



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

Wednesday October 7, 2020

10/5/2020 12:01 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 be online using GoToWebinar*  
<https://attendee.gotowebinar.com/register/331499867241570574>  
**Webinar ID: 554-728-547**

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### Wednesday October 7, 2020

8:30 a.m. Committee # 14 - DELINQUENT TAX PROPERTY  
8:45 a.m. Committee # 16 - FACILITIES, REAL PROPERTY, AND CAPITAL IMPROVEMENTS  
8:50 a.m. Committee # 2 - PUBLIC WORKS  
9:00 a.m. Committee # 18 - WORKFORCE DEVELOPMENT  
9:15 a.m. Committee # 3 - HOSPITALS AND HEALTH  
9:30 a.m. Committee # 8 - COMMUNITY SERVICES  
9:45 a.m. Committee # 13 - AUDIT  
10:30 a.m. Committee # 1 - BUDGET AND FINANCE  
10:55 a.m. Committee # 10 - GENERAL GOVERNMENT  
11:15 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
12:00 p.m. Committee # 17 - CEP GRANTS

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### **8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY** **Chairman Reginald Milton, Vice-Chairman Amber Mills**

1. Resolution approving the sale of ninety-nine County owned Delinquent Tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$1,860,840.00, 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 Reginald Milton.
2. Resolution finding that twenty-six properties, scheduled for tax sale number 1701 on November 17, 2020, that 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 Reginald Milton.

**8:45 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS**  
**Chairman Mark Billingsley, Vice-Chairman David Bradford**

1. Resolution approving a contract between Shelby County Government and Curtis Construction, Cleaning and Concrete Staining, in an amount not to exceed \$687,127.70, to provide construction services for Assessor's office renovations at 1075 Mullins Station Road. This item requires the appropriation and expenditure of FY 2021 Capital Improvement Program Funds in the amount of \$687,127.70. Sponsored by Commissioner Mark Billingsley.

**8:50 a.m. - Committee # 2 - PUBLIC WORKS**  
**Chairman David Bradford, Vice-Chairman Edmund Ford**

1. Resolution approving the purchase of an emergency response apparatus vehicle, in the amount of \$93,500.00 for the Shelby County Fire Department from Brindlee Mountain Fire Apparatus. This item requires the expenditure of FY 2021 Fire Enterprise Funds in an amount not to exceed \$93,500.00. Sponsored by Commissioner David Bradford.
2. Resolution approving a contract between Shelby County Government and the University of Memphis, in an amount not to exceed \$447,917.00, for Visual Stream Assessments for various impaired streams within Unincorporated Shelby County in conformance with permitting requirements. This item requires the expenditure of FY 2021 Stormwater Special Revenue Funds in the amount of \$447,917.00. Sponsored by Commissioner David Bradford.

**9:00 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT**  
**Chairman Brandon Morrison, Vice-Chairman Willie Brooks**

1. DISCUSSION: Workforce Initiative for Recruitment at Federal Express (15 minutes)  
Mance Aytchan, Senior Recruitment Specialist at Federal Express

**9:15 a.m. - Committee # 3 - HOSPITALS & HEALTH**  
**Chairman Van Turner, Vice-Chairman Brandon Morrison**

1. Update COVID-19 Pandemic in Shelby County, TN (15 minutes) Dr. Alisa Haushalter, Shelby County Health Department Division Director

**9:30 a.m. - Committee # 8 - COMMUNITY SERVICES**  
**Chairman Brandon Morrison, Vice-Chairman Willie Brooks**

1. Resolution to approve a service provider contract with Metropolitan Inter-Faith Association (MIFA) in the amount of \$327,600.00, beginning August 1, 2020 through September 30, 2021 for the purpose of providing home delivered meal services during the Coronavirus-19 pandemic as authorized to eligible consumers in Shelby County. This item requires the expenditure of FY2021 CARES Act Funds in an amount not to exceed \$327,600.00. Sponsored by Commissioner Tami Sawyer.

2. Resolution to amending the FY2021 Grant Fund Operating Budget in the amount of \$3,404,126.00 for the period of August 1, 2020 through July 30, 2021 to accept and expend grant funds from the State of Tennessee Housing Development Agency for the provision of the Shelby County Community Services Agency Low-Income Home Energy Assistance Program in response to the COVID-19 pandemic. This item requires the appropriation and expenditure of FY2021 Federal through State Grant Funds in the amount of \$3,404,126.00. Sponsored by Commissioner Tami Sawyer.
3. Resolution amending the FY2021 Grant Fund Operating Budget in the amount of \$3,823,222.00 for the period of August 1, 2020 through July 30, 2021 to accept and expend grant funds from the State of Tennessee Housing Development Agency for the provision of the Shelby County Community Services Agency Low-Income Home Energy Assistance Program in response to the COVID-19 pandemic. This item requires the appropriation and expenditure of FY2021 Federal thru state grant funds in the amount of \$3,823,222.00. Sponsored by Commissioner Tami Sawyer.

**9:45 a.m. - Committee # 13 - AUDIT**

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

1. DISCUSSION: SCS CARES Act Funding
2. DISCUSSION: FY2021 1Q Discussion - County Register  
Shelby County Register of Deeds Shelandra Ford, Presenter
3. DISCUSSION: FY2021 1Q Discussion - County Clerk  
Shelby County Clerk Wanda Halbert, Presenter

**10:30 a.m. - Committee # 1 - BUDGET AND FINANCE**

**Chairman Edmund Ford, Vice-Chairman Michael Whaley**

1. Resolution receiving and filing the report on Debt Obligation of Shelby County Government for the Issuance of General Obligation Public Improvement and School Bonds, 2020 Series B, as authorized by the County Commission on September 14, 2020, Item No. 46. Sponsored by Commissioner Edmund Ford, Jr.
2. Resolution to approve a contract with Redrover Company Memphis, LLC and other subcontractors in an amount up to \$1,000,000.00 upon execution through December 30, 2020 for the purpose of amplifying the Public Health and Education message to Shelby County residents regarding the Coronavirus (COVID-19) Pandemic. This items requires the expenditure of FY2021 CARES Act Funds in an amount not to exceed \$1,000,000.00. Sponsored by Commissioner Van D. Turner, Jr.

3. Resolution to amend the Fiscal Year (FY) 2021 General Fund Operating Budget of Shelby County Health Department (SCHD) in the amount of \$749,403.00 and to amend the FY 2021 Position Control Budget to add 7.0 FTE positions to the Shelby County Health Department (SCHD) FY 2021 Position Control Budget and to approve necessary exceptions to the Hiring Freeze adopted on July 13, 2020. This item requires appropriation and expenditure of FY 2021 General Fund Balance in an amount not to exceed \$749,403.00 (for Annual Salary of \$548,227.00 and Fringe Benefits of \$201,176.00). Sponsored by Chairman Eddie Jones and Commissioner Van D. Turner, Jr.

**10:55 a.m. - Committee # 10 - GENERAL GOVERNMENT**  
**Chairman Eddie Jones, Vice-Chairman Mark Billingsley**

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.
2. Resolution amending the Employee Leave Personnel Policy in order to allow employees paid time off to vote on or before Election Day. Sponsored by Commissioner Willie F. Brooks, Jr. (ADD-ON AND REFERRED BACK TO COMMITTEE IN SEPTEMBER 28, 2020 COMMISSION MEETING)
3. Resolution outlining the procedure of Shelby County Government governing the indemnification and defense of Shelby County Employees in Civil Litigation. Sponsored by Commissioner Van D. Turner, Jr.

**11:15 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**  
**Chairman Amber Mills, Vice-Chairman Van Turner**

1. ORDINANCE - THIRD 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.
2. ORDINANCE - THIRD READING - An ordinance to amend the Shelby County Code of Ordinances by amending Chapter 34-Public Safety to: (1) create a new article and (2) create special authorization and use limitation for 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.

3. ORDINANCE - THIRD READING - Ordinance amending Personnel Policy No. 703, in order to prohibit Public Safety Officers, including without limitation, Deputy Sheriffs, Deputy Jailers, Corrections Officers, from: using excessive force in the use of chemical agents, like tear gas, in the scope of their employment with Shelby County Government. Sponsored by Commissioner Tami Sawyer.

**12:00 p.m. - Committee # 17 - CEP GRANTS**  
**Chairman Mickell Lowery, Vice-Chairman Mick Wright**

1. Resolution awarding County Funds From The FY2021 Operating Budget In The Amount Of \$5,000.00 to Bevo Boys Fitness Academy, A Charitable Organization. Sponsored By Chairman Eddie S. Jones, Jr.
2. Resolution awarding County Funds From The FY2021 Operating Budget In The Amount Of \$10,000.00 To Feed The Needy, A Charitable Organization. Sponsored By Chairman Eddie S. Jones, Jr.
3. Resolution awarding County Funds From The FY2021 Operating Budget In The Amount Of \$10,000.00 To Making A Difference Ministries, A Charitable Organization. Sponsored By Commissioner Eddie S. Jones, Jr.
4. Resolution awarding County Funds From The FY2021 Operating Budget In The Amount Of \$5,000.00 To Libertas School Of Memphis, A Charitable Organization. Sponsored By Commissioner Brandon Morrison.
5. Resolution awarding County Funds From The FY2021 Operating Budget In The Amount Of \$50,000.00 To Wolf River Conservancy, A Charitable Organization. Sponsored By Commissioner Brandon Morrison.
6. Resolution awarding County Funds From The FY2021 Operating Budget In The Amount Of \$10,000.00 To Greater Memphis Media, Inc., A Charitable Organization. Sponsored By Commissioner Tami Sawyer.
7. Resolution awarding County Funds From The FY2021 Operating Budget In The Amount Of \$25,000.00 to Memphis Symphony Orchestra, A Charitable Organization. Sponsored By Commissioner Michael Whaley.
8. Resolution awarding County Funds From The FY2021 Operating Budget In The Amount Of \$10,000.00 To A Way Out Ministries Formerly Citizens For Community Values, Inc. Sponsored By Commissioner Brandon Morrison.
9. Resolution awarding County Funds From The FY2021 Operating Budget In The Amount Of \$5,000.00 To Pure Youth Athletics Alliance, A Charitable Organization. Sponsored By Commissioner Brandon Morrison.
10. Resolution awarding County Funds From The FY2021 Operating Budget In The Amount Of \$15,000.00 To Youth Engineered Success, A Charitable Organization. Sponsored by Chairman Eddie S. Jones, Jr.

11. Resolution awarding County Funds From The FY2021 Operating Budget In The Amount Of \$10,000.00 To Memphis Child Advocacy Center, A Charitable Organization. Sponsored By Commissioner Brandon Morrison and Chairman Eddie S. Jones, Jr.