



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, March 25, 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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3/25/2019 8:36 AM

3:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Van D. Turner, Jr.

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Reverend Dr. Robert Hill
Greater Mt. Moriah Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
February 25, 2019

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

1. **Tennessee PTA Outstanding Legislator Award. Sponsored by Chairman Van D. Turner, Jr.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

FORD

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

2. **Resolution to approve the agreement between Shelby County and Cummings, LLC, to secure the public improvements to Buckingham Farms, Parcel J (PD 16-15 CO) funded by the developer and authorize the recording of the Plat when bonding procedures have been fulfilled. This item does not require expenditure of County General Funds. Sponsored by Commissioners Edmund Ford, Jr. and Mark Billingsley.**

SAWYER

Chairman, Law
Enforcement,
Corrections & Courts
Committee

3. **Resolution approving the purchase of emergency response vehicles for the Shelby County Fire Department from Fleet Safety Equipment, Incorporated on behalf of the Shelby County Fire Department. This item requires the expenditure of FY 2019 Fire Enterprise Funds in an amount not to exceed \$78,351.00. Sponsored by Commissioner Tami Sawyer.**

SAWYER

Chairman, Law
Enforcement,
Corrections & Courts
Committee

4. **A resolution amending the FY 2019 Operating Budget in the amount of \$21,850.00 to expend Federal Grant Funds from the U.S. Department of Homeland Security for the purpose of conducting training for the West Tennessee All-Hazards Incident Management Team. This item requires expenditure and appropriation of Federal Grant Funds in the amount of \$21,850.00. Sponsored by Commissioner Tami Sawyer.**

WHALEY
Chairman, Education
Committee

5. Resolution ratifying and approving amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2019 in the amount of \$2,069,940.00, as adopted by the Shelby County Board of Education on January 29, 2019. This resolution does not increase the approved FY19 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

WHALEY
Chairman, Education
Committee

6. Resolution ratifying and approving amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2019 in the amount of \$851,804.00, as adopted by the Shelby County Board of Education on February 26, 2019. This resolution does not increase the approved FY19 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

BILLINGSLEY
Chairman, General
Government
Committee

7. Resolution approving the County Mayor's nomination of Yvonne Acey, Emerald Dunn-Barhulet, and Joseph Lowry for appointment to the Shelby County Historical Commission. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

8. Resolution approving the creation of the Shelby County Lead Prevention Commission as a recognized Commission of Shelby County Government; providing for a Community Advisory Board and defining its responsibilities, its composition, and the tenure of its members. Sponsored by Commissioner Mark Billingsley, Commissioner Mick Wright, Chairman Van D. Turner, Jr., Commissioner David Bradford, Commissioner Willie Brooks, Commissioner Eddie Jones, Commissioner Amber Mills, Commissioner Reginald Milton, Commissioner Brandon Morrison and Commissioner Tami Sawyer.

BILLINGSLEY
Chairman, General
Government
Committee

9. Resolution approving the County Mayor's nomination of Craig Cardwell for appointment to the Shelby County Retirement Board. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

10. Resolution approving the nomination of Suzanne Carlson for appointment to the Downtown Parking Authority. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

11. Resolution approving the County Mayor's nomination of Josh Lipman for appointment to the Shelby County Healthcare Corporation. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

12. Resolution approving the nomination of Chris Owens for appointment and Beverly Perkins and Beverly Moore for reappointment to the Shelby County Community Services Advisory Board. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

13. Resolution approving the nomination of Sean Norris for reappointment to the Memphis and Shelby County Center City Revenue Finance Corporation. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

14. Resolution approving the County Mayor's nomination of Tamarques Porter for appointment to the Shelby County IT Steering Committee. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

15. Resolution approving the County Mayor's nomination of James Prillaman for appointment to the Memphis & Shelby County Building Code Board. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

16. Resolution approving various changes to and restructuring of the Countywide Juvenile Justice Consortium. Sponsored by Commissioner Mark Billingsley.

JONES
Chairman, Audit
Committee

17. Resolution receiving and filing the reports on Debt Obligation of Shelby County Government for the issuance of General Obligation Public Improvement and School Bonds, 2019 Series A, and General Obligation Refunding Bonds, 2019 Series B, as authorized by the County Commission on January 14, 2019, Items No. 17 and 18. Sponsored by Commissioner Eddie Jones.

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

18. Resolution amending the FY 2019 Capital Improvement Budget in the amount of \$1,530,436.00 and approving a contract in the amount not to exceed \$1,530,436.00 between Shelby County Government and Barnes & Brower, Inc., for Construction Services for the Shelby County Juvenile Court Chiller Plant replacement at 616 Adams Avenue. This item requires expenditure and appropriation of FY 2019 Capital Improvement Program Funds in the amount of \$1,530,436.00. Sponsored by Commissioner David Bradford.

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

19. Resolution amending the FY 2019 Capital Improvement Budget in the amount of \$109,965.00 and approving a contract in the amount not to exceed \$1,409,965.00 between Shelby County Government and Nickson General Contractors, Inc., for Construction Services for the Shelby Farms Conservancy Operation Center Administrative Annex Building at 7386 Raleigh LaGrange Road. This item requires expenditure and appropriation of FY 2019 Capital Improvement Program Funds in the amount of \$1,409,965.00. Sponsored by Commissioner David Bradford.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

20. Resolution amending the FY2019 Operating Budget in the amount of \$614,000.00 to expend funding from the Tennessee Department of Labor and Workforce Development for the provision of programs and services under the Transitional Jobs Program to strengthen the workforce development system of Workforce Investment Network (WIN) for the period of November 15, 2018 through June 30, 2020. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$614,000.00. Sponsored by Commissioner Eddie S. Jones.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

21. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Habitat for Humanity of Greater Memphis, a Charitable Organization. Sponsored by Commissioner David Bradford.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

22. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$21,500.00 to Memphis Black Arts Alliance, a Charitable Organization. Sponsored by Commissioner Reginald Milton.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

23. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$9,000.00 to Bartlett Chamber Foundation, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr., and Commissioner Brandon Morrison.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

24. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to High Calling for Women, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

BILLINGSLEY
Chairman, General
Government
Committee

25. Resolution approving the County Mayor's nomination of Darrell Thomas for appointment to the Memphis and Shelby County Land Use Control Board. Sponsored by Commissioner Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN MARCH 20, 2019 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

26. Resolution approving Attorney Phyllis Aluko as Public Defender of Shelby County Government. Sponsored by Commissioner Mark Billingsley. (ADD-ON IN MARCH 20, 2019 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

27. Resolution approving the nomination of Nancy Brannon for appointment to the Shelby County Agricultural Extension Committee. Sponsored by Commissioner Mark Billingsley. (SUBSTITUTED IN MARCH 20, 2019 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

28. Resolution approving the County Mayor's nomination of Dorothy Mells and Brian Glass for reappointment to the Shelby County Conservation Board. Sponsored by Commissioner Mark Billingsley.

Ordinances

FORD
Chairman, Land Use,
Planning,
Transportation &
Codes Committee

29. ORDINANCE - THIRD READING - An ordinance adopting the 2015 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.

FORD
Chairman, Land Use,
Planning,
Transportation &
Codes Committee

30. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, to revise and enhance the joint zoning and subdivision regulations by amending regulations addressing consistency with the Memphis 3.0 General Plan, campgrounds and RV parks, outdoor shooting ranges, use of car washes at gas stations, standalone car washes, truck stops, landscaping on President's Island, automobile storage at repair shops, lots used for billboards and other provisions of the Code, being Case No. ZTA 19-1. Sponsored by Commissioner Edmund Ford, Jr. (AMENDED IN MARCH 20, 2019 COMMITTEE MEETING)

WHALEY
Chairman, Education
Committee

31. **ORDINANCE -THIRD 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, Commissioner Brandon Morrison, Commissioner Mark Billingsley, Commissioner David Bradford, Commissioner Mickell Lowery, Commissioner Reginald Milton, Commissioner Tami Sawyer, Commissioner Edmund Ford, Jr., Chairman Van D. Turner, Jr., Commissioner Amber Mills, Commissioner Eddie Jones, Commissioner Mick Wright and Commissioner Willie F. Brooks, Jr.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

FORD
Chairman, Land Use,
Planning,
Transportation &
Codes Committee

32. Resolution requesting that the Shelby County Mayors Administration remove approximately 50,000 blighted tires from Florida Street and amending FY2018-19 Budget in the amount of _____ in order to assist the removal. Sponsored by Chairman Van D. Turner, Jr., and Commissioner Tami Sawyer. (ADD-ON AND SENT DOWN WITHOUT RECOMMENDATION IN MARCH 20, 2019 COMMITTEE MEETING)

WHALEY
Chairman, Education
Committee

33. Resolution in support of the Shelby County Schools Board of Education process for conducting a national search for a Superintendent. Sponsored by Commissioner Michael Whaley and Commissioner Tami Sawyer. (ADD-ON IN MARCH 20, 2019 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

34. Resolution to amend Rule 7 of the Board of Commissioners' Permanent Rules of Order. Sponsored by Chairman Van D. Turner, Jr. (SUBSTITUTED IN MARCH 20, 2019 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

35. Resolution in support of all public sector employees in Shelby County earning a minimum wage of at least \$15 per hour. Sponsored by Commissioner Eddie S. Jones, Jr and Commissioner Willie F. Brooks, Jr.

Announcements/Statements

Adjournment

36. Adjournment to Monday, April 8, 2019; at 3:30 p.m.