



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday September 14, 2020

*Commissioner Eddie S. Jones, Jr., Chairman*  
*Commissioner Brandon G. Morrison, Chairman Pro Tempore*  
*Commissioner Mark Billingsley*  
*Commissioner David C. Bradford*  
*Commissioner Willie F. Brooks, Jr.*  
*Commissioner Edmund Ford, Jr.*  
*Commissioner Mickell Lowery*

*Commissioner Amber Mills*  
*Commissioner Reginald Milton*  
*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/6840375606744628747>  
**Webinar ID: 301-942-339**

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**3:00 PM**

**COMMISSION CONVENES**

9/11/2020 3:40 PM

**OPENING OF THE COMMISSION**

Deputy Sheriff

**CALL TO ORDER**

Chairman Eddie S. Jones, Jr.

**INVOCATION**

Pastor Kenric Conway,  
Executive Assistant  
Mt. Vernon Baptist Church - Westwood

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

### Update COVID-19 Pandemic in Shelby County, TN

1. Presenter: Dr. Alisa Haushalter, Director Shelby County Health Department (15 minutes)

2. **Mance Aytchan**  
**Corporate Senior Recruiter FedEx Express Corporation**  
**Employment Opportunities (5 minutes)**

**Approval of Minutes of Previous Session**

3. **August 24, 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. **Special recognition of the 2019-2020 Shelby County Board of Commissioners' Chairman Mark Billingsley for extraordinary dedication and commitment to excellence on behalf of the citizens of Shelby County, Tennessee.**
5. **Special recognition of the 2019-2020 Shelby County Board of Commissioners' Chairman Pro Tempore Eddie S. Jones, Jr. for exceptional leadership and distinguished service to the citizens of Shelby County, Tennessee.**

**Zoning and Subdivisions**

**Reports and/or Resolutions for Standing Committees**

6. **Resolution amending the FY 2021 Capital Improvement Plan (CIP) Budget and approving Amendment No. 1 to contract GA1921764 between Shelby County Government and Turner Construction Company, in an amount not to exceed \$3,331,079.00, for construction services at 814 Jefferson Avenue. This item requires appropriation and expenditure of FY 2021 Capital Improvement Plan Funds in the amount not to exceed \$3,331,079.00, and provides an amended contract total of \$28,411,079.00. Sponsored by Commissioner Michael Whaley.**

**FORD**  
Vice Chairman,  
Budget and Finance  
Committee

**BRADFORD**  
Chairman, Public  
Works Committee

7. Resolution approving Amendment No. 2 to the Contract between Shelby County Government and Barge Design Solutions, Inc., F/K/A Barge, Waggoner, Sumner, and Cannon, Inc., in an amount not to exceed \$90,500.00, for Engineering Services related to changes to the National Disaster Resilience Competition Grant for the Big Creek Project. This item requires the expenditure of FY 2021 Federal HUD funds in the amount of \$90,500.00 for a revised Contract amount of \$2,843,300.00. Sponsored by Commissioner David Bradford.

**BRADFORD**  
Chairman, Public  
Works Committee

8. Resolution approving the purchase of thirteen X-Series cardiac monitors and fifteen AED pro-automated external defibrillators from Zoll Medical Corporation for Shelby County Fire Department. This item requires the expenditure of FY 2021 Fire Services Enterprise Funds in an amount not to exceed \$353,003.82. Sponsored by Commissioner David Bradford.

**BRADFORD**  
Chairman, Public  
Works Committee

9. Resolution to grant an eight foot wide permanent Electric Utility Easement, totaling 35 square feet (0.03 acres) in size, across real property jointly owned by City of Memphis and County of Shelby, to the Memphis Light, Gas and Water Division for normal consideration, for its relocation of an existing overhead electric pole line. Sponsored by Commissioner David Bradford.

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

10. Resolution establishing a Shelby County Board of Health as governed by Tennessee Code Annotated Section 68-2-601 Et Seq. to advise the Shelby County Health Department in matters of Public Health and Public Health Emergencies. Sponsored by Commissioner Van D. Turner, Jr., Commissioner Willie F. Brooks, Jr., Commissioner Mickell Lowery, and Chairman Eddie S. Jones, Jr., and Commissioner Tami Sawyer.

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

11. Resolution to amend the FY21 Shelby County Operating Budget and Position Control Budget adding 1.0 FTE to the Health Department Ryan White Program Health Resources and Services Administration (HRSA) ending the HIV Epidemic Grant Fund pursuant to the approval of a U.S. Department of Health and Human Services Grant agreement for the period of March 1, 2020 through February 28, 2025. This item requires the appropriation and expenditure of FY21 Federal Grant Funds in the amount of \$850,000.00. Sponsored by Commissioner Van Turner.

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

12. Resolution to amend the FY21 Shelby County Operating Budget and Position Control Budget adding a miscellaneous temporary position to the Health Department Ryan White Program Health Resources and Serviced Administration (HRSA) HIV/AIDS part a COVID-19 response grant pursuant to the approval of a U.S. Department of Health and Human Services grant agreement for the period of April 1, 2020 through March 31, 2021. This item requires the appropriation and expenditure of FY21 Federal Grant Funds in the amount of \$430,956.00. Sponsored by Commissioner Van Turner.

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

13. Resolution requesting continued and additional public reporting of information related to COVID-19 by the Shelby County Health Department. Sponsored by Commissioner Mick Wright and Commissioner Michael Whaley.

**MILLS**  
Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

14. Resolution approving a contract between Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, and J. Jolene Bailey, Ph.D., for the provision of Psychological Assessment Services in the amount of \$101,640.00. Said contract shall commence upon execution through June 30, 2021, with the option to renew for four (4) additional one (1) year periods under the same terms and conditions. This item requires the expenditure of Juvenile Court FY21 General Funds in the amount not to exceed \$101,640.00. Sponsored by Commissioner Amber Mills.

**MILLS**  
Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

15. Resolution approving a contract between Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, and Juvenile Intervention & Faith-Based Follow-Up (JIFF) to provide Juvenile case mentoring services in the amount of \$150,000.00. Said contract shall commence upon execution through June 30, 2021, with the option to renew for four (4) additional one (1) year periods under the same terms and conditions. This item requires the expenditure of County FY21 General Funds in the amount of \$150,000.00. Sponsored by Commissioner Amber Mills, Commissioner Mark Billingsley and Commissioner Brandon Morrison.

**MILLS**  
Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

16. Resolution to approve the purchase of Winchester ammunition from Precision Delta Corporation on behalf of the Shelby County Sheriff's Office. This item requires the expenditure of FY 2021 County General Funds in the amount of \$89,174.00. Sponsored by Commissioner Amber Mills.

**MILLS**  
Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

17. Resolution to approve a contract with Union Auto Parts for the purchase of automotive parts to maintain the Sheriff's Office public safety fleet, with an option to renew for two (2) additional one-year periods at a cost not to exceed \$125,000.00 per year. This item requires the expenditure of FY 2021 County General Funds in the amount not to exceed \$125,000.00. Sponsored by Commissioner Amber Mills.

**MILLS**  
Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

18. Resolution appropriating FY 2021 Capital Improvement Plans (CIP) Funds in the amount of \$8,200,000.00 for the Land Mobile Radio Project No. 610177. This item requires the appropriation and expenditure of FY 2021 CIP Funds in the amount of \$8,200,000.00. Sponsored by Commissioner Amber Mills.

**MILLS**  
Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

19. Resolution approving a contract with Clarion Security for Security Guard Services at specified locations throughout Shelby County Government on behalf of the Shelby County Sheriff's Office. This item requires expenditure of FY 2021 County General Funds in an amount not to exceed \$2,200,502.00 commencing upon execution of agreement with an option to renew for two (2) additional one-year periods. Sponsored by Commissioner Amber Mills and Commissioner Mark Billingsley.

**MORRISON**  
Acting Chairman,  
Community Services  
Committee

20. Resolution to approve a service provider contract with the Family Safety Center of Memphis and Shelby County Crime Victim and Rape Crisis Center in an amount not to exceed \$240,000 for the period beginning July 1, 2020 through June 30, 2021, with the option to renew for a one (1) year period beginning July 1st through June 30th for the purpose of processing the applications for orders of protection for victims of intimate partner violence. This item requires the expenditure of FY2021 County General Funds Sponsored by Commissioner Tami Sawyer.

**MORRISON**  
Acting Chairman,  
Community Services  
Committee

21. Resolution to amend the FY2021 Grant Fund Operating Budget to transfer appropriated Grant Fund Operating budget in the amount of \$55,251.00 to the personnel budget and to amend the FY2021 Position Control Budget to increase the position count of the Aging Commission of the Mid-South by 2.0 FTEs. This item requires the appropriation and expenditure of FY2021 Federal through State Grant Funds in the amount of \$55,251.00. Sponsored by Commissioner Tami Sawyer.

**MORRISON**  
Acting Chairman,  
Community Services  
Committee

22. Resolution to approve a service provider contract with Southwest Human Resources Agency in the amount of \$286,420.00, upon execution through September 30, 2021 for the purpose of providing home delivered meal services during the Coronavirus-19 pandemic as authorized to eligible consumers in Fayette, Lauderdale, and Tipton Counties. This item requires expenditure of Fy2021 Cares Act Funds in an amount not to exceed \$286,420.00. Sponsored by Commissioner Tami Sawyer.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

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

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

24. Resolution approving a contract with Metropolitan Life Insurance effective January 1, 2021, for a three year contract with two one-year options to renew in an annual amount not to exceed \$3,233,541.00 for employee Basic Life Insurance, employee Disability Insurance and Family Medical Leave Administration and for retiree Basic Life Insurance in an annual amount not to exceed \$749,541.00. This item requires the expenditure of County-Wide FY2021 Personnel Operating Funds in an annual amount not to exceed \$3,233,541.00 and the expenditure of OPEB Trust Funds in an annual amount not to exceed \$749,541.00 for total annual costs of \$3,983,082.00. Sponsored by Chairman Eddie Jones and Commissioner Willie F. Brooks, Jr.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

25. Resolution approving the City of Memphis Mayor's nomination of Johnny Moore and Mark Halperin for reappointment and Gerre Currie for appointment to the Board of Directors for the Economic Development Growth Engine Industrial Development Board (EDGE Board) of the City of Memphis and County of Shelby, Tennessee. Sponsored by Commissioner Mark Billingsley.

- BILLINGSLEY** 26. Resolution approving the Chairman's appointments of Officers and Members of the Standing Committees of the Shelby County Board of Commissioners for the 2020-2021 term. Sponsored by Chairman Eddie S. Jones, Jr.  
Chairman, General Government Committee
- BILLINGSLEY** 27. Resolution approving the appointments by the Chairman of the Shelby County Board of Commissioners to various Boards and Commissions for the 2020-2021 term. Sponsored by Chairman Eddie S. Jones, Jr.  
Chairman, General Government Committee
- BILLINGSLEY** 28. Resolution approving the transfer of FY2021 Coronavirus Aid, Relief, and Economic Security ("CARES") Act Funds in an amount not to exceed \$150,000.00 for use by Ace Awareness Foundation to provide expenses associated with the provision of economic support in connection with the COVID-19 Public Health Emergency. This item requires the transfer and expenditure of FY2021 Government Entity Relief Funding in an amount not to exceed \$150,000.00 as recommended by the Shelby County Government Commission Consensus Group. Sponsored by Commissioner Mark Billingsley.  
Chairman, Budget and Finance Committee
- BILLINGSLEY** 29. Resolution approving the transfer of FY2021 Coronavirus Aid, Relief, and Economic Security ("CARES") Act Funds in an amount not to exceed \$265,000.00 for use by Church Health of Memphis, Inc. to provide expenses associated with the provision of economic support in connection with the COVID-19 Public Health Emergency. This item requires the transfer and expenditure of FY 2021 Government Entity Relief Funding in an amount not to exceed \$265,000.00 as recommended by the Shelby County Government Commission Consensus Group. Sponsored by Commissioner Mark Billingsley.  
Chairman, General Government Committee
- BILLINGSLEY** 30. Resolution approving the transfer of FY2021 Coronavirus Aid, Relief, and Economic Security ("CARES") Act Funds in an amount not to exceed \$1,000,000.00 for use by Collins Chapel Health Center to provide expenses associated with the provision of economic support in connection with the COVID-19 Public Health Emergency. This item requires the transfer and expenditure of FY2021 Government Entity Relief Funding in an amount not to exceed \$1,000,000.00 as recommended by the Shelby County Government Commission Consensus Group. Sponsored by Commissioner Mark Billingsley and Commissioner Edmund Ford, Jr.  
Chairman, General Government Committee

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

31. Resolution approving the transfer of FY2021 Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Funds in an amount not to exceed \$400,000.00 for use by Habitat For Humanity to provide expenses associated with the provision of economic support in connection with the COVID-19 Public Health Emergency. This item requires the transfer and expenditure of FY2021 Government Entity Relief Funding in an amount not to exceed \$400,000.00 as recommended by the Shelby County Government Commission Consensus Group. Sponsored by Commissioner Mark Billingsley and Commissioner Willie F. Brooks, Jr.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

32. Resolution approving the transfer of FY2021 Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Funds in an amount not to exceed \$550,000.00 for use by Lemoyne-Owen College to provide expenses associated with the provision of economic support in connection with the COVID-19 Public Health Emergency. This item requires the transfer and expenditure of FY2021 Government Entity Relief Funding in an amount not to exceed \$550,000.00 as recommended by the Shelby County Government Commission Consensus Group. Sponsored by Commissioner Mark Billingsley and Commissioner Willie F. Brooks, Jr.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

33. Resolution approving the transfer of FY2021 Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Funds in an amount not to exceed \$100,000.00 for use by Memphis Urban League to provide expenses associated with the provision of economic support in connection with the COVID-19 Public Health Emergency. This item requires the transfer and expenditure of FY2021 Government Entity Relief Funding in an amount not to exceed \$100,000.00 as recommended by the Shelby County Government Commission Consensus Group. Sponsored by Commissioner Mark Billingsley.



**BILLINGSLEY**  
Chairman, General  
Government  
Committee

34. Resolution approving the transfer of Fiscal Year (FY) 2021 Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Funds in an amount not to exceed \$160,000.00 for use by Memphis Zoological Society to provide expenses associated with the provision of economic support in connection with the COVID-19 Public Health Emergency. This item requires the transfer and expenditure of FY 2021 Government Entity Relief Funding in an amount not to exceed \$160,000.00 as recommended by the Shelby County Government Commission Consensus Group. Sponsored by Commissioner Mark Billingsley.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

35. Resolution approving the transfer of FY2021 Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Funds in an amount not to exceed \$1,000,000.00 for use by YMCA of Memphis & The Mid-South to provide expenses associated with the provision of economic support in connection with the COVID-19 Public Health Emergency. This item requires the transfer and expenditure of FY2021 Government Entity Relief Funding in an amount not to exceed \$1,000,000.00 as recommended by the Shelby County Government Commission Consensus Group. Sponsored by Commissioner Mark Billingsley and Commissioner Edmund Ford, Jr.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

36. Resolution approving the transfer of Fiscal Year (FY) 2021 Coronavirus Aid, Relief, and Economic Security (“CARES”) Act Funds in an amount not to exceed \$100,000.00 for use by Whole Child Strategies, Inc. to provide expenses associated with the provision of economic support in connection with the COVID-19 Public Health Emergency. This item requires the transfer and expenditure of FY2021 Government Entity Relief Funding in an amount not to exceed \$100,000.00 as recommended by the Shelby County Government Commission Consensus Group. Sponsored by Commissioner Mark Billingsley.

**MILLS**  
Vice Chairman,  
Delinquent Tax  
Properties Committee

37. Resolution approving the sale of one hundred thirty-three County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$123,495.82, 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 Chairman Eddie S. Jones, Jr.

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

38. Resolution approving a contract between Shelby County Government and Pickering Firm, Inc. in an amount not to exceed \$360,700.00 for Architectural Design Services for two new fire stations. This item requires the appropriation and the expenditure of FY 2021 Fire Enterprise Funds in the amount of \$360,700.00. Sponsored by Commissioner Michael Whaley.

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

39. Resolution approving a contract between Shelby County Government and Pickering Firm Inc., in an amount not to exceed \$61,325.00 for Architectural Design Services to weatherproof renovations at 1060 Madison Avenue. This item requires appropriation and expenditure of FY 21 Capital Improvement Program Funds in the amount of \$61,325.00. Sponsored by Commissioner Michael Whaley.

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

40. Resolution approving a contract between Shelby County Government and Innovative Engineering Services in an amount not to exceed \$99,500.00 for Engineering Design Services for chiller replacement at the Criminal Justice Center. This item requires appropriation and expenditure of FY 2021 Capital Improvement Program Funds in the amount of \$99,500.00. Sponsored by Commissioner Michael Whaley.

Approval of the Consent Agenda

**REGULAR AGENDA**

Elections, Appointments, and Confirmations

## Ordinances

### **MILLS**

Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

41. ORDINANCE - FIRST READING - Ordinance to: 1) amend Personnel Policy No. 402 in order to disqualify applicants from Public Safety positions if prior work history depicts termination for excessive use of force; 2) request that the Shelby County Sheriff's Office seeks revocation of Peace Officer Standards and Training (POST) Certification for deputies terminated or disciplined for excessive use of force in violation of the POST Commission's Rules and Regulations; and 3) establish a tracking system of Public Safety Officers terminated or disciplined for use of excessive force. Sponsored by Commissioner Tami Sawyer, Commissioner Mickell Lowery and Commissioner Van D. Turner, Jr. (SUBSTITUTED AND SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 9, 2020 COMMITTEE MEETING)

### **MILLS**

Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

42. ORDINANCE - FIRST READING - An ordinance to amend the Shelby County Code of Ordinances by amending Chapter 2 - Administration –Article IV – Executive Branch, Division 3-Purchasing Policies and Procedures to create a new section 2-251, to create special authorization and use limitation of certain types of Military equipment and weaponry for Shelby County Law Enforcement Agencies. Sponsored by Commissioner Van D. Turner, Jr., Commissioner Reginald Milton, Commissioner Mickell Lowery, and Commissioner Tami Sawyer. (SUBSTITUTED AND SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 9, 2020 COMMITTEE MEETING)

### **MILLS**

Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

43. ORDINANCE - FIRST READING - Ordinance amending Personnel Policy No. 703, in order to prohibit Public Safety Officers, including without limitation, deputy sheriffs, deputy jailers, corrections officers, from: (1) using excessive force in the use of chemical agents, like tear gas, in the scope of their employment with Shelby County Government and (2) fraternization with inmates. Sponsored by Commissioner Tami Sawyer. (SUBSTITUTED AND SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 9, 2020 COMMITTEE MEETING)

## Zoning and Subdivisions

## Reports and/or Resolutions for Standing Committees

### **FORD**

Vice Chairman,  
Budget and Finance  
Committee

44. Resolution to approve necessary exceptions to the Hiring Freeze adopted July 13, 2020 for approximately 78 positions in the General Fund for multiple departments for an aggregate amount of up to \$4,803,433, which is within budget. Sponsored by Chairman-Elect Eddie S. Jones, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 9, 2020 COMMITTEE MEETING)

### **FORD**

Vice Chairman,  
Budget and Finance  
Committee

45. Resolution of the Board of Commissioners of Shelby County, Tennessee, authorizing the issuance, sale and delivery of not to exceed Two Hundred Fifty Million Dollars (\$250,000,000) aggregate principal amount of Shelby County, Tennessee, General Obligation Public Improvement and School Bonds, 2020 Series B; prescribing the form and certain details of such bonds and delegating to the Director of Administration and Finance of the County the authority to determine additional details; authorizing and providing for the competitive sale of such bonds and approving the preparation and distribution of a preliminary official statement relating to such bonds; authorizing and approving an official statement in connection with the issuance of such bonds; providing for certain other matters deemed necessary and proper in connection with the issuance of such bonds; and authorizing the proper officers to do all things necessary or advisable in connection with the issuance and sale of such bonds. Sponsored by Chairman Eddie S. Jones, Jr.

### **WHALEY**

Chairman, Education  
Committee

46. Resolution approving a grant to Shelby County Schools for the provision of headsets, power cords for devices, styli and screen protectors for tablets, and other necessary equipment related to remote learning in order to promote optimal virtual learning environments for approximately 95,000 Shelby County Children. This item requires the expenditure of FY2021 Grant Funds in an amount not to exceed \$750,000.00. Sponsored by Chairman Eddie S. Jones, Jr. and Commissioner Tami Sawyer, and Commissioner Willie F. Brooks, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 9, 2020 COMMITTEE MEETING)

**LOWERY**  
Chairman, Economic  
Development and  
Tourism Committee

47. Resolution authorizing the use of PILOT rents for payment of indebtedness with respect to redevelopment of The Walk. Sponsored by Commissioner Mickell M. Lowery and Commissioner Willie F. Brooks, Jr.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

48. Resolution approving the Chairman's 2020-2021 Meeting Schedule for the Shelby County Board of Commissioners. Sponsored by Chairman Eddie S. Jones, Jr. (AMENDED IN SEPTEMBER 9, 2020 COMMITTEE MEETING)

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

49. Resolution approving the transfer of FY2021 Coronavirus Aid, Relief, and Economic Security ("CARES") Act Funds in an amount not to exceed \$400,000.00 for use by Community Foundation of Greater Memphis, Inc. to provide expenses associated with the provision of economic support in connection with the COVID-19 Public Health Emergency. This item requires the transfer and expenditure of FY2021 Government Entity Relief Funding in an amount not to exceed \$400,000.00 as recommended by the Shelby County Government Commission Consensus Group. Sponsored by Commissioner Mark Billingsley.

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

50. Resolution to amend the Shelby County Personnel Policy Management System Vol. 2 Sick and Annual Leave Policies in order to permit all Full-Time Permanent and Durational Employees to take sick leave and annual leave upon accrual starting their first day of employment with the exception of certain Public Safety Employees. Sponsored by Commissioner Van Turner.

**TURNER**  
Chairman, Equal  
Opportunity  
MWBE/LOSB  
Committee

51. Resolution to hire a consultant to conduct a data collection and statistical analysis for Shelby County Government and to advise the County Commission on whether there is a legal basis for the Legislative Body to modify current procurement procedures, Rules and Regulations to create a program that will increase diversity with businesses contracting with Shelby County Government. Sponsored by Commissioner Van Turner. (ADD-ON IN SEPTEMBER 9, 2020 COMMITTEE MEETING)

#### Announcements/Statements

## Adjournment

52. Resolution to approve the Motion to Adjourn the County Commission Meeting made pursuant to Rule 10 (B) of the Permanent Rules of Order of the Shelby County Board of Commissioners. Sponsored by Chairman Eddie S. Jones, Jr.