



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, August 10, 2016

08/05/2016 2:39 PM

[NOTE: All Committee meetings will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, 6th floor conference room unless otherwise noted]

Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

Wednesday, August 10, 2016

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

9:00 a.m. - Committee # 1 - BUDGET AND FINANCE

9:45 a.m. - Committee # 2 - PUBLIC WORKS

10:00 a.m. - Committee # 3 - HOSPITALS & HEALTH

10:30 a.m. - Committee # 10 - GENERAL GOVERNMENT

11:00 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

11:30 a.m. - Committee # 13 – AUDIT

11:45 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

12:00 p.m. - LUNCH BREAK

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. Resolution approving the conveyance of one County owned delinquent tax parcel, twenty-four (24') feet wide or less, acquired from tax sale no. 27, 261.76 square feet (0.03 acres) in size, addressed as 0 Orr to an adjoining property owner, for nominal consideration, and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.
2. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel acquired from tax sale number 0503, 337.59 square feet (0.11 acres) in size, addressed as 0 Looney, to the City of Memphis, for nominal consideration, for use in the City of Memphis, Mow to Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.
3. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel acquired from tax sale number 0704, 283.18 square feet (0.1 acres) in size, addressed as 832 Speed, to the City of Memphis, for nominal consideration, for use in the City of Memphis, Mow to Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.
4. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel acquired from tax sale number 1003, 425.59

square feet (0.18 acres) in size, addressed at 1587 Marjorie, to the City of Memphis, for nominal consideration, for use in the City of Memphis, Mow to Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.

5. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel acquired from tax sale number 0903, 587.81 square feet (0.34 acres) in size and addressed as 2601 New Raleigh Road, to the City of Memphis, for nominal consideration, for use in the City of Memphis Mow to Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.
6. Resolution approving the conveyance of one County owned delinquent tax parcel, twenty-four (24') feet wide or less, acquired from tax sale no. 1101, addressed as 0 Bingham, 286.96 square feet (0.05 acres) in size, to an adjoining property owner, for nominal consideration, and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.
7. A resolution approving the conveyance of one improved parcel of County owned delinquent tax property to Miracle Care, Inc., a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones and Co-Sponsored by Commissioner Walter Bailey, Jr.
8. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel acquired from tax sale number 1002, 316.44 square feet (0.13 acres) in size, addressed as 1946 Warren, to the City of Memphis, for nominal consideration, for use in the City of Memphis, Mow to Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.
9. DISCUSSION: Tax sale properties with excessive maintenance (15 minutes)

9:00 a.m. - Committee # 1 - BUDGET AND FINANCE

1. ITS Progress Report presentation (30 minutes)
2. Resolution to receive and file the Trustee's Annual Financial Report for the year ended June 30, 2016. Sponsored by Commissioner Van Turner.
3. Resolution establishing the guidelines for the expenditure of surplus funds resulting from an excess of tax collections ("Surplus Funds") collected in Fiscal Year 2017. Sponsored by Commissioner Heidi Shafer. (ADD-ON AND REFERRED BACK TO COMMITTEE IN AUGUST 1, 2016 COMMISSION MEETING)

9:45 a.m. - Committee # 2 - PUBLIC WORKS

1. A resolution approving a contract with Standard Construction Company, Inc. in the amount of \$3,152,761.00 for the FY 2017 State-Aid Asphalt Resurfacing of roadway segments in Shelby County and amending the

FY 2017 Operating Budget in the amount of \$1,281,372.00 and appropriating said funds. This item requires expenditure of State-Aid funds in the amount of \$3,089,706.00 and the Roads and Bridges Fund in the amount of \$63,055.00 for a total expenditure of \$3,152,761.00. Sponsored by Commissioner George Chism.

2. Resolution approving lease agreement with EBF Farm, LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on May 18, 2016. Sponsored by Commissioner George Chism.

10:00 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. Zika virus update (30 minutes)

10:30 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Melvin Burgess.
2. Resolution approving the County Mayor's nomination of Frank Allen for appointment to the Shelby County Retirement Board. Sponsored by Commissioner Van Turner.
3. Resolution approving Intergovernmental agreement between the City of Bartlett and County of Shelby, Tennessee, in connection with Division Fourteen, General Sessions Court for Enforcement of City Ordinances involving Environmental violations. Sponsored by Commissioner David Reaves.
4. Resolution approving a contract with Segal Waters Consulting to perform a job classification pay study for Shelby County Government in the amount of \$100,000.00. Sponsored by Commissioner Willie Brooks.
5. Resolution appointing Hallie Biggs for the remaining term of John W. Leonard to the Shelby County Beer Board. Sponsored by Commissioner Terry Roland.
6. ORDINANCE - SECOND READING - An ordinance amending the Shelby County Charter to require the hiring appointment and dismissal process for the County Attorney to consist of a recommendation for dismissal by the County Mayor with the concurrence of a resolution of the Board of County Commissioners. Sponsored by Chairman Terry Roland.

11:00 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. CASE NO. SUP16-06CO

APPLICANT: STANDARD CONSTRUCTION COMPANY, INC.

REQUEST: SUP TO ALLOW MINERAL EXTRACTIONS WITHIN THE
CA ZONING DISTRICT

RECOMMENDATIONS:

Memphis and Shelby County Office of Planning and Development: A
APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board:
APPROVAL WITH CONDITIONS

Opposition/Interested Property Owners
Yes

11:30 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing the Comprehensive Annual Financial Reports for Shelby County Schools for the year ending June 30, 2015. Sponsored by Commissioner Melvin Burgess.

11:45 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. Resolution amending the FY 2017 Operating Budget to expend grant funds from the Office of National Drug Control Policy for the purpose of disrupting the commerce of illegal drugs through Shelby County. This item requires the appropriation and expenditure of Federal Grant Funds in the amount of \$127,316.00. Sponsored by Commissioner Mark Billingsley.
2. Resolution approving the purchase of Fleet replacement vehicles from AutoNation Ford, Shelbyville Dodge and Landers Ford for the Shelby County Sheriff's Office. This item requires the expenditure of Shelby County General Funds in the amount of \$827,687.68. Sponsored by Commissioner Mark Billingsley.

12:00 p.m. - LUNCH BREAK