



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday, September 23, 2019

*Commissioner Mark Billingsley, Chairman*  
*Commissioner Eddie S. Jones, Jr. Chairman Pro Tempore*  
*Commissioner David C. Bradford*  
*Commissioner Willie F. Brooks, Jr.*  
*Commissioner Edmund Ford, Jr.*  
*Commissioner Mickell Lowery*  
*Commissioner Amber Mills*

*Commissioner Reginald Milton*  
*Commissioner Brandon G. Morrison*  
*Commissioner Tami Sawyer*  
*Commissioner Van D. Turner, Jr.*  
*Commissioner Michael Whaley*  
*Commissioner Mick Wright*

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<b>3:00 PM</b>	<b>COMMISSION CONVENES</b>	9/20/2019 4:26 PM
<b>CALL TO ORDER</b>	<b>Chairman Mark Billingsley</b>	
<b>OPENING OF THE COMMISSION</b>	<b>Deputy Sheriff</b>	
<b>INVOCATION</b>	<b>Reverend Dr. Henry Nixon, Jr.</b> <b>Little John Missionary Baptist Church</b>	
<b>PLEDGE OF ALLEGIANCE</b>		
<b>ROLL CALL</b>		

**Approval of Minutes of Previous Session**  
**September 9, 2019**

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

## **CONSENT AGENDA**

### **Resolutions of Memorial, Sympathy and Commendation**

- 1. Destination Graduation Presentation**
- 2. Resolution honoring the many achievements of Stanley “Skip” Redmond and William R. Moore College of Technology. Sponsored by Commissioner Brandon Morrison.**

### **Zoning and Subdivisions**

### **Reports and/or Resolutions for Standing Committees**

**WHALEY**  
Acting Chairman,  
Public Works  
Committee

- 3. Resolution approving a contract with ARGO Construction Corporation in the amount of \$1,459,100.00 and an extra work allowance in the amount of \$100,000.00, for a total amount of \$1,559,100.00 for the Septic Tank Effluent Pump (STEP) System Retrofit Project in the Cotton Creek area and amending the FY 2020 CIP and General Operating Budgets and appropriating said funds. This item requires the expenditure of FY 2020 CIP funds in the amount of \$1,500,000.00 and FY 2020 General Operating Funds in the amount of \$59,100.00 for a total expenditure of \$1,559,100.00. Sponsored by Commissioner Mickell Lowery.**

**WHALEY**  
Chairman, Education  
Committee

- 4. Resolution to approve a grant contract in the amount of \$500,000.00 with Porter-Leath to fund early head start programs. This item requires the expenditure of FY20 General Funds in the amount of \$500,000.00. Sponsored by Commissioner Michael Whaley.**

**LOWERY**  
Chairman, Economic  
Development &  
Tourism Committee

- 5. Resolution receiving and filing the Fourth Quarter Report of the Economic Development Growth Engine for the year ending June 30, 2019. Sponsored by Commissioner Mickell Lowery.**

**SAWYER**  
Chairman, Community  
Services Committee

6. Resolution approving a contract with Clarion Security for security services at Shelby County Crime Victims & Rape Crisis Center, 1060 Madison Avenue location, in an amount not to exceed \$75,000.00 for a term beginning upon execution through June 30, 2020. This item requires expenditure of FY2020 General Funds in an amount not to exceed \$75,000.00. Sponsored by Commissioner Brandon Morrison.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

7. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Mark Billingsley.

**JONES**  
Chairman, Delinquent  
Tax Property  
Committee

8. Resolution approving an multi-parcel reuse and redevelopment agreement for the conveyance of land from the Shelby County Land Bank to the KSCCDC-NPI, LLC, a nonprofit partnership between Klondike Smokey City Community Development Corporation and Neighborhood Preservation, Inc., and authorizing the County Mayor to execute a quit claim deed to effect the transfer of the same. Sponsored by Commissioner Eddie S. Jones, Jr.

**MILTON**  
Chairman, CEP Grants  
Committee

9. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Museum of Biblical History and Resource Center, a Charitable Organization. Sponsored by Commissioner David Bradford.

**MILTON**  
Chairman, CEP Grants  
Committee

10. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Leadership Germantown, a Charitable Organization. Sponsored by Chairman Mark Billingsley.

**MILTON**  
Chairman, CEP Grants  
Committee

11. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$15,000.00 to Agricenter International, Inc., a Charitable Organization. Sponsored by Commissioner David Bradford and Commissioner Brandon Morrison.

**Approval of the Consent Agenda**

**REGULAR AGENDA**

**Elections, Appointments, and Confirmations**

**Ordinances**

**LOWERY**

Chairman, Economic  
Development &  
Tourism Committee

12. **ORDINANCE - SECOND READING** - A joint ordinance of the Board of County Commissioners of Shelby County, Tennessee and the Council of the City of Memphis enacted pursuant to the Community Redevelopment Act of 1998 and the uniformity in Tax Increment Financing Act of 2012; providing for an amendment to the Uptown Redevelopment Trust Fund. Sponsored by Commissioner Willie F. Brooks, Jr.

**Zoning and Subdivisions**

**Reports and/or Resolutions for Standing Committees**

**JONES**

Chairman, Budget and  
Finance Committee

13. Resolution approving the purchase of general office furniture from X-Cel Business Products, LLC on behalf of various departments within Shelby County Government. This item requires expenditure of County FY 2020 Operating Funds in the estimated amount of \$350,000.00. For the period beginning October 1, 2019 through June 30, 2020, with the option to renew for two (2) additional one (1) year period. Sponsored by Commissioner Eddie Jones. (AMENDED IN SEPTEMBER 18, 2019 COMMITTEE MEETING)

**JONES**

Chairman, Budget and  
Finance Committee

14. Resolution approving the purchase of general office supplies from X-Cel Business Products, LLC on behalf of various departments within Shelby County Government. This item requires expenditure of County FY 2020 Operating Funds in the estimated amount of \$300,000.00. For the period beginning October 1, 2019 through June 30, 2020, with the option to renew for two (2) additional one (1) year period. Sponsored by Commissioner Eddie Jones. (AMENDED IN SEPTEMBER 18, 2019 COMMITTEE MEETING)

**JONES**

Chairman, Budget and  
Finance Committee

15. Resolution approving the purchase of disposable bags and liners from Action Chemical, Inc on behalf of various departments within Shelby County Government. This item requires expenditure of County FY 2020 Operating Funds in the estimated amount of \$110,634.62. for the period beginning October 1, 2019 through June 30, 2020, with the option to renew for one (1) additional twelve month period. Sponsored by Commissioner Eddie Jones. (AMENDED IN SEPTEMBER 18, 2019 COMMITTEE MEETING)

**JONES**

Chairman, Budget and  
Finance Committee

16. Resolution approving the purchase of disposable paper & plastics from Action Chemical, Inc., American Paper & Twine Co., and Housekeepers Supply on behalf of various departments within Shelby County Government. This item requires expenditure of County FY 2020 Operating Funds in the estimated amount of \$473,894.55. for the period beginning October 1, 2019 through June 30, 2020, with the option to renew for two (2) additional one (1) year period. Sponsored by Commissioner Eddie Jones. (AMENDED IN SEPTEMBER 18, 2019 COMMITTEE MEETING)

**JONES**  
Chairman, Delinquent  
Tax Property  
Committee

17. Resolution approving the sale of eighty-four County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$139,265.00, 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. (SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 18, 2019 COMMITTEE MEETING)

**MILTON**  
Chairman, CEP Grants  
Committee

18. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$25,000.00 to Vote 70, Inc., a Charitable Organization. Sponsored by Commissioner Amber Mills, Commissioner Tami Sawyer and Commissioner Mickell Lowery. (AMENDED IN SEPTEMBER 18, 2019 COMMITTEE MEETING)

**MILTON**  
Chairman, CEP Grants  
Committee

19. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$27,500.00 to Block Party For Peace, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr., Commissioner Tami Sawyer, and Commissioner Mickell Lowery. (AMENDED IN SEPTEMBER 18, 2019 COMMITTEE MEETING)

**MILTON**  
Chairman, CEP Grants  
Committee

20. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$20,000.00 to Divine Nine Foundation of Memphis, a Charitable Organization. Sponsored by Commissioner Tami Sawyer, Commissioner Willie F. Brooks, Jr., Commissioner Mickell Lowery, Commissioner Edmund Ford, Jr. and Commissioner Eddie S. Jones, Jr. (ADD-ON AND AMENDED IN SEPTEMBER 18, 2019 COMMITTEE MEETING)

Announcements/Statements

Adjournment

21. Adjournment to Monday, October 7, 2019; at 3:00 p.m.