



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

Wednesday June 3, 2020

6/1/2020 3:14 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/1799809682443547920> Webinar ID: 699-799-051 and for Public Comment is again by phone at 901-222-1234 and [BOC.email@shelbycountyttn.gov](mailto:BOC.email@shelbycountyttn.gov)***

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### **Wednesday June 3, 2020**

8:30 a.m. Committee # 14 - DELINQUENT TAX PROPERTY  
8:35 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
8:40 a.m. Committee # 6 - EDUCATION  
8:50 a.m. Committee # 13 - AUDIT  
8:55 a.m. Committee # 12 - LEGISLATIVE AFFAIRS  
9:00 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM  
9:05 a.m. Committee # 16 - FACILITIES, REAL PROPERTY, AND CAPITAL IMPROVEMENTS  
9:15 a.m. Committee # 8 - COMMUNITY SERVICES  
9:30 a.m. Committee # 3 - HOSPITALS AND HEALTH  
10:00 a.m. Committee # 2 - PUBLIC WORKS  
10:25 a.m. Committee # 18 - WORKFORCE DEVELOPMENT  
10:45 a.m. Committee # 10 - GENERAL GOVERNMENT

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

1. Resolution approving property agreement for the conveyance of land from the Shelby County Land Bank to the City of Bartlett, and authorizing the County Mayor to execute a quit claim deed to effect the transfer of the same. Sponsored by Commissioner Eddie Jones. (5 minutes)

### **8:35 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES** **Chairman Edmund Ford, Vice-Chairman David Bradford**

1. Resolution approving the Agreement between Shelby County and Coastal Fuels, Inc, to secure the public improvements to Woodland Hills II PD, Phase 11, Part of Area A (P.D. 08-324 CC) 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 Operating Funds. Sponsored by Commissioners Edmund Ford, Jr. and David Bradford. (5 minutes)

**8:40 a.m. - Committee # 6 - EDUCATION**

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

1. SCS reimagine 901 (10 minutes)  
Kody Harper with Policy Fellow

**8:50 a.m. - Committee # 13 - AUDIT**

**Chairman Willie Brooks, Vice-Chairman Edmund Ford**

1. DISCUSSION: Forensics audit on Shelby County Schools (5 minutes)  
(DEFERRED IN MARCH 18, 2020 COMMITTEE MEETING)

**8:55 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 urging Governor Bill Lee and the Tennessee General Assembly to allow Drinks-To-Go to continue after the COVID-19 Pandemic. Sponsored by Commissioner Michael Whaley. (5 minutes)

**9:00 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM**

**Chairman Mickell Lowery, Vice-Chairman Brandon Morrison**

1. Resolution receiving and filing the Third Quarter Report of the Economic Development Growth Engine for the year ending June 30, 2020. Sponsored by Commissioner Mickell Lowery. (5 minutes)

**9:05 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL**

**IMPROVEMENTS Chairman Michael Whaley, Vice-Chairman David Bradford**

1. Resolution approving a contract in an amount not to exceed \$184,550.00 between Shelby County Government and Castle Black Inc., for renovation of the fifth floor of the County Administration Building located at 160 N. Main, Memphis, TN. This item requires the appropriation and the expenditure of FY 2020 General Funds in a total amount not to exceed \$184,550.00. Sponsored by Commissioner Michael Whaley. (5 minutes)
2. Resolution approving a three-year lease agreement between Corsair Boulevard, LLC and Shelby County Government, on behalf of the Shelby County Fire Department, for 5,133 square feet of Office Space located at 7740B Trinity Road, Suite 117, Cordova, TN 38018. Said lease commences July 1, 2020 through June 20, 2023, with an option to renew for three (3) months, in an amount not to exceed \$98,520.00 for FY 2021, with a total contract amount not to exceed \$299,292.00. This requires the expenditure of FY 2021 Enterprise Funds in the amount of \$98,520.00. Sponsored by Commissioner Michael Whaley. (5 minutes)

**9:15 a.m. - Committee # 8 - COMMUNITY SERVICES**

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

1. Resolution to amend the FY2020 Grants Fund Operating Budget in the amount of \$17,492.48 and to amend the position control budget adding 4.0 FTEs for the period of October 1, 2019 through June 30, 2020 and to expend grant funds from the State of Tennessee Department of Human Services for the Shelby County Community Services Agency Community Block Grant Program to aid in service delivery more effectively and efficiently during the Covid-19 Pandemic. This item requires the expenditure of FY2020 Federal through state grants fund in the amount of \$17, 492.48. Sponsored by Commission Tami Sawyer. (5 minutes)
2. Resolution to amend the FY2020 Grants Fund Operating Budget in the amount of \$114,695 to expend said funds from the United States Department of Justice on behalf of the Shelby County Office of Justice Initiatives for the period of January 20, 2020 through January 31, 2022 for the purpose of purchasing personal protective equipment and supplies during the Covid-19 pandemic. This item requires the appropriation and expenditure of federal grant funds in the amount of \$114,695. Sponsored by Commissioner Tami Sawyer. (5 minutes)
3. DISCUSSION: YAC and the new amended LEGACY Project for FY21 Dorcas Young Griffin, Community Services Division Director (5 minutes)

**9:30 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. Resolution to strongly urge the Mayor's Administration to 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. Sponsored by Commissioner Tami Sawyer. (REFERRED BACK TO COMMITTEE IN MAY 18, 2020 COMMISSION MEETING) (5 minutes)

**10:00 a.m. - Committee # 2 - PUBLIC WORKS**

**Chairman David Bradford, Vice-Chairman Mickell Lowery**

1. Resolution approving a contract renewal with Liberty Tire Recycling, LLC to provide Waste Tire Recycling services for Shelby County Government in an amount not to exceed \$500,000.00, with an additional work allowance of \$50,000.00, for a total appropriation of \$550,000.00; commencing upon execution through June 30, 2021, to be approved by the Board of Commissioners before exercising each renewal. This item requires the expenditure of FY 2021 Waste Tire Recycling Program Grant Funds in an amount not to exceed \$550,000.00 Sponsored by David C. Bradford. (5 minutes)
2. Resolution to grant an eight feet wide permanent electric utility easement, totaling 1,543 square feet (0.04 acres) in size, across a

portion of County owned real property, designated for Shelby Farms Park 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 new permanent electric service to the Shelby Farms Park Operations Center. Sponsored by Commissioner David Bradford. (5 minutes)

3. Resolution approving the purchase of twenty-six Getac laptop computers from PCN Strategies, Inc. for the Shelby County Fire Department. This item requires the expenditure of FY2020 Fire Services Enterprise Funds in an amount not to exceed \$75,054.68. Sponsored by Commissioner David Bradford. (5 minutes)
4. 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. (DEFERRED IN MAY 13, 2020 COMMITTEE MEETING) (5 minutes)
5. Resolution amending the FY2020 Fire Services Enterprise Fund Budget and approving the purchase of an emergency response VM8 Ford F-550 Crew Cab Mini-Pumper in the amount of \$230,000.00 for the Shelby County Fire Department. This item requires the expenditure and appropriation of funds to NAFECO for said purchase through the use of Enterprise Fund Balance from the Fire Services Fund in an amount not to exceed \$230,000.00. Sponsored by Commissioner David Bradford. (5 minutes)

**10:25 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 \$6,745.00 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 April 27, 2020 through June 30, 2020. This item requires the appropriation and expenditure of FY2020 Federal thru State Grant Funds in the amount of \$6,745.00. Sponsored by Commissioner Brandon Morrison. (5 minutes)
2. Resolution amending the FY2020 Grants Fund Operating Budget in the amount of \$135,000.00 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 April 27, 2020 through June 30, 2020. This item requires the appropriation and expenditure of FY2020 Federal thru State Grant Funds in the amount of \$135,000.00. Sponsored by Commissioner Brandon Morrison. (5 minutes)
3. DISCUSSION: Workforce MidSouth, Inc. (10 minutes)  
 Workforce Development: Transition from Shelby County to non-profit entity

Kyla Guyette, Executive Director of WIN

**10:45 a.m. - Committee # 10 - GENERAL GOVERNMENT**  
**Chairman Mark Billingsley, Vice-Chairman Eddie Jones**

1. Executive Update: CARES Act SCG Commission Consensus Group and reconsideration of a critical CIP project (30 minutes)
2. ORDINANCE - FIRST READING - Ordinance to establish hiring practices for Shelby County Government to promote fairness to people with arrest and conviction records seeking an employment opportunity with Shelby County and further encouraging rehabilitation of people with records to strengthen communities. Sponsored by Commissioner Tami Sawyer, Commissioner Mick Wright, Commissioner Willie F. Brooks, Jr., and Commissioner Reginald Milton. (5 minutes)
3. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley. (5 minutes)
4. Resolution approving a contract with CIGNA Healthcare, Inc. for employee Healthcare Administrative Services in an estimated annual amount of \$2,623,334.00. This item requires expenditure of Group Health Insurance Funds in an estimated annual amount of \$2,256,067.00 and OPEB Trust Funds of \$367,267.00. Sponsored by Commissioner Eddie Jones, Jr. (5 minutes)
5. DISCUSSION: CIP Juvenile Justice and Education Center (15 minutes)