



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Monday, June 24, 2019

06/21/2019 3:21 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>

Monday, June 24, 2019

1:30 p.m. Committee # 10 - GENERAL GOVERNMENT

1:45 p.m. Committee # 1 - BUDGET AND FINANCE

1:30 p.m. - Committee # 10 - GENERAL GOVERNMENT

1. Resolution approving the upgrade of Agenda Management System for the Shelby County Board of Commissioners and approving an appropriation in the amount of \$127,023.50 to Hyland Software, Inc. This item requires the expenditure of FY19 General Fund dollars from the Legislative Operations Budget in the amount of \$127,023.50 from same. Sponsored by Chairman Van D. Turner, Jr.

1:45 p.m. - Committee # 1 - BUDGET AND FINANCE

1. ORDINANCE - THIRD READING - Ordinance fixing the tax rate for Shelby County at \$4.05 the Tax Year 2019. Sponsored by Commissioner Eddie S. Jones, Jr.
2. Resolution approving and appropriating Shelby County Government's Operating Budget for Fiscal Year 2020. Sponsored by Commissioner Eddie S. Jones, Jr. and Chairman Van D. Turner, Jr. (AMENDED IN JUNE 19, 2019 COMMITTEE MEETING)
3. Resolution approving the Shelby County proposed Capital Improvement Budget for Fiscal Year 2020 in the amount of \$84,850,000.00 and the corresponding proposed five year Capital Improvement Plan for Fiscal Years 2020-2024 and appropriating funds for approved capital projects for Shelby County Schools in the amount of \$38,403,000.00. Sponsored by Commissioner Eddie S. Jones, Jr. and Chairman Van D. Turner, Jr. (AMENDED IN JUNE 19, 2019 COMMITTEE MEETING)