



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday July 22, 2020

7/21/2020 8:47 AM

[NOTE: This meeting will be held at the Vasco A. Smith, Jr., Administration Building, In the Commission Chambers on the First Floor.]

The meeting will also be held online using GoToWebinar

<https://attendee.gotowebinar.com/register/7825870076528998668> Webinar ID: 829-454-779

Wednesday July 22, 2020

8:30 a.m. Committee # 2 - PUBLIC WORKS
8:45 a.m. Committee # 9 - CONSERVATION
9:00 a.m. Committee # 10 - GENERAL GOVERNMENT
9:25 a.m. Committee # 13 - AUDIT
9:30 a.m. Committee # 3 - HOSPITALS AND HEALTH
10:10 a.m. Committee # 6 - EDUCATION
10:35 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
10:50 a.m. Committee # 1 - BUDGET AND FINANCE
11:20 a.m. Committee # 14 - DELINQUENT TAX PROPERTY
11:35 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

8:30 a.m. - Committee # 2 - PUBLIC WORKS

Chairman David Bradford, Vice-Chairman Mickell Lowery

1. Resolution approving contracts in excess of \$50,000.00 with individual property maintenance contractors for grass cutting and debris removal from County owned property for Fiscal Year 2021 in a total amount of \$1,526,760.00. This item requires expenditure of FY2021 General Funds in an amount not to exceed \$1,526,760.00. Sponsored by Commissioner David Bradford.
2. Resolution approving the expenditure of FY 2021 Roads and Bridges Special Revenue Funds in a combined amount not to exceed \$700,000.00 for Plant Mix Asphalt to Standard Construction Company, Lehman Roberts Company and Atlas Asphalt, Inc.; \$263,600.00 for Ready-Mix Concrete to Buzzi Unicem Ready Mix D/B/A Memphis Ready Mix; \$251,850.00 for Sand and Gravel to Fullen Dock and Warehouse; \$13,575.00 for Mortar Sand to Standard Construction Company; and a combined amount of \$660,375.00 for Limestone materials to Industrial Sales Company of Memphis and Fullen Dock and Warehouse. This item requires appropriation and expenditure of FY 2021 Roads and Bridges Special Revenue Funds in a total amount not to exceed \$1,889,400.00. Sponsored by Commissioner David Bradford.
3. Resolution supporting the use of FY 2021 Capital Improvement Program Funds in the amount of \$100,000.00 as matching funds in support of a Grant Application by Agricenter International for a Delta Regional Authority Grant. Sponsored by Commissioner David Bradford.

8:45 a.m. - Committee # 9 - CONSERVATION

Chairman Mick Wright, Vice-Chairman Michael Whaley

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

9:00 a.m. - Committee # 10 - GENERAL GOVERNMENT

Chairman Mark Billingsley, Vice-Chairman Eddie Jones

1. Election Update (15 minutes)
Linda Phillips, Administrator of Elections
Shelby County Election Commission
2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Mark Billingsley.
3. **ORDINANCE - THIRD READING** - An ordinance to: (1) 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, (2) amend the purchasing policy to provide preference points to those vendors who have successfully completed the Shelby County Re-Entry Focused Training Program in furtherance of Economic Growth and (3) encourage vendors to "Ban The Box" on their applications for employment in furtherance of Economic Growth. Sponsored by Commissioner Edmund Ford, Jr., Commissioner Eddie S. Jones, Jr. and Commissioner Willie F. Brooks, Jr. (AMENDED IN JULY 13, 2020 COMMISSION MEETING)
4. Resolution to amend the FY 2021 Grant Operating Budget for the purpose of advancing a one-time \$500 Hazard Pay Stipend, approved for disbursement in December to certain employees whose services are substantially dedicated to mitigating or responding to the Coronavirus Disease Public Health Emergency. This item requires an expenditure of FY 2021 CARES Act Grant Funds in an amount not to exceed \$1,595,000.00, for disbursement of funds in August 2020. Sponsored by Commissioner Eddie S. Jones, Jr.

9:25 a.m. - Committee # 13 - AUDIT

Chairman Willie Brooks, Vice-Chairman Edmund Ford

1. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Trustee for the year ending June 30, 2020. Sponsored by Commissioner Willie F. Brooks, Jr.

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 establishing a Shelby County Board of Health as governed by Tennessee Code Annotated Section 68-2-601 Et Seq. Sponsored by Chairman Mark Billingsley and Commissioner Van D. Turner, Jr. (DEFERRED IN JULY 8, 2020 COMMITTEE MEETING)

10:10 a.m. - Committee # 6 - EDUCATION

Chairman Michael Whaley, Vice-Chairman Brandon Morrison

1. DISCUSSION: County-wide School Reopening Plans (15 minutes) Dr. Cedrick Gray, SCG Director of Education (DEFERRED IN JULY 8, 2020 COMMITTEE MEETING)
2. DISCUSSION: The presence of Law Enforcement in Schools (10 minutes) County Youth, presenters (DEFERRED IN JULY 8, 2020 COMMITTEE MEETING)

10:35 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
Chairman Edmund Ford, Vice-Chairman David Bradford

1. Joint resolution of the Shelby County Board of Commissioners and Memphis City Council supporting Black Lives in Shelby County, Tennessee and specifically approving the: (1) renaming of a certain segment of Poplar Avenue to "Black Lives Matter Avenue" and (2) installation of a mural stating "Black Lives Matter" on Poplar Avenue. This item requires an allocation of Grant Funds in an amount not to exceed \$_____.00. Sponsored by Commissioner Tami Sawyer.
2. Resolution amending Resolution No. 15, adopted on May 20, 2020, entitled "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 Proprieties Plan and directly serves the Citizens of Shelby County," in order to include certain projects. This item requires the expenditure of Fiscal Year (FY) 2021 Bond funded Capital Improvement Project (CIP) Funds in the amount not to exceed \$2,500,000.00. Sponsored by Commissioner Tami Sawyer.

10:50 a.m. - Committee # 1 - BUDGET AND FINANCE

Chairman Eddie Jones, Vice-Chairman Edmund Ford

1. Resolution approving a contract amendment with Tyler Technologies, Inc. to add IAS World Field Mobile and activity center functionality to the current IAS World Computer assisted mass appraisal system for the Shelby County Assessor of Property, commencing July 1, 2020 through June 30, 2021. This item requires the expenditure of FY2021 General Funds in an amount not to exceed \$94,935.00. Sponsored by Chairman Van D. Turner, Jr.
2. Resolution approving a contract between Shelby County Government

and Thomson Reuters Westlaw Edge ("WESTLAW") for on-line legal research and publication for a thirty-six month term at an annual amount of Seventy-Thousand Nine Hundred and Sixty-Nine Dollars and 92/100 (\$70,969.92) for the period beginning July 1, 2020 through June 30, 2023 with an annual increase at five (5) percent and with the option to renew for three (3) additional one year terms with an annual increase of seven (7) percent. Sponsored by Commissioner Eddie S. Jones, Jr.

3. DISCUSSION: Hiring Process and Budget and Finance Committee Review (15 minutes)

11:20 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
Chairman Eddie Jones, Vice-Chairman Amber Mills

1. Resolution approving the sale of one hundred sixteen County owned Delinquent Tax Parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$111,819.00, 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.
2. Resolution approving the conveyance of unimproved parcel of County owned Delinquent Tax Property to the Heights Community Development Corporation, a Tennessee Not-For-Profit Corporation, for nominal consideration: and to authorize the Shelby County Mayor to execute quit claim deed. Sponsored by Commissioner Eddie Jones.
3. Resolution to receive and file the County Trustee's Annual Report of Delinquent Taxes for the year ended June 30, 2020 in accordance with Tennessee Code Annotated, Section 67-5-1903 and to authorize credit be given to the Trustee. Sponsored by Commissioner Eddie Jones.
4. Resolution finding that six properties, scheduled for Tax Sale number 1604 on August 18, 2020 pose an environmental risk or are non-conforming or non-buildable so as to allow the County Commission to advise the Clerk of the Chancery Court to not bid on such properties on behalf of Shelby County Government. Sponsored by Commissioner Eddie Jones.

11:35 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
Chairman Amber Mills, Vice-Chairman Mark Billingsley

1. Resolution approving a contract extension with Clarion Security, LLC in the amount of \$479,448.50 for Security Guard Services at Shelby County Buildings and Property. This item requires an expenditure of General Funds. Sponsored by Commissioner Amber Mills.
2. DISCUSSION: Countywide Juvenile Justice Consortium (20 minutes)
Demetria Frank, Chair