



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday January 23, 2023

*Commissioner Mickell Lowery, Chairman
Commissioner Miska Clay Bibbs, Chairman Pro Tempore
Commissioner Shante K. Avant
Commissioner David C. Bradford, Jr.
Commissioner Henri E. Brooks
Commissioner Charlie Caswell, Jr.
Commissioner Edmund Ford, Jr.*

*Commissioner Amber Mills
Commissioner Brandon G. Morrison
Commissioner Erika Sugarmon
Commissioner Britney Thornton
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/671923693222040405>
Webinar ID 319-217-731*

3:00 PM

COMMISSION CONVENES

1/20/2023 3:23 PM

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Mickell Lowery

INVOCATION

**Pastor Larry Ray
Christ Community Church**

PLEDGE OF ALLEGIANCE

ROLL CALL

Update COVID-19 Pandemic in Shelby County, TN

Approval of Minutes of Previous Session

1. January 9, 2023

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

2. **Resolution honoring Mayor Jaylen Smith of Earle, Arkansas. Sponsored by Chairman Mickell Lowery.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

WHALEY
Chairman, Budget
and Finance
Committee

3. **Resolution receiving and filing the Report on Debt Obligation of Shelby County Government for the Issuance of General Obligation Public Improvement and School Bonds, 2022 Series A, as authorized by the County Commission on October 31, 2022, Item No. 26. Sponsored by Commissioner Michael Whaley.**

WHALEY
Chairman, Budget
and Finance
Committee

4. **Resolution receiving and filing the November 2022 Monthly Comprehensive Financial Update Report entitled "Shelby County Government Monthly Commission Division Report for the year ending June 30, 2023". Sponsored by Commissioner Michael Whaley.**

BRADFORD
Chairman, Public
Works Committee

5. **Resolution approving agreements in excess of \$50,000.00 with individual property maintenance contractors for grass cutting and debris removal from County owned property, in a total amount for FY 2023 of \$1,009,560.00, commencing upon execution through June 30, 2023 with the option to renew for two (2) one-year periods not to exceed \$1,682,600.00 each renewal term. This item requires expenditure of FY2023 General Funds in an amount not to exceed \$1,009,560.00. Sponsored by Commissioner David C. Bradford, Jr.**

BRADFORD
Chairman, Public
Works Committee

6. Resolution approving a contract with Burr & Cole Consulting Engineers, Inc. in the amount of \$353,860.00 and an extra work allowance in the amount of \$35,000.00, for a total amount not to exceed \$388,860.00, for Engineering Design Services for replacement of the Collierville-Arlington Road bridge over West Beaver Creek and appropriating said funds; commencing upon execution and until completion or June 30, 2026, whichever occurs first. This item requires an appropriation of State Gas Tax Funds in the amount of \$388,860.00. Sponsored by Commissioner David C. Bradford, Jr.

BROOKS
Chairman, Hospitals
and Health
Committee

7. Resolution to amend the FY2023 Grant Fund Operating Budget and Position Control Budget in the net amount of \$149,210.00 to add one (1) FTE Epidemiologist Position for the Tennessee Department of Health (TDH) High Impact Area (HIA) Grant pursuant to an approved Budget revision. This item requires the expenditure of FY2023 Grant Operating Funds in an amount not to exceed \$319,000.00. Sponsored by Commissioner Henri E. Brooks.

BROOKS
Chairman,
Community Services
Committee

8. Resolution approving a service provider contract between the Aging Commission of the Mid-South and Neighborhood Christian Centers, Inc. in the amount of \$250,000.00 beginning January 1, 2023, through June 30, 2023, with two (2), one-year renewal options, for the purpose of providing food boxes to eligible seniors in the service areas of Fayette, Lauderdale, Tipton and Shelby Counties. This item requires the expenditure of FY2023 Grant Funds in an amount not to exceed \$250,000.00. Sponsored by Commissioner Henri E. Brooks.

BROOKS
Chairman,
Community Services
Committee

9. Resolution to amend the FY2023 Operating Budget in the amount of \$200.00, the Fair Value Amount of an In-Kind Donation of Tangible Goods in the form of Clothing from Bluff City Bellas to the Shelby County Crime Victims & Rape Crisis Center (CVRCC). The donated items will be distributed directly to Victims of Crime in need of emergency support. This item requires appropriation of funds in the amount of \$200.00 and Commission approval to accept this In-Kind Donation. Sponsored by Commissioner Henri E. Brooks.

BROOKS
Chairman,
Community Services
Committee

10. Resolution to amend the FY2023 Grant Fund Operating Budget in the amount of \$1,875,682.00 (Federal) and \$185,600.00 (State) for a total amount of \$2,061,282.00 made available through the Tennessee Commission on Aging and Disability (TCAD) for the period of July 1, 2022 through June 30, 2023 for the purpose of providing Nutritional and Supportive Services to eligible seniors and individuals living with disabilities in the service area of Fayette, Lauderdale, Shelby, and Tipton Counties. This item requires the appropriation and expenditure of FY2023 Federal and State Grant Funds in the amount of \$2,061,282.00. Sponsored by Commissioner Henri E. Brooks.

AVANT
Chairman, General
Government
Committee

11. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Britney Thornton.

AVANT
Chairman, General
Government
Committee

12. Resolution approving the County Mayor's nomination of Gortria Banks for appointment to the Shelby County Retirement Board. Sponsored by Commissioner Shante Avant.

AVANT
Chairman, General
Government
Committee

13. Resolution approving the County Mayor's nomination of Kristine Roberts for appointment to the Memphis & Shelby County Sports Authority Corporation. Sponsored by Commissioner Shante Avant.

THORNTON
Chairman, Delinquent
Tax Properties
Committee

14. Resolution approving the conveyance of Eight unimproved parcels of County owned Delinquent Tax Property to Young Hearts, Inc, Inc., a Tennessee Nonprofit Corporation, for nominal consideration; and authorizing the Shelby County Mayor to execute Quit Claim Deed. Sponsored by Commissioner Britney Thornton.

THORNTON
Chairman, Delinquent
Tax Properties
Committee

15. Resolution approving the conveyance of One unimproved parcel of County owned Delinquent Tax Property to Service for Humanity, Inc., a Tennessee Nonprofit Corporation, for nominal consideration; and authorizing the Shelby County Mayor to execute Quit Claim Deed. Sponsored by Commissioner Britney Thornton.

- THORNTON**
Chairman, Delinquent
Tax Properties
Committee
16. Resolution approving the conveyance of six improved parcels of County owned Delinquent Tax Property to West Tennessee Regional, CDC, a Tennessee Nonprofit Corporation, for nominal consideration; and authorizing the Shelby County Mayor to execute Quit Claim Deed. Sponsored by Commissioner Britney Thornton.
- CASWELL**
Chairman, Milton
Community
Enhancement Grants
17. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$2,000.00 to Memphis Area Project South, Inc., a Charitable Organization. Sponsored By Chairman Mickell Lowery.
- CASWELL**
Chairman, Milton
Community
Enhancement Grants
18. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$2,000.00 to Pink With A Purpose Nonprofit Corporation, a Charitable Organization. Sponsored By Chairman Mickell Lowery.
- CASWELL**
Chairman, Milton
Community
Enhancement Grants
19. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$2,000.00 to We Are Family Community Development Corporation, a Charitable Organization. Sponsored By Chairman Mickell Lowery.
- CASWELL**
Chairman, Milton
Community
Enhancement Grants
20. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$5,000 to Turtle Island Native American Association, a Charitable organization. Sponsored By Commissioner Amber Mills.
- CASWELL**
Chairman, Milton
Community
Enhancement Grants
21. Resolution awarding County funds from the FY2023 Operating Budget in the amount of \$8,000.00 to Schoolseed Foundation on Behalf of E.E. Jeter K-8 School, Shelby County Schools, a charitable organization. Sponsored By Commissioner Amber Mills.
- CASWELL**
Chairman, Milton
Community
Enhancement Grants
22. Resolution awarding County funds from the FY2023 Operating Budget in the amount of \$10,000.00 to West Cancer Foundation, a Charitable organization. Sponsored By Commissioner Shante K. Avant and Commissioner Michael Whaley.
- CASWELL**
Chairman, Milton
Community
Enhancement Grants
23. Resolution awarding County funds from the FY2023 Operating Budget in the amount of \$5,000.00 to Beauty Beyond The Scars, a charitable organization. Sponsored By Commissioner Charlie Caswell, Jr.

CASWELL
Chairman, Milton
Community
Enhancement Grants

24. Resolution awarding County funds from the FY2023 Operating Budget in the amount of \$45,000.00 to For The Kingdom, Inc., a charitable organization. Sponsored By Commissioner Charlie Caswell, Jr.

CASWELL
Chairman, Milton
Community
Enhancement Grants

25. Resolution awarding County funds from the FY2023 Operating Budget in the amount of \$50,000.00 to Bartlett Chamber Foundation, a charitable organization. Sponsored By Commissioner Mick Wright.

CASWELL
Chairman, Milton
Community
Enhancement Grants

26. Resolution awarding County funds from the FY2023 Operating Budget in the amount of \$25,000.00 to Memphis Zoological Society, a charitable organization. Sponsored By Commissioner Michael Whaley and Commissioner Mick Wright.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

SUGARMON
Chairman, Law
Enforcement,
Corrections, and
Courts Committee

27. ORDINANCE - THIRD READING - Ordinance amending Ordinance No. 537, adopted on May 9, 2022, entitled, "Ordinance by the Board of County Commissioners of Shelby County, Tennessee, exempting certain Civil Service employees, specifically, the Division of Corrections' ("Corrections") Correctional Officers and Shelby County Sheriff's Office Corrections Deputies, hired between April 1, 2020 and April 1, 2024, from the Residency provision of the Shelby County Charter and requiring those electing to live outside of Shelby County, Tennessee to forfeit \$1,500.00 of their salary as Residency Compensation," to eliminate the \$1,500.00 Salary Adjustment for Residency Compensation. Sponsored by Commissioner Amber Mills, Commissioner Edmund H. Ford, Jr., Commissioner Brandon Morrison and Commissioner Mick Wright.

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

28. **ORDINANCE - FIRST READING - 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 revising provisions regarding housing types allowed in certain zoning districts; include a new Transit Overlay District; revisions to contextual infill standards; and other provisions of the Code; being Case No. ZTA 22-1. Sponsored by Commissioner Miska Clay Bibbs.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

BROOKS
Chairman,
Community Services
Committee

29. **Resolution amending the FY2023 Grant Fund Budget and FY2023 Position Control Budget to add three (3.0) FTE positions that will assist in providing supportive services and resources to seniors and other adults with disabilities in Fayette, Lauderdale, Shelby, and Tipton Counties for the period of January 1, 2023 thru June 30, 2023. This item requires expenditure of FY2023 Federal thru State Grant Funds in the amount of \$80,420.00. Sponsored by Commissioner Henri E. Brooks. (AMENDED IN JANUARY 18, 2023 COMMITTEE MEETING)**

AVANT
Chairman, General
Government
Committee

30. **Resolution initiating a request for Qualifications for a Fiscal Officer on behalf of the Shelby County Board of Commissioners. Sponsored by Commissioner Dr. Edmund H. Ford, Jr., and Commissioner Erika Sugarmon. (AMENDED IN JANUARY 18, 2023 COMMITTEE MEETING)**

CASWELL
Chairman, Legislative
Affairs Committee

31. **Resolution amending the 2023 Shelby County Board of Commissioners Legislative Agenda. Sponsored by Commissioner Erika Sugarmon. (AMENDED IN JANUARY 18, 2023 COMMITTEE MEETING)**

CASWELL
Chairman, Legislative
Affairs Committee

32. **Resolution establishing the 2023 Shelby County Board of Commissioners Federal Legislative Agenda. Sponsored by Commissioner Charlie Caswell, Jr. (SUBSTITUTED IN JANUARY 18, 2023 COMMITTEE MEETING)**

THORNTON
Chairman, Delinquent
Tax Properties
Committee

33. Resolution approving the conveyance of two improved and Seventeen unimproved parcels of County owned Delinquent Tax Property to Blight Authority of Memphis, Inc., a Tennessee Nonprofit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Britney Thornton. (SENT DOWN WITHOUT RECOMMENDATION IN JANUARY 18, 2023 COMMITTEE MEETING)

THORNTON
Chairman, Delinquent
Tax Properties
Committee

34. Resolution approving the conveyance of Two Unimproved Parcels of County owned Delinquent Tax Property to Blight Authority of Memphis, Inc., a Tennessee Nonprofit Corporation serving as a corporate arm to the City of Memphis, for \$400.00 collectively, pursuant to Tennessee Code Annotated, Section 67-5-2509(c)(1); and to authorize the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Britney Thornton. (SENT DOWN WITHOUT RECOMMENDATION IN JANUARY 18, 2023 COMMITTEE MEETING)

THORNTON
Chairman, Delinquent
Tax Properties
Committee

35. Resolution establishing a 90-Day moratorium on the sales of County-Owned Delinquent Tax Properties. Sponsored by Commissioner Britney Thornton. (SENT DOWN WITHOUT RECOMMENDATION IN JANUARY 18, 2023 COMMITTEE MEETING)

Announcements/Statements

Adjournment

36. Adjournment to Monday, February 6, 2023; at 3:00 p.m.