



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Wednesday May 27, 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*

*The Peabody Memphis, 118 S. 2nd Street, Grand Ballroom*  
*Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>*

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**8:30 AM**

**COMMISSION CONVENES**

5/22/2020 7:17 PM

**OPENING OF THE COMMISSION**

**Deputy Sheriff**

**CALL TO ORDER**

**Chairman Mark Billingsley**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

## **REGULAR AGENDA**

### **Reports and/or Resolutions for Standing Committees**

**JONES**  
Chairman, Budget  
and Finance  
Committee

1. **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 non-reoccurring line items cost as adjusted. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Edmund Ford, Jr. (DEFERRED IN MAY 18, 2020 COMMISSION MEETING)**

**JONES**  
Chairman, Budget  
and Finance  
Committee

2. **Resolution amending the proposed Fiscal Year (FY) 2021 Operating and Position Control Budget by reducing specific General Fund expenditures and to establish certain other budget procedures for internal controls in FY 2021. Sponsored by Commissioner Brandon Morrison. (DEFERRED IN MAY 18, 2020 COMMISSION MEETING)**

**JONES**  
Chairman, Budget  
and Finance  
Committee

3. **Resolution requesting the Mayor's Administration amend the Fiscal Year (FY) 2020 Operating Budget in order to provide a \$500 Hazard Pay Stipend to certain employees whose services are substantially dedicated to mitigating or responding to the Coronavirus Disease Public Health Emergency. This item requires the transfer, appropriation, and expenditure of FY 2020 Government Entity Relief Federal Grant Funds in an amount not to exceed \$1,137,000.00. Sponsored by Chair Pro Tempore Eddie S. Jones, Jr. (ADD-ON FOR CONSIDERATION IN MAY27, 2020 COMMISSION MEETING)**

**JONES**  
Chairman, Budget  
and Finance  
Committee

4. **Resolution amending the Fiscal Year (FY) 2020 Operating Budget in order to allocate Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Funds into a grant fund entitled Shelby County Cares Act Relief Fund and the appropriation of Federal Cares Act Funds in an amount not to exceed \$43,378,185.30 for use by certain departments in County Government and various Municipalities within Shelby County in response to the COVID-19 Pandemic. This item requires the transfer, appropriation, and expenditure of FY2020 Government Entity Relief Funding in an amount not to exceed \$43,378,185.30. Combined with previous Resolutions this brings total approved CARES Act Funding to \$49,921,022.30. Sponsored by Chairman Mark Billingsley and Chairman Pro Tempore Eddie S. Jones, Jr. (ADD-ON FOR CONSIDERATION IN MAY 27, 2020 SPECIAL CALLED COMMISSION MEETING)**

**Announcements/Statements**

**Adjournment**

5. **Adjournment to Monday, June 8, 2020; at 3:00 p.m.**