



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, October 7, 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

WQOX – 88.5 FM <http://voiceofscs.com/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3:00 PM	COMMISSION CONVENES	10/4/2019 12:42 PM
CALL TO ORDER	Chairman Mark Billingsley	
OPENING OF THE COMMISSION	Deputy Sheriff	
INVOCATION	Pastor Thomas L. McGhee, Sr. Bellevue Baptist Church - Frayser	
PLEDGE OF ALLEGIANCE		
ROLL CALL		

Approval of Minutes of Previous Session
September 23, 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

FORD

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

1. Resolution to accept the public improvements and to release the subdivision performance bond that secured the improvements to Brunswick Farms Subdivision, Phase 4 (S 96-045 CO). This item does not require expenditure of County General Funds. Sponsored by Commissioner David Bradford.

FORD

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

2. Resolution to accept the public improvements and to release the letter of credit that secured the improvements to Woodland Hills II PD, Phase 4 (PD 08-324 CC). This item does not require expenditure of County General Funds. Sponsored by Commissioner David Bradford.

FORD

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

3. Resolution to accept the public improvements and to release the letter of credit that secured the improvements to Woodland Hills II PD, Phase 5 (P.D. 08-324 CC). This item does not require expenditure of County General Funds. Sponsored by Commissioner David Bradford.

Reports and/or Resolutions for Standing Committees

FORD

Vice Chairman, Budget
and Finance
Committee

4. Resolution to amend the County IT Steering Committee Membership, requiring no expenditure of funds with this resolution. Sponsored by Commissioner Eddie S. Jones, Jr.

FORD

Vice Chairman, Budget
and Finance
Committee

5. Resolution to approve an amendment to the current Vital Records Control, LLC contract in the amount not to exceed \$468,687.81 for the purpose of digitizing all paper-based archived files for an additional amount of \$112,939.81 for Community Services upon execution of contract through June 30, 2020 with the option to renew for two additional one year periods. This item requires expenditure FY2020 Federal thru State Grant Funds in amount of \$112,939.81 for a total contract not to exceed \$468,687.81. Sponsored by Chairman Mark Billingsley.

FORD

Vice Chairman, Budget
and Finance
Committee

6. Resolution approving a contract with SoftTec, Inc. for the period of execution of contract through June 30, 2020 for Juvenile Clerk Financial Tracking and Bookkeeping Software Phase 2 – Juvenile Clerk Processes and Integration with Court and Phase 3 - Imaging Integration, Attorney Portal, and E-filing Solution in an amount not to exceed \$358,000.00 with the option to renew for four additional one year periods for support and maintenance. This item requires expenditure of FY2020 Capital Improvement Project No. 250288 Juvenile Court Clerk Financial Tracking and Booking Funds in an amount not to exceed \$358,000.00. Sponsored by Chairman Mark Billingsley.

BRADFORD

Chairman, Public
Works Committee

7. Resolution approving contracts with CS3, Inc., Nance Mechanical Services, LLC, and Teems & DeMoville Mechanical Contractors for HVAC maintenance, repair and installation at various Shelby County Government sites for Shelby County Support Services in an amount not to exceed \$100,000.00 each. This item requires expenditure of FY2020 General Funds in an amount not to exceed \$300,000.00 total. Sponsored by Commissioner David C. Bradford.

MILLS

Chairman, Law
Enforcement,
Corrections & Courts
Committee

8. Resolution amending the FY 2020 Position Control Budget and approving a full-time Executive Secretary Chief position in the Public Defender's Office to be funded from existing budgetary resources available and appropriated by the Commission in the FY 2020 Budget. Sponsored by Commissioner Van D. Turner, Jr.

MILLS

Chairman, Law
Enforcement,
Corrections & Courts
Committee

9. Resolution amending the FY 2020 Operating Budget to expend Federal Grant Funds from the Office of National Drug Control Policy for the purpose of disrupting the commerce of illegal drugs through Shelby County. This item requires the appropriation and expenditure of FY 2020 Federal Grant Funds in the amount of \$254,720.00. Sponsored by Commissioner Amber Mills.

FORD

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

10. Resolution approving a contract with Alta Planning + Design, Inc. in the amount of \$229,585.00 to provide Regional Bicycle and Pedestrian Plan update for the period commencing upon execution of the contract through December 30, 2020. This item requires the expenditure of Federal through State Grant Funds from Tennessee Department of Transportation (TDOT) & Mississippi Department of Transportation (MDOT) in the amount of \$195,147.00, Enterprise Fund 950 - Division of Planning and Development matching funds in the amount not to exceed \$34,438.00. Sponsored by Commissioner Edmund Ford, Jr.

MILTON
Vice Chairman,
Community Services
Committee

11. Resolution to approve the execution of a new contract with the State of Tennessee, Tennessee Department of Mental Health and Substance Abuse Services in an aggregate amount not to exceed \$1,200,000.00 for the period of July 1, 2019 through June 30, 2020 with the option to renew for four (4) additional one-year periods, for the provision of mental health evaluation and treatment services for defendants charged with only misdemeanor crimes when ordered by judges in General Sessions, Criminal, and Circuit Courts on behalf of Shelby County Government. The State mandates use of the Tennessee Department of Mental Health and Substance Abuse Services Central Office for outpatient services and Regional Mental Health Institutes for inpatient services. This item requires the expenditure of FY2020 General Funds in an aggregate amount not to exceed \$1,200,000.00. Sponsored by Commissioner Tami Sawyer.

BILLINGSLEY
Chairman, General
Government
Committee

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

MILTON
Chairman, CEP Grants
Committee

13. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$ 7,500.00 to Love at First Flight, Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

MILTON
Chairman, CEP Grants
Committee

14. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$8,100.00 to Memphis Thunder Racing, a Charitable Organization. Sponsored by Commissioner David Bradford.

MILTON
Chairman, CEP Grants
Committee

15. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,000.00 to Nothing But Love Foundation, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.

MILTON
Chairman, CEP Grants
Committee

16. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,500.00 to Whole Child Strategies, Inc., a Charitable Organization. Sponsored by Commissioner Tami Sawyer.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

BILLINGSLEY
Chairman, General
Government
Committee

17. Resolution approving Mr. Dwan Gilliom as the Chief Administrative Officer of Shelby County Government. Sponsored by Chairman Mark Billingsley.

Ordinances

LOWERY
Chairman, Economic
Development &
Tourism Committee

18. ORDINANCE - THIRD 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

MILTON
Chairman, CEP Grants
Committee

19. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$15,500.00 to Africa In April Cultural Awareness Festival Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton, Commissioner Tami Sawyer, Commissioner Edmund Ford, Jr. and Commissioner Mickell Lowery. (AMENDED IN OCTOBER 2, 2019 COMMITTEE MEETING)

MILTON
Chairman, CEP Grants
Committee

20. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$16,000.00 to Arise2Read, a Charitable Organization. Sponsored by Commissioner Brandon Morrison, Commissioner Michael Whaley and Commissioner Mick Wright. (AMENDED IN OCTOBER 2, 2019 COMMITTEE MEETING)

MILTON
Chairman, CEP Grants
Committee

21. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$16,000.00 to Big Brothers Big Sisters of The Mid-South, a Charitable Organization. Sponsored by Commissioner Tami Sawyer, Commissioner Mick Wright, Commissioner Mickell Lowery and Commissioner Willie F. Brooks, Jr. (AMENDED IN OCTOBER 2, 2019 COMMITTEE MEETING)

MILTON
Chairman, CEP Grants
Committee

22. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$51,000.00 to Boys & Girls Clubs of Greater Memphis, a Charitable Organization. Sponsored by Commissioner Brandon Morrison and Commissioner Mick Wright. (AMENDED IN OCTOBER 2, 2019 COMMITTEE MEETING)

MILTON
Chairman, CEP Grants
Committee

23. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$16,000.00 to Hattiloo Theatre, a Charitable Organization. Sponsored by Commissioner Tami Sawyer, Commissioner Willie F. Brooks, Jr., Commissioner Edmund Ford, Jr. and Commissioner Mickell Lowery. (AMENDED IN OCTOBER 2, 2019 COMMITTEE MEETING)

MILTON
Chairman, CEP Grants
Committee

24. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$13,500.00 to Memphis Inner City Rugby, a Charitable Organization. Sponsored by Commissioner Tami Sawyer, Commissioner Mick Wright and Commissioner Mark Billingsley. (AMENDED IN OCTOBER 2, 2019 COMMITTEE MEETING)

MILTON
Chairman, CEP Grants
Committee

25. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$6,000.00 to Meritan, Inc., a Charitable Organization. Sponsored by Commissioner Brandon Morrison and Commissioner Mick Wright. (AMENDED IN OCTOBER 2, 2019 COMMITTEE MEETING)

MILTON
Chairman, CEP Grants
Committee

26. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$12,500.00 to Pathway to Dignity, a Charitable Organization. Sponsored by Commissioner Mark Billingsley, Commissioner Willie F. Brooks, Jr. and Commissioner Mickell Lowery. (AMENDED IN OCTOBER 2, 2019 COMMITTEE MEETING)

MILTON
Chairman, CEP Grants
Committee

27. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$6,000.00 to Playback Memphis, a Charitable Organization. Sponsored by Commissioner Brandon Morrison and Commissioner Mickell Lowery. (AMENDED IN OCTOBER 2, 2019 COMMITTEE MEETING)

MILTON
Chairman, CEP Grants
Committee

28. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$11,000.00 to Tennessee Dream Chasers Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery, Commissioner Willie F. Brooks, Jr. and Commissioner Mick Wright. (AMENDED IN OCTOBER 2, 2019 COMMITTEE MEETING)

MILTON
Chairman, CEP Grants
Committee

29. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to The Orange Mound Community Parade Committee, a Charitable Organization. Sponsored by Commissioner Tami Sawyer, Commissioner Edmund Ford, Jr. and Commissioner Willie F. Brooks, Jr. (AMENDED IN OCTOBER 2, 2019 COMMITTEE MEETING)

MILTON
Chairman, CEP Grants
Committee

30. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$17,000.00 to Memphis Child's Advocacy Center, a Charitable Organization. Sponsored by Commissioner Mark Billingsley, Commissioner Eddie S. Jones, Jr., Commissioner Brandon Morrison and Commissioner Mick Wright. (ADD-ON AND AMENDED IN OCTOBER 2, 2019 COMMITTEE MEETING)

Announcements/Statements

Adjournment

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