



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday October 21, 2020

10/19/2020 8:20 AM

[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/2545841519125568271>
Webinar ID: 804-720-395

Wednesday October 21, 2020

8:30 a.m. Committee # 14 - DELINQUENT TAX PROPERTY
8:40 a.m. Committee # 8 - COMMUNITY SERVICES
8:50 a.m. Committee # 12 - LEGISLATIVE AFFAIRS
9:00 a.m. Committee # 3 - HOSPITALS AND HEALTH
9:35 a.m. Committee # 10 - GENERAL GOVERNMENT
10:05 a.m. Committee # 1 - BUDGET AND FINANCE
10:40 a.m. Committee # 13 - AUDIT
11:25 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
11:45 a.m. Committee # 17 - CEP GRANTS

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.

8:40 a.m. - Committee # 8 - COMMUNITY SERVICES **Chairman Brandon Morrison, Vice-Chairman Willie Brooks**

1. Resolution to approve a service provider contract with Catholic Charities of West Tennessee in the amount of \$1,132,250.00 for the period upon execution through December 29, 2022 for the purpose of providing homeless prevention services via emergency and rapid rehousing services to single, homeless individuals during the Coronavirus-19 pandemic in Shelby County. This item requires expenditure of FY2021 Grant Funds in an amount not to exceed \$1,132,250.00. Sponsored by Brandon Morrison.

8:50 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

Chairman Amber Mills, Vice-Chairman Van Turner

1. Resolution requesting a report of the actions taken by the Tennessee General Assembly on the 2020 Shelby County Government Legislative Agenda. Sponsored by Commissioner Tami Sawyer.

9:00 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
2. Resolution amending the FY21 Shelby County Grant Funds Operating Budget for the Shelby County Health Department in the amount of \$85,000.00 for the period July 1, 2020 through June 30, 2021 to expend additional funds pursuant to supplemental awards under the terms of an existing Cooperative Agreement with the United States Environmental Protection Agency. This item requires the appropriation and expenditure of FY21 Federal Grant Funds in the amount of \$85,000.00. Sponsored by Commissioner Van D. Turner, Jr.
3. Resolution amending the FY21 Shelby County Operating Budget in the amount of \$49,200.00 and Position Control Budget to add 1.0 FTE Public Health Coordinator Position on behalf of the Shelby County Health Department pursuant to a grant contract with the State of Tennessee Department of Health for the Childhood Lead Poisoning Prevention Program. This item requires the appropriation and expenditure of FY21 Federal through State Grant Funds in the amount of \$49,200.00. Sponsored by Commissioner Van D. Turner, Jr.
4. Resolution approving the purchase of pharmaceutical drugs and vaccines by Shelby County Government on behalf of the Shelby County Health Department from Cardinal Health 110, LLC, and Cardinal Health 112, LLC, via cooperative/piggyback purchase from the State of Tennessee Department of General Services' Contract for pharmacy price discounts through the Minnesota Multistate Contracting Alliance for pharmacy infuse in an amount not to exceed \$185,000.00 for Fiscal Year 2021. This item requires the expenditure of FY2021 General Funds in the amount of \$100,000.00 and Grant Funds in the amount of \$85,000.00 for a total expenditure amount not to exceed \$185,000.00. Sponsored by Commissioner Van D. Turner, Jr.

9:35 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 approving the County Mayor's nomination of Rebecca Davis and Jennifer Turchi for appointment to the Countywide Juvenile Justice Consortium. Sponsored by Chairman Eddie Jones.

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. (REFERRED BACK TO COMMITTEE IN OCTOBER 12, 2020 COMMISSION MEETING)
4. DISCUSSION: How Shelby County Government may reform the Criminal Justice System through progressive fine and fee modifications. Presented by Commissioner Tami Sawyer, Chief of Staff Danielle Inez, and Anand Subramanian (Managing Director of Policy Link). (10 Minutes)

10:05 a.m. - Committee # 1 - BUDGET AND FINANCE
Chairman Edmund Ford, Vice-Chairman Michael Whaley

1. Resolution receiving and filing the September 2020 Monthly Comprehensive Financial update report entitled "Shelby County Government Monthly Commission Division Report for the year ending June 30, 2021". Sponsored by Commissioner Edmund H. Ford, Jr.
2. Joint resolution of the Shelby County Board of Commissioners and Memphis City Council to appropriate funds to the Parks and Neighborhoods Department for grass cutting and debris removal from certain cemeteries located in the City of Memphis for Fiscal Year (FY) 2021 in a total amount of \$15,000.00. This item requires a reallocation/transfer of FY 2021 Commission Contingency Funds in an amount not to exceed \$15,000.00 to the Division of Public Works. Sponsored by Chairman Eddie S. Jones, Jr. and Commissioner Edmund Ford, Jr.
3. Resolution to amend the Fiscal Year (FY) 2021 Operating Budget in order to engage Griffin & Strong, P.C. 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. This item requires appropriation and expenditure of FY 2021 Planned Use of Fund Balance Funds in an amount not to exceed \$375,000.00. Sponsored by Commissioner Van D. Turner, Jr. and Chairman Eddie S. Jones, Jr.
4. Resolution requesting the consideration of a transfer of Fiscal Year (FY) 2021 Coronavirus Aid, Relief, and Economic Security ("CARES") Act Funds, in an amount not to exceed \$268,908.00, for use by the Trustee to further aid in costs incurred due to the COVID-19 Public Health Emergency. This item requests the transfer of FY 2021 Grant Funds in an amount not to exceed \$268,908.00. Sponsored by Commissioner Edmund Ford, Jr.
5. Resolution establishing a Budget Process for the Fiscal Year ending June 30, 2022. Sponsored by Commissioner Edmund Ford, Jr.

10:40 a.m. - Committee # 13 - AUDIT

Chairman Edmund Ford, Vice-Chairman Willie Brooks

1. Resolution receiving and filing the First Quarter Report of the Shelby County Trustee for the year ending June 30, 2021. Sponsored by Commissioner Edmund H. Ford, Jr.
2. Resolution receiving and filing the First Quarter Report of the Shelby County Government for the year ending June 30, 2021. Sponsored by Commissioner Edmund H. Ford, Jr.
3. Resolution receiving and filing the First Quarter Report of the Shelby County Board of Education for the year ending June 30, 2021. Sponsored by Commissioner Edmund H. Ford, Jr. and Commissioner Tami Sawyer.
4. DISCUSSION: FY2021 1Q Discussion - Circuit Court
Shelby County Circuit Court Clerk Temiika D. Gipson, Presenter

11:25 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

Chairman Amber Mills, Vice Chairman Van Turner

1. 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.
2. Resolution authorizing the retirement of Corrections K-9 Officer "Buddy" and transfer of ownership. Sponsored by Commissioner Amber Mills.
3. Resolution approving expenditure of funds for renovation of the Shelby County Division of Corrections W Building at 1045 Mullins Station Road for the creating of a Corrections Training Academy. This item requires expenditure and appropriation of FY2021 Capital Improvement Budget Funds in the amount of \$787,500.00. Sponsored by Commissioner Amber Mills.
4. Resolution approving the purchase of Officers' Uniforms and Physical Training (P. T.) gear apparel from Midsouth Solutions for Business on behalf of the Shelby County Sheriff's Office, with an option to renew for two (2) additional one-year periods at a cost not to exceed \$620,000.00 per year. This item requires the expenditure of FY 2021 County General Funds in an amount not to exceed \$620,000.00. Sponsored by Commissioner Amber Mills.

11:45 a.m. - Committee # 17 - CEP GRANTS

Chairman Mickell Lowery, Vice-Chairman Mick Wright

1. Resolution awarding County Funds From The FY2021 Operating Budget Of \$50,000.00 To Vote 70, Inc., A Charitable Organization. Sponsored By Commissioner Tami Sawyer.

2. Resolution awarding County Funds From The FY2021 Operating Budget Of \$10,000.00 To A Fresh Start To A New Beginning, A Charitable Organization. Sponsored By Commissioner Dr. Edmund Ford, Jr.
3. Resolution awarding County Funds From The FY2021 Operating Budget Of \$60,000.00 To UCAN Of Memphis, A Charitable Organization. Sponsored By Commissioner Dr. Edmund Ford, Jr.
4. Resolution awarding County Funds From The FY2021 Operating Budget Of \$67,000.00 To Uplift Westwood Community Development Corporation, A Charitable Organization. Sponsored By Chairman Eddie S. Jones, Jr. and Commissioner Dr. Edmund Ford, Jr.
5. Resolution awarding County Funds From The FY2021 Operating Budget Of \$10,000.00 To Rising Together Foundation, A Charitable Organization. Sponsored By Commissioner David Bradford.
6. Resolution awarding County Funds From The FY2021 Operating Budget Of \$50,000.00 To Respondents, Inc., A Charitable Organization. Sponsored By Commissioner Dr. Edmund Ford, Jr.