



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday March 23, 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/>

*The Shelby County Board of Commissioners meetings will be held using  
GoToWebinar starting March 23, 2020. [Here are the instructions to register for the meeting](#)*

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3:00 PM

COMMISSION CONVENES

3/23/2020 8:34 AM

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Mark Billingsley

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

### Approval of Minutes of Previous Session

#### 1. March 9, 2020

### 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

- 2. Resolution Approving A Contract to Purchase Property Located at 3420 Old Getwell Road, Memphis, Tennessee 38118 From CoreCivic, Inc. in the Amount of \$3,400,000.00, to Pay Transfer and Closing Costs in an Amount Not to Exceed \$10,000, and Amending the Fiscal Year 2020 Capital Improvement Plan (CIP) Budget for a Total Amount Not to Exceed \$3,410,000. This Item Requires the Appropriation and Expenditure of FY 2020 Capital Improvement Plan Funds in an Amount Not to Exceed \$3,410,000.00. Sponsored by Commissioner Eddie S. Jones, Jr.**

#### **JONES**

Chairman, Budget  
and Finance  
Committee

- 3. Resolution to amend the Fiscal Year (FY) 2020 Hotel-Motel Tax Special Revenue Fund Budget for the purpose of funding the Shelby County share of capital repair expenditures related to FedEx Forum Arena Complex. This item requires the appropriation and expenditure of FY 2020 Hotel-Motel Tax Fund Balance in an amount not to exceed \$562,238.60. Sponsored by Commissioner Eddie S. Jones, Jr.**

#### **BRADFORD**

Chairman, Public  
Works Committee

- 4. Resolution approving tower license agreement between Shelby County Government, Crosstown Radio Partnership, Inc. and the University of Memphis. Sponsored by Commissioner David C. Bradford.**

#### **TURNER**

Chairman, Hospitals

- 5. Resolution approving the purchase of pharmaceutical**

and Health  
Committee

drugs and vaccines by Shelby County Government on behalf of the Shelby County Health Department from Cardinal Health 110, LLC, and Cardinal Health 112, LLC, utilizing the State of Tennessee Department of General Services' contract for pharmacy price discounts through the Minnesota Multistate Contracting Alliance for Pharmacy Infuse in an amount not to exceed \$185,000.00 for Fiscal Year 2020. This item requires the expenditure of FY2020 General Funds in the amount of \$125,000.00 and Grant Funds in the amount of \$60,000.00 for a total amount not to exceed \$185,000.00. Sponsored by Commissioner Van D. Turner, Jr.

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

6. Resolution to approve a contract between Shelby County Government on behalf of the Shelby County Health Department and EAN Holdings, LLC, for the provision of transportation services for the Memphis Area Rideshare Program in the amount of \$329,500.00 for the period beginning July 1, 2019 through June 30, 2020, with the option to renew for two (2) additional one-year terms and to amend the FY20 Grants Fund Budget in the amount of \$43,062.00. This item requires the expenditure of FY20 Grant Funds in an amount not to exceed \$329,500.00. Sponsored by Commissioner Van D. Turner, Jr.

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

7. Resolution to amend the FY 2020 Grant Fund Operating Budget in the amount of \$100,000.00, amending the Position Control Budget by adding one (1) full-time and one (1) part-time temporary position, and expending funds from the Urban Child Institute for the Court Appointed Special Advocate (CASA) Program for the period of January 1, 2020 through December 31, 2020. This item requires the appropriation and expenditure of FY20 Private Grant Funds in the amount not to exceed \$100,000.00. Sponsored by Commissioner Amber Mills.

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

8. Resolution to amend the FY 2020 Grant Fund Operating Budget of the Juvenile Court of Memphis and Shelby County to expend private donor funds in the amount not to exceed \$2000.00 from the Community Foundation of Greater Memphis for the Juvenile Court-Court appointed Special Advocate (CASA) Program. This item requires appropriation and expenditure of FY20 Grant Funds in the amount not to exceed \$2000.00. Sponsored by Commissioner Amber Mills

**FORD**  
Chairman, Land Use,

9. Resolution to approve agreement between Shelby County

Planning,  
Transportation, and  
Code Enforcement  
Committee

and Regency Homebuilders, LLC, to secure the public improvements to Gardens of Grays Hollow II PD Phase 1(P.D. 06-352 CO funded by the developer and authorize the recording of the Plat when bonding procedures have been fulfilled. This item does not require expenditures of County General Funds. Sponsored by Commissioners Edmund Ford, Jr. and David C. Bradford, Jr.

**WHALEY**  
Chairman, Education  
Committee

10. 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 January 28, 2020, with a reappropriation of existing project funds in the amount of \$5,784,045.00. This resolution does not increase the approved FY20 funding level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

**MORRISON**  
Vice Chairman,  
Economic  
Development and  
Tourism Committee

11. Resolution Authorizing the Issuance and Sale of Memphis-Shelby County Airport Authority Airport Revenue Bonds in an Amount Not-To-Exceed \$320,000,000 to Finance a Portion of the Costs of the Construction of a Consolidated De-Icing Facility and Other Improvements at the Memphis International Airport and to Refund all or a Portion of the Authority's Airport Revenue Bonds, Series 2010A and Airport Refunding Revenue Bonds, Series 2010B for Cost Savings. Sponsored by Commissioner Mickell Lowery and Commissioner Brandon Morrison.

**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.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

13. Resolution approving the County Mayor's nomination of Van Sturdivant for appointment to the Shelby County IT Steering Committee. Sponsored by Commissioner Mark Billingsley.

**JONES**  
Chairman, Delinquent  
Tax Properties  
Committee

14. Resolution approving a reuse and redevelopment property agreement for the conveyance of land from the Shelby County Land Bank to the City of Memphis, and authorizing the County Mayor to Execute a Quit Claim Deed to effect the transfer of the same. Sponsored by Commissioner Eddie S. Jones.

**WHALEY**  
Chairman, Facilities,

15. Resolution appropriating Capital Improvement Program

Real Property, and  
Capital Improvements  
Committee

Funds in the amount of \$796,000.00 for the renovation of the Shelby County Library, located at 7200 East Shelby Drive. This item requires the appropriation of FY 2020 Capital Improvement Program Funds in the amount of \$796,000.00. Sponsored by Commissioner Michael Whaley.

**WHALEY**

Chairman, Facilities,  
Real Property, and  
Capital Improvements  
Committee

16. Resolution approving a contract in an amount not to exceed \$179,350.00 between Shelby County Government and Curtis' Construction, Cleaning & Concrete Staining LLC., for renovation of the 3rd Floor of the County Administration Building located at 160 N. Main, Memphis, TN. This resolution also approves the purchase of modular furniture in an amount not to exceed \$300,000.00. This item requires the appropriation and the expenditure of FY 2020 Capital Improvement Program Funds in a total amount not to exceed \$479,350.00. Sponsored by Commissioner Michael Whaley.

**WHALEY**

Chairman, Facilities,  
Real Property, and  
Capital Improvements  
Committee

17. Resolution approving a contract with Aaron Patrick Architects in the amount of \$99,500.00 for Architectural and Design Services for CJC roof replacement at 201 Poplar Avenue, commencing upon execution through June 30, 2020, with options to renew for two (2) additional one (1) year periods. This item requires the appropriation and expenditure of FY 2020 CIP Funds in an amount not to exceed \$99,500.00. Sponsored by Commissioner Michael Whaley.

**SAWYER**

Vice Chairman,  
Community  
Enhancement Grants  
Committee

18. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$25,000.00 to Christian Brothers High School, a charitable organization. Sponsored by Commissioner Mark Billingsley.

**SAWYER**

Vice Chairman,  
Community  
Enhancement Grants  
Committee

19. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$12,950.00 to the Community Foundation of Greater Memphis - The West Foundation, a charitable organization. Sponsored by Commissioner Mark Billingsley.

**SAWYER**

Vice Chairman,  
Community  
Enhancement Grants  
Committee

20. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$10,000.00 to Neshoba Community Resource Center, Inc., a charitable organization. Sponsored by Commissioner Van D. Turner, Jr.

**SAWYER**

Vice Chairman,  
Community

21. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$2,000.00 to Pyramid

Enhancement Grants  
Committee

Recovery Center, a charitable organization. Sponsored by  
Commissioner Van D. Turner, Jr.

**SAWYER**  
Vice Chairman,  
Community  
Enhancement Grants  
Committee

22. Resolution awarding County Funds from the FY2020  
Operating Budget in the amount of \$2,000.00 to Rochelle  
Stevens Foundation, a charitable organization. Sponsored  
by Commissioner Van D. Turner, Jr.

**SAWYER**  
Vice Chairman,  
Community  
Enhancement Grants  
Committee

23. Resolution awarding County Funds from the FY2020  
Operating Budget in the amount of \$5,000.00 to Speech and  
Hearing Center of the Mid-South, a charitable organization.  
Sponsored by Commissioner Mark Billingsley.

**SAWYER**  
Vice Chairman,  
Community  
Enhancement Grants  
Committee

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

**SAWYER**  
Vice Chairman,  
Community  
Enhancement Grants  
Committee

25. Resolution awarding County Funds from the FY2020  
Operating Budget in the amount of \$13,000.00 to Bartlett  
Chamber Foundation, a charitable organization.  
Sponsored by Commissioner Mick Wright.

**SAWYER**  
Vice Chairman,  
Community  
Enhancement Grants  
Committee

26. Resolution awarding County Funds from the FY2020  
Operating Budget in the amount of \$41,500.00 to Arlington  
Education Foundation, a charitable organization.  
Sponsored by Commissioner Amber Mills.

**SAWYER**  
Vice Chairman,  
Community  
Enhancement Grants  
Committee

27. Resolution awarding County Funds from the FY2020  
Operating Budget in the amount of \$5,000.00 to House of  
the Good Shepherd of Memphis DBA Deneuille Learning  
Center, a charitable organization. Sponsored by  
Commissioner Mark Billingsley.

**SAWYER**  
Vice Chairman,  
Community  
Enhancement Grants  
Committee

28. Resolution awarding County Funds from the FY2020  
Operating Budget in the amount of \$25,000.00 to  
Hospitality Hub of Memphis, a charitable organization.  
Sponsored by Commissioner Reginald Milton.

**SAWYER**  
Vice Chairman,  
Community  
Enhancement Grants  
Committee

29. Resolution awarding County Funds from the FY2020  
Operating Budget in the amount of \$5,811.00 to Collierville  
Citizens Police Association, a charitable organization.  
Sponsored by Commissioner David Bradford.

Approval of the Consent Agenda

## **REGULAR AGENDA**

### **Elections, Appointments, and Confirmations**

### **Ordinances**

- BILLINGSLEY**  
Chairman, General  
Government  
Committee
30. **ORDINANCE - SECOND READING - Ordinance setting guidelines that the County's Human Resources Department will consider when investigating alleged employee and/or board member violations of the Charter Residency Requirements. Sponsored by Commissioner Van D. Turner, Jr.**

### **Zoning and Subdivisions**

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

- JONES**  
Chairman, Budget  
and Finance  
Committee
31. **Resolution receiving and filing the Report on Debt Obligation of Shelby County Government for the issuance of General Obligation Refunding Bond Series 2020, as authorized by the County Commission on February 10, 2020, Item No. 31. Sponsored by Commissioner Eddie S. Jones. (ADD-ON IN MARCH 18, 2020 COMMITTEE MEETING)**
- TURNER**  
Chairman, Hospitals  
and Health  
Committee
32. **Resolution amending the FY2020 Operating Budget in order to make an emergency purchase of approximately 10,000 individual use hand sanitizers created, bottled, labeled and distributed by Old Dominick Distillery in an amount not to exceed \$50,000. This item requires a transfer in the amount of \$50,000 from the Commissioner's Contingency Fund to its General Fund Operating Budget and an expenditure in an amount not to exceed \$50,000 for the creation, bottling, labeling, and distribution of 10,000 individual use hand sanitizers by Old Dominick Distillery. Sponsored by Commissioner Tami Sawyer. (ADD-ON AND AMENDED IN MARCH 18, 2020 COMMITTEE MEETING)**
- WHALEY**  
Chairman, Education  
Committee
33. **Resolution ratifying amendments by the Shelby County Board of Education decreasing their Operating Budget for Fiscal Year 2020 in the amount of \$7,275,466.00, as adopted**

by the Shelby County Board of Education on January 28, 2020. This resolution does not increase the approved FY20 Funding Level from Shelby County Government. Sponsored by Commissioner Michael Whaley. AMENDED IN MARCH 18, 2020 COMMITTEE MEETING)

**MORRISON**  
Vice Chairman,  
Economic  
Development and  
Tourism Committee

34. Resolution approving an Economic Impact Plan for the Millington Farms Project. Sponsored by Commissioner Mickell Lowery and Commissioner Amber Mills. (AMENDED IN MARCH 18, 2020 COMMITTEE MEETING)

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

35. Resolution to amend Policy No. 902 of the Personnel Management System, Volume II, to include procedures for handling a Pandemic Influenza. Sponsored by Commissioner Eddie S. Jones, Jr. (ADD-ON AND SENT DOWN WITHOUT RECOMMENDATION IN MARCH 18, 2020 COMMITTEE MEETING)

**MILLS**  
Chairman, Legislative  
Affairs Committee

36. Resolution in support of Legislation to amend the Open Meetings Act to authorize local governments, and instrumentalities thereof, the ability to conduct their business meetings by electronic medium. Sponsored by Chairman Mark Billingsley. (ADD-ON IN MARCH 18, 2020 COMMITTEE MEETING)

**JONES**  
Chairman, Delinquent  
Tax Properties  
Committee

37. Resolution requesting relief from the sale of two properties in Tax Sale No. 1602 in the Chancery Court of Shelby County, Tennessee, due to Financial obligations and environmental risks associated with the two properties. Sponsored by Commissioner Eddie S. Jones. (RECONSIDERED AND AMENDED IN MARCH 18, 2020 COMMITTEE MEETING)
38. Resolution to amend the Chairman's 2019-2020 Annual Meeting Schedule for the Shelby County Board of Commissioners due to the declared County and State of Emergency related to COVID-19 (Novel Human Coronavirus) in order to conduct meetings via an alternative electronic format for the March through May 2020 Meeting Dates. Sponsored by Chairman Mark Billingsley. (ADD-ON TO BE HEARD DURING THE MARCH 23, 2020 COMMISSION MEETING)
39. Resolution to approve a one-time, non-recurring grant contract with the Boys & Girls Club of Greater Memphis at Craigmont High School in an amount not to exceed

**\$109,995.00. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires a transfer from the FY2020 County Commissioner's Contingency Budget in an amount not to exceed \$109,995.00. Sponsored by Commissioner Willie Brooks. (ADD-ON TO BE HEARD DURING THE MARCH 23, 2020 COMMISSION MEETING)**

40. **Resolution establishing a Moratorium on all Land Use matters that require County Commission approval for a period of 30 days. Sponsored by Chairman Mark Billingsley. (ADD-ON FOR CONSIDERATION IN MARCH 23, 2020 COMMISSION MEETING)**
41. **Resolution establishing a Moratorium, until June 22, 2020, on all Land Use cases. Sponsored by Commissioner David Bradford. (ADD-ON FOR CONSIDERATION IN MARCH 23, 2020 COMMISSION MEETING)**
42. **Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$21,500.00 to the Memphis Branch of the NAACP, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. (ADD-ON FOR CONSIDERATION IN MARCH 23, 2020 COMMISSION MEETING)**

#### **Announcements/Statements**

#### **Adjournment**

43. **Adjournment to Monday, March 23, 2020; at 3:00 p.m.**