



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, October 21, 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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Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3:00 PM	COMMISSION CONVENES	10/18/2019 1:37 PM
CALL TO ORDER	Chairman Mark Billingsley	
OPENING OF THE COMMISSION	Deputy Sheriff	
INVOCATION	Reverend Dr. Ronnie C. King, Senior Pastor Grace Missionary Baptist Church	
PLEDGE OF ALLEGIANCE		
ROLL CALL		

Approval of Minutes of Previous Session
October 7, 2019

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

- 1. Imagine a Day without Water proclamation. Sponsored by Chairman Mark Billingsley.**
- 2. Resolution Honoring Memphis State University “The 109” students. Sponsored by Commissioner Tami Sawyer.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

MILTON
Acting Chairman,
Public Works
Committee

- 3. Resolution to grant a variable width permanent electric utility easement, totaling 1,982 square feet (0.046 ACRES) in size, across a portion of County owned real property, designated for Agricenter use, to the City of Memphis, for the use and benefit of the Memphis Light, Gas and Water Division, for nominal consideration, for its installation of a new permanent electric service to the Showplace Arena. Sponsored by Commissioner David Bradford.**

MILTON
Acting Chairman,
Public Works
Committee

- 4. Resolution approving Steepleton Tire Company to provide tire repair and replacement services for the Shelby County Fire Department. This item requires the expenditure of FY 2020 Fire Enterprise Funds in an amount not to exceed \$60,000.00. Sponsored by Commissioner David Bradford.**

MILTON
Acting Chairman,
Public Works
Committee

- 5. Resolution approving a three year contract with a one year renewal period between Shelby County Government and G & W Diesel for emergency fire apparatus and ambulance preventive maintenance and repair services for the Shelby County Fire Department. This item requires the expenditure of FY2020 Fire Enterprise Funds in an amount not to exceed \$150,000.00 Sponsored by Commissioner David Bradford.**

BILLINGSLEY
Vice Chairman, Law
Enforcement,
Corrections & Courts
Committee

6. Resolution to amend the FY 2020 Operating Budget to accept grant funds in the amount of \$31,250.00 from the Assisi Foundation of Memphis, Inc. for personal protective equipment. This item requires appropriation and expenditure of Private Grant Funds in the amount of \$31,250.00. Sponsored by Commissioner Amber Mills, Chairman Mark Billingsley and Commissioner Reginald Milton.

WHALEY
Chairman, Education
Committee

7. Resolution ratifying amendments by the Shelby County Board of Education increasing their Operating Budget for Fiscal Year 2020 in the amount of \$19,797,022.00, as adopted by the Shelby County Board of Education on September 24, 2019. This resolution does not increase the approved FY20 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

BILLINGSLEY
Chairman, General
Government
Committee

8. 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

9. Resolution to approve a grant contract with Meritan, Inc. in an amount not to exceed \$90,000.00. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires the expenditure of FY2020 General Fund Operating Budget in an amount not to exceed \$90,000.00. Sponsored by Chairman Mark Billingsley and Commissioner Brandon Morrison.

BILLINGSLEY
Chairman, General
Government
Committee

10. Resolution to approve a grant contract with Girls Incorporated of Memphis in an amount not to exceed \$1,500,000.00. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires the expenditure of FY2020 Pay-As-You-Go Fund Balance in the amount of \$1,500,000.00. Sponsored by Commissioner Tami Sawyer and Commissioner Willie F. Brooks, Jr.

BILLINGSLEY
Chairman, General
Government
Committee

11. Resolution to approve a grant contract with Bridges USA, Inc. in an amount not to exceed \$68,480.00. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires the expenditure of FY2020 General Fund Operating Budget in an amount not to exceed \$68,480.00. Sponsored by Commissioner Tami Sawyer and Commissioner Mark Billingsley.

BILLINGSLEY
Vice Chairman,
Legislative Affairs
Committee

12. Resolution in support of the General Assembly of the State of Tennessee Senate Bill 0060 (Gilmore) and House Bill 0095 (Shaw) amending Tennessee Code Annotated, Title 67, Chapter 6, relative to the sales and use tax. Sponsored by Commissioner Mick Wright, Chairman Mark Billingsley, Commissioner Tami Sawyer, Commissioner Brandon Morrison, Commissioner Michael Whaley, Commissioner Edmund Ford, Jr., Commissioner Eddie S. Jones. Jr. and Commissioner Van D. Turner, Jr.

BROOKS
Chairman, Audit
Committee

13. Resolution to receive and file the Financial report of the Shelby County Government for the year ending June 30, 2019. Sponsored by Commissioner Willie F. Brooks, Jr.

SAWYER
Vice Chairman, CEP
Grants Committee

14. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$7,500.00 to Memphis Inter-Faith Association (MIFA), a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner Eddie S. Jones, Jr.

SAWYER
Vice Chairman, CEP
Grants Committee

15. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$14,000.00 to Angelstreet, a Charitable Organization. Sponsored by Commissioner Tami Sawyer and Commissioner Edmund Ford, Jr.

SAWYER
Vice Chairman, CEP
Grants Committee

16. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,500.00 to CCMI of Breaking a Stronghold Inc, a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Eddie S. Jones, Jr.

SAWYER
Vice Chairman, CEP
Grants Committee

17. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$15,000.00 to Families Matter, a Charitable Organization. Sponsored by Commissioner Brandon Morrison, Commissioner Willie F. Brooks, Jr., and Commissioner Eddie S. Jones, Jr.

SAWYER
Vice Chairman, CEP
Grants Committee

18. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$7,500.00 to Frayser Community PTSA, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner Tami Sawyer.

SAWYER
Vice Chairman, CEP
Grants Committee

19. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Leadership Collierville, a Charitable Organization. Sponsored by Commissioner David Bradford.

SAWYER
Vice Chairman, CEP
Grants Committee

20. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$12,500.00 to 5 for 5, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner Tami Sawyer.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

JONES

Chairman, Budget and Finance Committee

21. Resolution receiving and filing the report on Debt Obligation of Shelby County Government for the issuance of the General Obligation Bond Anticipation Note, Series 2019, as authorized by the County Commission on September 9, 2019, Item No. 15. Sponsored by Commissioner Eddie S. Jones, Jr. (AMENDED IN OCTOBER 16, 2019 COMMITTEE MEETING)

JONES

Chairman, Budget and Finance Committee

22. Resolution to approve a contract between Shelby County Government and NovaTech, Inc. for plain-paper copier and managed print services in an amount not to exceed \$2,095,914.00 commencing upon execution of contract through June 30, 2022 with the option to renew for two (2) additional one (1) year periods for an annual amount not to exceed \$800,000.00. This item requires an annual expenditure of FY2020 Information Technology Services Internal Service Funds not to exceed \$800,000.00. Sponsored by Chairman Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN OCTOBER 16, 2019 COMMITTEE MEETING)

JONES

Chairman, Budget and Finance Committee

23. Resolution approving a contract with DataComm Services Corporation for various departments of Shelby County Government to acquire low voltage and fiber-optic cabling and related services for voice, data, audio-video, and security systems on an as needed basis for an amount not to exceed \$400,000.00 per year, commencing upon the execution of contract through June 30, 2022, with the option to renew for two (2) additional one (1) year periods, contingent upon Commission approval. This item requires expenditure of FY2020 Operating Funds in an amount not to exceed \$400,000.00. Sponsored by Chairman Mark Billingsley. (AMENDED IN OCTOBER 16, 2019 COMMITTEE MEETING)

MILTON

Acting Chairman,
Public Works
Committee

24. Resolution approving a contract with Liberty Tire Recycling, LLC to provide waste tire recycling services for Shelby County Government in an amount not to exceed \$500,000.00, with an additional work allowance of \$50,000.00, for a total appropriation of \$550,000.00; commencing upon execution through June 30, 2020, with the option to renew for four (4) additional one-year periods, to be approved by the Board of Commissioners before exercising each renewal. This item requires the expenditure of FY 2020 Waste Tire Recycling Program Funds in an amount not to exceed \$550,000.00 Sponsored by Commissioner David Bradford. (AMENDED IN OCTOBER 16, 2019 COMMITTEE MEETING)

WHALEY

Chairman, Education
Committee

25. Resolution appropriating County CIP Funds for Shelby County Schools in the amount of \$40,000,000.00 for specified projects. This resolution requires the use of General Obligation Bond Anticipation Funds. Sponsored by Commissioner Michael Whaley. (AMENDED IN OCTOBER 16, 2019 COMMITTEE MEETING)

WHALEY

Chairman, Education
Committee

26. Resolution ratifying amendments by the Shelby County Board of Education to their Capital Improvement Projects (CIP) Budget for Fiscal Year 2020, as adopted by the Shelby County Board of Education on September 24, 2019, with an increase in the amount of \$2,834,597.00. This resolution does not increase the approved FY20 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley. (AMENDED IN OCTOBER 16, 2019 COMMITTEE MEETING)

SAWYER

Acting Chairman, Core
City, Neighborhoods
and Housing
Committee

27. Resolution to approve the adoption of the report on The Orange Mound Neighborhood as submitted by the Assessor of Property. Sponsored by Commissioner Reginald Milton and Commissioner Tami Sawyer. (AMENDED IN OCTOBER 16, 2019 COMMITTEE MEETING)

BILLINGSLEY
Vice Chairman,
Legislative Affairs
Committee

28. Resolution by the Board of Commissioners of Shelby County, Tennessee requesting the members of the Tennessee General Assembly support legislation amending Tennessee Code Annotated, Title 45, Chapter 15 relative to the Tennessee Title Pledge Act. Sponsored by Commissioner Tami Sawyer and Commissioner Edmund Ford, Jr. (ADD-ON IN OCTOBER 16, 2019 COMMITTEE MEETING)

SAWYER
Vice Chairman, CEP
Grants Committee

29. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$30,000.00 to Feed the Needy, a Charitable Organization. Sponsored by Commissioner Amber Mills, Commissioner Tami Sawyer, Commissioner Reginald Milton, Commissioner Edmund Ford, Jr., Commissioner Eddie S. Jones, Jr. and Commissioner Mark Billingsley. (AMENDED IN OCTOBER 16, 2019 COMMITTEE MEETING)

SAWYER
Vice Chairman, CEP
Grants Committee

30. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$7,500.00 to The Restoration House, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner Tami Sawyer. (AMENDED IN OCTOBER 16, 2019 COMMITTEE MEETING)

SAWYER
Vice Chairman, CEP
Grants Committee

31. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$53,500.00 to UCAN of Memphis, a Charitable Organization. Sponsored by Commissioner Edmund Ford, Jr. and Commissioner Tami Sawyer. (AMENDED IN OCTOBER 16, 2019 COMMITTEE MEETING)

Announcements/Statements

Adjournment

32. Adjournment to Monday, November 4, 2019; at 3:00 p.m.