



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday June 22, 2022**

6/21/2022 10:11 AM

**[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/8411650304846211340>**

**Webinar ID 501-891-323**

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### **Wednesday June 22, 2022**

8:30 a.m.	Committee # 2 - PUBLIC WORKS
8:35 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
8:45 a.m.	Committee # 8 - COMMUNITY SERVICES
8:55 a.m.	Committee # 15 - EQUAL OPPORTUNITY
9:20 a.m.	Committee # 3 - HOSPITALS AND HEALTH
9:40 a.m.	Committee # 13 - AUDIT
9:50 a.m.	Committee # 6 - EDUCATION
10:00 a.m.	Committee # 10 - GENERAL GOVERNMENT
10:45 a.m.	Committee # 17 - CEP GRANTS
11:15 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM
11:30 a.m.	Committee # 1 - BUDGET AND FINANCE
11:55 a.m.	Committee # 14 - DELINQUENT TAX PROPERTY
12:15 p.m.	Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

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### **8:30 a.m. - Committee # 2 - PUBLIC WORKS**

**Chairman David Bradford, Vice-Chairman Edmund Ford, Jr.**

1. Resolution granting a 5 feet wide permanent non-exclusive easement for telecommunications across a portion of County owned real property, designated for Agricenter use, to Bellsouth Telecommunications, Inc., a Georgia Corporation, d/b/a AT&T Tennessee for nominal consideration, for its use to construct and maintain an underground, backbone, fiber system needed to provide and support telecommunications services to facilities located at the Agricenter. Sponsored by Commissioner David Bradford.

### **8:35 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

**Chairman Brandon Morrison, Vice-Chairman David Bradford**

1. Resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, granting an amendment to a Planned Development for land located at 10385, 10455, and 10445 US Highway 64, known as Case No. PD 2022-010 CO. Sponsored by Commissioner Brandon Morrison.

**8:45 a.m. - Committee # 8 - COMMUNITY SERVICES**

**Chairman Mark Billingsley, Vice-Chairman Tami Sawyer**

1. DISCUSSION: West Tennessee Veterans Cemetery (10 MINUTES)  
Presenters: Director Rodney Shaw, West Tennessee Veterans Cemetery  
Assistant Commissioner Patrick Rice, Tennessee Department of  
Veterans Services

**8:55 a.m. - Committee # 15 - EQUAL OPPORTUNITY MWBE/LOSB**

**Chairman Van Turner, Vice-Chairman Tami Sawyer**

1. DISCUSSION: Disparity Study Results
2. Resolution receiving and approving the findings of the Shelby County, Tennessee 2022 Disparity Study. Sponsored by Commissioner Van D. Turner, Jr.

**9:20 a.m. - Committee # 3 - HOSPITALS & HEALTH**

**Chairman Van Turner, Vice-Chairman Mark Billingsley**

1. Resolution approving a contract between Shelby County Government on behalf of the Shelby County Health Department and Cure Violence Global in the amount not to exceed \$100,000.00 for the period from January 1, 2022 through June 30, 2023 for training and technical assistance with the implementation of a Violence Prevention Program in Shelby County. This item requires the expenditure of FY2022 Victims of Criminal Justice Programs Act Grant Funds in an amount not to exceed \$50,000.00. Sponsored by Commissioner Van D. Turner, Jr.
2. Resolution approving a contract between Shelby County Government on behalf of the Shelby County Health Department and Heal Memphis d/b/a Heal 901 in the amount not to exceed \$640,737.00 for the purposes of implementing a Violence Prevention Program to address the epidemic of gun crime in priority areas of Shelby County for the term beginning upon execution of contract through June 30, 2023. This item requires the expenditure of Grant Funds in the amount of \$640,737.00. Sponsored by Commissioner Van D. Turner, Jr.
3. DISCUSSION: Final Disposition of the Community Health Ad Hoc re. Capital Needs for Regional One Health
4. PRESENTATION: Regional One Health's Facility Assessment Results  
Presenters: Dr. Reginald Coopwood, President/CEO Regional One Health and Logan Meeks with A2H

**9:40 a.m. - Committee # 13 - AUDIT**

**Chairman Michael Whaley, Vice-Chairman Mick Wright**

1. Resolution receiving and filing the Third Quarter Report of the Memphis Shelby County Board of Education for the year ending June 30, 2022. Sponsored by Commissioner Michael Whaley and Commissioner Mick Wright.

**9:50 a.m. - Committee # 6 - EDUCATION**

**Chairman Tami Sawyer, Vice-Chairman Michael Whaley**

1. Resolution ratifying amendments by the Memphis-Shelby County Board of Education increasing their Operating and Capital Improvement Program (CIP) Budget for Fiscal Year 2022 in the net amount of \$24,985,058 as adopted by the Memphis-Shelby County Board of Education on June 14, 2022. This resolution does not increase the approved Fiscal Year 2022 Funding Level from Shelby County Government. Sponsored by Commissioner Tami Sawyer.

**10:00 a.m. - Committee # 10 - GENERAL GOVERNMENT**

**Chairman Reginald Milton, Vice-Chairman Van Turner**

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Reginald Milton.
2. Resolution approving the County Mayor's nomination of Edward Stanton, Jr. for appointment to the Emergency Communications District (911 Board). Sponsored by Commissioner Reginald Milton.
3. Resolution approving the County Mayor's nomination of Lawrence Blackwell for appointment to the Shelby County Film and TV Commission. Sponsored by Commissioner Reginald Milton.
4. Resolution approving the County Mayor's nomination of Matthew Woods for appointment to the Shelby County Lead Prevention and Sustainability Commission. Sponsored by Commissioner Reginald Milton.
5. Resolution approving the County Mayor's nomination of Hosea S. Houston for appointment to the Municipal Solid Waste Region Board. Sponsored by Commissioner Reginald Milton.
6. Resolution approving Mr. Harold B. Collins as the Chief Administrative Officer of Shelby County Government. Sponsored by Chairman Willie F. Brooks, Jr.
7. Resolution reappointing Mary D. Bleau, Kevin McVay, and Oretha Anderson to the Shelby County Beer Board as members and reappointing Merrick Horne to the Shelby County Beer Board as Chairperson. Sponsored by Commissioner Eddie S. Jones, Jr.
8. Resolution setting the Policies and Guidelines for the appropriation and disbursement of County Funds in Fiscal Year (FY) 2023 to Governmental Entities and Non-Profit Civic and Charitable Organizations. Sponsored by Commissioner Mickell Lowery.
9. Joint resolution of Shelby County, Tennessee and Fayette County, Tennessee requesting State Legislation recognizing the Shelby County, Tennessee Assessment line as the Shelby-Fayette County border so as to affirm that certain properties are part of Shelby County. Sponsored by Commissioner Van D. Turner, Jr., and Commissioner Amber Mills.

**10:45 a.m. - Committee # 17 - CEP GRANTS**  
**Chairman Mickell Lowery, Vice-Chairman Eddie Jones**

1. Resolution awarding County funds from the FY 2022 Operating Budget in the amount of \$22,500.00 to Leadership Memphis/Volunteer Memphis, a charitable organization. Sponsored by Commissioner David Bradford and Commissioner Mark Billingsley.
2. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$30,000.00 to Junior League of Memphis, a charitable organization. Sponsored By Commissioner Michael Whaley.
3. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$2,000.00 to The River City (TN) Chapter of the Links, Incorporated, a charitable organization. Sponsored by Commissioner Dr. Edmund Ford, Jr. and Commissioner Mickell Lowery.
4. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$5,500.00 to The International Consortium of Young Artists, a charitable organization. Sponsored by Commissioner Michael Whaley.
5. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$50,000 to Memphis Shelby Crime Commission, a charitable organization. Sponsored by Commissioner Amber Mills.
6. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$105,000.00 to Memphis Black Arts Alliance, Inc., a charitable organization. Sponsored by Commissioner Reginald Milton.
7. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$1,500.00 to Bridging The Gap Enterprises, Inc. CDC, a charitable organization. Sponsored by Chairman Willie F. Brooks, Jr.
8. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$7,500.00 to Tennessee Veterans of Foreign Wars Foundation, a charitable organization. Sponsored by Commissioner David Bradford.
9. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$59,500.00 to Historic Archives of Rosemark & Environs (HARE), LLC, a charitable organization. Sponsored by Commissioner Amber Mills.
10. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$2,000.00 to Telisa Franklin Ministries Memphis Juneteenth, a charitable organization. Sponsored by Commissioner Mickell Lowery.
11. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$10,000.00 to West Cancer Foundation Fund at the Community Foundation of Greater Memphis, Inc., A charitable organization. Sponsored by Commissioner Mark Billingsley.

12. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$5,000.00 to Association of Fundraising Professionals-Memphis Chapter, A charitable organization. Sponsored by Commissioner Mark Billingsley.
13. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$30,000.00 to the One Hundred Club of Memphis, a charitable organization. Sponsored by Commissioner Michael Whaley.
14. Resolution awarding County Funds from the FY2022 Operating Budget in the amount of \$20,000.00 to The Achievement Foundation, Inc., a charitable organization. Sponsored by Chairman Willie F. Brooks, Jr. and Commissioner Mickell Lowery
15. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$2,500.00 to Campbell Foundation, a charitable organization. Sponsored by Commissioner Mark Billingsley.
16. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$10,000.00 to the Angel Program, a charitable organization. Sponsored by Commissioner Mark Billingsley.
17. Resolution amending Resolution No. 49 entitled "Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$10,000.00 to Play Where You Stay, a charitable organization" adopted on November 1, 2021 ("Resolution No. 49"), to award an additional \$1,500.00 to Play Where You Stay. This item requires an expenditure of \$1,500.00 from the FY2022 Operating Budget. Sponsored by Commissioner Mickell Lowery.

**11:15 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM**  
**Chairman Mickell Lowery, Vice-Chairman Mick Wright**

1. Resolution to appropriate \$300,000.00 to the Economic Development Growth Engine (EDGE) for the purposes of supporting Economic Development and requesting that EDGE use these funds specifically for the programmatic initiatives of the Greater Whitehaven Economic Redevelopment Corporation (GWERC). This item requires an expenditure of funds from the Fiscal Year (FY) 2022 Economic Development Fund in the amount of \$300,000.00. Sponsored by Chairman Willie F. Brooks, Jr.

**11:30 a.m. - Committee # 1 - BUDGET AND FINANCE**  
**Chairman Michael Whaley, Vice-Chairman Van Turner**

1. ORDINANCE - THIRD READING - An ordinance creating a Special Revenue Fund to establish funding dedicated to transit and mobility. This item requires dedicated funds in a minimum amount of \$\_\_\_\_\_.00 from the total of expired Payment In Lieu Of Tax ("PILOT") Fund. Sponsored by Commissioner Edmund Ford, Jr., Commissioner David Bradford and Commissioner Brandon Morrison.

2. Resolution approving the expenditure of funds to the United States Postal Service in an amount not to exceed \$1,000,000.00 for Shelby County Government Support Services, for Fiscal Year 2023 beginning July 1, 2022 and ending June 30, 2023. This item requires expenditure of Fiscal Year 2023 General Funds in an amount not to exceed \$1,000,000.00. Sponsored by Commissioner Michael Whaley.
3. Resolution approving the Memphis-Shelby County Board of Education Operating and Capital Improvement Budgets for Fiscal Year 2023 (FY23) in the aggregate amount of \$2,089,210,507 as adopted by the Memphis-Shelby County Board of Education. Sponsored by Commissioner Michael Whaley and Commissioner Van D. Turner, Jr.

**11:55 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY**  
**Chairman Reginald Milton, Vice-Chairman Amber Mills**

1. ORDINANCE - THIRD READING - Ordinance to provide for the establishment of an Administrative Fee to be imposed by the Shelby County Land Bank for the advertising, notification, and processing of offers to purchase Delinquent Tax Parcels. Sponsored by Commissioner Reginald Milton.
2. Resolution requesting that the County Mayor establish a PILOT Program using the private real estate market to market a certain percentage of the disposable County-owned real estate available for acquisition from The Land Bank. Sponsored by Commissioner Van D. Turner, Jr.
3. Resolution approving the conveyance of two unimproved and two improved parcels of Delinquent Tax Property to the Industrial Development Board of the City of Memphis and County of Shelby, Tennessee, for nominal consideration for redevelopment via the North Memphis Industrial Area Project and authorizing the County Mayor to execute a quit claim deed. Sponsored by Commissioner Reginald B. Milton.

**12:15 p.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**  
**Chairman Amber Mills, Vice-Chairman Eddie Jones**

1. Resolution approving the expenditure of funds for the purchase of one vertical, full body scanner from Tek-84, Inc. for the Shelby County Sheriff's Office. This item requires the expenditure of FY 2022 Shelby County Sheriff's Office General Operating Funds in the amount not to exceed \$155,000.00. Sponsored by Commissioner Amber Mills.
2. Resolution to carry forward Fiscal Year (FY) 2022 General Fund Operations Funds in the total budget amount of \$374,000.00. Sponsored by Commissioner Amber Mills.