



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, January 28, 2019

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/>
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1/31/2019 12:51 PM

3:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Van D. Turner, Jr.

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Pastor Jeff Jones
University of Memphis Baptist
Collegiate Ministry

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
January 14, 2019

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

- 1. Joint Proclamation Honoring Volunteer Award Nominee - Xinyi Tan**
- 2. Joint Proclamation Honoring Volunteer Award Nominee - Thurston Smith**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

JONES
Chairman, Budget and
Finance Committee

- 3. Resolution to amend the FY2019 General Operating Budget and Position Control Budget to add three (3) full-time, classified positions in the office of the Shelby County Register of Deeds. This item requires appropriation and expenditure of FY2019 General Funds in an amount not to exceed \$18,333.00 and the transfer in an amount not to exceed \$14,894.00 from the Register of Deeds Operating & Maintenance Budget to the Register of Deeds Personnel Budget. Sponsored by Chairman Van D. Turner, Jr.**

JONES
Chairman, Budget and
Finance Committee

- 4. 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.**

JONES

Chairman, Budget and
Finance Committee

5. Resolution approving the Shelby County Register “efile” fee in the amount of \$2 per document. This item requires no expenditures of funds and is intended to be collected and expended for operational and staffing needs at the Office of Shelby County Register. Sponsored by Commissioner Van Turner.

JONES

Chairman, Budget and
Finance Committee

6. Resolution to: (1) amend the FY 2019 Capital Improvement Budget in order to transfer funds from FY 2019 CIP Project No. 201272 (Shelby County Sewer System) to FY 2019 CIP Project No. 307369 (New Juvenile Facility) in the amount of \$1,300,000.00 for design and construction Administration Services for a new Juvenile Justice Facility to include Housing, Educational and Recreational components and (2) request that the bid for Design and Construction Administration Services of the new Juvenile Justice Facility known as RFQ 19-011-12, due December 18, 2018, be re-opened. Sponsored by Chairman Van D. Turner, Jr.

BRADFORD

Acting Chairman,
Public Works
Committee

7. Resolution approving Change Order No. 1 with Standard Construction Company, Inc., in the amount not to exceed \$30,319.86 for the FY 2018 north paving contract in unincorporated Shelby County. This item requires an expenditure of FY 2019 Roads and Bridges Special Revenue Funds in the amount of \$30,319.86 for a total contract amount of \$1,664,869.86. Sponsored by Commissioner Mickell Lowery.

SAWYER

Chairman, Law
Enforcement,
Corrections & Courts
Committee

8. Resolution to approve the purchase of Winchester Ammunition from Precision Delta Corporation on behalf of the Shelby County Sheriff's Office. This item requires the expenditure of FY 2019 County General Funds in the amount of \$74,312.00. Sponsored by Commissioner Tami Sawyer.

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

9. Resolution amending the FY 2019 Operating Budget to expend Federal Office of Justice Programs grant funds in the amount of \$137,500.00 from the United States Department of Justice for the period of January 1, 2019 through December 31, 2019 and amending the FY 2019 Position Control Budget to add one part-time temporary position. This item requires the appropriation and expenditure of FY 2019 Federal Grant Funds in the amount of \$137,500.00. Sponsored by Commissioner Tami Sawyer.

BROOKS
Chairman, Economic
Development &
Tourism Committee

10. Resolution approving the use of Memphis Center City Revenue Finance Corporation Pilot Extension Funds to construct parking facilities as a part of the Union Row Development. Sponsored by Commissioner Willie F. Brooks, Jr.

BILLINGSLEY
Chairman, General
Government
Committee

11. 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

12. Resolution receiving and filing the resignation of Shelby County School Board Commissioner Teresa Jones, District 2, thereby creating a vacancy on the School Board effective January 15, 2019; setting Wednesday, February 6, 2019 for interviews, and Monday, February 11, 2019 as the date for the appointment to fill the School Board vacancy for District 2; accepting adoption of this resolution as notice of necessity to fill the vacancy: authorizing the Chairman of the Shelby County Board of Commissioners to publish Notice of the Appointment; and requesting the Shelby County Attorney to conduct background checks, including Criminal and other matters, on all applicants for said vacancy. Sponsored by Chairman Van D. Turner, Jr. and Co-Sponsored by Commissioner Michael Whaley.

JONES
Chairman, Audit
Committee

13. Resolution receiving and filing the Second Quarter Report of the Shelby County Trustee for the year ending June 30, 2019. Sponsored by Commissioner Eddie S. Jones, Jr.

MILLS

Chairman, Delinquent
Tax Property
Committee

14. Resolution approving the sale of thirty three County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$112,480.00, 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

15. Resolution approving a contract in an amount not to exceed \$1,469,970.00 between Shelby County Government and B Four Plied, Inc., for construction services for the roof replacement of the Shelby County Jail at 225 Poplar Avenue. This item requires expenditure and appropriation of FY 2019 Capital Improvement Program Funds in the amount of \$1,469,970.00. Sponsored by Commissioner David Bradford.

BRADFORD

Chairman, Facilities,
Real Property, &
Capital Improvements
Committee

16. Resolution amending the FY2019 Capital Improvement Budget and approving amendment No. 1 to the contract between Shelby County Government and ANF Architects, Inc., for Architectural and Engineering Design Services in the amount not to exceed \$18,450.00 for the renovation of 1060 Madison Avenue. This item requires expenditure and appropriation of FY2019 Capital Improvement Program Funds in the amount of \$18,450.00 for a revised total contract amount of \$291,450.00. Sponsored by Commissioner David Bradford.

BRADFORD

Chairman, Facilities,
Real Property, &
Capital Improvements
Committee

17. Resolution approving a contract between Shelby County Government and Aaron Patrick Architects for Architectural and Engineering Design Services for a renovation of the Third Floor of the Vasco A. Smith, Jr. Administration Building, for the relocation of the Aging Commission of the Mid-South in the amount not to exceed \$60,000.00 and for the term until services are complete, but not later than June 30, 2020. This item requires expenditure and appropriation of FY2019 Capital Improvement Program Funds in the amount of \$60,000.00. Sponsored by Commissioner David Bradford.

MORRISON
Vice Chairman,
Workforce
Development and CEP
Grants Committee

18. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Methodist Healthcare Foundation, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.

MORRISON
Vice Chairman,
Workforce
Development and CEP
Grants Committee

19. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$7,000.00 to Fisherville Civic Club Inc., a Charitable Organization. Sponsored by Commissioner David Bradford.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

BILLINGSLEY
Chairman, General
Government
Committee

20. Resolution approving Anthony Alexander as the Director for the Division of Corrections of Shelby County Government. Sponsored by Vice Chairman Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN JANUARY 23, 2019 COMMITTEE MEETING)

Ordinances

WHALEY
Chairman, Education
Committee

21. ORDINANCE - FIRST READING - Joint ordinance of Shelby County Government and the City of Memphis to establish a program for comprehensive and universal needs-based Pre-Kindergarten ("PRE-K") education through the appointment of a fiscal agent to provide strategy and oversight of distribution of funds on behalf of the County and City. This item requires the selection of a fiscal agent who will ascertain the source of private, State, and/or Federal funding. Sponsored by Commissioner Michael Whaley. (SUBSTITUTED IN JANUARY 23, 2019 COMMITTEE MEETING)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

22. Resolution amending the FY19 Operating Budget and the FY19 Position Control Budget to allocate funds for two Victim Witness Coordinators, who will assist victims of crime to stabilize their lives after victimization. This item requires the appropriation and expenditure of Justice Assistance Grant Funds in the amount of \$51,079.00 and matching private donor funds of \$12,770.00 for a total FY 2019 expenditure of \$63,849.00. Sponsored by Commissioner Mark Billingsley. Cosponsored by Commissioner Tami Sawyer. (AMENDED IN JANUARY 23, 2019 COMMITTEE MEETING)

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

23. Resolution amending the FY19 Operating Budget and the FY19 Position Control Budget to allocate funds for a Criminal Investigator, who will assist with the prosecution of cases that are associated with the backlog of untested sexual assault kits. This item requires the appropriation and expenditure of Justice Assistance Grant Funds in the amount of \$23,140.00 and matching private donor funds of \$7,713.00 for a total FY 2019 expenditure of \$30,853.00. Sponsored by Commissioner Mark Billingsley. Cosponsored by Commissioner Tami Sawyer. (AMENDED IN JANUARY 23, 2019 COMMITTEE MEETING)

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

24. Resolution in support of the Mayor's and Juvenile Court's Initiatives to protect the Constitutional Rights of all Juveniles encountering the Memphis and Shelby County Juvenile Court. Sponsored by Chairman Van D. Turner, Jr. and Cosponsored by Commissioner Tami Sawyer. (AMENDED IN JANUARY 23, 2019 COMMITTEE MEETING)

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

25. Resolution to change the name of the Shelby County Government Office of Preparedness to the Shelby County Government Emergency Management and Homeland Security Division. Sponsored by Commissioner Tami Sawyer. (ADD-ON IN JANUARY 23, 2019 COMMITTEE MEETING)

BROOKS
Chairman, Economic
Development &
Tourism Committee

26. Resolution to receive and file the Second Quarter report of the Economic Development Growth Engine for the year ending June 30, 2019. Sponsored by Commissioner Willie Brooks.

MILLS
Chairman, Legislative
Affairs Committee

27. Resolution amending the Legislative Agenda to add support for an extended one year Statute of Limitations for Crime Victims of cold cases to access the Victim's Compensation Fund. Sponsored by Chairman Van D. Turner, Jr. and Co-Sponsored by Commissioner Amber Mills. (SUBSTITUTED IN JANUARY 23, 2019 COMMITTEE MEETING)

BRADFORD
Chairman, Facilities,
Real Property, &
Capital Improvements
Committee

28. Resolution allocating FY 2019 Capital Improvement Funds in the amount of \$1,300,000.00 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. Cosponsored by Chairman Van D. Turner, Jr., Commissioner Michael Whaley, Commissioner Willie Brooks and Commissioner Mark Billingsley. (SUBSTITUTED AND AMENDED IN JANUARY 23, 2019 COMMITTEE MEETING)

BRADFORD
Chairman, Facilities,
Real Property, &
Capital Improvements
Committee

29. Resolution approving a five (5) year lease agreement between the Oaks at Oakland, GP and Shelby County Government, on behalf of the Workforce Investment Network (WIN) for approximately 2,400 square feet of office space at 6250 Highway 64, Suite 8, Oakland, Tennessee 38060 for the term beginning May 1, 2019 through April 20, 2024, with the total term amount not to exceed \$233,813.80 and with the option to renew for one (1) additional five (5) year term. This item requires the expenditure of FY 2019 State Grant Funds in the amount of \$7,340.00. Sponsored by Commissioner David Bradford. (SUBSTITUTED IN JANUARY 23, 2019 COMMITTEE MEETING)

MORRISON
Vice Chairman,
Workforce
Development and CEP
Grants Committee

30. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$8,000.00 to Divine Nine Foundation of Memphis, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner David Bradford. (ADD-ON AND AMENDED IN JANUARY 23, 2019 COMMITTEE MEETING)

Announcements/Statements

Adjournment

31. Adjournment to Monday, February 11, 2019; at 3:30 p.m.