



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday April 20, 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/4237320307662664975> Webinar ID: 300-954-363 and for Public Comment is again by phone at 901-222-1234 and BOC.email@shelbycountyttn.gov

4/19/2020 2:59 PM

3:00 PM

COMMISSION CONVENES

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. April 6, 2020
2. April 15, 2020 Special Called

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

3. **Resolution of appreciation to all of the employees of: (1) Shelby County Government, (2) City of Memphis Government; and (3) Shelby County Municipal Governments -- along with the County's community partners and citizens, for their dedication, courage, diligence and public safety service during the COVID-19 Pandemic. Sponsored by Chair Pro Tempore Eddie S. Jones, Jr.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

JONES

Chairman, Budget and Finance Committee

4. **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.**

MILLS

Chairman, Law Enforcement, Corrections, and Courts Committee

5. **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.**

BILLINGSLEY

Chairman, General Government Committee

6. **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.**

BILLINGSLEY

Chairman, General Government Committee

7. **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.**

BILLINGSLEY
Chairman, General
Government
Committee

8. 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.

MILLS
Chairman, Legislative
Affairs Committee

9. 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.

BROOKS
Chairman, Audit
Committee

10. 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.

JONES
Chairman, Delinquent
Tax Properties
Committee

11. 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.

MILTON
Chairman,
Community
Enhancement Grants
Committee

12. 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.

MILTON
Chairman,
Community
Enhancement Grants
Committee

13. 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.

MILTON
Chairman,
Community
Enhancement Grants
Committee

14. 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.

MILTON
Chairman,
Community
Enhancement Grants
Committee

15. 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.

MORRISON
Chairman, Workforce
Development
Committee

16. 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.

Approval of the Consent Agenda

REGULAR AGENDA

Mayor Lee Harris FY 2021 Budget Presentation

Elections, Appointments, and Confirmations

Ordinances

JONES
Chairman, Budget
and Finance
Committee

17. Ordinance - First Reading - Ordinance fixing the Tax Rate for Shelby County at \$4.05 for the Tax Year 2021. Sponsored by Commissioner Eddie S. Jones, Jr. (ADD-ON IN APRIL 15, 2020 COMMITTEE MEETING)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

JONES

Chairman, Budget
and Finance
Committee

18. **Resolution appointing three citizens to the Shelby County Board of Equalization. Sponsored by Commissioner Eddie Jones. (SENT DOWN WITHOUT RECOMMENDATION IN APRIL 15, 2020 COMMITTEE MEETING)**

MILLS

Chairman, Law
Enforcement,
Corrections, and
Courts Committee

19. **Resolution to amend the FY 2020 Operating Budget and Position Control Budget to accept and expend grant funds from the United States Department of Justice Office of Justice Programs Bureau of Justice Assistance for Innovative Reentry Initiatives: building system capacity and testing strategies to reduce recidivism at the Shelby County Office of Reentry. This item requires the total appropriation and expenditure of \$85,893.00, of which \$42,832.00 are Federal Grant Funds and \$43,061.00 are a required contribution of County General Funds. Sponsored by Commissioner Amber Mills. (ADD-ON IN APRIL 15, 2020 COMMITTEE MEETING)**

SAWYER

Chairman,
Community Services
Committee

20. **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. (SENT DOWN WITHOUT RECOMMENDATION IN APRIL 15, 2020 COMMITTEE MEETING)**

BILLINGSLEY

Chairman, General
Government
Committee

21. **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 and Commissioner Brandon Morrison. (AMENDED IN APRIL 15, 2020 COMMITTEE MEETING)**

22. 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/ (ADD-ON FOR CONSIDERATION IN APRIL 20, 2020 COMMISSION MEETING)

Announcements/Statements

Adjournment

23. Adjournment to Monday, May 4, 2020; at 3:00 p.m.