



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday April 6, 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*

All Shelby County Board of Commissioners meetings will be held online.

*The Shelby County Board of Commissioners meetings will be held using GoToWebinar
<https://attendee.gotowebinar.com/register/297475475893742605> Webinar ID: 582-085-091 and for
Public Comment is again by phone at 901-222-1234 and BOC.email@shelbycountyttn.gov.*

WQOX – 88.5 FM <http://voiceofscs.com/>

3:00 PM

COMMISSION CONVENES

4/2/2020 5:41 PM

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Mark Billingsley

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Update COVID-19 Pandemic in Shelby County, TN

Approval of Minutes of Previous Session

1. March 23, 2020

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

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

BRADFORD
Chairman, Public
Works Committee

2. Resolution to appropriate and expend Grant Funds in the amount of \$1,901,678.00 for the acquisition of real property and the potential relocation of individuals related to the National Disaster Resilience Grant's South Cypress Creek Basin and West Junction Neighborhood Redevelopment Project funded by the U.S. Department of Housing and Urban Development (HUD) in order to provide future protection from flooding similar to the flood events of 2011 along South Cypress Creek in South Memphis, Tennessee. This item requires expenditure and appropriation of Grant Funds in an amount not to exceed \$1,901,678.00. Sponsored by Commissioner David Bradford.

MILLS
Chairman, Law
Enforcement,
Corrections, and
Courts Committee

3. Resolution amending the FY2020 Capital Improvement Plan (CIP) Budget and approving the transfer of funds from the Shelby County Division of Corrections (SCDC) Kitchen Renovation and CIP Contingency Funds to the Land Mobile Radio Project. This resolution requires the transfer of \$375,000.00 from SCDC Kitchen Renovation and \$225,000.00 from CIP Contingency for a total amount of \$600,000.00. This item requires the appropriation and expenditure of FY2020 Capital Improvement Plan Funds in the amount of \$600,000.00. Sponsored by Commissioner Amber Mills.

WRIGHT
Acting Chairman,
Land Use, Planning,
Transportation, and
Code Enforcement
Committee

4. Resolution to approve the Agreement between Shelby County and JBJ Properties, to secure the public improvements to Carlyle Place III PD, Phase 2 (P.D. 04-326 CC) funded by the Developer and authorize the recording of the plat when bonding procedures have been fulfilled. This item does not require expenditure of County General Funds. Sponsored by Commissioner Edmund Ford, Jr. and Commissioner Amber Mills.

BILLINGSLEY
Chairman, General
Government
Committee

5. Resolution to approve a transfer of sick leave policy for Shelby County Employees. Sponsored by Commissioner Eddie S. Jones, Jr.

BILLINGSLEY
Chairman, General
Government
Committee

6. Resolution amending the FY 2020 Operating Budget in the amount of \$100,000.00 for a grant to the Community Foundation of Greater Memphis in order to provide additional support to the COVID-19 Pandemic Response Fund. This item requires the expenditure of \$100,000.00 from the County Commission Contingency Fund. Sponsored by Commissioner Brandon Morrison.

BILLINGSLEY
Chairman, General
Government
Committee

7. Resolution amending the Fiscal Year (FY) 2020 General Fund Operating Budget in an amount not to exceed \$75,000 to fund the Shelby County Department of Health Services' Public Awareness Campaign around the Novel Coronavirus. This item requires the appropriation and expenditure of FY2020 General Funds in an amount not to exceed \$75,000.00. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

8. Resolution to amend the FY2020 Grant Operating Budget in the amount of \$251,566.00 and to appropriate and expend said funds made available through the Tennessee Commission on Aging and Disability (TCAD) for the period of March 31, 2020 through June 30, 2020 for the Aging Commission of the Mid-South to provide congregate and home delivered meals during the Coronavirus-19 pandemic. This item requires the appropriation and expenditure of FY2020 Federal Grant Funds in the amount of \$251,566.00. Sponsored by Commissioner Tami Sawyer.

JONES
Chairman, Delinquent
Tax Properties
Committee

9. Resolution approving the sale of eighty-five County owned Delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$93,125.00, 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.

MILTON
Chairman,
Community
Enhancement Grants
Committee

10. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$10,000.00 to EDA Flyers Youth Track Team, a charitable organization. Sponsored by Commissioner Amber Mills.

MORRISON
Chairman, Workforce
Development
Committee

11. Resolution approving a contract between Shelby County Government Workforce Investment Network (WIN) and Abor E&T LLC dba ResCare Workforce Services not to exceed \$1,700,000.00 for the period of March 1, 2020 through June 30, 2021 with the option to renew for two (2) additional one (1) year periods beginning July through June to implement Workforce Innovation and Opportunity Act (WIOA) adult, dislocated and out-of-school youth services 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

Elections, Appointments, and Confirmations

Ordinances

BILLINGSLEY
Chairman, General
Government
Committee

12. ORDINANCE - THIRD 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

FORD

Chairman, Land Use,
Planning,
Transportation, and
Code Enforcement
Committee

13. Resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, granting a Planned Development for land located +/-2,612 feet to the center line of Holmes and Quinn Roads, known as Case No. PD 19-23 CO. Sponsored by Commissioner Edmund Ford, Jr. (REFERRED BACK TO COMMISSION IN MARCH 9, 2020 COMMISSION MEETING)

Reports and/or Resolutions for Standing Committees

JONES

Chairman, Budget
and Finance
Committee

14. Resolution to amend the FY 2020 General Operating Budget and Position Control Budget to reduce personnel and operating and maintenance appropriations as well as establish a moratorium, until June 30, 2020, on all expenditures except for expenditures involving essential functions. This item requires the reduction of FY 2020 General Fund Budget appropriations related to personnel and operating and maintenance expenditures in an amount of \$10,014,566. Sponsored by Chair Pro Tempore Eddie S. Jones, Jr. and Chairman Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN APRIL 1, 2020 COMMITTEE MEETING)

JONES

Chairman, Budget
and Finance
Committee

15. Resolution to amend the FY 2020 General Operating Budget and Position Control Budget in order to reallocate \$2,000,000.00 from the Division of Public Works to the Emergency Management and Homeland Security Agency (EMA) for purposes of purchasing emergency materials needed to support efforts to reduce the spread of COVID-19 in Shelby County. This item requires the appropriation of up to \$2,000,000.00 from the EMA'S Budget. Sponsored by Chair Pro Tempore Eddie S. Jones, Jr., Commissioner Edmund Ford, Jr. and Commissioner Tami Sawyer. (ADD-ON AND SUBSTITUTED IN APRIL 1, 2020 COMMITTEE MEETING)

BILLINGSLEY

Chairman, General
Government
Committee

16. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN APRIL 1, 2020)

BILLINGSLEY
Chairman, General
Government
Committee

17. 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. (SENT DOWN WITHOUT RECOMMENDATION IN APRIL 1, 2020)

MILLS
Chairman, Legislative
Affairs Committee

18. Resolution of the Board of County Commissioners of Shelby County, Tennessee to adopt voter-marked paper ballot machines and requesting the Tennessee General Assembly support legislation for paper ballot on demand voter options. Sponsored by Commissioner Tami Sawyer. (SENT DOWN WITHOUT RECOMMENDATION IN APRIL 1, 2020 COMMITTEE MEETING)

MILTON
Chairman,
Community
Enhancement Grants
Committee

19. Resolution awarding County Funds from the FY 2020 Operating Budget in the amount of \$3,500.00 to Red Robins Academy of Learning, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. (AMENDED IN APRIL 1, 2020 COMMITTEE MEETING)

Announcements/Statements

Adjournment

20. Adjournment to Monday, April 20, 2020; at 3:00 p.m.