



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

Wednesday April 15, 2020

4/13/2020 12:22 PM

**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/4802546249954261260> Webinar ID: 448-686-915 and for Public Comment is again by phone at 901-222-1234 and [BOC.email@shelbycountyttn.gov](mailto:BOC.email@shelbycountyttn.gov)**

### **Wednesday April 15, 2020**

8:30 a.m.	Committee # 18 - WORKFORCE DEVELOPMENT
8:35 a.m.	Committee # 8 - COMMUNITY SERVICES
8:40 a.m.	Committee # 14 - DELINQUENT TAX PROPERTY
8:45 a.m.	Committee # 6 - EDUCATION
9:00 a.m.	Committee # 10 - GENERAL GOVERNMENT
9:45 a.m.	Committee # 3 - HOSPITALS AND HEALTH
10:30 a.m.	Committee # 1 - BUDGET AND FINANCE
10:45 a.m.	Committee # 17 - CEP GRANTS
11:00 a.m.	Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
11:15 a.m.	Committee # 12 - LEGISLATIVE AFFAIRS
11:30 a.m.	Committee # 13 - AUDIT

### **8:30 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT**

**Chairman Brandon Morrison, Vice-Chairman Willie Brooks**

1. Resolution amending the FY2020 grants fund Operating Budget in the amount of \$30,000.00 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 March 2, 2020 through June 30, 2020. This item requires the appropriation and expenditure of FY2020 Federal thru State Grant Funds in the amount of \$30,000.00. Sponsored by Commissioner Brandon Morrison.

### **8:35 a.m. - Committee # 8 - COMMUNITY SERVICES**

**Chairman Tami Sawyer, Vice-Chairman Reginald Milton**

1. Resolution amending the FY2020 Operating Budget in the amount of \$861,589.66 to expend additional funding made available from the State of Tennessee Department of Human Services for the provision of Community Services Block Grant Program for the period of October 1, 2019 through September 30, 2021 for a total award in the amount of \$3,383,550.13. This item requires the appropriation and expenditure of FY2020 Federal through State Grant Funds in the amount of \$861,589.66. Sponsored by Commissioner Tami Sawyer.

**8:40 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

**Chairman Eddie Jones, Vice-Chairman Amber Mills**

1. Resolution approving the sale of ninety-four County owned Delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$422,026.72, 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.

**8:45 a.m. - Committee # 6 - EDUCATION**

**Chairman Michael Whaley, Vice-Chairman Brandon Morrison**

1. Update regarding needs related to COVID-19 (technological needs, food delivery update, etc.) for the District

**9:00 a.m. - Committee # 10 - GENERAL GOVERNMENT**

**Chairman Mark Billingsley, Vice-Chairman Eddie Jones**

1. Executive Update - FY '21 Budget Outlook by Mayor Lee Harris (30 minutes)
2. Resolution approving the County Mayor's nomination of Mario Walker for appointment to the Memphis & Shelby County Building Code Board. Sponsored by Chairman Mark Billingsley.
3. Resolution approving the County Mayor's nomination of J.C. McKinnon for appointment to the Shelby County Land Use Control Board. Sponsored by Chairman Mark Billingsley.
4. Resolution to approve a one-time, non-recurring grant contract with South Memphis Renewal Community Development Corporation in an amount not to exceed \$150,000.00. 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 Funds in an amount not to exceed \$150,000.00. Sponsored by Commissioner Mickell Lowery.
5. Resolution to re-establish a hiring and spending freeze until June 30, 2020, eliminate reclassifications for the same period, remove all positions vacant for 90 days or longer as of April 15, 2020 from the Fiscal Year (FY) 2020 Department Budgets, and to provide a process to allow for necessary exceptions. Sponsored by Commissioner Mick Wright.
6. DISCUSSION: Ban the Box (10 minutes)  
Human Resources Administrator Steve Massie

**9:45 a.m. - Committee # 3 - HOSPITALS & HEALTH**

**Chairman Van Turner, Vice-Chairman Mick Wright**

1. Update COVID-19 Pandemic in Shelby County, TN (30 minutes)  
Dr. Alisa Haushalter, Shelby County Health Department Division Director

2. Update Hand Sanitizer via Old Dominick Distillery
3. Resolution to amend the FY 2020 General Operating Budget to fund expansion of COVID-19 Testing locations within the Core City and to fund emergency materials 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 General Fund Balance budget. Sponsored by Chair Pro Tempore Eddie S. Jones, Jr., Commissioner Tami Sawyer, Commissioner Mick Wright, Commissioner Van D. Turner, Jr., Commissioner Michael Whaley, Commissioner Mickell Lowery, Commissioner Reginald Milton, Commissioner Willie F. Brooks, Jr., Commissioner David Bradford, and Commissioner Amber Mills.

**10:30 a.m. - Committee # 1 - BUDGET AND FINANCE**  
**Chairman Eddie Jones, Vice-Chairman Edmund Ford**

1. DISCUSSION: Review FY '21 Budget Calendar of Meetings and Expectations
2. Resolution appointing three citizens to the Shelby County Board of Equalization. Sponsored by Commissioner Eddie Jones.
3. Resolution calling the Shelby County Board of Equalization into session for Tax Year 2020 and accepting certification of discharge of duties for Tax Year 2019. Sponsored by Commissioner Eddie Jones.

**10:45 a.m. - Committee # 17 - CEP GRANTS**  
**Chairman Reginald Milton, Vice-Chairman Tami Sawyer**

1. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$2,500.00 to Youth Engineered Success, a charitable organization. Sponsored by Commissioner Eddie S. Jones, Jr.
2. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$32,000.00 to Memphis Black Arts Alliance, Inc., a charitable organization. Sponsored by Commissioner Reginald Milton.
3. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$10,000.00 to King Family Foundation, a charitable organization. Sponsored by Commissioner Mickell Lowery.
4. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$15,000.00 to the Regional Medical Center at Memphis Foundation d/b/a Regional One Health Foundation, a charitable organization. Sponsored by Chairman Mark Billingsley.

**11:00 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**  
**Chairman Amber Mills, Vice-Chairman Mark Billingsley**

1. Resolution awarding County Funds from the Fiscal Year (FY) 2020 Capital Improvement Plan (CIP) Budget in the amount of \$125,000.00 to the City of Memphis for purposes of installing Neighborhood Security Cameras and appropriating funds for County Commission District No. 6. 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 Willie F. Brooks, Jr.

**11:15 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS**  
**Chairman Amber Mills, Vice-Chairman Mark Billingsley**

1. Resolution of the Board of County Commissioners of Shelby County, Tennessee to: (1) request of Governor Bill Lee an Executive Order suspending certain provisions of Tennessee Code Annotated, Section 2-6-201, to the extent necessary, to authorize absentee voting by demand as is necessary to respond to and prevent the spread of COVID-19 during the 2020 Election cycle and (2) adopt voter-marked paper ballot machines. Sponsored by Commissioner Tami Sawyer, Commissioner Michael Whaley and Commissioner Van D. Turner, Jr. (SUBSTITUTED AND REFERRED BACK TO COMMITTEE IN APRIL 6, 2020 COMMISSION MEETING)

**11:30 a.m. - Committee # 13 - AUDIT**  
**Chairman Willie Brooks, Vice-Chairman Edmund Ford**

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