COMMISSION CONvenes

OPENING OF THE COMMISSION

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Ordinances

1. ORDINANCE - FIRST READING - Ordinance amending the Shelby County Code of Ordinances, Part II, Chapter 2, Article IV, Division 3 to: (1) amend Section 2-225, known as the Minority and Women Business Enterprise (M/WBE) Program, (2) add Section 2-231 entitled Commercial Nondiscrimination Policy; (3) add Section 2-232 entitled Departmental Purchasing Forecasts, (4) add Section 2-233 entitled Joint Venture Requirements, (5) add Section 2-234 entitled Vendor Rotation for certain Architecture & Engineering contracts, (6) add Section 2-235 entitled Departmental Purchasing forecasts, and (7) amend the corresponding Purchasing Policies and Regulations related to the M/WBE Program. Sponsored by Commissioner Van D. Turner, Jr. (TO BE CONSIDERED IN JULY 6, 2022 SPECIAL CALLED COMMISSION MEETING)

Reports and/or Resolutions for Standing Committees

2. Resolution amending the Fiscal Year (FY) 2022 Operating Budget to restrict $1,330,235.00 in underspent Personnel Control Budget (“PCB”) Funds for purposes of carrying forward $1,330,235.00 for use as Bonus Pay Incentives in certain offices in FY 2023. Sponsored by Commissioner Eddie S. Jones, Jr. (ADD-ON AND DEFERRED TO SPECIAL CALLED COMMISSION IN JUNE 27, 2022 COMMISSION MEETING)

3. Resolution to amend the FY2023 Operating Budget in an amount not to exceed $348,931.00 and to amend the Position Control Budget to increase the position count by seven (7) FTEs, adding Classified, Full-Time Positions for Deputy Court Clerk, Deputy Court Clerks II, and Principal Court Clerks. This item requires the appropriation and expenditure of FY2023 General Funds in an amount not to exceed $348,931.00. Sponsored by Commissioner Van D. Turner, Jr. (TO BE CONSIDERED IN JULY 6, 2022 SPECIAL CALLED COMMISSION MEETING)
4. **Resolution amending the Operating Budget for Fiscal Year (FY) 2023 to authorize a stipend to be paid to eligible employees.** This item requires an expenditure of up to $7,001,079.00 from the General Fund Fund Balance. Sponsored by Chairman Willie F. Brooks, Jr. (TO BE CONSIDERED IN JULY 6, 2022 SPECIAL CALLED COMMISSION MEETING)

Announcements/Statements

Adjournment

5. **Adjournment to Monday, July 18, 2022; at 3:00 p.m.**