Office to conduct a background check, including Criminal and other matters, on all applicants for said vacancy. Sponsored by Chairman Van D. Turner, Jr. (DEFERRED IN DECEMBER 12, 2018 COMMITTEE MEETING)
7. Resolution announcing the Notice of Vacancy for the Shelby County Historian, setting Wednesday, February 6, 2019 for interviews and Monday, February 11, 2019 for appointment of a new County Historian to serve a term of six (6) years, and accepting adoption of this resolution as notice of necessity to fill said vacancy, authorizing the Chairman of the Shelby County Board of Commissioners to publish the Notice of Vacancy and interview schedule for said appointment, and requesting the Shelby County Attorney to conduct background checks on all applicants for County Historian. Sponsored by Chairman Van Turner.
8. DISCUSSION: Permanent Rules (30 minutes)

**12:20 p.m. - Committee # 17 - WORKFORCE DEVELOPMENT AND CEP GRANTS**

1. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$21,000.00 to Longstreet United Methodist Church, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.
2. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Mouth of the South, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.
3. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Frayser Exchange Club Foundation, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

**12:35 p.m. - Committee # 8 - COMMUNITY SERVICES**

1. Resolution amending the FY2019 Operating Budget in the amount of \$34,272.00 and amending the Position Control Budget to fund two temporary positions for the period of October 1, 2018 through June 30, 2019 to expend additional funding made available from the Tennessee Commission on Aging and Disability for the Aging Commission of the Mid-South for the provision of the Medicare Improvements for Patients and Providers Act (MIPPA) Program. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$34,272.00. Sponsored by Commissioner Brandon Morrison.

2. Resolution amending the FY2019 Operating Budget in the amount of \$16,172.00 and amending the Position Control Budget for the period of October 1, 2018 through June 30, 2019 to expend additional funding made available from the Tennessee Commission on Aging and Disability for the Aging Commission of the Mid-South to provide outreach assistance to eligible low-income older adults through the Supplemental Nutrition Assistance Program (SNAP)/Food Stamp Program. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$16,172.00 and an increase of \$37,540.00 to meet the required fifty-five percent grant fund in-kind match. Sponsored by Commissioner Brandon Morrison.

**12:45 p.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. ORDINANCE - FIRST READING - An ordinance adopting the 2018 Edition of the International Code Council International Fire Code including certain Appendices in that Code, and other local amendments, and amending Chapter 22, Article II of the Shelby County Code of Ordinances. Sponsored by Commissioner Tami Sawyer.

**1:00 p.m. - LUNCH BREAK**