



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, February 11, 2019

Commissioner Van D. Turner, Jr., Chairman
Commissioner Mark Billingsley, Chairman Pro Tempore
Commissioner David C. Bradford
Commissioner Willie F. Brooks, Jr.
Commissioner Edmund Ford, Jr.
Commissioner Eddie S. Jones, Jr.
Commissioner Mickell Lowery

Commissioner Amber Mills
Commissioner Reginald Milton
Commissioner Brandon G. Morrison
Commissioner Tami Sawyer
Commissioner Michael Whaley
Commissioner Mick Wright

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

3:30 PM

COMMISSION CONVENES

2/8/2019 2:12 PM

CALL TO ORDER

Chairman Van D. Turner, Jr.

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Pastor Patrick D. Tucker
Gray's Creek Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
January 28, 2019

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

- 1. Presentation: “HealthyShelby 2019 Program entitled, Take a Breather. XPT and Art of Breath certified breath coach and Symmetry Founder Taylor Somerville will teach Commissioners, their staff, and the general public how to control stress, increase productivity, and improve overall wellness by incorporating some simple breathing techniques into their lives.” (10 minutes)**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

BRADFORD
Vice Chairman, Public
Works Committee

- 2. Resolution approving amendment Number 1 to the contract with Liberty Tire Recycling, LLC, in an amount not to exceed \$50,000.00 to provide additional Waste Tire Recycling Services for Shelby County Government. This item requires the expenditure of FY 2019 Grant Funds in an amount not to exceed \$50,000.00 and will increase the total contract amount to \$450,000.00. Sponsored by Commissioner Mickell Lowery.**

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

- 3. Resolution to approve a contract with Idemia Identity & Security USA, LLC for annual maintenance and support of the Shelby County Sheriff's Office Automated Fingerprint Identification System (AFIS) for the period of July 1, 2018 through June 30, 2019, with options to renew for two additional one-year periods. This item requires expenditure of FY 2019 County General Funds in the amount not to exceed \$186,001.00; not to exceed \$190,651.00 for the first renewal option year, and not to exceed \$195,417.00 for the second renewal option year. This contract is expected to require an expenditure in an amount of \$572,069.00. Sponsored by Commissioner Tami Sawyer.**

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

4. Resolution approving the purchase of emergency equipment from Fleet Safety Equipment, Incorporated on behalf of the Shelby County Sheriff's Office. This item requires the expenditure of FY 2019 County General Funds in an amount not to exceed \$198,057.12. Sponsored by Commissioner Tami Sawyer.

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

5. Resolution approving the expenditure of Shelby County Sheriff's Office Grant Funds in an amount not to exceed \$261,384.00 for the purchase of an armored vehicle to enhance resiliency and security at the Port of Memphis. This item requires the expenditure of Shelby County Sheriff's Office Grant Funds in the amount not to exceed \$261,384.00. Sponsored by Commissioner Tami Sawyer.

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

6. Resolution amending the FY 2019 Operating Budget to expend Federal 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 \$11,500.00. Sponsored by Commissioner Tami Sawyer.

MORRISON
Chairman, Community
Services Committee

7. Resolution amending the FY2019 Operating Budget in the amount of \$10,990,421.00 to expend additional funding made available from the State of Tennessee Housing Development Agency for the provision of the Shelby County Community Services Agency Low-Income Home Energy Assistance Program for the period of July 1, 2018 through June 30, 2019. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$10,990,421.00. Sponsored by Commissioner Brandon Morrison.

MORRISON
Chairman, Community
Services Committee

8. Resolution to amend the FY2019 Operating Budget in the amount of \$11,563.00 which includes an in-kind match of \$2,313.00 for the period of January 1, 2019 through June 30, 2019 to expend grant funds from the Tennessee Office of Criminal Justice Program for the provision of the Shelby County Crime Victims Center & Rape Crisis Center Victims of Crime Act (VOCA) Equipment Enhancement Grant. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$9,250.00 and a twenty percent local in-kind General Fund match in the amount of \$2,313.00 for a total FY2019 expenditure of \$11,563.00. Sponsored by Commissioner Brandon Morrison.

WRIGHT
Chairman,
Conservation
Committee

9. Resolution receiving and filing the Second Quarter Report of the Shelby County Farms Park Conservancy for the year ending June 30, 2019. Sponsored by Commissioner Mick Wright.

BILLINGSLEY
Chairman, General
Government
Committee

10. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Eddie S. Jones, Jr.

BILLINGSLEY
Chairman, General
Government
Committee

11. Resolution to amend the Chairman's 2018-2019 Annual Meeting Schedule for the Shelby County Board of Commissioners in order to revise the March through July 2019 Meeting Dates. Sponsored by Chairman Van Turner.

BRADFORD
Chairman, Facilities,
Real Property, &
Capital Improvements
Committee

12. Resolution approving the purchase of modular furniture and related installation services from Spaces Group, LLC., for an amount not to exceed \$301,575.15 for the Assessor of Property at 1075 Mullins Station Road. This item is a part of a previously appropriated FY 2018 Capital Improvement Project No. 307397 – 1075 Mullins Station (PEAB) office renovation. This item requires expenditure of County CIP Funds in an amount not to exceed \$301,575.15. Sponsored by Commissioner Eddie Jones.

BRADFORD
Chairman, Facilities,
Real Property, &
Capital Improvements
Committee

13. Resolution approving the first amendment to lease agreement between the Memphis and Shelby County Port Commission and Vulcan Construction Materials, LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on December 19, 2018. Sponsored by Commissioner Mickell Lowery.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

14. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,000.00 to the Hagar Center, Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

BILLINGSLEY
Chairman, General
Government
Committee

15. Resolution appointing _____ as the Shelby County Historian for a term of six years pursuant to Tennessee Code Annotated Section 5-18-101. Sponsored by Chairman Van D. Turner, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN FEBRUARY 6, 2019 COMMITTEE MEETING)

Ordinances

FORD
Chairman, Land Use,
Planning,
Transportation &
Codes Committee

16. **ORDINANCE - SECOND READING** - An ordinance adopting the 2015 Edition of the International Code Council International Fire Code including certain appendices in that Code, and other local amendments, and amending Chapter 22, Article II of the Shelby County Code of Ordinances. Sponsored by Commissioner Tami Sawyer. (SUBSTITUTED IN FEBRUARY 6, 2019 COMMITTEE MEETING)

SAWYER
Vice Chairman,
Education Committee

17. **ORDINANCE - SECOND READING** - Joint ordinance of Shelby County Government and the City of Memphis to establish a program for comprehensive and universal needs-based Pre-Kindergarten (“PRE-K”) education through the appointment of a fiscal agent to provide strategy and oversight of distribution of funds on behalf of the County and City. This item requires the selection of a fiscal agent who will ascertain the source of private, State, and/or Federal funding. Sponsored by Commissioner Michael Whaley, Commissioner Brandon Morrison and Commissioner Mark Billingsley.

Zoning and Subdivisions

FORD
Chairman, Land Use,
Planning,
Transportation &
Codes Committee

18. A resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, granting a Special Use Permit for land located at Northwestern Terminus of Mulberry Road at Rosemark Road known as Case No. SUP 18-22 CO. Sponsored by Commissioner Edmund Ford, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN FEBRUARY 6, 2019 COMMITTEE MEETING)

Reports and/or Resolutions for Standing Committees

JONES
Chairman, Budget and
Finance Committee

19. Resolution awarding matching County Funds from the FY 2019 Economic Development Funds in the amount of \$15,000.00 to Refurban Recycling Plant, to receive a State funded grant in the amount of \$30,000. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Tami Sawyer. (ADD-ON AND AMENDED IN FEBRUARY 6, 2019 COMMITTEE MEETING)

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

20. Resolution to amend the FY 2019 Operating Budget in the amount of \$40,000.00 and the FY 2019 Position Control Budget to add 1.0 FTE position and expend funding made available from the Tennessee Office of Criminal Justice Programs (OCJP). This grant provides funds for a prosecutor, who will be cross designated as a Special Assistant United States Attorney, to act as the prosecutor serving as a case advocate servicing all local and Federal Enforcement Initiatives and will be located in the U.S. Attorney's Office in Memphis. The grant is for the period of February 1, 2019, through September 30, 2019. This item requires the appropriation and expenditure of Justice Assistance Grant Funds in the amount of \$40,000.00. Sponsored by Commissioner Tami Sawyer, Commissioner Mark Billingsley and Commissioner Brandon Morrison. (AMENDED IN FEBRUARY 6, 2019 COMMITTEE MEETING)

MORRISON
Chairman, Community
Services Committee

21. Resolution amending the FY2019 Operating Budget in the amount of \$225,854.00 which includes an in-kind match of \$59,169.00 and amending the Position Control Budget adding 1.0 FTE for the period of July 1, 2018 through June 30, 2019 to expend additional grant funds from the Tennessee Commission on Aging and Disability for the Aging Commission of the Mid-South to continue the Victim of Crime Act (VOCA) Collaborative Response to Elder and Vulnerable Adult Abuse (CREVAA) Program. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$166,685.00 and expenditure of \$59,169.00 for a twenty-six percent local in-kind Grant Fund match for a total FY2019 expenditure of \$225,854.00. Sponsored by Commissioner Brandon Morrison and Commissioner Mark Billingsley. (AMENDED IN FEBRUARY 6, 2019 COMMITTEE MEETING)

MORRISON
Chairman, Community
Services Committee

22. Resolution to amend the FY2019 Operating Budget in the amount of \$93,678.00 and the FY2019 Position Control Budget adding 1.0 FTE and three temporary positions to expend funding made available from the Tennessee Office of Criminal Justice Programs (OCJP) for the purpose of reducing juvenile crime through the provision of appropriate services to justice involved youth and their families for the period of February 1, 2019 through June 30, 2019. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$93,678.00. Sponsored by Commissioner Brandon Morrison and Commissioner Tami Sawyer. (AMENDED IN FEBRUARY 6, 2019 COMMITTEE MEETING)

JONES
Chairman, Audit
Committee

23. Resolution receiving and filing Shelby County Government's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2018. Sponsored by Commissioner Eddie Jones.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

24. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Tennessee Dream Chasers, Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery. (SENT DOWN WITHOUT RECOMMENDATION IN FEBRUARY 6, 2019 COMMITTEE MEETING)

JONES
Chairman, Workforce
Development and CEP
Grants Committee

25. Resolution amending the FY2019 Operating Budget in the amount of \$10,107,738.00 and the Position Control Budget to expend funding from the Tennessee Department of Labor and Workforce Development for the provision of programs and services under the Transitional Jobs Programs, Consolidated Business Grant Programs, Wagner Peyser Programs, and to strengthen the Workforce Development System of Workforce Investment Network (WIN) for the period of October 1, 2018 through June 30, 2019. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$10,107,739.00 Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Brandon Morrison. (AMENDED IN FEBRUARY 6, 2019 COMMITTEE MEETING)

Announcements/Statements

Adjournment

26. **Adjournment to Monday, February 25, 2019; at 3:30 p.m.**