



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, January 8, 2018

*Commissioner Heidi Shafer, Chairman
Commissioner Willie F. Brooks, Jr. Chairman Pro Tempore
Commissioner Walter Bailey, Jr.
Commissioner Steve Basar
Commissioner Mark Billingsley
Commissioner Melvin Burgess
Commissioner George B. Chism, Sr.*

*Commissioner Justin J. Ford
Commissioner Eddie S. Jones, Jr.
Commissioner Reginald Milton
Commissioner David Reaves
Commissioner Terry Roland
Commissioner Van D. Turner, Jr.*

WQOX – 88.5 FM <http://voiceofscs.com/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

4:00 PM

COMMISSION CONVENES

1/5/2018 1:17 PM

CALL TO ORDER

Chairman Heidi Shafer

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Elder Gregory Askew, Pastor
Jubilee Church of God in Christ

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
December 18, 2017

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

REAVES
Chairman, Public
Works Committee

1. Resolution approving the purchase of new & unused 2018 vehicles for Shelby County Government from AutoNation Ford Memphis and TTC CDJR and amending the FY 2018 Operating Budget and appropriating Internal Service Funds in the amount of \$280,004.00. This item requires the expenditure of Fleet Replacement Internal Service Funds in the amount of \$741,003.61 and Roads & Bridges Special Revenue Funds in the amount of \$196,970.88, not to exceed a total amount of \$937,974.49. Sponsored by Commissioner David Reaves.

BILLINGSLEY
Chairman, Law
Enforcement,
Corrections & Courts
Committee

2. Resolution amending the FY2018 Capital Improvement Program Budget and approving the purchase of Mobile Data Terminals (MDT) tablets and vehicle wireless routers from Tate Computer Systems, Inc., on behalf of the Shelby County Sheriff's Office. This item requires appropriation and expenditure of FY2018 Capital Improvement Program Funds in the amount not to exceed \$1,592,034.76. Sponsored by Commissioner Mark Billingsley.

FORD
Chairman, General
Government
Committee

3. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County Tennessee. Sponsored by Commissioner Melvin Burgess.

BURGESS
Chairman, Delinquent
Tax Property
Committee

4. A resolution approving the conveyance of one improved parcel of County owned delinquent tax property to the City of Memphis, for nominal consideration; and to authorize the Shelby County Mayor to execute quit claim deed. Sponsored by Commissioner Melvin Burgess and Co-sponsored by Commissioner Walter Bailey, Jr.

BURGESS
Chairman, Delinquent
Tax Property
Committee

5. Resolution approving the sale of one hundred seventy-two County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$960,615.00, pursuant to the sale provisions of Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Melvin Burgess.

BURGESS
Chairman, Delinquent
Tax Property
Committee

6. Resolution approving the sale of thirty County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$215,605.00, pursuant to the sale provisions of Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Melvin Burgess.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

FORD
Chairman, General
Government
Committee

7. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$15,000.00 to Memphis Dental Society, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner Mark Billingsley.

FORD
Chairman, General
Government
Committee

8. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$10,000.00 to NexLevel Youth Empowerment Zone, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.

Announcements/Statements

Adjournment

9. Adjournment to Monday, January 22, 2018; at 3:00 p.m.