



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday November 9, 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/6593172408669236235>  
**Webinar ID 888-209-275**

11/9/2020 8:23 AM

3:00 PM

COMMISSION CONVENES

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Eddie S. Jones, Jr.

INVOCATION

Reverend Kent Moorlach, Pastor  
Richland Associate Reformed  
Presbyterian Church

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)

### Approval of Minutes of Previous Session

2. October 26, 2020

**Announcement for Appearance Cards for Public Speaking/Public Comment Pursuant to Rule # 14(b)**

**CONSENT AGENDA**

**Resolutions of Memorial, Sympathy and Commendation**

**Zoning and Subdivisions**

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

**FORD**  
Chairman, Budget  
and Finance  
Committee

3. **Resolution amending the FY2021 Operating Budget and the FY2021 Position Control Budget adding 2.0 Full Time Equivalent (FTE) employees to the Division of Planning and Development. This resolution requires the transfer and expenditure of Code Enforcement Enterprise Funds in the amount of \$149,872.00. Sponsored by Commissioner Edmund Ford, Jr.**

**FORD**  
Chairman, Budget  
and Finance  
Committee

4. **Resolution approving a contract between Shelby County Government and the University of Tennessee on behalf of its Health Science Center for the provision of professional services to operate the West Tennessee Regional Forensic Center in the amount not to exceed \$5,000,000.00 for the period beginning July 1, 2020 through June 30, 2021 with the option to renew for four (4) additional one-year periods subject to an annual cost increase percentage based on the Medical Consumer Price Index but not to exceed 3%. This item requires the expenditure of FY2021 County General Funds in an amount not to exceed \$5,000,000.00. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Mark Billingsley.**

**BRADFORD**  
Chairman, Public  
Works Committee

5. **Resolution approving a contract between Shelby County Government and Ensafe, Inc, in an amount not to exceed \$221,242.50, for wetland mitigation related to the National Disaster Resilience Competition Grant for the Big Creek project. This item requires the expenditure of FY 2021 Federal Housing and Urban Development funds in the amount of \$221,242.50. Sponsored by Commissioner David Bradford.**

**BRADFORD**  
Chairman, Public  
Works Committee

6. Resolution amending the FY 2021 Capital Improvement Budget in order to transfer funds in the amount of \$100,000.00 from FY 2021 CIP Project No. 201276 to FY 2021 CIP Project No.201273 for the Agricenter Innovation District, authorizing the appropriation and expenditure of funds in the amount of \$100,000.00. Sponsored by Commissioner David Bradford and Commissioner Mark Billingsley.

**BRADFORD**  
Chairman, Public  
Works Committee

7. Resolution approving the Agreement between Shelby County and Stonebriar Holdings, LLC. to secure the Public Improvements to Stonebriar P.D. Phase 11 (P.D. 03-335 CO) and authorizing the recording of the Plat when bonding procedures have been fulfilled. This item does not require expenditure of County Operating Funds. Sponsored by Commissioners David Bradford and Van Turner.

**BRADFORD**  
Chairman, Public  
Works Committee

8. Resolution approving the purchase of employee uniforms for the Shelby County Fire Department from Mid-South Solutions for Business, at a cost not to exceed \$118,567.00, for the period from award through June 30, 2021, with the option to renew for two (2) additional one-year periods. This item requires the expenditure of FY 2021 Fire Enterprise Funds in an amount not to exceed \$118,567.00. Sponsored by Commissioner David Bradford.

**BRADFORD**  
Chairman, Public  
Works Committee

9. Resolution approving the purchase of an emergency response fire pumper for the Shelby County Fire Department from G&W Diesel dba EVS Inc. in the amount of \$698,552.00. This item requires the expenditure of FY 2021 Fire Enterprise Funds in an amount not to exceed \$698,552.00. Sponsored by Commissioner David Bradford.

**BRADFORD**  
Chairman, Public  
Works Committee

10. A Resolution to grant an eight foot wide permanent electric utility easement, totaling 8,530 square feet (0.20 acres) in size, across real property owned by the County of Shelby, to the Memphis Light, Gas and Water Division, for nominal consideration, for its provision of electric services. Sponsored by Commissioner David Bradford.

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

11. Resolution to approve a contract with Spaces Group, LLC, a Knoll Dealer, via Cooperative/Piggyback purchase through Omnia Partners to purchase furnishings and related design and installation services for the Shelby County Health Department Facility located at 814 Jefferson Avenue for an amount not to exceed \$1,613,925.93. This item requires the appropriation and expenditure of FY 2021 Capital Improvement Program (CIP) Funds in an amount not to exceed \$1,613,925.93. Sponsored by Commissioner Van D. Turner, Jr.

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

12. Resolution approving a contract between Shelby County Government on behalf of the Shelby County Health Department and Medicalistics, LLC in an amount not to exceed \$73,973.30 for the period beginning July 1, 2020 through June 30, 2021 with options to renew for four (4) additional one-year periods with up to 2% Medical CPI increase annually for the provision of a subscription to use Medicalistics' Correctional Health modules to interface with Shelby County's Offender Management System and NextGen Electronic Medical Records for inmates domiciled in Shelby County Jails and Correctional Facility. Annual Maintenance costs in the amount of \$13,973.30 are included in the stated contract amount. This item requires the expenditure of FY 2021 General Funds in an amount not to exceed \$73,973.30. Sponsored by Commissioner Van D. Turner, Jr.

**BRADFORD**  
Vice Chairman, Land  
Use, Planning,  
Transportation, and  
Code Enforcement  
Committee

13. Resolution approving the Agreement between Shelby County and SCR Bravo Investments, LLC to secure the public improvements to Spring Creek Ranch PD Phase 11, (PD 13-314 CO) funded by the Developer, and authorizing the recording of the plat when bonding procedures have been fulfilled. This item does not require expenditure of County General Funds. Sponsored by David Bradford and Commissioner Mark Billingsley.

**WRIGHT**  
Chairman,  
Conservation  
Committee

14. Resolution receiving and filing the First Quarter Report of the Shelby Farms Park Conservancy the year ending June 30, 2021. Sponsored by Commissioner Mick Wright and Commissioner Mark Billingsley.

**JONES**  
Chairman, General  
Government  
Committee

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

**MILTON**  
Chairman, Delinquent  
Tax Properties  
Committee

16. Resolution approving the sale of fifty-one County owned Delinquent Tax Parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$1,172,500.00, 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 Chairman Eddie S. Jones, Jr.

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

17. Resolution awarding County Funds From The FY2021 Operating Budget of \$55,000.00 To Memphis Women Aiming High Incorporated (MWAH), A Charitable Organization. Sponsored By Commissioner Dr. Edmund Ford, Jr.

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

18. Resolution awarding County Funds From The FY2021 Operating Budget of \$30,000.00 To Collierville Chamber of Commerce, A Charitable Organization. Sponsored By Commissioner David Bradford.

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

19. Resolution awarding County Funds From The FY2021 Operating Budget of \$5,000.00 To Developing Noblemen Academy (D.N.A.), A Charitable Organization. Sponsored By Commissioner Mickell Lowery.

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

20. Resolution awarding County Funds From The FY2021 Operating Budget of \$10,000.00 To New Day Children's Theatre, A Charitable Organization. Sponsored By Commissioner David Bradford.

21. Resolution awarding County Funds From The FY2021 Operating Budget of \$12,000.00 To RegionSmart, A Charitable Organization. Sponsored By Commissioner Brandon Morrison and Commissioner David Bradford.

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

22. Resolution awarding County Funds From The FY2021 Operating Budget of \$5,000.00 To Elite Performance Foundation, A Charitable Organization. Sponsored By Commissioner Mickell Lowery.

Approval of the Consent Agenda

**REGULAR AGENDA**

Elections, Appointments, and Confirmations

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

**FORD**  
Chairman, Budget  
and Finance  
Committee

23. Resolution establishing a Budget Process for the Fiscal Year ending June 30, 2022. Sponsored by Commissioner Edmund Ford, Jr. (SUBSTITUTED, AMENDED AND SENT DOWN WITHOUT RECOMENDATION IN NOVEMBER 4, 2020 COMMITTEE MEETING)

**FORD**  
Chairman, Budget  
and Finance  
Committee

24. Resolution approving a contract between the Master's Touch, LLC and Shelby County Trustee, to provide tax notice printing and mailing services, commencing upon execution and continuing through June 30, 2021, with options to renew for four (4) additional one-year periods. This item requires expenditure of FY 2021 General Operating Funds in an amount not to exceed \$200,000.00. Sponsored by Commissioner Edmund Ford, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN NOVEMBER 4, 2020 COMMITTEE MEETING)

**FORD**  
Chairman, Budget  
and Finance  
Committee

25. Resolution to amend the Shelby County Health Department FY2021 General Fund Operating Budget with a transfer from the County General Fund Fund Balance in an amount not to exceed \$1,269,359.00 for the purposes of funding professional services required to operate the West Tennessee Regional Forensic Center for the period July 1, 2020 through June 30, 2021. This item requires the transfer and appropriation of General Fund Fund Balance in an amount not to exceed \$1,269,359.00. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Mark Billingsley. (SENT DOWN WITH AN UNFAVORABLE RECOMMENDATION IN NOVEMBER 4, 2020 COMMITTEE MEETING)

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

26. Resolution approving a contract between Shelby County Government on behalf of the Shelby County Health Department and University of Tennessee d/b/a University Clinical Health in an amount not to exceed \$400,000.00, for the period beginning October 15, 2020 through December 30, 2020 with an option to renew for up to three (3) additional six month periods, for the provision of specimen collection services, lab testing capacity, and mobile testing site management to combat the COVID-19 Pandemic in Shelby County. This item requires the expenditure of FY 2021 Federal CARES Act Funding in an amount not to exceed \$400,000.00. Sponsored by Commissioner Van D. Turner, Jr. (AMENDED IN NOVEMBER 4, 2020 COMMITTEE MEETING)

**MILTON**  
Chairman, Delinquent  
Tax Properties  
Committee

27. Resolution finding that thirty-one properties, scheduled for tax sale number 1702 on December 01, 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. (ADD-ON IN NOVEMBER 4, 2020 COMMITTEE MEETING)

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

28. Resolution awarding County Funds from the FY2021 Operating Budget in the Amount Of \$15,000.00 To Collierville Literacy Council, A Charitable Organization. Sponsored By Commissioner David Bradford And Commissioner Mick Wright. (AMENDED IN NOVEMBER 4, 2020 COMMITTEE MEETING)

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

29. Resolution awarding County Funds from the FY2021 Operating Budget in the Amount Of \$15,000.00 To Saving Absalom, A Charitable Organization. Sponsored By Commissioner David Bradford, Commissioner Van Turner, Jr., And Commissioner Mickell Lowery. (SUBSTITUTED AND AMENDED IN NOVEMBER 4, 2020 COMMITTEE MEETING)

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

30. Resolution awarding County Funds from the FY2021 Operating Budget in the Amount Of \$25,000.00 To Leadership Memphis/Volunteer Memphis, A Charitable Organization. Sponsored By Commissioner David Bradford, Commissioner Mickell Lowery, and Commissioner Van D. Turner, Jr. (AMENDED IN NOVEMBER 4, 2020 COMMITTEE MEETING)

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

31. Resolution awarding County Funds from the FY2021 Operating Budget in the Amount Of \$22,500.00 To Community Legal Center, A Charitable Organization. Sponsored By Commissioner Mickell Lowery, Commissioner Van Turner, Jr., and Commissioner Willie F. Brooks, Jr. (AMENDED IN NOVEMBER 4, 2020 COMMITTEE MEETING)

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

32. Resolution awarding County Funds from the FY2021 Operating Budget in the Amount Of \$25,000.00 To Pink with a Purpose, A Charitable Organization. Sponsored By Commissioner Mickell Lowery, Commissioner Van D. Turner, Jr. and Commissioner Willie F. Brooks, Jr. (AMENDED IN NOVEMBER 4, 2020 COMMITTEE MEETING)

Announcements/Statements

Adjournment

33. Adjournment to Monday, November 23, 2020; at 3:00 p.m.