



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

Wednesday May 13, 2020

5/12/2020 4:33 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/8039909804379209739> Webinar ID: 372-493-651 and for Public Comment is again by phone at 901-222-1234 and [BOC.email@shelbycountyttn.gov](mailto:BOC.email@shelbycountyttn.gov)**

---

### **Wednesday May 13, 2020**

8:30 a.m. Committee # 14 - DELINQUENT TAX PROPERTY  
8:35 a.m. Committee # 9 - CONSERVATION  
8:45 a.m. Committee # 8 - COMMUNITY SERVICES  
8:50 a.m. Committee # 2 - PUBLIC WORKS  
9:10 a.m. Committee # 10 - GENERAL GOVERNMENT  
9:35 p.m. Committee # 13 - AUDIT  
9:55 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
10:05 a.m. Committee # 3 - HOSPITALS AND HEALTH  
10:35 a.m. Committee # 1 - BUDGET AND FINANCE

---

### **8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY** **Chairman Eddie Jones, Vice-Chairman Amber Mills**

1. Resolution approving the sale of ninety-nine County owned Delinquent Tax Parcels, acquired from various Shelby County Tax Sales, to identified purchasers at various prices collectively totaling \$439,376.72, 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.

### **8:35 a.m. - Committee # 9 - CONSERVATION** **Chairman Mick Wright, Vice-Chairman Michael Whaley**

1. Resolution receiving and filing the Third Quarter Report of the Shelby County Farms Park Conservancy for the year ending June 30, 2020. Sponsored by Commissioner Mick Wright.

### **8:45 a.m. - Committee # 8 - COMMUNITY SERVICES** **Chairman Tami Sawyer, Vice-Chairman Reginald Milton**

1. Resolution to amend the FY2020 Grant Fund Operating Budget in the amount of \$20,000 and to appropriate said funds for the period of May 1, 2020 through June 30, 2020 to expend grant funds from the Tennessee Office of Criminal Justice Programs for the Shelby County Crime Victims & Rape Crisis Center to purchase equipment necessary to continue provision of essential services to victims of sexual violence. This item requires the appropriation and expenditure of FY2020 Federal through State Grant Funds in the amount of \$20,000. Sponsored by Commissioner Tami Sawyer.

**8:50 a.m. - Committee # 2 - PUBLIC WORKS**  
**Chairman David Bradford, Vice-Chairman Mickell Lowery**

1. Resolution approving a Memorandum of Understanding between Shelby County and the City of Memphis for revisions and updates to the Memphis and Shelby County Storm Water Management Manual. This item requires an expenditure of Storm Water Special Revenue Funds in an amount not to exceed \$184,000.00. Sponsored by Commissioner David Bradford.
2. Resolution amending the FY2020 Enterprise Fund Budget and approving Fire Engine Truck Repair Services in the amount of \$246,673.08 for the Shelby County Fire Department. This item requires the expenditure and appropriation of funds in the amount of \$246,673.08 to Smeal LTC, LLC for said services. This item also requires FY2020 use of Enterprise Fund Balance from the Fire Services Fund in an amount no to exceed \$246,673.08. Sponsored by Commissioner David Bradford.
3. Resolution approving the purchase of one hundred seventy-five automatic external defibrillators from Retrac, Inc. d/b/a Think Safe, Inc. for Shelby County Government in an amount not to exceed \$283,375.00. This item requires the expenditure of FY2020 General Funds in an amount not to exceed \$283,375.00. Sponsored by Commissioner Van D. Turner, Jr.
4. Resolution to establish the Northaven Blight and trash removal program, to create a Northaven Special Garbage and Rubbish Collection Service District containing the Northaven Subdivision, to provide a garbage and rubbish collection service to residences in the Northaven Subdivision, to authorize the Shelby County Division of Public Works to contract for and manage the program, and to establish a "Solid Waste Service" fee to support the program. Sponsored by Commissioner Amber Mills and Commissioner David C. Bradford.
5. Resolution approving an agreement between the Memphis Light Gas and Water Division and Shelby County Government on behalf of the Public Works Division for Solid Waste fee billing and collection in the Northaven Special Service District of Shelby County, Tennessee. Sponsored by Commissioner Amber Mills and Commissioner David C. Bradford.
6. Resolution approving a two-year contract, in an amount not to exceed \$185,000.00 per annum, between Shelby County Government and Team Waste Memphis, LLC for Solid Waste Collection Services within the Northaven Special Garbage and Rubbish Collection Service District. Services shall commence no earlier than July 1, 2020, or upon execution of contract, through June 30, 2022, with the option to renew for two (2) additional one-year periods commencing on July 1 through June 30 of each renewal term. This item requires the appropriation and the expenditure of FY 2021 Special Revenue Funds in a total amount not to exceed \$185,000.00. Sponsored by Commissioner David C. Bradford.

**9:10 a.m. - Committee # 10 - GENERAL GOVERNMENT**  
**Chairman Mark Billingsley, Vice-Chairman Eddie Jones**

1. Resolution approving the County Mayor's nomination of Sharon Ruleman Hyde and Erik Stevenson for appointment to the Shelby County Lead Prevention and Sustainability Commission. Sponsored by Chairman Mark Billingsley.
2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Mark Billingsley.
3. Resolution to approve a grant contract with the Memphis Area Transit Authority (MATA) in an amount not to exceed \$2,500,000.00. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities Plan and directly serves the citizens of Shelby County. This item requires the expenditure of Fiscal Year (FY) 2020 Bond Funded Capital Improvement Project (CIP) Funds in the amount not to exceed \$2,500,000.00. Sponsored by Commissioner Tami Sawyer. (DEFERRED IN APRIL 1, 2020 COMMITTEE MEETING)
4. Resolution to amend Rule 6 of the Board of Commissioners Permanent Rules of Order to Include Language Regarding Contract Extensions. Sponsored by Commissioner Tami Sawyer. (ADD-ON FOR CONSIDERATION IN MAY 13, 2020 COMMITTEE MEETING)
5. Resolution to amend Rule 7 of the Board of Commissioners Permanent Rules of Order to Add a Requirement for the Submission of Monthly Financial Reports. Sponsored by Chairman Pro Tempore Eddie S. Jones, Jr. (ADD-ON FOR CONSIDERATION IN MAY 13, 2020 COMMITTEE MEETING)

**9:35 a.m. - Committee # 13 - AUDIT**  
**Chairman Willie Brooks, Vice-Chairman Edmund Ford**

1. Resolution initiating the request for proposals (RFP) process to engage a firm employing Certified Public Accountants in order to perform a special audit of Shelby County Board of Education (SCS) Financials. This item requires an expenditure of Commission Contingency Funds in an amount not to exceed \$35,000.00. Sponsored by Commissioner Edmund Ford, Jr. (DEFERRED IN FEBRUARY 19, 2020 COMMITTEE MEETING)
2. Resolution receiving and filing the Summary Financial Report for the Third Quarter of Fiscal Year 2020 for Shelby County Government. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner Eddie S. Jones, Jr.
3. DISCUSSION: Forensics audit on Shelby County Schools (10 minutes) (DEFERRED IN FEBRUARY 19, 2020 COMMITTEE MEETING)

**9:55 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**  
**Chairman Edmund Ford, Vice-Chairman David Bradford**

1. DISCUSSION: Shelby County Commission Public Transportation Ad Hoc Committee (10 minutes) (DEFERRED IN APRIL 29, 2020 COMMITTEE MEETING)
2. Resolution approving the agreement between Shelby County and SCR Bravo Investments, LLC to secure the public improvements to Spring Creek Ranch PD Phase 10, Part of Area D (PD 13-314 CO), funded by the developer, and authorizing 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 David Bradford.

**10:05 a.m. - Committee # 3 - HOSPITALS & HEALTH**  
**Chairman Van Turner, Vice-Chairman Mick Wright**

1. Update COVID-19 Pandemic in Shelby County, TN & The Health Department expansion (30 minutes)  
Dr. Alisa Haushalter, Shelby County Health Department Division Director
2. DISCUSSION: The Establishment of a COVID-19 Response Division for Shelby County Government by Mayor Lee Harris.
3. Resolution approving a three month contract extension with Wellpath LLC for the provision of Inmate Medical Care at the Shelby County Jails and the Department of Corrections for the period beginning April 1, 2020 through June 30, 2020, with a 2.1% cost increase over the FY2019 cost. This item requires the expenditure of FY2020 General Funds in an amount of \$3,103,068.57 and Enterprise Funds in an amount not to exceed \$1,822,437.09 for a total contract amount not to exceed \$4,925,505.66 for this extension term. Sponsored by Commissioner Van D. Turner, Jr.
4. Resolution approving a three month contract extension with Wellpath, LLC for the provision of Juvenile Detainee Medical Care at the Juvenile Detention Center for the period beginning April 1, 2020 through June 30, 2020, with a 2.1% cost increase over the FY2019 cost. This item requires the expenditure of FY2020 General Operating Funds in an amount not to exceed \$225,952.24 for this extension term. Sponsored by Commissioner Van D. Turner, Jr.
5. Resolution to amend the FY2020 Shelby County Operating Budget in the amount of \$7,500.00 for the period of July 1, 2019 through June 30, 2020 to expend grant funds from the National Association of County and City Health Officials (NACCHO) program to support the Medical Reserve Corps (MRC) 2020 Operational Readiness units in assisting with reporting to the Office of the Assistant Secretary of Preparedness and Response. This item requires the appropriation and expenditure of FY2020 Federal Grant Funds in the amount of \$7,500.00. Sponsored by

Commissioner Van D. Turner, Jr.

6. Resolution to amend the Fiscal Year (FY) 2020 Grants Fund Position Control Budget by Adding 141 Durational Positions to the Shelby County Health Department for Emergent Use in Response to the COVID-19 Pandemic in the amount of \$9, 670, 691 and to Transfer and Appropriate Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds. This Item Requires the Transfer, Appropriation, and Expenditure of FY2020 Government Entity Relief Federal Grant Funds in the amount of \$6,447,127.00 for the Eight Month Period Ending December 30, 2020. Sponsored By Chairman Mark Billingsley and Commissioner Van D. Turner, Jr. (ADD-ON FOR CONSIDERATION IN MAY 13, 2020 COMMITTEE MEETING)
7. Resolution to strongly urge the Mayor's Administration to: (1) Present to the Shelby County Board of Commissioners a Healthcare Agreement that includes In-Network Options for all Major Hospitals/Systems and Offers a Low-Cost "Basic Option" for County Employees; and (2) Award the Inmate Healthcare Agreement(s) Prior to the End of Fiscal Year 2020. Sponsored by Commissioner Tami Sawyer. (ADD-ON FOR CONSIDERATION IN MAY 13, 2020 COMMITTEE MEETING)

**10:35 a.m. - Committee # 1 - BUDGET AND FINANCE**  
**Chairman Eddie Jones, Vice-Chairman Edmund Ford**

1. DISCUSSION: Shelby County Schools (30 minutes)  
Dr. Joris M. Ray, Superintendent  
Ms. Tutonial Williams, Chief Financial Officer
2. DISCUSSION: Resolution approving an appropriating Shelby County Government's Operating Budget for Fiscal Year (FY) 2021 as amended by the Budget and Finance Committee. Sponsored by Commissioner Brandon Morrison. (5 minutes)
3. ORDINANCE - THIRD READING - Ordinance fixing the Tax Rate for Shelby County at \$4.05 for the Tax Year 2020. Sponsored by Commissioner Eddie S. Jones, Jr.
4. Resolution approving the Shelby County proposed Capital Improvement Budget for Fiscal Year 2021 in the amount of \$88,248,000.00 and the corresponding proposed five-year Capital Improvement Plan for Fiscal Years 2021-2025 and appropriating funds for approved Capital Projects for Shelby County Schools in the amount of \$25,466,024. Sponsored by Commissioner Eddie S. Jones, Jr. (DEFERRED IN APRIL 29, 2020 COMMITTEE MEETING)
5. Resolution approving and appropriating Shelby County Government's Operating Budget for Fiscal Year (FY) 2021 by adopting the FY2020 Operating Budget, as amended by the Budget and Finance Committee, and to reduce FY20 Budget with none reoccurring line items cost as adjusted. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Edmund Ford, Jr. (SUBSTITUTED AND DEFERRED IN APRIL 29, 2020 COMMITTEE MEETING)

6. Resolution to approve a contract with Software AG USA, Inc. to provide support and maintain the Info Hub Architecture Software of the Integrated Criminal Justice Information System in an amount not to exceed \$515,512.00 commencing upon the execution of contract through June 30, 2024. This item requires the expenditure of FY 2020 General Fund in the amount of \$70,158.00. Sponsored by Commissioner Eddie Jones.
7. Resolution approving the expenditure of FY20 Capital Improvement Program Budget and approving the purchase of Nimble Hybrid Data Storage Array from Presidio Networked Solutions, LLC in the amount of \$263,534.00, Palo Alto Firewall from Unico Technology in the amount of \$121,164.00, and Cisco Catalyst switch from Thomas Consultants, Inc in the amount of \$12,395.00. This item requires the appropriation and expenditure of funds not to exceed amount \$397,093.00. Sponsored by Commissioner Eddie Jones.
8. Resolution approving the expenditure of FY20 Information Technology Services General Fund Budget and approving the purchase of Digital Court Recording (DCR) from BIS Digital, Inc. in the amount of \$263,000.00. This item requires the expenditure of funds in an amount not to exceed \$263,000.00. Sponsored by Commissioner Eddie Jones.
9. Resolution approving the expenditure of FY20 Information Technology Services Internal Services Funds and approving the purchase of Cisco AMP for end points from Technologyx, Inc. in the amount of \$206,900.00. This item requires the expenditure of FY20 Information Technology Services Internal Service Funds in an amount not to exceed \$206,900.00. Sponsored by Commissioner Eddie Jones.
10. Resolution approving the expenditure of FY20 Capital Improvement Project Funds and approving the purchase of Court Room Audiovisual Systems from BIS Digital, Inc. in the amount of \$600,000.00. This item requires the appropriation and expenditure of funds in an amount not to exceed \$600,000.00. Sponsored by Commissioner Eddie Jones.
11. Resolution requiring matching funds for all grants in the Fiscal Year 2021 Budget from the General Fund that are not Community Enhancement Program (C.E.P.) grants. Sponsored by Commissioner Amber Mills.
12. Resolution approving the Downtown Memphis Commission's Fiscal Year (FY) 2021 Budget and affirming the assessment rate for FY 2021. Sponsored by Commissioner Mickell Lowery.