



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday January 25, 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/8870608437211800334>
Webinar ID: 467-907-211*

1/23/2021 10:38 PM

3:00 PM

COMMISSION CONVENES

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Eddie S. Jones, Jr.

INVOCATION

Reverend Al McCaster
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. January 11, 2021
3. January 20, 2021 - Special Called

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

4. **Resolution to amend the Shelby County Trustee FY2021 General Fund Operating Budget in an amount not to exceed \$500,000.00 reflecting Revenue Collections and to amend the FY2021 Position Control Budget. Sponsored by Commissioner Edmund H. Ford, Jr.**

TURNER

Chairman, Hospitals
and Health
Committee

5. **Resolution amending the FY21 Shelby County Grant Fund Operating Budget in the amount of \$98,300.00 for the Shelby County Health Department pursuant to a grant contract with the State of Tennessee Department of Health for the period March 16, 2020 through March 15, 2021. This item requires the appropriation and expenditure of FY21 Federal through State Grant Funds in the amount of \$98,300.00. Sponsored by Commissioner Van D. Turner, Jr.**

MILLS

Chairman, Law
Enforcement,
Corrections, and
Courts Committee

6. **Resolution approving the purchase of waste removal services from BFI Waste Services, LLC for the Shelby County Division of Corrections from the period of contract execution through June 30, 2021 with the option to renew for two additional one-year periods, subject to annual Board of Commissioners approval. This item requires the expenditure of County Enterprise Funds in an amount not to exceed \$78,944.00. Sponsored by Commissioner Amber Mills.**

SAWYER

Chairman, Education
Committee

7. **Resolution ratifying amendments by the Shelby County Board of Education increasing their Operating Budget for Fiscal Year 2021 in the amount of \$20,410,494.00, as adopted by the Shelby County Board of Education on December 1, 2020. This resolution does not increase the approved Fiscal Year 2021 Funding level from Shelby County Government. Sponsored by Commissioner Tami Sawyer.**

- BILLINGSLEY**
Vice Chairman,
General Government
Committee
8. Resolution approving the County Mayor's nomination of Lee Wessels for appointment to the Shelby County Retirement Board. Sponsored by Chairman Eddie S. Jones, Jr.
- BILLINGSLEY**
Vice Chairman,
General Government
Committee
9. Resolution approving the County Mayor's nomination of Dr. Claudette Shephard and Julia Kavanagh for appointment and reappointment of Paul Morris, Dr. Kennard Brown, and Ron Coleman to the Shelby County Healthcare Corporation. Sponsored by Chairman Eddie S. Jones, Jr.
- JONES**
Chairman, General
Government
Committee
10. Resolution to amend the "Resolution adopting a policy for naming buildings, memorials, parks, sites and facilities of Shelby County Government," to amend the procedures for naming County parks, sites, roads, bridges, facilities or any other County property to prohibit the naming of any Shelby County property after U.S. President Donald John Trump, the 45th President of the United States. Sponsored by Commissioner Tami Sawyer.
- FORD**
Chairman, Audit
Committee
11. Resolution receiving and filing the Second Quarter Report of the Shelby County Trustee for the year ending June 30, 2021. Sponsored by Commissioner Edmund H. Ford, Jr.
- FORD**
Chairman, Audit
Committee
12. Resolution receiving and filing the Second Quarter Report of the Shelby County Board of Education for the year ending June 30, 2021. Sponsored by Commissioner Edmund H. Ford, Jr.
- FORD**
Chairman, Audit
Committee
13. Resolution receiving and filing the Comprehensive Annual Financial Reports for Shelby County Board of Education for the year ending June 30, 2020. Sponsored by Commissioner Edmund H. Ford, Jr.
- FORD**
Chairman, Audit
Committee
14. Resolution receiving and filing Shelby County Government's Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2020. Sponsored by Commissioner Edmund H. Ford, Jr.
- LOWERY**
Chairman,
Community
Enhancement Grants
Committee
15. Resolution awarding County Funds From The FY2021 Operating Budget of \$6,000.00 To Women Of Concern Of The State Of Tennessee, A Charitable Organization. Sponsored By Chairman Eddie S. Jones, Jr. and Commissioner Dr. Edmund Ford, Jr.

LOWERY
Chairman,
Community
Enhancement Grants
Committee

16. Resolution awarding County Funds From The FY2021 Operating Budget of \$40,000.00 To Service For Humanity, Inc., A Charitable Organization. Sponsored By Chairman Eddie S. Jones, Jr.

LOWERY
Chairman,
Community
Enhancement Grants
Committee

17. Resolution awarding County Funds From The FY2021 Operating Budget of \$7,000.00 To The Independent Parent, Inc. (TIP, Inc.), A Charitable Organization. Sponsored By Commissioner Willie F. Brooks, Jr.

LOWERY
Chairman,
Community
Enhancement Grants
Committee

18. Resolution awarding County Funds From The FY2021 Operating Budget of \$10,000.00 To Alzheimer's and Dementia Services of Memphis, Inc., A Charitable Organization. Sponsored By Commissioner Willie F. Brooks, Jr.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

MILLS
Chairman, Law
Enforcement,
Corrections, and
Courts Committee

19. 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 JANUARY 11, 2021 COMMISSION MEETING)
20. 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, use limitation for military equipment and weaponry for the Shelby County Sheriff's Office and the Shelby County Office of Emergency Management and Homeland Security. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Reginald Milton. (ITEM FOR CONSIDERATION ON MONDAY, JANUARY 25, 2021)

MORRISON
Acting Chairman,
Land Use, Planning,
Transportation, and
Code Enforcement
Committee

21. ORDINANCE - FIRST READING - A joint ordinance amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, to revise and enhance the joint zoning and subdivision regulations by amending regulations that address nomenclature referencing the Division of Planning and Development and the Zoning Administrator, the list of plans to be considered, gas stations, used tire sale establishments, conditional use permits, revocation of Special Use permits and Planned Developments, extending the period during which the re-filing of Special Use Permits and Planned Developments is prohibited and other provisions of the Code: being Case No. ZTA 20-1. Sponsored by Commissioner Willie F. Brooks, Jr., and Commissioner Edmund H. Ford, Jr. (AMENDED IN JANUARY 20, 2021 COMMITTEE MEETING)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

LOWERY
Chairman, Economic
Development and
Tourism Committee

22. Resolution establishing a 180-days Moratorium on the Payments-In-Lieu-Of-Taxes (PILOT) and the extension of any existing PILOTS issued by the Shelby County Health, Educational and Housing Facility Board and requesting that all other entities abating Shelby County taxes, such as the Economic Development Growth Engine Board, Downtown Memphis Commission, Center City Revenue Finance Corporation, etc., impose a 180-days Moratorium on the issuance of any new PILOT and the extension of any existing PILOTS. Sponsored by Commissioner Tami Sawyer. (SUBSTITUTED AND SENT DOWN WITH UNFAVORABLE RECOMMENDATION IN JANUARY 20, 2021 COMMITTEE MEETING)

MORRISON
Chairman,
Community Services
Committee

23. Resolution to amend the FY2021 Grant Fund Operating Budget in the amount of \$95,000.00 for the period of January 1, 2021 through June 30, 2021 and to appropriate and expend said funds made available through the Tennessee Commission on Aging and Disability (TCAD) for the purpose of providing personal protective equipment, laptops, scanners, and software license for senior centers and nutritional providers during the Coronavirus-19 Pandemic. This item requires the appropriate and expenditure of FY2021 Federal Grant Funds in the amount of \$95,000.00. Sponsored by Commissioner Brandon Morrison.

BILLINGSLEY
Vice Chairman,
General Government
Committee

24. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN JANUARY 20, 2021 COMMITTEE MEETING)

JONES
Chairman, General
Government
Committee

25. Resolution in support of preserving our Republic and condemning the insurrection that took place at the United States Capitol on January 6, 2021. Sponsored by Commissioner Mick Wright and Commissioner Reginald Milton. (ADD-ON AND AMENDED IN JANUARY 20, 2021 COMMITTEE MEETING)

MORRISON
Acting Chairman,
Facilities, Real
Property, and Capital
Improvements
Committee

26. Resolution approving the Lease Agreement between the Memphis and Shelby County Port Commission and Watco Transloading, L.L.C., as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on October 21, 2020. Sponsored by Commissioner Mark Billingsley.

LOWERY
Chairman,
Community
Enhancement Grants
Committee

27. Resolution awarding County Funds From The FY2021 Operating Budget of \$200,000.00 To Local Initiatives Support Corporation (LISC) Memphis, A Charitable Organization. Sponsored By Commissioner Reginald Milton.

Announcements/Statements

Adjournment

28. Adjournment to Monday, February 8, 2021; at 3:00 p.m.