



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, April 29, 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

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Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3:30 PM	COMMISSION CONVENES	4/26/2019 1:44 PM
CALL TO ORDER	Chairman Van D. Turner, Jr.	
OPENING OF THE COMMISSION	Deputy Sheriff	
INVOCATION	Pastor Donald Walker, Jr. The Rock Church	
PLEDGE OF ALLEGIANCE		
ROLL CALL		

Approval of Minutes of Previous Session
April 8, 2019

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

JONES

Chairman, Budget and Finance Committee

1. Resolution calling the Shelby County Board of Equalization into its sessions for Tax Year 2019. Sponsored by Commissioner Eddie Jones.

LOWERY

Chairman, Public Works Committee

2. Resolution approving a contract with Standard Construction Company, Inc., in the amount of \$1,784,067.00 for the FY 2019 State-Aid asphalt resurfacing of roadway segments in Unincorporated Shelby County. This item requires expenditure of State-Aid Grant Funds in the amount of \$1,748,386.00 and matching funds from the Roads and Bridges Special Revenue Fund in the amount of \$35,681.00 for a total expenditure of \$1,784,067.00. Sponsored by Commissioner Mickell Lowery.

LOWERY

Chairman, Public Works Committee

3. Resolution approving a contract with Bell & Associates Construction, L.P., in the amount of \$3,383,939.00 and an extra work allowance in the amount of \$253,725.00 for the replacement of the Macon Road Bridge over Grays Creek and amending the FY 2019 Operating Budget in the amount of \$2,063,029.00. This item requires the expenditure and appropriation of State-Aid Grant Funds in the amount of \$2,759,679.99 and State Gas Tax Funds in the amount of \$877,984.01 for a total amount of \$3,637,664.00. Sponsored by Commissioner Mickell Lowery.

MILTON
Chairman, Hospitals &
Health Committee

4. Resolution amending the FY2019 Operating Budget in the amount of \$60,186.00 and amending the Position Control Budget to fund one miscellaneous temp position for the period of July 1, 2018 through June 30, 2019 to expend grant funds from the State of Tennessee Department of Health to provide services for the PPHF supplement component in the Immunizations Services Grant Program. This item requires the expenditure and appropriation of FY2019 Federal thru State Grant Funds in the amount of \$60,186.00. Sponsored by Commissioner Reginald Milton.

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

5. Resolution amending the FY2019 Operating Budget and approving release of funds to City of Memphis for Professional Construction Services for renovation of the Memphis and Shelby County Division of Planning and Development Offices at 125 North Main Street in the amount not to exceed \$1,338,702.00. This item requires the appropriation and expenditure of FY2019 Code Enforcement Enterprise Fund Balance in the amount not to exceed \$1,338,702.00. Sponsored by Commissioner Edmund Ford, Jr.

WHALEY
Chairman, Education
Committee

6. Resolution ratifying amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2019 in the amount of \$42,000.00, as adopted by the Shelby County Board of Education on March 26, 2019. This resolution does not increase the approved FY19 funding level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

WHALEY
Chairman, Education
Committee

7. Resolution ratifying amendments by the Shelby County Board of Education to their Capital Improvement Projects (CIP) budget for Fiscal Year 2019, as adopted by the Shelby County Board of Education on March 26, 2019, with a decrease in the amount of \$57,386.00 and a appropriation of existing project funds in the amount of \$3,476,402.00 for various other existing projects. This Resolution does not increase the approved FY19 funding level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

WRIGHT
Chairman,
Conservation
Committee

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

BILLINGSLEY
Chairman, General
Government
Committee

9. 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

10. Resolution to include the Shelby County Government's Chief Information Officer as an ex officio member of the Shelby County Public Records Commission. Sponsored by Vice Chairman Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

11. Resolution approving the County Mayor's nomination of Gail Tyree for appointment to the Municipal Solid Waste Region Board. Sponsored by Commissioner Mark Billingsley.

JONES
Chairman, Audit
Committee

12. Resolution receiving and filing Shelby County Government's Third Quarter Report for the year ending June 30, 2019. Sponsored by Commissioner Eddie S. Jones, Jr.

JONES
Chairman, Audit
Committee

13. Resolution to receive and file the Actuary Report of the Shelby County Retirement Board for the year ending June 30, 2018. Sponsored by Commissioner Eddie S. Jones, Jr.

JONES
Chairman, Audit
Committee

14. Resolution receiving and filing the Third 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

15. Resolution approving the sale of fifty-three County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$100,000.00, 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.

TURNER
Chairman, Equal
Opportunity
Committee

16. Resolution receiving and filing the Second and Third Quarter Reports of the Shelby County Office of Equal Opportunity Compliance for the year ending June 30, 2019. Sponsored by Chairman Van Turner.

JONES
Chairman, CEP Grants
Committee

17. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Project Why, Inc., a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

JONES
Chairman, CEP Grants
Committee

18. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Mid-South Peace and Justice Center, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

JONES
Chairman, CEP Grants
Committee

19. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,000.00 to Nine One One Emergency Housing, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

JONES
Chairman, CEP Grants
Committee

20. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to One Room For Rent, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

JONES
Chairman, CEP Grants
Committee

21. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Mid-South Community Justice and Mediation Center, Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

JONES
Chairman, CEP Grants
Committee

22. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$15,000.00 to Christian Brothers High School, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.

JONES
Chairman, CEP Grants
Committee

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

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

BILLINGSLEY

Chairman, General
Government
Committee

24. Resolution approving the County Mayor's nomination of Christine Richards for appointment and Debra Gates for reappointment to the Shelby County Retirement Board. Sponsored by Commissioner Mark Billingsley.

Ordinances

Zoning and Subdivisions

FORD

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

25. Resolution to approve the agreement between Shelby County and Coastal Fuels, Inc., to secure the public improvements to Woodland Hills II Planned Development, Phase 3 (PD 08-324 CC) 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., David Bradford and Commissioner Mark Billingsley. (ADD-ON IN APRIL 24, 2019 COMMITTEE MEETING)

Reports and/or Resolutions for Standing
Committees

JONES

Chairman, Budget and
Finance Committee

26. Resolution by the Board of Commissioners of Shelby County, Tennessee to restrict the appropriation of County Funds to any entity or individual not current in payment of property taxes in Shelby County until after a repayment plan for the delinquent taxes owed has been reached with the Trustee's Office. Sponsored by Commissioner Mick Wright, Commissioner Brandon Morrison and Commissioner Amber Mills. (AMENDED IN APRIL 24, 2019 COMMITTEE MEETING)

JONES
Chairman, Budget and
Finance Committee

27. Resolution addressing the permanent records of Shelby County by establishing the authority to collect Shelby County Government's Archive and Record Management Fee not to exceed five dollars (\$5.00) per record filed by entities creating public records or per record filed with the Clerks of the Court for initiating a legal proceeding. This item requires no expenditures of funds. Sponsored by Commissioner Eddie Jones. (SUBSTITUTED AND AMENDED IN APRIL 24, 2019 COMMITTEE MEETING)

MILLS
Chairman, Legislative
Affairs Committee

28. Resolution to retain and protect the Shelby County Board of Commissioners' Legislative authority. Sponsored by Commissioner Edmund Ford, Jr. (SUBSTITUTED IN APRIL 24, 2019 COMMITTEE MEETING)

JONES
Chairman, CEP Grants
Committee

29. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$4,000.00 to Young Actors Guild, Inc., a Charitable Organization. Sponsored by Chairman Van D. Turner, Jr. (ADD-ON IN APRIL 24, 2019 COMMITTEE MEETING)

Announcements/Statements

Adjournment

30. Adjournment to Monday, May 13, 2019; at 3:30 p.m.