



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday February 10, 2020

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

2/7/2020 3:34 PM

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Mark Billingsley

INVOCATION

Pastor Wade Bryant, Senior Pastor
Monumental Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session

1. January 27, 2020

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

2. **Resolution Recognizing the 100th Anniversary of the Negro Leagues. Sponsored by Commissioner Tami Sawyer**
3. **Resolution honoring the 41st Anniversary of Agricenter International. Sponsored by Commissioners David Bradford and Michael Whaley.**
4. **Proclamation for Sarah's Hope Projects and Germantown Middle School Student Council. Sponsored by Chairman Mark Billingsley.**
5. **Resolution honoring Mr. Keith Marshall, Sr. Sponsored by Commissioner Van D. Turner, Jr.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

JONES
Chairman,
Budget and
Finance
Committee

6. **Resolution to approve three (3) vendor (Chicago Title Insurance Company, First Corporate Solutions, Inc., and Loy Consulting Group) contracts to provide title services on Shelby County tax sales on behalf of the Shelby County Trustee's office, commencing upon execution of the contracts and continuing through June 30, 2020, with options to renew for four (4) additional one-year periods. This item requires expenditure of FY 2020 General Operating Funds in an amount not to exceed \$150,000 for each contract, for an aggregate amount not to exceed \$450,000.00. Sponsored by Commissioner Eddie Jones.**

BRADFORD
Chairman,
Public Works
Committee

7. **Resolution approving a contract between Shelby County Government and Morris & McDaniel, Inc. for the development of promotional examinations for the Shelby County Fire Department for Fiscal Year ending June 30, 2020. There is an option to renew for one (1) additional one-year period, commencing on July 1, 2020 through June 30, 2021. This item requires the expenditure of FY2020 Fire Enterprise Funds in an amount not to exceed \$54,775.00. Sponsored by Commissioner David Bradford.**

BRADFORD
Chairman,
Public Works
Committee

8. Resolution approving the purchase of sixty-three (63) new 2020 vehicles for Shelby County Government on behalf of the Division of Public Works Fleet Services from Freeland Automotive in an amount not to exceed \$234,292.00 and Dobbs Ford d/b/a/ AutoNation Ford of Memphis in an amount not to exceed \$1,031,446.74, and amending the FY2020 operating budget and appropriating Internal Service Funds in an amount not to exceed \$871,139.00. This item requires FY2020 use of fund balance and appropriation of Fleet Vehicle Replacement Internal Service Funds Fund Balance in an amount not to exceed \$871,139.00 and the expenditure of Fleet Vehicle Replacement Internal Service Funds in a total amount not to exceed \$1,365,738.74. Sponsored by Commissioner David C. Bradford.

MILLS
Chairman,
Law
Enforcement,
Corrections,
and Courts
Committee

9. Resolution to approve the purchase of fleet replacement vehicles from Freeland Automotive for the Shelby County Sheriff's Office, with an option to renew for two additional one-year periods at a price not to exceed a 2.5% increase per renewal term. This item requires the expenditure of FY 2020 Shelby County General Funds in the amount of \$ 112,000.00. Sponsored by Commissioner Amber Mills.

MILLS
Chairman,
Law
Enforcement,
Corrections,
and Courts
Committee

10. Resolution amending the FY 2020 General Fund Operating Budget in order to transfer funds from the Mayor's Administration's General Fund Operating Budget to the Sheriff's General Operating Budget and approving the expenditure of funds in the amount of \$100,000.00 for the Fed Up Anti-Gun Crime Campaign. This item requires the transfer and expenditure of FY 2020 General Funds in an amount of \$50,000.00 and expenditure of FY2020 Sheriff's Narcotics Special Revenue Funds of \$50,000.00 for a total amount not to exceed \$100,000.00. Sponsored by Commissioner Amber Mills and Chairman Mark Billingsley.

LOWERY
Chairman,
Economic
Development
& Tourism
Committee

11. Resolution Receiving and Filing the Annual Financial Report of the Downtown Memphis Commission for the Year Ending December 31, 2019. Sponsored by Commissioner Mickell Lowery.

WRIGHT
Chairman,

12. Resolution Receiving and Filing the Second Quarter

Conservation
Committee

Report of the Shelby County Farms Park Conservancy for the Year Ending June 30, 2020. Sponsored By Commissioner Mick Wright.

BILLINGSLEY
Chairman,
General
Government
Committee

13. **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

14. **Resolution approving the County Mayor's appointment of Commissioner Brandon Morrison to the Shelby County Public Records Commission. Sponsored by Commissioner Mark Billingsley.**

BROOKS
Chairman,
Audit
Committee

15. **Resolution Receiving and Filing the Second Quarter Report of the Shelby County Board of Education for the Year Ending June 30, 2020. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner Michael Whaley.**

MILTON
Chairman,
Community
Enhancement
Grants
Committee

16. **Resolution awarding county funds from the FY2020 Operating Budget in the amount of \$38,000.00 to Davies Manor Association, a charitable organization. Sponsored by Commissioner Mick Wright.**

MILTON
Chairman,
Community
Enhancement
Grants
Committee

17. **Resolution awarding county funds from the FY2020 Operating Budget in the amount of \$25,000.00 to The One Hundred Club Of Memphis, a charitable organization. Sponsored by Commissioner Michael Whaley.**

MILTON
Chairman,
Community
Enhancement
Grants
Committee

18. **Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$2,500.00 to One Room For Rent, a charitable organization. Sponsored by Commissioner Tami Sawyer.**

MILTON
Chairman,
Community
Enhancement
Grants
Committee

19. **Resolution awarding county funds from the FY2020 Operating Budget in the amount of \$10,000.00 to Habitat For Humanity Of Greater Memphis, a charitable organization. Sponsored by Commissioner David Bradford.**

MILTON
Chairman,
Community
Enhancement
Grants
Committee

20. **Resolution awarding county funds from the FY2020 Operating Budget in the amount of \$2,500.00 to Southwest Tennessee Community College. Sponsored by Commissioner Van D. Turner, Jr.**

MILTON
Chairman,

21. **Resolution awarding county funds from the FY2020**

Community
Enhancement
Grants
Committee

Operating Budget in the amount of \$5,000.00 to Main
Street Collierville, a charitable organization. Sponsored
by Commissioner David Bradford.

MILTON
Chairman,
Community
Enhancement
Grants
Committee

22. Resolution awarding County Funds from the FY2020
Operating Budget in the amount of \$9,000.00 to Solid
Rock Development Corporation, a charitable
organization. Sponsored by Commissioner Eddie S.
Jones, Jr.

BILLINGSLEY
Acting
Chairman,
Community
Enhancement
Grants
Committee

23. Resolution awarding County Funds from the FY2020
Operating Budget in the amount of \$5,000.00 to Ladies In
Need Can Survive, Inc., a charitable organization.
Sponsored by Commissioner Willie F. Brooks, Jr.

BILLINGSLEY
Acting
Chairman,
Community
Enhancement
Grants
Committee

24. Resolution awarding County Funds from the FY2020
Operating Budget in the amount of \$10,000.00 to
Respondents, Inc. a charitable organization. Sponsored
by Commissioner Edmund Ford, Jr.

MILTON
Chairman,
Community
Enhancement
Grants
Committee

25. Resolution awarding County Funds from the FY2020
Operating Budget in the amount of \$2,500.00 to Greater
Life Network, a charitable organization. Sponsored by
Commissioner Edmund Ford, Jr.

MILTON
Chairman,
Community
Enhancement
Grants
Committee

26. Resolution awarding County Funds from the FY2020
Operating Budget in the amount of \$5,000.00 to St. Jude
Children's Research Hospital, a charitable organization.
Sponsored by Commissioner Willie F. Brooks, Jr.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

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

27. ORDINANCE - THIRD READING - An ordinance to create a dedicated capital investment in transportation to support environmentally sustainable, clean energy and hybrid energy capital projects. This item requires dedicated Capital Improvement Funds in a minimum amount of 1.5% of the total Shelby County Capital Improvement Budget of each Fiscal year through June 30, 2023. Sponsored by Commissioner Van D. Turner, Jr., Commission Chairman Mark Billingsley, Commissioner Willie F. Brooks, Jr., Commissioner Mickell Lowery, Commissioner Tami Sawyer, Commissioner Brandon Morrison, Commissioner Michael Whaley and Commissioner Edmund Ford, Jr.

BILLINGSLEY
Chairman,
General
Government
Committee

28. ORDINANCE - SECOND READING - An ordinance amending the Shelby County Charter to delete all references imposing a Residency Requirement on employees of: (1) Shelby County Government and (2) Shelby County Board of Education and requesting the Shelby County Election Commission to conduct a Referendum on the questions at the August 6, 2020, Countywide General Election. Sponsored by Commissioner Mick Wright.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

JONES
Chairman,
Budget and
Finance
Committee

29. Resolution amending the FY 2020 Operating Budget for the purpose of approving a contract with Fortenberry & Associates, Inc. to provide an enterprise-wide legally sufficient and compliant information governance (Records and Information Management) program for an amount not to exceed \$1,125,775.00, commencing upon the execution of contract through June 30, 2022. This item requires the appropriation and expenditure of FY 2020 Information Technology Services Internal Services Funds in the amount of \$1,125,775.00. Sponsored by Commissioner Eddie Jones. (SENT DOWN WITH AN UNFAVORABLE RECOMMENDATION IN FEBRUARY 5, 2020 COMMITTEE MEETING)

JONES
Chairman,
Budget and
Finance

30. Resolution approving the procedure for the movement, maintenance, and storage of archived materials at the

Committee

Shelby County Archives, as managed by the Shelby County Register. This item requires no expenditure of County Funds. Sponsored by Commissioner Eddie S. Jones, Jr. (SUBSTITUTED IN FEBRUARY 5, 2020 COMMITTEE MEETING)

JONES
Chairman,
Budget and
Finance
Committee

31. Resolution of the Board of Commissioners of Shelby County Tennessee, Authorizing the Issuance, Sale and Delivery of not to exceed Fifty-Nine Million Dollars (\$59,000,000) Aggregate Principal Amount of Shelby County, Tennessee, General Obligation Refunding Bond Series, 2020, Pursuant to Sections 9-21-101, Et Seq., of the Tennessee Code Annotated for the Purpose of the Currently Refunding All of a Portion of the County's Outstanding General Obligation Refunding Bonds, 2009 Series A and the County's General Obligation Refunding Bonds, 2011 Series A; Making Provisions for the Raising Annually by Tax Upon All Property Subject to Taxation by Shelby County, Tennessee, of a Sum Sufficient to Pay, as the Same Shall Become Due, the Interest and Principal of Said Bond; Prescribing the Form and Certain Details of Said Bond and to the Director of Administration and Finance of the County the Authority to Determine Additional Details; Authorizing and Providing for the Negotiated Direct Purchase of Said Bond in Accordance with the County's Debt Management Policy and Pursuant to the Parameters Set Forth Herein; Authorizing and Approving the Form of a Bond Purchase Agreement Used in Connection with the Issuance and Purchase of Said Bond; Ratification of all Actions Taken by the Director of Administration and Finance, County Officials and their Agents in Obtaining the Report of the Tennessee Director of the Office of State and Local Finance Concerning the Refunding; Authorizing the Execution and Delivery of Refunding Trust Agreements and Appointing the Refunding Trustee Thereunder; Appointing Co-Bond Counsel; Appointing Co-Financial Advisors; Providing for Certain Other Matters Deemed Necessary and Proper in Connection with the Issuance of Said Bond; Authorizing the Proper Officers to do all things Necessary or Advisable in Connection with the Issuance and Sale of Said Bond; and Providing an Effective Date Hereof. Sponsored By Commissioner Eddie S. Jones, Jr.

JONES
Chairman,
Budget and
Finance

32. Resolution approving a contract between Shelby County Government Workforce Investment Network (WIN) and

Committee

Shelby County Schools in an amount not to exceed \$794,079.25 for the period of July 1, 2019, through June 30, 2020 with the option to renew for three (3) additional one-year periods beginning July through June 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 \$794,079.25. Sponsored by Commissioner Brandon Morrison. (ADD-ON IN FEBRUARY 5, 2020 COMMITTEE MEETING)

BILLINGSLEY
Chairman,
General
Government
Committee

33. Resolution of the Board of County Commissioners of Shelby County, Tennessee urging the Shelby County Election Commission to pursue a voter-marked paper ballot approach when spending County funds for new voting equipment. Sponsored by Commissioner Van D. Turner, Jr., Commissioner Willie F. Brooks, Jr., Commissioner Tami Sawyer and Commissioner Reginald Milton.

MILTON
Chairman,
Community
Enhancement
Grants
Committee

34. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$5,000.00 to Christ Community Health Services, a charitable organization. Sponsored by Commissioner Tami Sawyer and Commissioner Mark Billingsley. (AMENDED IN FEBRUARY 5, 2020 COMMITTEE MEETING)

BILLINGSLEY
Acting
Chairman,
Community
Enhancement
Grants
Committee

35. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$7,500.00 to Fifty Four Foundation, a charitable organization. Sponsored by Commissioner Willie F. Brooks, Jr. and Chairman Mark Billingsley (AMENDED IN FEBRUARY 5, 2020 COMMITTEE MEETING)

Announcements/Statements

Adjournment

36. Resolution to approve the Motion to Adjourn the County Commission Meeting made pursuant to Rule 10 (B) of The Permanent Rules of Order of the Shelby County Board of Commissioners. Sponsored by Chairman Mark Billingsley.