



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, August 7, 2019

08/05/2019 3:44 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, August 7, 2019

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:35 a.m. - Committee # 2 - PUBLIC WORKS
 8:45 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 9:05 a.m. - Committee # 10 - GENERAL GOVERNMENT
 10:00 a.m. - Committee # 1 - BUDGET AND FINANCE
 10:15 a.m. - Committee # 13 – AUDIT
 10:35 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 10:45 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 11:20 a.m. - Committee # 6 – EDUCATION
 11:40 a.m. - Committee # 3 - HOSPITALS & HEALTH
 12:00 p.m. - LUNCH BREAK

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

1. Resolution approving the sale of seventy-eight County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$171,180.00, 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.

8:35 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving an agreement between Memphis Light, Gas and Water Division and Shelby County Government on behalf of the Public Works Division for fire and sewer fee billing and collection in Shelby County, Tennessee. Sponsored by Commissioner Mickell Lowery.

8:45 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. Resolution approving a contract with Kimley-Horn and Associates, Inc. to provide on call services for air quality modeling and conformity analysis, travel demand modeling and land use modeling for the period of July 1, 2019 through June 30, 2020, with options to renew for five (5) additional one-year periods. This item requires the expenditure of Federal through State Grant Funds from Tennessee Department of Transportation (TDOT) & Mississippi Department of Transportation (MDOT), Enterprise Fund 950 - Division of Planning and Development matching funds and DeSoto County, Mississippi matching funds in the amount not to exceed \$115,000.00. Sponsored by Commissioner Edmund Ford, Jr.
2. "My City Rides" presentation (10 minutes)

9:05 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. Executive Updates discussion (30 minutes)
2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.
3. Charter Adoption Law (10 minutes)
4. Resolution to amend the "Resolution adopting a policy for naming buildings, memorials, parks, sites and facilities of Shelby County Government," to amend the procedures for naming County parks, sites, roads, bridges, facilities or any other County property in the name of non-resident Shelby Countians or historical events occurring outside of Shelby County. Sponsored by Commissioner Brandon Morrison.
5. ORDINANCE - SECOND READING - An Ordinance to amend Chapter 14, Code of Ordinances, Shelby County Government, so as to establish a Minimum Living Wage Standard of \$15.00 for all employees. Sponsored By Commissioner Mickell Lowery, Commissioner Reginald Milton and Chairman Van D. Turner, Jr. (AMENDED IN JULY 22, 2019 COMMISSION MEETING)
6. Resolution setting the Policies and Guidelines for the appropriation and disbursement of County Funds in FY 2020 to Governmental Entities and Non-Profit Civic and Charitable Organizations. Sponsored by Commissioner Brandon Morrison. (REFERRED BACK TO COMMITTEE IN JULY 22, 2019 COMMISSION MEETING)

7. Resolution to amend the FY 2020 General Fund Budget to re-establish a Fiscal Services Position in Legislative Operations Personnel Budget to support the Shelby County Board of Commissioners' and to amend the Position Control Budgets by adding one (1) new full-time position. This item will require a transfer from the FY 2020 Commission's Contingency Budget in the amount of \$129,014.00. Sponsored by Chairman Van Turner, Jr., Commissioner Eddie Jones, Jr., and Commissioner Edmund Ford, Jr. (REFERRED BACK TO COMMITTEE IN JULY 22, 2019 COMMISSION MEETING)

10:00 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution approving the first year contract renewal between Shelby County Government and AT&T Corporation (AT&T) in an amount not to exceed \$181,286.00 for managed security services to enhance the County's computer security incidence response program for a twelve (12) month period upon renewal of contract, which requires Commission approval. This item requires the expenditure of FY2020 Information Technology Services Internal Service Funds in an amount of not to exceed \$181,286.00. Sponsored by Commissioner Eddie Jones.
2. Resolution approving the purchase of property insurance for the FedEx Forum in an amount not to exceed \$786,958.50 from insurance broker Pete Mitchell & Associates, Inc., with coverage through the Travelers Indemnity Company for three consecutive one-year periods beginning September 1, 2019 and ending August 31, 2022. Sponsored by Commissioner Eddie S. Jones, Jr.

10:15 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Trustee for the year ending June 30, 2019. Sponsored by Commissioner Eddie S. Jones, Jr. (DEFERRED IN JULY 17, 2019 COMMITTEE MEETING)
2. Resolution to receive and file the Trustee's Annual Report of Delinquent Tax for the year ended June 30, 2019 in accordance with Tennessee Code Annotated, Section 67-5-1903, and to authorize credit be given to the Trustee. Sponsored by Commissioner Eddie Jones.
3. Resolution to receive and file the Trustee's Annual Financial Report for the year ended June 30, 2019 in accordance with Tennessee Code Annotated, Section 67-5-1902. Sponsored by Commissioner Eddie Jones.

10:35 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. Resolution approving a contract with Pro-Touch Services, Inc. in the amount of \$173,640.00 for Janitorial Services at the Shelby County Sheriff's Office Jail Annex. This item requires the expenditure of FY 2020 County General Funds in the amount of \$173,640.00. Sponsored by Commissioner Tami Sawyer.

2. Resolution to approve the purchase of automobile body repairs and related services from Norman's Body Shop, Redman Kustoms, LLC dba Evolution Automotive Design, Dennis Hall's Body Shop and Ray's Automotive on behalf of the Shelby County Sheriff's Office, with an option to renew for two additional one-year periods at a cost not to exceed \$49,999.00 per vendor per year. This item requires the expenditure of FY 2020 County General Funds in the amount of \$199,996.00. Sponsored by Commissioner Tami Sawyer.
3. DISCUSSION: Sky Cop (DEFERRED IN JULY 17, 2019 COMMITTEE MEETING)

10:45 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. DISCUSSION: Update from One Beale Development Project
2. DISCUSSION: Millington Tire Recycling Plant
3. Uptown TIF 2019 Presentation

11:20 a.m. - Committee # 6 - EDUCATION

1. School Facilities update (20 minutes)

11:40 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. YMCA (10 minutes)

12:00 p.m. - LUNCH BREAK