



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday June 8, 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/8991355699575577359> Webinar ID: 266-476-555 and for Public Comment is again by phone at 901-222-1234 and BOC.email@shelbycountyttn.gov

6/5/2020 4:32 PM

3:00 PM

COMMISSION CONVENES

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Mark Billingsley

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Update COVID-19 Pandemic in Shelby County, TN

Approval of Minutes of Previous Session

1. May 18, 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 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.**

BRADFORD
Chairman, Public
Works Committee

3. **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.**

BRADFORD
Chairman, Public
Works Committee

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.**

BRADFORD
Chairman, Public
Works Committee

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.

WRIGHT
Vice Chairman,
Hospitals and Health
Committee

6. 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 and Commissioner Brandon Morrison.

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

7. 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.

SAWYER
Chairman,
Community Services
Committee

8. 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.

SAWYER
Chairman,
Community Services
Committee

9. 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.

BILLINGSLEY
Chairman, General
Government
Committee

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

MILLS
Chairman, Legislative
Affairs Committee

11. 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.

MILLS
Vice Chairman,
Delinquent Tax
Properties Committee

12. 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.

WHALEY
Chairman, Facilities,
Real Property, and
Capital Improvements
Committee

13. 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.

WHALEY
Chairman, Facilities,
Real Property, and
Capital Improvements
Committee

14. 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.

MORRISON
Chairman, Workforce
Development
Committee

15. 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.

MORRISON
Chairman, Workforce
Development
Committee

16. 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.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

BILLINGSLEY
Chairman, General
Government
Committee

17. 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., Commissioner Reginald Milton and Commissioner Mickell Lowery.

JONES
Chairman, Budget
and Finance
Committee

18. 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. (DEFERRED IN MAY 18, 2020 COMMISSION MEETING)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

JONES
Chairman, Budget
and Finance
Committee

19. 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. (AMENDED AND DEFERRED IN JUNE 3, 2020 SPECIAL CALLED COMMISSION MEETING)

JONES
Chairman, Budget
and Finance
Committee

20. 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 JUNE 3, 2020 SPECIAL CALLED COMMISSION MEETING)

BRADFORD
Chairman, Public
Works Committee

21. 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.

LOWERY
Chairman, Economic
Development and
Tourism Committee

22. 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.

BILLINGSLEY
Chairman, General
Government
Committee

23. 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. (SENT DOWN WITH AN UNFAVORABLE RECOMMENDATION IN JUNE 3, 2020 COMMITTEE MEETING)

Announcements/Statements

Adjournment

24. Adjournment to Monday, June 22, 2020; at 3:00 p.m.