



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday August 5, 2020**

8/3/2020 12:46 PM

**[NOTE: This meeting will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, Commission Chambers on the First Floor.]**

**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/2959451403513749262> Webinar ID: 521-460-803**

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### **Wednesday August 5, 2020**

8:30 a.m. Committee # 18 - WORKFORCE DEVELOPMENT  
8:35 a.m. Committee # 1 - BUDGET AND FINANCE  
8:50 a.m. Committee # 14 - DELINQUENT TAX PROPERTY  
9:00 a.m. Committee # 2 - PUBLIC WORKS  
9:05 a.m. Committee # 13 - AUDIT  
9:15 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM  
9:25 a.m. Committee # 3 - HOSPITALS AND HEALTH  
10:05 a.m. Committee # 10 - GENERAL GOVERNMENT  
11:05 a.m. Committee # 6 - EDUCATION  
11:45 a.m. Committee # 16 - FACILITIES, REAL PROPERTY, AND CAPITAL IMPROVEMENTS  
12:00 p.m. Committee # 8 - COMMUNITY SERVICES  
12:30 p.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

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### **8:30 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT** **Chairman Brandon Morrison, Vice-Chairman Willie Brooks**

1. Resolution approving the transfer of FY 2021 unexpended, unencumbered grant contract funds issued to Shelby County Government for the Greater Memphis Workforce Development Area to Workforce Midsouth, Inc., a Nonprofit entity, beginning July 1, 2020 in the amounts of \$3,248,907.24 for youth programs and \$8,281.85 for dislocated workers. Sponsored by Commissioner Brandon Morrison.

### **8:35 a.m. - Committee # 1 - BUDGET AND FINANCE** **Chairman Eddie Jones, Vice-Chairman Edmund Ford**

1. Resolution to approve necessary exceptions to the Hiring Freeze adopted on July 13, 2020. Sponsored by Commissioner Eddie S. Jones, Jr. (ADD-ON AND REFERRED BACK COMMITTEE IN JULY 27, 2020 COMMISSION MEETING) - (15 minutes)

**8:50 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

**Chairman Eddie Jones, Vice-Chairman Amber Mills**

1. Resolution finding that five properties, scheduled for tax sale number 1604 on August 18, 2020 pose an environmental risk, have financial liabilities, 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. (10 minutes)

**9:00 a.m. - Committee # 2 - PUBLIC WORKS**

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

1. Resolution to grant a twenty-foot wide permanent water utility easement, across a portion of County owned Real Property, to the Memphis Light, Gas and Water Division, for nominal consideration, for its installation of a permanent water service to the New Memphis Fire Department Headquarters, now under construction, at 0 Avery Avenue. Sponsored by Commissioner David Bradford.

**9:05 a.m. - Committee # 13 - AUDIT**

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

1. Resolution to receive and file the Shelby County Trustee's Annual Financial Report for the year ended June 30, 2020 in accordance with Tennessee Code Annotated, Section 67-5-1902. Sponsored by Commissioner Eddie Jones and Commissioner Willie Brooks. (10 minutes)

**9:15 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM**

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

1. Resolution receiving and filing the Fourth Quarter Report of the Economic Development Growth Engine for the year ending June 30, 2020. Sponsored by Commissioner Mickell Lowery. (10 minutes)

**9:25 a.m. - Committee # 3 - HOSPITALS & HEALTH**

**Chairman Van Turner, Vice-Chairman Mick Wright**

1. Update COVID-19 Pandemic in Shelby County, TN (20 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 Commissioner Van D. Turner, Jr., Commissioner Eddie S. Jones, Jr., Commissioner Willie F. Brooks, Jr., and Commissioner Tami Sawyer. (SUBSTITUTED AND REFERRED BACK TO COMMITTEE IN JULY 27, 2020 COMMISSION MEETING) - (10 minutes)

3. Resolution approving a contract between Shelby County Government and the University of Tennessee on behalf of its Health Science Center (UTHSC) to provide for the disposition of Shelby County Hospital body overflow cases due to the COVID-19 Pandemic for the period from JULY 1, 2020 through December 30, 2020 in the amount not to exceed \$138,414.00 with an option to renew for up to two (2) additional six-month periods in the amount not to exceed \$114,414.00 each, subject to continued CARES Act Funding. This item requires the expenditure of FY2021 CARES Act Grant Funds in an amount not to exceed \$138,414.00. Sponsored by Commissioner Van D. Turner, Jr. (10 minutes)

**10:05 a.m. - Committee # 10 - GENERAL GOVERNMENT**  
**Chairman Mark Billingsley, Vice-Chairman Eddie Jones**

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Mark Billingsley.
2. Resolution amending Resolution No. 6 entitled "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," adopted on June 8, 2020, in order to urge the Mayor's Administration to incorporate a cost benefits analysis into the Healthcare vendor selection process. Sponsored by Commissioner Brandon Morrison. (DEFERRED IN JULY 8, 2020 COMMITTEE MEETING)
3. Resolution setting the Policies and Guidelines for the appropriation and disbursement of Coronavirus Aid, Relief and Economic Security (CARES) Act Funds by the Board of County Commissioners. Sponsored by Commissioner Reginald Milton. (REFERRED BACK TO COMMITTEE IN JULY 27, 2020 COMMISSION MEETING)
4. Resolution to approve extension of agreement with CIGNA Healthcare for employees and Pre-65 Retirees for January 1, 2021-December 31, 2021 with reduced annual Administration Fee of \$2,623,334.00 and renew Stop Loss Insurance Annual Premium of \$955,710.00. This item requires expenditure of Employee Group Health Insurance Funds in the amount of \$3,077,978.00 and OPEB Trust Funds of \$501,066.00. Sponsored by Chairman Mark Billingsley.
5. Resolution approving a contract with Corvel Corporation for On-The-Job Injury Administrative Services with a term from date of execution through June 30, 2023 with two one-year options to renew. This item requires appropriation and expenditure of County On-The-Job Injury Funds estimated not to exceed \$389,120.00 annually. Sponsored by Chairman Mark Billingsley.

6. Resolution approving a three year contract with Aetna Life Insurance for Post-65 Retiree Medicare Administrative Services (Medical and Pharmacy) with two one-year options to renew in an estimated annual amount up to \$1,400,000.00. This item requires expenditure of other Post Employment Benefits (OPEB) Trust Fund in an amount up to \$1,400,000.00. Sponsored by Chairman Mark Billingsley.

**11:05 a.m. - Committee # 6 - EDUCATION**

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

1. DISCUSSION: Shelby County Schools Reopening Plan (20 minutes)  
Dr. Joris M. Ray, Superintendent
2. First 8 Memphis Quarter 4 Report (10 minutes)  
LeAmber Hill, Compliance Manager
3. DISCUSSION: The presence of Law Enforcement in Schools (10 minutes)  
County Youth, presenters (DEFERRED IN JULY 8, 2020 COMMITTEE MEETING)

**11:45 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 \$3,175,985.00 between Shelby County Government and Nickson General Contractors, for the renovation and expansion of the East Data Center located at 6470 Haley Road, Memphis, TN. This item requires the amendment of FY 2021 Capital Improvement Program Budget in the amount of \$175,985.00 and the appropriation and expenditure of FY 2021 Capital Improvement Program Funds in a total amount not to exceed \$3,175,985.00. Sponsored by Commissioner David Bradford.
2. Resolution to approve a one (1) year lease agreement between Shelby County Government, on behalf of the Division of Community Services, and Olymbec USA, LLC for 5,251 square feet of space located at 1100 East Brooks Road Memphis, Shelby County, Tennessee 38116, commencing on the latter of August 1, 2020 or lessee's occupancy date and ending July 31, 2020. This item requires the expenditure of FY2021 General Funds in an amount not to exceed \$43,215.72. Sponsored by Commissioner Tami Sawyer.
3. Resolution to approve a five (5) year lease agreement between Shelby County Government, on behalf of the Shelby County Community Services Agency, and Aspen, LLC for 13, 456 square feet of space located at 1188 Minna Memphis, Shelby County, Tennessee 38138 commencing on the latter of October 1, 2020 or lessee's occupancy date and ending on September 30, 2025 and allowing an additional three (3) month extension after expiration. This item requires the expenditure of FY2021 Federal through State Grant Funds in an amount not to exceed \$166,518.00. Sponsored by Commissioner Tami Sawyer.

**12:00 p.m. - Committee # 8 - COMMUNITY SERVICES**  
**Chairman Tami Sawyer, Vice-Chairman Reginald Milton**

1. Resolution amending the FY2021 Grant Fund Operating Budget in the amount of \$825,000.00 for a period beginning date of execution through December 30, 2020 and to appropriate and expend said funds from the Federal Cares Act through the City of Memphis for the purpose of administering the Eviction Settlement Fund. This item requires the appropriation and expenditure of FY2021 Federal Cares Act Funds in the amount of \$825,000.00 sponsored by Commissioner Tami Sawyer.
2. Resolution to amend the FY2021 Grant Fund Operating Budget to transfer appropriated Grant Fund Operating Budget in the amount of \$25,807.00 to the Personnel Budget and to amend the FY2021 Position Control Budget to increase the position count of the Crime Victims and Rape Crisis Center (CVRCC) by 2.0 FTEs. This item requires the appropriation and expenditure of FY2021 Federal through State Grant Funds in the amount of \$25,807.00 sponsored by Commissioner Tami Sawyer.
3. Resolution amending the FY2021 Grant Fund Operating Budget in the amount of \$2,505,733.40 and to amend the position control budget adding 3.0 durational FTEs for the period of July 9, 2020 through June 30, 2021 to accept and expend grant funds from the State of Tennessee Department of Human Services for the provision of the Shelby County Community Services Agency Community Service Block Grant Program in response to the COVID-19 pandemic. This Item requires the appropriation and expenditure of FY21 Federal thru State Grant Funds in the amount of \$2,505,733.40. Sponsored by Commissioner Tami Sawyer.
4. Resolution to approve two (2) service provider contracts (United Housing Inc in the amount of \$150,000.00 and Habitat for Humanity of Greater Memphis in the amount of \$150,000.00), upon execution through December 30, 2020 for the purpose of providing home repairs and improvements for seniors and those living with disabilities in Shelby County. This item requires the expenditure of FY2021 CARES ACT funds in an amount not to exceed \$300,000.00. Sponsored by Commissioner Tami Sawyer.
5. Resolution to approve vendor contract #2020000608 with Spaces, a Knoll Dealer, via Omnia Partners to purchase furnishings for the Aging Commission of the Mid-South in an amount not to exceed \$254,263.78. This item requires the appropriation and expenditure of carried forward FY 2021 Capital Improvement Plan Funds in the amount of \$254,263.78. Sponsored by Commissioner Tami Sawyer.
6. Resolution approving a service provider contract with the Salvation Army of Memphis and the Mid-South in an amount not to exceed \$450,000.00 upon execution through December 30, 2020 for the purpose of expansion of capacity for temporary shelter for single women during the COVID-19 Pandemic in Shelby County. This item requires the expenditure of FY2021 CARES ACT Funds in an amount not to exceed \$450,000. Sponsored by Commissioner Tami Sawyer.

**12:30 p.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS -  
Chairman Amber Mills, Vice-Chairman Mark Billingsley**

1. Resolution amending Resolution No. 22C adopted as amended on April 20, 2020 entitled "Resolution awarding County Funds from the Fiscal Year 2020 Capital Improvement Plan (CIP) Budget in the amount of \$715,000.00 to the City of Memphis and \$60,000.00 to the Shelby County Sheriff's Office for a total of \$775,000.00 for purposes of installing Neighborhood Security Cameras and appropriating funds for County Commission Districts #7, #8, #9, #10, #11, #12 and #13. This item requires the appropriation and expenditure of FY 2020 CIP Pay-As-You-Go Fund Balance in the amount of \$775,000.00", in order to permit the County to opt to purchase and donate the Security Cameras.  
Sponsored by Chairman Pro Tempore Eddie S. Jones, Jr.