



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, August 26, 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/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

8/23/2019 2:28 PM

3:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Van D. Turner, Jr.

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Dr. Reginald L. Porter, Sr.
Senior Pastor
Metropolitan Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
August 12, 2019

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

- 1. Resolution Celebrating the 50th Wedding Anniversary of John and Pamela Smith. Sponsored by Commissioner Amber Mills.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

FORD
Vice Chairman, Budget
and Finance
Committee

- 2. Resolution approving the purchase of copy paper, letter and legal, from American Paper & Twine Company for various departments of Shelby County Government. This item requires expenditure of FY 2020 County Operating Funds in an amount not to exceed \$208,000.00. Sponsored by Commissioner Eddie Jones.**

FORD
Acting Chairman,
Public Works
Committee

- 3. Resolution approving a contract with ACOT Associates Group, LLC., for professional engineering and environmental services for the Holmes Road Widening Project in the amount of \$240,515.00 and an extra work allowance in the amount of \$20,000.00 for a total amount of \$260,515.00. This item requires the expenditure of FY 2020 Roads and Bridges Special Revenue Funds in the amount of \$260,515.00. Sponsored by Commissioner Mickell Lowery.**

MILTON
Chairman, Hospitals &
Health Committee

- 4. Resolution to appropriate FY 2020 Capital Improvement Plan (CIP) funds for the continuing upgrade and implementation of the Cerner Electronic Health Records Software for the Shelby County Health Care Corporation (SCHCC), also known as Regional One Health. This resolution requires the expenditure of FY 2020 CIP Funds in an amount not to exceed \$7,000,000.00. Sponsored by Commissioner Reginald Milton.**

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

5. Resolution to amend the FY 2020 Operating Budget and Position Control Budget to accept and expend grant funds from Hopeworks, Inc., in the total amount of \$345,000.00 for the period of October 1, 2018 through September 30, 2021 for vocational programming of inmates at the Shelby County Division of Corrections. This item requires the appropriation and expenditure of FY 2020 grant funds in the amount of \$109,000.00. Sponsored by Commissioner Tami Sawyer.

MORRISON
Chairman, Community
Services Committee

6. Resolution amending the FY2020 Operating Budget in the amount of \$775,428.00 to expend additional funding made available from the State of Tennessee Department of Human Services for the provision of the Community Services Block Grant Program for the period of July 1, 2019 through September 30, 2019. This item requires the appropriation and expenditure of FY2020 Federal thru State grant funds in the amount of \$775,428.00. Sponsored by Commissioner Brandon Morrison.

MORRISON
Chairman, Community
Services Committee

7. Resolution amending the FY2020 Operating Budget in the amount of \$3,773,542.00 and the FY2020 Position Control Budget adding 5 FTEs to expend carryover grant funds from the State of Tennessee Housing Development Agency for the provision of the Low-Income Home Energy Assistance Program for the period of July 1, 2019 through September 30, 2019. This item requires the appropriation and expenditure of FY2020 Federal thru State Grant Funds in the amount of \$3,773,542.00. Sponsored by Commissioner Brandon Morrison.

WRIGHT
Chairman,
Conservation
Committee

8. Resolution receiving and filing the Fourth 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 Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

10. Resolution amending Resolution No. 1, entitled, "Resolution to approve and set the salary of the Chairman of the Shelby County Commission for the 2018-2019 term," adopted on September 10, 2018, in order to amend the Chairman's salary in the amount of \$600.00 to reflect the compensation for serving as the Chair of the Bolton College Trust. This item requires the appropriation of General Funds in the amount of \$600.00. Sponsored by Commissioner Van D. Turner, Jr.

BILLINGSLEY
Chairman, General
Government
Committee

11. Resolution amending Resolution No. 1, entitled, "Resolution to approve and set the salary of the Chairman of the Shelby County Commission for the 2019-2020 term," adopted on July 22, 2019, in order to amend the Chairman's salary in the amount of \$600.00 to reflect the compensation for serving as the Chair of the Bolton College Trust. This item requires the appropriation of General Funds in the amount of \$600.00. Sponsored by Commissioner Van D. Turner, Jr.

BILLINGSLEY
Chairman, General
Government
Committee

12. Resolution to approve a contract for Kudzukian LLC. to provide social media and marketing services for the Shelby County Board of Commissioners Commission In Action 2.0 and Chairman's Perspective podcasts. This item requires a transfer from the Commission's Contingency Fund to the Legislative Operations General Fund and approves an expenditure of said fund in an amount not to exceed One Hundred Nine Thousand Eight Hundred Dollars (\$109,800.00). Sponsored by Chairman Van Turner.

MILLS
Chairman, Delinquent
Tax Property
Committee

13. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel totaling 0.298 acres in size, located at 1534 Robin Hood Lane, acquired from the Shelby County tax sale, to the City of Memphis, for nominal consideration and for use in the City of Memphis's Mow to Own program; and authorizing the Shelby County Mayor to execute a Quit Claim Deed. Sponsored by Commissioner Amber Mills.

MILLS

Chairman, Delinquent
Tax Property
Committee

14. Resolution approving the sale of eighty-nine County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collecting totaling \$714,630.00, 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.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

BILLINGSLEY

Chairman, General
Government
Committee

15. **ORDINANCE -THIRD READING** - Ordinance to amend the Shelby County Code of Ordinances, Chapter 14, Article V, Sections 14-136 to 14-137, so as to establish a Minimum Living Wage Standard of \$15.00 for all persons defined as employees by Section 14-135. Sponsored by Commissioner Mickell Lowery, Commissioner Reginald Milton, Chairman Van D. Turner, Jr., Commissioner Eddie S. Jones, Jr., Commissioner Edmund Ford, Jr. and Commissioner Willie F. Brooks, Jr.

Zoning and Subdivisions

FORD

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

16. Resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, granting an amendment to a Planned Development for land located +/-1,935 feet north of Walnut Grove Road at its intersection with Woodlake Drive, known as Case No. PD 19-09 CO. Sponsored by Commissioner Edmund Ford, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 21, 2019 COMMITTEE MEETING)

Reports and/or Resolutions for Standing Committees

FORD

Acting Chairman,
Public Works
Committee

17. Resolution approving contracts in excess of \$50,000.00 with individual property maintenance contractors for grass cutting and debris removal from County owned property for Fiscal Year 2020, in a total amount of \$1,142,250.00. This item requires expenditure of FY2020 General Funds in an amount not to exceed \$1,142,250.00. Sponsored by Commissioner Mickell Lowery. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 21, 2019 COMMITTEE MEETING)

FORD

Acting Chairman,
Public Works
Committee

18. Resolution approving an agreement between Shelby County Government and Union Auto Parts for the on-site automotive parts warehouse at the County Fleet Services section in an amount not to exceed \$500,000.00. Funds in an amount of \$500,000.00 are available in FY2020 Pool Fund Account for FY2020 Internal Service Fund Account. Sponsored by Commissioner Mickell Lowery. (AMENDED IN AUGUST 21, 2019 COMMITTEE MEETING)

WHALEY

Chairman, Education
Committee

19. Resolution requesting Shelby County Schools to perform a Salary Study on employees currently making less than \$15/Hour, taking in consideration specific qualifications and required experience. Sponsored by Commissioner Edmund Ford, Jr. (SUBSTITUTED AND SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 21, 2019 COMMITTEE MEETING)

BILLINGSLEY

Chairman, General
Government
Committee

20. Resolution rescinding Resolution No. 17, adopted on August 12, 2019, which amended the procedures for naming County Parks, Sites, Roads, Bridges, Facilities, and other properties owned by Shelby County Government. Sponsored by Chairman Van D. Turner, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 21, 2019 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

21. **Resolution creating a Veterans Parking Program for County Government owned parking lot facilities. This item requires an expenditure of \$_.00 from the General Fund. Sponsored by Commissioner Edmund Ford, Jr. (SUBSTITUTED AND SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 21, 2019 COMMITTEE MEETING)**

Announcements/Statements

Adjournment

22. **Adjournment to Monday, September 9, 2019; at 3:30 p.m.**