



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday, November 4, 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>  | 11/4/2019 1:06 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>The Rev. John P. Leach, Rector<br/>Church of the Holy Apostles</b> |                   |
| <b>PLEDGE OF ALLEGIANCE</b>      |   |                   |
| <b>ROLL CALL</b>                 |   |                   |

**Approval of Minutes of Previous Session**  
**October 21, 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**

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

#### **JONES**

Chairman, Budget and Finance Committee

1. Resolution approving a nine (9) month contract extension with Tax Management Associates, Inc. to complete audits of tangible personal property schedules for the Shelby County Assessor of Property commencing October 1, 2019 through June 30, 2020. This item requires an expenditure of Assessor's Office FY2020 General Funds in an amount not to exceed \$198,000.00. Sponsored by Commissioner Van D. Turner, Jr.

#### **LOWERY**

Vice Chairman, Public Works Committee

2. Resolution approving the issuance of Purchase Orders by Shelby County Government to Petroleum Traders Corporation for the Purchase of gasoline and diesel fuel for the Fiscal Year 2020 ending June 30, 2020, with the option to renew for two (2) additional one-year periods, commencing on July 1 through June 30 of each renewal term. This item requires the expenditure of Internal Services Funds (Fleet Services) in an amount not exceed \$1,183,422.00 and the expenditure of County General Funds (Sheriff) in an amount not to exceed \$791,109.50 for a total expenditure not to exceed \$1,974,531.50. Sponsored by Commissioner David C. Bradford, Jr.

**TURNER**  
Chairman, Hospitals &  
Health Committee

3. Resolution approving a three-year equipment maintenance warranty and software license and support agreement with Lodox NA, LLC for the operation of the Lodox Body Imaging machine located at the West Tennessee Regional Forensic Center for use by the Office of the Shelby County Medical Examiner for the term beginning July 1, 2019 through June 30, 2022 in the total amount not to exceed \$78,222.00 to be paid out by equal annual payments of \$26,074.00. This item requires the expenditure of FY2020 General Funds for an annual contract amount not to exceed \$26,074.00 for year one. Sponsored by Commissioner Van Turner.

**MILLS**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

4. Resolution to approve a contact amendment for the purchase of support/maintenance from Motorola Solutions, Inc., for the Shelby County Sheriff's Office and Shelby County Fire Department's computer aided dispatch system for a total contract amount of \$1,176,064.00 for the period of November 1, 2019 through June 30, 2024. This item requires the expenditure of FY20 General Funds in an amount not to exceed \$151,618.00. Sponsored by Commissioner Amber Mills.

**MILLS**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

5. Resolution approving a contract with Magnificent Technology Drug Testing, LLC (Magtech) in an amount not to exceed \$110,000.00 for random drug screenings of Shelby County Sheriff's Office Employees, beginning upon execution of the contract through June 30, 2020, with the option to renew for two additional one-year periods. This item requires the expenditure of FY 2020 County General Funds in the amount of \$110,000.00. Sponsored by Commissioner Amber Mills.

**MILLS**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

6. Resolution approving a contract with Otis Elevator Company in the amount of \$57,600.00 for maintenance of ten (10) escalators in the Jail Detention area located at 201 Poplar Avenue beginning upon execution of the contract through June 30, 2020, with the option to renew for four (4) additional one-year terms. This item requires the expenditure of FY 2020 County General Funds in the amount of \$57,600.00. Sponsored by Commissioner Amber Mills.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

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

**LOWERY**  
Acting Chairman,  
General Government  
Committee

8. Resolution to approve a grant contract with Community Legal Center in an amount not to exceed \$74,000.00. 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 \$74000.00. Sponsored by Chairman Mark Billingsley.

**LOWERY**  
Acting Chairman,  
General Government  
Committee

9. Resolution to approve a grant contract with the Hospitality Hub of Memphis in an amount not to exceed \$375,000.00. 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 \$375,000.00. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Reginald Milton.

**TURNER**  
Acting Chairman,  
Audit Committee

10. Resolution receiving and filing the First Quarter Report of the Shelby County Trustee for the year ending June 30, 2020. Sponsored by Commissioner Willie F. Brooks, Jr.

**JONES**  
Chairman, Delinquent  
Tax Property  
Committee

11. Resolution approving the sale of one hundred and fifty-five County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$415,250.11, 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.

**MILTON**  
Chairman, CEP Grants  
Committee

12. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to CodeCrew, a Charitable Organization. Sponsored by Commissioner Tami Sawyer and Commissioner Van D. Turner, Jr.

**MILTON**  
Chairman, CEP Grants  
Committee

13. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,500.00 to a Fresh Start To a New Beginning, a Charitable Organization. Sponsored by Commissioner Edmund Ford, Jr.

**MILTON**  
Chairman, CEP Grants  
Committee

14. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$15,000.00 to the Memphis Lift Parent Institute, a Charitable Organization. Sponsored by Commissioner Tami Sawyer and Commissioner Michael Whaley.

**MILTON**  
Chairman, CEP Grants  
Committee

15. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Memphis University School, a Charitable Organization. Sponsored by Commissioner David Bradford.

**MILTON**  
Chairman, CEP Grants  
Committee

16. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Modern Distinctive Ladies, Inc., a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.

**MILTON**  
Chairman, CEP Grants  
Committee

17. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$50,000.00 to Wolf River Conservancy, a Charitable Organization. Sponsored by Commissioner Brandon Morrison.

**BILLINGSLEY**  
Acting Chairman,  
Workforce  
Development  
Committee

18. Resolution amending the FY2020 Operating Budget in the amount of \$239,542.99 to strengthen the Workforce Development System through innovation, alignment and improvement of employment training and education programs for the Greater Memphis Area Workforce Investment Network (WIN) for the period of July 12, 2019 through June 30, 2021. This item requires the appropriation and expenditure of FY2020 Federal thru State Grant Funds in the amount of \$239,542.99. Sponsored by Commissioner Brandon Morrison.

**BILLINGSLEY**  
Acting Chairman,  
Workforce  
Development  
Committee

19. Resolution approving a contract between Shelby County Government Workforce Investment Network (WIN) and Hopeworks not to exceed \$490,436.00 for the period of July 1, 2019 through June 30, 2020 to implement Workforce Innovation and Opportunity Act (WIOA) transitional jobs programs for individuals with barriers due to justice impacted backgrounds. This item requires the expenditure of FY20 Federal through State Grant Funds in the amount not to exceed \$490,436.00. Sponsored by Commissioner Brandon G. Morrison.

**BILLINGSLEY**  
Acting Chairman,  
Workforce  
Development  
Committee

20. Resolution approving a contract between Shelby County Government Workforce Investment Network (WIN) and Ross Innovative Employment Solutions not to exceed \$1,700,000.00 for the period of September 3, 2019 through June 30, 2020 to implement Workforce Innovation and Opportunity Act (WIOA) youth service programs for individuals with barriers to education and employment, including ex-offenders and justice involved youth. This item requires the expenditure of FY2020 Federal through State Grant Funds in the amount not to exceed the \$1,700,000.00. Sponsored by Commissioner Brandon Morrison.

Approval of the Consent Agenda

**REGULAR AGENDA**

Reports and/or Resolutions for Standing Committees

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

21. Resolution to approve a one-time, non-recurring grant contract with Christian Brothers University (The 800 Initiative) in an amount not to exceed \$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 General Fund Operating Budget in an amount not to exceed \$500,000.00. Sponsored by Commissioner Van Turner.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

22. Resolution to approve a grant contract with The University of Memphis in an amount not to exceed \$1,000,000.00. 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 \$1,000,000.00. Sponsored by Commissioner Van D. Turner, Jr., Commissioner Reginald Milton, Commissioner Eddie S. Jones, Jr. and Chairman Mark Billingsley.

Elections, Appointments, and Confirmations

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

23. Resolution approving the appointment of Ms. Mathilde Crosby as the Director for the Division of Administration and Finance of Shelby County Government. Sponsored by Commissioner Mark Billingsley.

**LOWERY**  
Acting Chairman,  
General Government  
Committee

24. Resolution approving the appointment of four new members to the Unified Personnel Policy Committee (UPPC). Sponsored by Chairman Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN OCTOBER 30, 2019 COMMITTEE MEETING)

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing  
Committees

**JONES**  
Chairman, Budget and  
Finance Committee

25. Resolution establishing a budget process for the Fiscal Year ending June 30, 2021. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Edmund Ford, Jr. (ADD-ON AND AMENDED IN OCTOBER 30, 2019 COMMITTEE MEETING)

**JONES**

Chairman, Budget and  
Finance Committee

26. Resolution amending the FY 2020 Operating Budget in the amount of \$166,500.00 to be appropriated to the Shelby County Emergency Management and Homeland Security Office (EMA) for purposed of storm damage mitigation related to the areas affected by the EF1 Tornado (Tornado) that occurred on October 21, 2019 in Memphis, Tennessee. This item requires the expenditure of \$150,000.00 from the General Fund Balance and Reallocation of funds in the amount of \$16,500.00 from EMA's Storm Damages Fund. Sponsored by Commissioner Eddie S. Jones, Jr., Commissioner Van D. Turner, Jr., Commissioner Reginald Milton, Commissioner Tami Sawyer, Commissioner Mickell Lowery, Commissioner Edmund Ford, Jr., Commissioner Willie F. Brooks, Jr. and Chairman Mark Billingsley. (ADD-ON AND AMENDED IN OCTOBER 30, 2019 COMMITTEE MEETING)

**JONES**

Chairman, Budget and  
Finance Committee

27. Resolution for Shelby County Government's participation in the Electronic Monitoring Indigency Fund (EMIF) and amending the FY 2020 Budget in order to account for EMIF reimbursement from the State of Tennessee. Sponsored by Chairman Mark Billingsley and Commissioner Eddie S. Jones, Jr. (ADD-ON IN OCTOBER 30, 2019 COMMITTEE MEETING)

**LOWERY**

Vice Chairman, Public  
Works Committee

28. Resolution to grant an eight foot wide permanent electric utility easement, totaling 1,492 square feet (0.03 acres) in size, across real property jointly owned by City of Memphis and County of Shelby, designated for storm-water detention basin use, to the City of Memphis, for the use and benefit of the Memphis Light, Gas and Water Division, for nominal consideration, for its relocation of an existing overhead electric pole line. Sponsored by Commissioner David Bradford. (SUBSTITUTED IN OCTOBER 30, 2019 COMMITTEE MEETING)



**Announcements/Statements**

**Adjournment**

29. **Adjournment to Monday, November 18, 2019; at 3:00 p.m.**