



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday November 18, 2020

11/16/2020 3:12 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.]**
<https://attendee.gotowebinar.com/register/2432831515594128654>
Webinar ID: 545-408-019

Wednesday November 18, 2020

8:30 a.m. Committee # 12 - LEGISLATIVE AFFAIRS
9:00 a.m. Committee # 3 - HOSPITALS AND HEALTH
9:15 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
9:30 a.m. Committee # 2 - PUBLIC WORKS
9:50 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
10:00 a.m. Committee # 10 - GENERAL GOVERNMENT
10:05 a.m. Committee # 9 - CONSERVATION
10:15 a.m. Committee # 8 - COMMUNITY SERVICES
10:25 a.m. Committee # 17 - CEP GRANTS
11:00 a.m. Committee # 13 - AUDIT
11:15 a.m. Committee # 1 - BUDGET AND FINANCE

8:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS **Chairman Amber Mills, Vice-Chairman Van Turner**

1. DISCUSSION: MSAIcorn (30 minutes)
Chip Smith, Senior Associate, Presenter
2. DISCUSSION: "Marsy's Law"
Marianne Dunavant, Presenter

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

9:15 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM **Chairman Mickell Lowery, Vice-Chairman Brandon Morrison**

1. Resolution receiving and filing the First Quarter Report of the Economic Development Growth Engine the year ending June 30, 2021. Sponsored by Commissioner Mickell Lowery.

9:30 a.m. - Committee # 2 - PUBLIC WORKS

Chairman David Bradford, Vice-Chairman Edmund Ford

1. Resolution approving a Contract with Acot Associates Group, LLC in an amount not to exceed \$504,857.17, for Construction Engineering Inspection (CEI) Services for construction of the Wolf River Greenway, Rodney Baber and John F. Kennedy Park Improvements Segment of the National Resilience Grant. This item requires an expenditure of FY 2021 Resilience Grant Funds in the amount of \$504,857.17. Sponsored by Commissioner David Bradford.
2. A Resolution to grant two eight-foot-wide permanent electric utility easements, totaling 63 square feet (0.0014 acres) and 53 square feet (0.0012 acres) in size, across a portion of County owned real property, designated for Shelby Farms Park use, for nominal consideration, for its location of two guy stakes and wires; and authorizing the Shelby County Mayor to execute the Grant of Easement Document. Sponsored by Commissioner David Bradford.
3. Resolution approving the purchase of two (2) emergency response 2019 Ford E-450, Type 3 ambulances for the Shelby County Fire Department from G&W Diesel D/B/A EVS Inc. in the amount of \$379,485.74. This item requires the expenditure of FY 2021 Fire Enterprise Funds in an amount not to exceed \$379,485.74. Sponsored by Commissioner David Bradford.
4. Resolution approving the expenditure of funds to the United States Postal Service, in an amount not to exceed \$500,000.00, for Shelby County Government Support Services, commencing immediately upon approval through June 20, 2021. This item requires expenditure of FY2021 General Funds in an amount not to exceed \$500,000.00. Sponsored by Commissioner David C. Bradford.

9:50 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

Chairman Willie Brooks, Vice Chairman David Bradford

1. Resolution approving the appeal of Alexander Williams seeking to overturn the action of the Memphis & Shelby County Land Use Control Board approving a four-lot subdivision at the subject property at the Northern Terminus of Monterey Mills Road, known as Case Number S 20-18 CO. Sponsored by Commissioner David Bradford.

10:00 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. DISCUSSION: Contracts Rule
Commissioner Brandon Morrison, Presenter

10:05 a.m. - Committee # 9 - CONSERVATION

Chairman Mick Wright, Vice-Chairman Michael Whaley

1. Resolution approving an amendment to agreement between Shelby County Government and Shelby Farms Park Conservancy ("SFPC") to increase the amount of annual funding provided by Shelby County to SFPC by \$500,000.00 to a total of \$1,325,848.00, as established in the adopted Fiscal Year 2021 Budget; providing for County use of certain SFPC Facilities; and amending the terms pertaining to the requirements of Commercial General Liability Coverage. Sponsored by Commissioner David Bradford.
2. DISCUSSION: Groundwater (5 minutes)
Commissioner Michael Whaley, Presenter
3. DISCUSSION: Sustainable Green Fleet
Mayor Lee Harris' Administration, Presenter

10:15 a.m. - Committee # 8 - COMMUNITY SERVICES

Chairman Brandon Morrison, Vice-Chairman Willie Brooks

1. Resolution approving contracts in the aggregate amount of \$1,526,000.00 based on consumer needs through contracts between Aging Commission of the Mid-South and eight (8) service providers, Cura Partners, LLC d/b/a Addus Homecare, Daughter's of Zion, d/b/a All About You Home Healthcare, Family to Family Adult Care Services, First Choice Community Services, Inc d/b/a First Choice Home Care Services, Good Hands Community Care, LLC, Lauderdale County Commission on Aging, Resource Once Medical Services, and WR Community Services, LLC for the purpose of providing supportive services during the Coronavirus-19 Pandemic as authorized for eligible consumers in Fayette, Lauderdale, Tipton, and Shelby Counties for the period beginning October 1, 2020 through September 30, 2021. This item requires the appropriation and expenditure of FY2021 State CARES Act funds in an amount not to exceed \$1,439,870.00. Sponsored by Commissioner Brandon Morrison.
2. Resolution amending the FY2021 Grant Fund Operating Budget to expend unused grant funds from prior contract year in the amount of \$29, 097.00 and to appropriate and expend additional funding made available from the State of Tennessee, Tennessee Commission on Aging and Disability to the Aging Commission of the Mid-South in the amount of \$100,630.00 for a cumulative amount of \$129,727.00, for the provision of providing home delivered meals to seniors during the COVID-19 Pandemic for the period beginning July 1, 2020 through June 30, 2021. This item requires the appropriation and expenditure of FY2021 Federal through State Grant Funds for a total amount of \$129,727.00. Sponsored by Commissioner Brandon Morrison.

10:25 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 Sweet Cheeks Diaper Ministry, A Charitable Organization. Sponsored By Commissioner Tami Sawyer.
2. Resolution awarding County Funds From The FY2021 Operating Budget of \$10,000.00 To Metropolitan Inter-Faith Association (MIFA), A Charitable Organization. Sponsored By Commissioner Willie F. Brooks, Jr.
3. Resolution awarding County Funds From The FY2021 Operating Budget Of \$4,000.00 To Restoration Time Family and Youth Services, Inc., A Charitable Organization. Sponsored By Commissioner Willie F. Brooks, Jr.
4. Resolution awarding County Funds From The FY2021 Operating Budget Of \$5,000.00 To Nine One One Emergency Housing, A Charitable Organization. Sponsored By Van D. Turner, Jr.
5. Resolution awarding County Funds From The FY2021 Operating Budget Of \$5,000.00 To Heal The Hood Foundation Of Memphis, A Charitable Organization. Sponsored By Commissioner Van D. Turner, Jr.
6. Resolution awarding County Funds From The FY2021 Operating Budget Of \$2,500.00 To Memphis Retired Teachers Association, A Charitable Organization. Sponsored By Commissioner Van D. Turner, Jr.
7. Resolution awarding County Funds From The FY2021 Operating Budget of \$50,000.00 To Our Grass Our Roots, A Charitable Organization. Sponsored By Commissioner Tami Sawyer.
8. Resolution awarding County Funds From The FY2021 Operating Budget of \$10,000.00 To Westwood Youth Development, Inc., A Charitable Organization. Sponsored By Chairman Eddie S. Jones, Jr.
9. Resolution awarding County Funds From The FY2021 Operating Budget of \$60,000.00 To Prime Time Parenting, A Charitable Organization. Sponsored By Commissioner Dr. Edmund Ford, Jr.
10. Resolution awarding County Funds From The FY2021 Operating Budget of \$25,000.00 To Collierville Partners In Education, A Charitable Organization. Sponsored By Commissioner David Bradford.

11:00 a.m. - Committee # 13 - AUDIT

Chairman Edmund Ford, Vice-Chairman Willie Brooks

1. DISCUSSION: FY2021 1Q Discussion - Criminal Court Clerk Shelby County Criminal Court Clerk Heidi Kuhn, Presenter (DEFERRED TO NOVEMBER 18, 2020 COMMITTEE MEETING)

11:15 a.m. - Committee # 1 - BUDGET AND FINANCE
Chairman Edmund Ford, Vice-Chairman Michael Whaley

1. Resolution approving the purchase of linens and blankets from ATD-American, Bob Barker Co., Tabb Textiles Co, Inc., and Victory Supply on behalf of the Sheriff's Office, Juvenile Court, and the Shelby County Corrections Center. This item requires expenditure of County FY 2021 Operating Funds in the estimated amount of \$1,076,130.75. for the initial period through June 30, 2021, with the option to renew for two (2) additional one (1) year periods. Sponsored by Commissioner Eddie S. Jones, Jr.
2. Resolution approving a contract renewal with Avenu Government Systems, LLC for General Sessions Court Clerk's Case Management System Maintenance in an amount not to exceed \$115,210.00 for the initial year and no more than a 3% increase for each renewal period, commencing from July 1, 2020 through June 30, 2021 with the option to renew for four (4) additional one (1) year periods. This item requires the expenditure of General Sessions Court Clerk's FY2021 Special Revenue Funds in an amount not to exceed \$115,210.00. Sponsored by Commissioner Edmund Ford, Jr.
3. Resolution approving a contract renewal with N. Harris Computer Corporation for Annual Government E-Management Solutions (GEMS) Software maintenance in an amount not to exceed \$174,648.00 commencing from July 1, 2020 through June 30, 2021 with the option to renew for two (2) additional one (1) year periods. This item requires the expenditure of FY2021 Information Technology Internal Service Funds in an amount not to exceed \$174,648.00. Sponsored by Commissioner Michael Whaley.
4. Resolution approving a contract with Avenu Government Systems, LLC to provide Circuit and Chancery Court Case Management System maintenance in an amount not to exceed \$123,650.00 for the initial year and no more than a 3% increase for each renewal period, commencing from July 1, 2020 through June 30, 2021 with the option to renew for four (4) additional one (1) year periods. This item requires the shared expenditure of FY2021 Circuit Court Clerk General Funds in an amount not to exceed \$64,325.00 and FY2021 Chancery Court Special Revenue Funds in an amount not to exceed \$59,325.00 for a total expenditure of \$123,650.00. Sponsored by Commissioner Van Turner, Jr.
5. Resolution to amend the Fiscal Year (FY) 2021 General Fund Personnel Budget in the amount of \$45,515.00 for the Shelby County Chancery and Circuit Court Clerks' Offices and to amend the FY 2021 General Fund Operating Budget in the amount of \$36,850.00 for the Shelby County Circuit Court Clerk's Office. This item requires the appropriation and expenditure of FY 2021 General Fund Balance in an amount not to exceed \$82,365.00. Sponsored by Commissioner Van D. Turner, Jr.

6. Resolution amending Resolution No. 6, adopted on October 26, 2020, entitled "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 expenditures of FY2021 planned use of Fund Balance Funds in the amount not to exceed \$375,000.00..." in order to replace the funding source. Sponsored by Commissioner Van D. Turner, Jr., Chairman Eddie S. Jones, Jr., Commissioner Edmund H. Ford, Jr., and Commissioner Tami Sawyer.
7. DISCUSSION: Blight Reduction Program
Chairman Eddie S. Jones, Jr., Presenter
8. Resolution receiving and filing the October 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.