



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday May 4, 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/3059635602484017419> Webinar ID: 630-328-419 and for Public Comment is again by phone at 901-222-1234 and BOC.email@shelbycountyttn.gov

3:00 PM

COMMISSION CONVENES

5/5/2020 8:16 AM

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Mark Billingsley

INVOCATION

Chris Fagin
Class of 2020
Christian Brothers University

PLEDGE OF ALLEGIANCE

ROLL CALL

Update COVID-19 Pandemic in Shelby County, TN

Approval of Minutes of Previous Session

1. **April 20, 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

BRADFORD
Chairman, Public
Works Committee

2. **Resolution approving the Second Amendment to Lease Agreement between the Memphis and Shelby County Port Commission and Jet Infrastructure IA (Memphis), LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on October 19, 2019. Sponsored by Commissioner David Bradford.**

MILLS
Chairman, Law
Enforcement,
Corrections, and
Courts Committee

3. **Resolution amending the FY 2020 Operating Budget to expend Federal Grant Funds from the Office of National Drug Control Policy for the purpose of disrupting the commerce of illegal drugs through Shelby County. This item requires the appropriation and expenditure of FY 2020 Federal Grant Funds in the amount of \$243,431.00. Sponsored by Commissioner Amber Mills.**

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

4. **Resolution approving a contract amendment with Accela, Inc, to extend the expiration date of the contract from May 13, 2020 to December 31, 2020 commencing upon execution of the amendment. This item does not require an expenditure. Sponsored by Commissioner Edmund Ford, Jr.**

MILTON
Vice Chairman,
Community Services
Committee

5. Resolution approving a service contract with Metropolitan Inter-Faith Association (MIFA) in the amount of \$113,204.00, for April 1, 2020 through June 30, 2020 with the option to renew for two (2) additional one-year periods beginning July 1st through June 30th for the provision of providing congregate and home delivered meal services during the Coronavirus-19 pandemic. This item requires the expenditure of FY2020 Federal Grant funds in the amount not to exceed \$339,613.00. Sponsored by Commissioner Tami Sawyer.

BILLINGSLEY
Chairman, General
Government
Committee

6. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

7. Resolution approving the Shelby County Government Compensation Policy for Fiscal Year 2021. Sponsored by Chairman Mark Billingsley and Commissioner Willie E. Brooks, Jr.

MILTON
Chairman,
Community
Enhancement Grants
Committee

8. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$21,500.00 to Let's Innovate Through Education (LITE Memphis), a charitable organization. Sponsored by Commissioner Michael Whaley.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

JONES
Chairman, Budget
and Finance
Committee

9. ORDINANCE - SECOND READING - Ordinance fixing the Tax Rate for Shelby County at \$4.05 for the Tax Year 2020. Sponsored by Commissioner Eddie S. Jones, Jr.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

JONES

Chairman, Budget
and Finance
Committee

10. Resolution amending Resolution No. 40, adopted on August 27, 2001, to increase the Shelby County Motor Vehicle Privilege Tax in the amount of \$16.50. Sponsored by Commissioner Reginald Milton. (SENT DOWN WITH AN UNFAVORABLE RECOMMENDATION IN APRIL 29, 2020 COMMITTEE MEETING)

JONES

Chairman, Budget
and Finance
Committee

11. Resolution to strongly request the Mayor's Administration to present to the Shelby County Board of Commissioners a proposal for the uses of the Forty-Nine Million Nine Hundred Twenty-One Thousand Twenty-Two Dollars and Thirty Cents (\$49,921,022.30) in funding Shelby County Government received on April 24, 2020 from the Federal Government's Coronavirus Relief Fund, prior to the vote on the Fiscal Year 2021 Operating Budget. Sponsored by Commissioner Edmund Ford, Jr. and Chairman Pro Tempore Eddie S. Jones, Jr. (ADD-ON IN APRIL 29, 2020 COMMITTEE MEETING)

JONES

Chairman, Budget
and Finance
Committee

12. Resolution to amend the Fiscal Year (FY) 2020 Operating Budget in the amount of \$816,861.88 and to appropriate said funds by accepting an insurance settlement from Chubb Group of Insurance Companies as reimbursement for legal fees. This item requires appropriation of FY2020 non-government entity reimbursements in the amount of \$816,861.88. Sponsored by Commissioner Eddie S. Jones, Jr. (ADD-ON IN APRIL 29, 2020 COMMITTEE MEETING)
13. Resolution to amend the Fiscal Year (FY) 2020 Operating Budget by accepting Federal Relief Funding, through the Coronavirus Aid, Relief, and Economic Security ("CARES") Act, in the amount of \$49,921,022.30 and appropriating \$95,710.00 to the Shelby County Health Department to cover emergent, overtime expenditures directly related to the COVID-19 Pandemic Response Effort. This item requires appropriation of FY2020 Government Entity Relief Funding in the amount of \$95,710.00. Sponsored by Chairman Mark Billingsley. (ADD-ON FOR CONSIDERATION IN MAY 4, 2020 COMMISSION MEETING)

14. Resolution to grant an eight feet wide permanent electric utility easement, totaling 142 square feet (0.0033 acres) in size, across a portion of County owned real property, designated for Shelby County Health Department use, to the City of Memphis, for the use and benefit of the Memphis Light, Gas and Water Division, for nominal consideration, for its installation of a permanent electric service to the new Health Department Complex, now under construction, at 814 Jefferson Avenue. Sponsored by Commissioner David Bradford. (ADD-ON FOR CONSIDERATION IN MAY 4, 2020 COMMISSION MEETING)

Announcements/Statements

Adjournment

15. Adjournment to Monday, May 18, 2020; at 3:00 p.m.