



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday, December 9, 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>	12/6/2019 4:26 PM
<b>CALL TO ORDER</b>	<b>Chairman Mark Billingsley</b>	
<b>OPENING OF THE COMMISSION</b>	<b>Deputy Sheriff Sammie Jones</b>	
<b>INVOCATION</b>	<b>Mayor Lee Harris</b>	
<b>PLEDGE OF ALLEGIANCE</b>	<b>Mrs. Rhonda O'Dell</b>	
<b>ROLL CALL</b>		

**Approval of Minutes of Previous Session**  
**November 18, 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 honoring the Cordova Middle School choir and extending heartfelt thanks for their performance during the Shelby County Board of Commissioners meeting on December 9, 2019. Sponsored by Chairman Mark Billingsley.**
- 2. “healthyShelby’19 presentation from Nutrition Educator Kate Lyman: Tips to keep your New Year’s Resolutions.”**

### **Zoning and Subdivisions**

- 3. Resolution pursuant to Chapter 9.9 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, accepting the dedication of Macon View Drive as public Right-Of-Way from its intersection with Macon Road heading Southeast to its intersection with North Houston Levee Road, known as Case No. SD 19-01 CO. Sponsored by Commissioner Edmund Ford, Jr.**

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

- 4. Resolution approving the expenditure of funds in the amount of \$50,000.00 for the Fed Up Anti-Gun Crime Campaign. This item requires an expenditure of FY 2020 Contingency Funds in an amount not to exceed \$50,000.00. Sponsored by Commissioner Van D. Turner, Jr.**

**FORD**  
Chairman, Land Use,  
Planning,  
Transportation &  
Codes Committee

**JONES**  
Chairman, Budget and  
Finance Committee

**BRADFORD**  
Chairman, Public  
Works Committee

5. Resolution to appropriate funds in the amount of \$2,000,000.00 from 297-271271-7012 and 905-272271-7071 for the acquisition of real property related to the National Disaster Resilience Grant's Big Creek Wetland and Recreation Area Project funded by the U.S. Department of Housing and Urban Development (HUD) and the Tennessee Department of Economic and Community Development in order to provide future protection from flooding similar to the flood events of 2011 along Big Creek in Millington, Tennessee. This item requires the expenditure of an amount not to exceed \$2,000,000.00 in grant funds. Sponsored by Commissioner David Bradford.

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

6. Resolution to amend the Shelby County Sheriff's Office FY 2020 Operating Budget to expend grant funds in the amount of \$686,793.00 from the Federal Emergency Management Agency for the purchase of Port Security Equipment. This item requires the expenditure and appropriation of Federal Grant Funds in the amount of \$515,095.00 and expenditure of FY2020 Sheriff's Office matching General Funds in the amount of \$171,698.00. Sponsored by Commissioner Amber Mills.

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

7. Resolution to amend the FY 2020 Operating Budget to expend grant funds from the State of Tennessee Department of Safety and Homeland Security, Tennessee Highway Safety Office for the Driving Under the Influence Unit. This item requires appropriation and expenditure of Federal through State Grant Funds in the amount of \$200,000.00. Sponsored by Commissioner Amber Mills.

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

8. Resolution to amend the FY 2020 Operating Budget to expend grant funds from the State of Tennessee, Department of Safety and Homeland Security, Tennessee Highway Safety Office. This item requires appropriation and expenditure of Federal through State Grant Funds in the amount of \$20,000.00. Sponsored by Commissioner Amber Mills.

**MILLS**

Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

9. Resolution approving the expenditure of Shelby County Sheriff's Office Grant Funds in an amount not to exceed \$71,625.00 for the purchase of two Data Dashboard Systems to track, analyze, and display key metrics for Criminal Court and Pretrial Services. This item requires the expenditure of Shelby County Sheriff's Office Grant Funds in an amount not to exceed \$71,625.00. Sponsored by Commissioner Amber Mills.

**MILLS**

Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

10. Resolution awarding County Funds from the Fiscal Year 2020 Capital Improvement Plan (CIP) Budget in the amount of \$125,000.00 to the Shelby County Sheriff Department Budget in the amount of \$75,000.00 and to the City of Millington in the amount of \$50,000.00 for purposes of installing Security Cameras for County Commission District #1 in the total amount of \$125,000.00. This item requires the appropriation and expenditure of FY 2020 CIP Pay-As-You-Go Fund Balance in the amount of \$125,000.00. Sponsored by Commissioner Amber Mills.

**WHALEY**

Chairman, Education  
Committee

11. Resolution ratifying amendments by the Shelby County Board of Education increasing their Operating Budget for Fiscal Year 2020 in the amount of \$1,125,000.00, as adopted by the Shelby County Board of Education on October 29, 2019. This resolution does not increase the approved FY20 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

**WHALEY**

Chairman, Education  
Committee

12. Resolution appropriating funds in the amount of \$2,200,000.00 from the Education Fund for non-recurring funding for the implementation of a Universal Phonics Program and to launch sustainable Information Technology programs. This resolution requires the use of Education Funds in the amount of \$2,200,000.00. Sponsored by Commissioner Michael Whaley.

**LOWERY**

Chairman, Economic  
Development &  
Tourism Committee

13. Resolution authorizing the use of Pilot rents for payment of indebtedness with respect to redevelopment in the Pinch District. Sponsored by Commissioner Mickell Lowery.

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

14. Amended resolution authorizing the Union Row Tax Increment Financing District Phase I and otherwise providing with respect to the foregoing. Sponsored by Commissioner Mickell Lowery.

**SAWYER**  
Chairman, Community  
Services Committee

15. Resolution amending the FY2020 Operating Budget to expend unused grant funds from prior contract year in the amount of \$88,347.00 for the period of October 4, 2019 through June 30, 2020 made available through the Southwest Tennessee Development District to the Aging Commission of the Mid-South for the purpose of implementing the Senior Volunteer Transportation Network. This item requires the appropriation and expenditure of FY2020 State Grant Funds in the amount of \$88,347.00. Sponsored by Commissioner Tami Sawyer.

**SAWYER**  
Chairman, Community  
Services Committee

16. Resolution to amend the FY2020 Operating Budget in the amount of \$999,724.00 and the FY2020 Position Control Budget adding 0.5 FTE to expend funds made available from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration to improve mental health outcomes for children and youth with serious emotional disturbances. This item requires the appropriation and expenditure of FY2020 Federal Grant Funds in the amount of \$999,724.00 for the period of September 30, 2019 through June 30, 2020. Sponsored by Commissioner Tami Sawyer.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

17. Resolution ratifying the Chairman's establishment of an Ad Hoc Committee to address and clarify the Residency requirements of all Shelby County Government employees. Sponsored by Chairman Mark Billingsley.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

18. 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

19. Resolution to amend the FY 2020 General Operating Budget and Position Control Budget to add two (2) full-time positions and three (3) temporary positions in the Office of the Shelby County Register of Deeds for the purposes of fully staffing the Shelby County Archives Center. This item requires appropriation and expenditure of FY 2020 General Funds in an amount not to exceed \$168,412.00. Sponsored by Commissioner Eddie Jones.

**LOWERY**  
Acting Chairman,  
General Government  
Committee

20. Resolution approving a 180 day extension of contract CA2020093 with MS Alcorn Ventures, LLC for the period of January 1, 2020 – June 30, 2020 in the prorated amount of Fifty One Thousand Dollars bringing the total contract amount to One Hundred Fifty Three Thousand Dollars. This item requires an expenditure of FY 2020 General Fund Dollars in an amount not to exceed \$51,000.00. Sponsored by Commissioner Amber Mills.

**BRADFORD**  
Acting Chairman,  
Audit Committee

21. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Board of Education for the year ending June 30, 2019. Sponsored by Commissioner Willie F. Brooks, Jr.

**BROOKS**  
Chairman, Audit  
Committee

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

**WHALEY**  
Chairman, Facilities,  
Real Property, &  
Capital Improvements  
Committee

23. Resolution approving an agreement between Shelby County Government and KONE, Inc. for the Modernization of two elevators located at 140 Adams Avenue for Shelby County Support Servicers in the amount of \$338,222.00. This item requires expenditure of FY2020 General Funds in an amount not to exceed \$338,222.00. Sponsored by Commissioner Michael Whaley.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

24. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Society of St Vincent, a Charitable Organization. Sponsored by Commissioner Brandon Morrison and Commissioner Mark Billingsley.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

25. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to William Moore College of Technology, a Charitable Organization. Sponsored by Commissioner Brandon Morrison.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

26. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$4,000.00 to Alpha & Omega Nutrition Program, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

27. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to A Step Ahead Foundation, a Charitable Organization. Sponsored by Commissioner Reginald Milton.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

28. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$100,000.00 to Bartlett Parks Foundation-Community Foundation of Greater Memphis, a Charitable Organization. Sponsored by Commissioner Mick Wright.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

29. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Collage Dance Collective, a Charitable Organization. Sponsored by Commissioner Tami Sawyer.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

30. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,500.00 to Greater Life Network, a Charitable Organization. Sponsored by Commissioner Edmund Ford, Jr.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

31. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,000.00 to Good Samaritan Outreach Ministries, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

32. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Hype Helping Young People Excel, a Charitable Organization. Sponsored by Commissioner Amber Mills.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

33. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,500.00 to Junior Achievement of Memphis & Mid-South, a Charitable Organization. Sponsored by Commissioner Tami Sawyer.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

34. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Metropolitan Community Development Corporation, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

35. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Neighborhood Christian Centers, Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery and Commissioner Eddie S. Jones, Jr

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

36. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Positive Reaction, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

37. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$4,000.00 to The Global College Pipeline Initiative, a Charitable Organization. Sponsored by Commissioner Tami Sawyer and Commissioner Eddie S. Jones, Jr.

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

38. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$65,000.00 to Town of Arlington, a Governmental Entity. Sponsored by Commissioner Amber Mills.

**MORRISON**  
Chairman, Workforce  
Development  
Committee

39. Resolution approving a contract between Shelby County Government Workforce Investment Network (WIN) and D. B. Grant Associates Inc. not to exceed \$5,446,300.51 for the period of July 1, 2019 through June 30, 2020 to implement Workforce Innovation and Opportunity Act (WIOA) to adult and dislocated workers with barriers to education and employment, including justice impacted. This item requires the expenditure of FY20 Federal through State Grant Funds in the amount not to exceed \$5,446,300.51. Sponsored by Commissioner Brandon G. Morrison.

Approval of the Consent Agenda

**REGULAR AGENDA**

Elections, Appointments, and Confirmations

Ordinances

**BRADFORD**  
Acting Chairman,  
Hospitals & Health  
Committee

40. **ORDINANCE - SECOND READING** - Ordinance by the Board of Commissioners for Shelby County, Tennessee, to amend the Shelby County Air Code by incorporating by reference specified State Emission Standards. Sponsored by Commissioner Van Turner.

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

41. **ORDINANCE - FIRST READING** - Ordinance to rescind Ordinance No. 113 entitled "An Ordinance to adopt Supplement No. 1 to the Code of Shelby County, Tennessee", adopted on November 23, 1992, solely as it pertains to Chapter 19, Article II. Music Commission. Sponsored by Commissioner Mickell Lowery.

Zoning and Subdivisions

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

**JONES**

Chairman, Budget and Finance Committee

42. Resolution approving the sale of one hundred thirty-six County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$187,560.00, 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 Eddie Jones. (ADD-ON IN DECEMBER 4, 2019 COMMITTEE MEETING)

**MILLS**

Chairman, Law Enforcement, Corrections & Courts Committee

43. Resolution awarding County Funds from the Fiscal Year 2020 Capital Improvement Plan (CIP) Budget in the amount of \$125,000.00 to the City of Bartlett (\$97,500.00), the City of Lakeland (\$20,000.00), and the Shelby County Sheriff's Office (\$7,500.00) for purposes of installing neighborhood security cameras and appropriating funds for County Commission District #3. This item requires the appropriation and expenditure of FY2020 CIP Pay-As-You-Go Fund Balance in the amount of \$125,000.00. Sponsored by Commissioner Mick Wright. (SENT DOWN WITHOUT RECOMMENDATION IN DECEMBER 4, 2019 COMMITTEE MEETING)

**MILLS**

Chairman, Law Enforcement, Corrections & Courts Committee

44. Resolution awarding County Funds from the Fiscal Year 2020 Capital Improvement Plan (CIP) Budget in the amount of \$100,000.00 to the City of Memphis and \$25,000 to the Shelby County Sheriff's Office for purposes of installing neighborhood security cameras and appropriating funds for security cameras for County Commission District #5 in the amount of \$125,000.00. This item requires the appropriation and expenditure of FY2020 CIP Pay-As-You-Go Fund Balance in the amount of \$125,000.00. Sponsored by Commissioner Michael Whaley. (AMENDED IN DECEMBER 4, 2019 COMMITTEE MEETING)

**MILLS**

Chairman, Legislative  
Affairs Committee

45. Resolution urging the Tennessee General Assembly and Governor Lee to provide funding for Tennessee Students' Fee Reimbursement for the Act National Career Readiness Certificate (NCRC) Test. Sponsored by Commissioner Brandon Morrison. (SENT DOWN WITHOUT RECOMMENDATION IN DECEMBER 4, 2019 COMMITTEE MEETING)

**MILLS**

Chairman, Legislative  
Affairs Committee

46. Resolution amending the 2020 Shelby County Board of Commissioners' Legislative Agenda requesting the General Assembly and Governor Bill Lee provide additional State Funding for targeted Early Literacy Initiatives. Sponsored by Commissioner Michael Whaley. (AMENDED IN DECEMBER 4, 2019 COMMITTEE MEETING)

**SAWYER**

Vice Chairman, CEP  
Grants Committee

47. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$25,000.00 to Thistle & Bee Enterprises, a Charitable Organization. Sponsored by Commissioner Tami Sawyer, Commissioner Amber Mills, Commissioner Mark Billingsley and Commissioner David Bradford. (AMENDED IN DECEMBER 4, 2019 COMMITTEE MEETING)

**SAWYER**

Vice Chairman, CEP  
Grants Committee

48. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$16,000.00 to Alzheimer's & Dementia Services of Memphis, Inc., a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner Eddie S. Jones, Jr. (AMENDED IN DECEMBER 4, 2019 COMMITTEE MEETING)

**SAWYER**

Vice Chairman, CEP  
Grants Committee

49. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$10,000.00 to Clean Memphis, a Charitable Organization. Sponsored by Commissioner David Bradford. (AMENDED IN DECEMBER 4, 2019 COMMITTEE MEETING)

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

50. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Catholic Charities of West Tennessee, a Charitable Organization. Sponsored by Commissioner Mark Billingsley. (ADD-ON IN DECEMBER 4, 2019 COMMITTEE MEETING)

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

51. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Catholic Charities of West Tennessee, a Charitable Organization. Sponsored by Commissioner Mark Billingsley. (ADD-ON IN DECEMBER 4, 2019 COMMITTEE MEETING)

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

52. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$20,000.00 to Dorothy Day House of Hospitality, a Charitable Organization. Sponsored by Commissioner Tami Sawyer. (AMENDED IN DECEMBER 4, 2019 COMMITTEE MEETING)

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

53. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Greater Memphis United Chinese Association, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN DECEMBER 4, 2019 COMMITTEE MEETING)

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

54. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$7,000.00 to Gilliam Foundation, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Tami Sawyer. (AMENDED IN DECEMBER 4, 2019 COMMITTEE MEETING)

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

55. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$2,000.00 to Hearts of Epilepsy Foundation, a Charitable Organization. Sponsored by Commissioner Mickell Lowery. (SENT DOWN WITHOUT RECOMMENDATION IN DECEMBER 4, 2019 COMMITTEE MEETING)

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

**56. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$5,000.00 to Lewis Help Today, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN DECEMBER 4, 2019 COMMITTEE MEETING)**

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

**57. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$3,000.00 to Memphis Retired Teachers Association, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Mickell Lowery. (AMENDED IN DECEMBER 4, 2019 COMMITTEE MEETING)**

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

**58. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$6,500.00 to Mid-South Minority Council TADP, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr., Commissioner Mickell Lowery and Commissioner Tami Sawyer. (AMENDED IN DECEMBER 4, 2019 COMMITTEE MEETING)**

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

**59. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$3,000.00 to Renewed Minds Xcel Inc., a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Mickell Lowery. (AMENDED IN DECEMBER 4, 2019 COMMITTEE MEETING)**

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

**60. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$12,000.00 to The April 4th Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery, Commissioner Willie F. Brooks, Jr., Commissioner Edmund Ford, Jr. and Commissioner Tami Sawyer. (AMENDED IN DECEMBER 4, 2019 COMMITTEE MEETING)**

**SAWYER**  
Vice Chairman, CEP  
Grants Committee

61. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$25,000.00 to YMCA of Memphis and Midsouth, a Charitable Organization. Sponsored by Commissioner David Bradford, Commissioner Tami Sawyer, Commissioner Mickell Lowery and Commissioner Mick Wright. (AMENDED IN DECEMBER 4, 2019 COMMITTEE MEETING)

**Announcements/Statements**

**Adjournment**

62. Adjournment to Monday, January 13, 2020; at 3:00 p.m.