



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, August 12, 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	8/9/2019 3:21 PM
CALL TO ORDER	Chairman Van D. Turner, Jr.	
OPENING OF THE COMMISSION	Deputy Sheriff	
INVOCATION	Rabbi Levi Klein Chabad Lubavitch of Tennessee	
PLEDGE OF ALLEGIANCE		
ROLL CALL		

Approval of Minutes of Previous Session
July 22, 2019

REGULAR AGENDA

Elections, Appointments, and Confirmations

1. Resolution electing Commissioner _____ as Chair of the Board of County Commissioners of Shelby County, Tennessee for a term of one year. Sponsored by Commissioner Van D. Turner, Jr. (DEFERRED IN JULY 22, 2019 COMMISSION MEETING)
2. Resolution electing _____ as Chairman Pro Tempore of the Board of County Commissioners of Shelby County, Tennessee for a term of one year. Sponsored by Commissioner Eddie S. Jones, Jr. (DEFERRED IN JULY 22, 2019 COMMISSION MEETING)

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

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

3. Resolution honoring Jennifer Ervin as the first black female Chief Legal Officer and General Counsel for Shelby County Schools. Sponsored by Chairman Van Turner, Jr.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

4. Resolution approving the purchase of property insurance for the FedEx Forum in an amount not to exceed \$786,958.50 from insurance broker Pete Mitchell & Associates, Inc., with coverage through the Travelers Indemnity Company for three consecutive one-year periods beginning September 1, 2019 and ending August 31, 2022. Sponsored by Commissioner Eddie S. Jones, Jr.

FORD
Vice Chairman, Budget
and Finance
Committee

LOWERY
Chairman, Public
Works Committee

5. Resolution approving an agreement between Memphis Light, Gas and Water Division and Shelby County Government on behalf of the Public Works Division for fire and sewer fee billing and collection in Shelby County, Tennessee. Sponsored by Commissioner Mickell Lowery.

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

6. Resolution approving a contract with Pro-Touch Services, Inc. in the amount of \$173,640.00 for Janitorial Services at the Shelby County Sheriff's Office Jail Annex. This item requires the expenditure of FY 2020 County General Funds in the amount of \$173,640.00. Sponsored by Commissioner Tami Sawyer.

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

7. Resolution to approve the purchase of automobile body repairs and related services from Norman's Body Shop, Redman Kustoms, LLC dba Evolution Automotive Design, Dennis Hall's Body Shop and Ray's Automotive on behalf of the Shelby County Sheriff's Office, with an option to renew for two additional one-year periods at a cost not to exceed \$49,999.00 per vendor per year. This item requires the expenditure of FY 2020 County General Funds in the amount of \$199,996.00. Sponsored by Commissioner Tami Sawyer.

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

8. Resolution approving a contract with Kimley-Horn and Associates, Inc. to provide on call services for air quality modeling and conformity analysis, travel demand modeling and land use modeling for the period of July 1, 2019 through June 30, 2020, with options to renew for five (5) additional one-year periods. This item requires the expenditure of Federal through State Grant Funds from Tennessee Department of Transportation (TDOT) & Mississippi Department of Transportation (MDOT), Enterprise Fund 950 - Division of Planning and Development matching funds and DeSoto County, Mississippi matching funds in the amount not to exceed \$115,000.00. Sponsored by Commissioner Edmund Ford, Jr.

BILLINGSLEY
Chairman, General
Government
Committee

9. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.

FORD
Vice Chairman, Audit
Committee

10. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Trustee for the year ending June 30, 2019. Sponsored by Commissioner Eddie S. Jones, Jr.

FORD
Vice Chairman, Audit
Committee

11. Resolution to receive and file the Trustee's Annual Report of Delinquent Tax for the year ended June 30, 2019 in accordance with Tennessee Code Annotated, Section 67-5-1903, and to authorize credit be given to the Trustee. Sponsored by Commissioner Eddie Jones.

FORD
Vice Chairman, Audit
Committee

12. Resolution to receive and file the Trustee's Annual Financial Report for the year ended June 30, 2019 in accordance with Tennessee Code Annotated, Section 67-5-1902. Sponsored by Commissioner Eddie Jones.

MILLS
Chairman, Delinquent
Tax Property
Committee

13. Resolution approving the sale of seventy-eight County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$171,180.00, 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 Amber Mills.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

BILLINGSLEY

Chairman, General
Government
Committee

14. **ORDINANCE - SECOND READING** - An Ordinance to amend Chapter 14, Code of Ordinances, Shelby County Government, so as to establish a Minimum Living Wage Standard of \$15.00 for all employees. Sponsored By Commissioner Mickell Lowery, Commissioner Reginald Milton and Chairman Van D. Turner, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 7, 2019 COMMITTEE MEETING)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

BROOKS

Chairman, Economic
Development &
Tourism Committee

15. A resolution establishing a Public Hearing date for approving an amendment to the Community Redevelopment Workable Program (Strategic Plan) for the Community Redevelopment Agency. Sponsored by Commissioner Willie Brooks. (ADD-ON IN AUGUST 7, 2019 COMMITTEE MEETING)

BROOKS

Chairman, Economic
Development &
Tourism Committee

16. A resolution establishing a Public Hearing date for approving a finding of conditions necessary for Community Redevelopment in an Uptown Expansion Area and adopting an amendment to the Community Redevelopment Plan for The Uptown Area including the addition of the Uptown Expansion Area. Sponsored by Commissioner Willie Brooks. (ADD-ON IN AUGUST 7, 2019 COMMITTEE MEETING)

BILLINGSLEY

Chairman, General
Government
Committee

17. Resolution to amend the "Resolution adopting a policy for naming buildings, memorials, parks, sites and facilities of Shelby County Government," to amend the procedures for naming County parks, sites, roads, bridges, facilities or any other County property in the name of non-resident Shelby Countians or historical events occurring outside of Shelby County. Sponsored by Commissioner Brandon Morrison. (AMENDED IN AUGUST 7, 2019 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

18. **Resolution setting the Policies and Guidelines for the appropriation and disbursement of County Funds in FY 2020 to Governmental Entities and Non-Profit Civic and Charitable Organizations. Sponsored by Commissioner Brandon Morrison. (AMENDED IN AUGUST 7, 2019 COMMITTEE MEETING)**

Announcements/Statements

Adjournment

19. **Adjournment to Monday, August 26, 2019; at 3:30 p.m.**