



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday January 11, 2021

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 be held at 160 N. Main Street, First Floor, in Chambers as well as online using GoToWebinar <https://attendee.gotowebinar.com/register/3928235500330257424>
Webinar ID: 667-830-355*

1/8/2021 3:35 PM

3:00 PM

COMMISSION CONVENES

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Eddie S. Jones, Jr.

INVOCATION

Pastor Lloyd V. Anderson
New Zion Missionary Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Update COVID-19 Pandemic in Shelby County, TN

1. Dr. Alisa Haushalter, Shelby County Health Department
Division Director

Approval of Minutes of Previous Session

2. **December 16, 2020 - Special Call**

3. **December 21, 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

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

FORD
Chairman, Budget
and Finance
Committee

4. **Resolution receiving and filing the November 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.**

FORD
Vice Chairman,
Public Works
Committee

5. **Resolution approving the purchase of emergency medical supplies from Bound Tree Medical, LLC. for the Shelby County Fire Department in the amount of \$90,226.78. This item requires the expenditure of FY 2021 Fire Enterprise Funds in an amount not to exceed \$90,226.78. Sponsored by Commissioner David Bradford.**

FORD
Vice Chairman,
Public Works
Committee

6. **Resolution approving the purchase of ninety-five units of personal protective turn-out gear & accessories from G&W Diesel Service Inc. d/b/a EVS Mid-South for Shelby County Government. This item requires the expenditure of FY 2021 Fire Enterprise Funds in an amount not to exceed \$247,000.00. Sponsored by Commissioner David Bradford.**

MILLS
Chairman, Law
Enforcement,
Corrections, and
Courts Committee

7. **Resolution to approve the purchase of two (2) illegal substance detectors from Tek-84, INC. in an amount of \$278,000.00 for operation at the Shelby County Division of Corrections. This item requires the expenditure and appropriation of FY2021 County CIP Funds in an amount not to exceed \$278,000.00. Sponsored by Commissioner Amber Mills.**

MILLS
Chairman, Law
Enforcement,
Corrections, and
Courts Committee

8. Resolution approving a contract with Morris & McDaniel for the Sheriff's Office Law Enforcement Promotional Exams. This item requires the expenditure of FY 2021 County General Funds in an amount not to exceed \$120,000.00 commencing upon execution of agreement with an option to renew for three (3) additional one-year periods. Sponsored by Commissioner Amber Mills.

BILLINGSLEY
Vice Chairman,
General Government
Committee

9. 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

10. Resolution approving the sale of forty-eight County owned Delinquent Tax Parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$248,473.40, 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.

MILTON
Chairman, Delinquent
Tax Properties
Committee

11. Resolution approving property agreement for the conveyance of land from the Shelby County Land Bank to the City of Millington, and authorizing the County Mayor to execute quit claim deeds to effect the transfer of the same. Sponsored by Commissioner Reginald Milton and Commissioner Amber Mills.

BILLINGSLEY
Chairman, Facilities,
Real Property, and
Capital Improvements
Committee

12. Resolution to approve a four (4) year lease agreement between Shelby County Government, on behalf of the Shelby County Health Department, and 309 Church Street, LLC and Dyersburg Federal Building, LLC, for 8,735 square feet of space located at 6590 Kirby Center Cove, Suites 101, 104, and 105, Memphis, Tennessee 38115 for the period beginning July 1, 2020 through June 30, 2024. This item requires the expenditure of FY 2021 Grant Funds in an amount of \$44,496.03 and General Funds in an amount of \$103,824.00 for a combined total not to exceed \$148,320.03. Sponsored by Commissioner Mark Billingsley.

LOWERY
Chairman,
Community
Enhancement Grants
Committee

13. Resolution awarding County Funds From The FY2021 Operating Budget of \$25,000.00 To Schoolseed Foundation, A Charitable Organization. Sponsored By Commissioner Tami Sawyer.

LOWERY
Chairman,
Community
Enhancement Grants
Committee

14. Resolution awarding County Funds From The FY2021 Operating Budget of \$12,000.00 To Collierville Education Foundation, A Charitable Organization. Sponsored By Commissioner David Bradford.

LOWERY
Chairman,
Community
Enhancement Grants
Committee

15. Resolution awarding County Funds From The FY2021 Operating Budget of \$25,000.00 To Carpenter Art Garden, A Charitable Organization. Sponsored By Commissioner Tami Sawyer.

LOWERY
Chairman,
Community
Enhancement Grants
Committee

16. Resolution awarding County Funds From The FY2021 Operating Budget of \$12,000.00 To Leadership Collierville , A Charitable Organization. Sponsored By Commissioner David Bradford.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

MILLS
Chairman, Law
Enforcement,
Corrections, and
Courts Committee

17. 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 (DEFERRED IN DECEMBER 21, 2020 COMMISSION MEETING)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

FORD

Chairman, Budget
and Finance
Committee

18. Resolution approving the purchase of inmate clothing apparel from ATD-American, Acme Supply Co., Bob Barker Co., Strickland Threads, 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 \$593,836.76. for the initial period through June 30, 2021, with the option to renew for two (2) additional one (1) year periods dependent upon Commission approval. Sponsored by Chairman Eddie Jones, Jr. (ADD-ON IN JANUARY 6, 2021 COMMITTEE MEETING)

FORD

Chairman, Budget
and Finance
Committee

19. Resolution of the Board of County Commissioners of Shelby County, Tennessee to request that the Administration prepare a Cash Flow Management Policy for all cash revenue generating offices. Sponsored by Commissioner Michael Whaley. (ADD-ON AND SENT DOWN WITHOUT RECOMMENDATION IN JANUARY 6, 2021 COMMITTEE MEETING)

BILLINGSLEY

Vice Chairman,
General Government
Committee

20. Resolution approving a grant to the Memphis Urban League in the amount of \$2,500,000.00 for the establishment of a COVID-19 Economic Relief Restaurant Fund to reduce the financial impact on restaurant workers and hospitality workers due to the COVID-19 Pandemic. This item requires the appropriation of Fund Balance in an amount not to exceed \$2,500,000.00. Sponsored by Chairman Eddie S. Jones, Jr., Commissioner Tami Sawyer, Commissioner Van D. Turner, Jr., Commissioner Mickell Lowery, Commissioner Willie F. Brooks, Jr., Commissioner Reginald Milton and Commissioner Michael Whaley. (SUBSTITUTED AND AMENDED IN JANUARY 6, 2021 COMMITTEE MEETING)

Announcements/Statements

Adjournment

21. Adjournment to Monday, January 25, 2021; at 3:00 p.m.