



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday July 13, 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 meeting will also be held at 160 N. Main Street, First Floor, in Chambers as well as online using GoToWebinar <https://attendee.gotowebinar.com/register/6717441409276328975>
Webinar ID: 800-974-083*

3:00 PM

COMMISSION CONVENES

7/12/2020 4:06 PM

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Mark Billingsley

INVOCATION

Pastor Anthony D. Sledge, Senior Pastor
St. Paul Baptist Church, Memphis, TN.

PLEDGE OF ALLEGIANCE

Chief Deputy Scott Wright
Shelby County Sheriff Office

ROLL CALL

Update COVID-19 Pandemic in Shelby County, TN

Presenter: Dr. Alisa Haushalter, Director, Shelby County Health
Department (30 minutes)

Approval of Minutes of Previous Session

1. **June 8, 2020**
2. **June 15, 2020 Special Called**
3. **June 22, 2020**

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

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

4. **Resolution Honoring Jack Shannon on his First Anniversary as President of Christian Brothers University.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

JONES
Chairman, Budget
and Finance
Committee

5. **Resolution approving the second year contract renewal between Shelby County Government and AT&T Corporation (AT&T) in an amount not to exceed \$181,286.00 for Managed Security Services to enhance the County's Computer Security Incidence Response Program for a twelve (12) month period upon renewal of contract, which requires Commission approval. This item requires the expenditure of FY2021 Information Technology Services Internal Service Funds in an amount not to exceed \$181,286.00. Sponsored by Commissioner Eddie Jones.**

BRADFORD
Chairman, Public
Works Committee

6. Resolution amending the FY2021 Internal Service Fund Operating Budget in the amount of \$971,398.96 and approving the purchase of sixty-four (64) new 2020 vehicles for Shelby County Government on behalf of the Division of Public Works Fleet Services, for a total amount not to exceed \$1,461,598.96. The five vendors that were chosen are Freeland Automotive for \$335,200.00, Fleet Vehicle Source, Inc. for \$63,234.00, Gossett Motor Cars, Inc. for \$49,600.00, Dobbs Ford d/b/a AutoNation Ford of Memphis for \$867,071.36, and Wilson County Motor Co., LLC for \$46,493.60. An additional \$100,000.00 is reserved for future vehicle purchases. This item requires FY2021 use of \$971,398.96 in Internal Service Fund Balance and an expenditure and appropriation of Fleet Vehicle Replacement Internal Service Funds in a total amount not to exceed \$1,461,598.96. Sponsored by Commissioner David Bradford.

MILLS
Chairman, Law
Enforcement,
Corrections, and
Courts Committee

7. Resolution amending Resolution No. 30 adopted on November 18, 2019 entitled "Resolution approving program guidelines for the Board of Commissioners Security Camera Program", in order to permit the County to opt to purchase and donate the security cameras. Sponsored by Chairman Pro Tempore Eddie S. Jones, Jr., Commissioner Edmund Ford, Jr., Chairman Mark Billingsley and Commissioner Willie F. Brooks, Jr.

MILLS
Chairman, Law
Enforcement,
Corrections, and
Courts Committee

8. Resolution to approve the transfer of two Shelby County Sheriff's Office fleet vehicles to the Town of Collierville. This item requires the transfer of County assets with a nominal value. Sponsored by Commissioner Amber Mills, Commissioner David Bradford and Chairman Mark Billingsley.

MILLS
Chairman, Law
Enforcement,
Corrections, and
Courts Committee

9. Resolution amending the FY 2021 Grants Fund Operating Budget and the Position Control Budget adding 1.0 FTE to expend Federal Grant Funds from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the total amount of \$1,428,571.00 for the purpose of reducing violence through Local, State, and Federal partnerships. This grant is for the period beginning April 1, 2020 and ending March 31, 2022. This item requires the appropriation and expenditure of FY 2021 Federal Grant Funds in the amount of \$1,428,571.00. Sponsored by Commissioner Amber Mills.

- FORD**
Chairman, Land Use, Planning, Transportation, and Code Enforcement Committee
10. Resolution approving a cooperative agreement on the use of the Accela Software System between Memphis and Shelby County Division of Planning and Development, Shelby County Government, Town of Arlington, City of Germantown, City of Lakeland, City of Memphis, City of Millington, and Memphis Light Gas and Water Division. Sponsored by Commissioner Edmund Ford, Jr.
- BILLINGSLEY**
Chairman, General Government Committee
11. 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
12. Resolution requesting that the Mayor's Administration engage a firm employing consultants specializing in the area of employee benefits in order to conduct an employee survey of Shelby County Employees' Healthcare benefit needs prior to issuing a new Healthcare RFQ. Sponsored by Commissioner Willie F. Brooks, Jr.
- BILLINGSLEY**
Chairman, General Government Committee
13. Resolution amending the "Alcohol and/or Drugs in the Workplace" Personnel Policy to delete the authority for employees, officials and guests to have Alcoholic Beverages served at County functions held on County property in addition to certain other deletions and additions to such policy. Sponsored by Commissioner Eddie S. Jones, Jr.
- BILLINGSLEY**
Chairman, General Government Committee
14. Resolution to approve and set the salary of the Chairman of the Shelby County Board of Commissioners for the 2020-2021 term. Sponsored by Chairman Mark Billingsley.
- BILLINGSLEY**
Chairman, General Government Committee
15. Resolution by the Board of Commissioners of Shelby County, Tennessee, approving a contract with MS Alcorn Ventures for the provision of Governmental Relations and Lobbying Services for matters before the Tennessee General Assembly. This item requires expenditure of Legislative Operations Funds in the amount not to exceed One Hundred and Two Thousand Dollars (\$102,000.00). Sponsored by Commissioner Amber Mills.
- SAWYER**
Vice Chairman, Community Enhancement Grants Committee
16. Resolution setting the Policies and Guidelines for the appropriation and disbursement of County Funds in Fiscal Year (FY) 2021 to Governmental entities and Non-Profit Civic and Charitable Organizations. Sponsored by Commissioner Tami Sawyer.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

BILLINGSLEY
Chairman, General
Government
Committee

17. ORDINANCE - THIRD 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, Commissioner Mickell Lowery, Commissioner Michael Whaley, Commissioner Van D. Turner, Jr., Commissioner Eddie S. Jones, Jr and Chairman Mark Billingsley. (AMENDED IN JULY 8, 2020 COMMITTEE MEETING)

Zoning and Subdivisions

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

18. Resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, granting a Planned Development for land located +/-2,612 feet to the center line of Holmes and Quinn Roads, known as Case No. PD 19-23 CO. Sponsored by Commissioner Edmund Ford, Jr. (HELD FROM MARCH 9, 2020 COMMISSION MEETING)

Reports and/or Resolutions for Standing Committees

19. Resolution to re-establish a Hiring Freeze until September 30, 2020, including the elimination of certain Salary Actions, i.e., Reclassifications, Salary Adjustments, and Promotions, for the same period, and provide a process to allow for necessary exceptions to same. Sponsored by Chairman Mark Billingsley. (ADD-ON FOR CONSIDERATION IN JULY 13, 2020 COMMISSION MEETING)

Announcements/Statements

Adjournment

20. **Adjournment to Monday, July 27, 2020; at 3:00 p.m.**