



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## A G E N D A

July 24, 2006

*Commissioner Tom Moss, Chairman  
Commissioner Joe Ford, Chairman Pro Tempore  
Commissioner Marilyn Loeffel  
Commissioner George Flinn  
Commissioner John Willingham  
Commissioner Walter Bailey, Jr.  
Commissioner Julian T. Bolton*

*Commissioner Deidre Malone  
Commissioner Michael Hooks  
Commissioner Cleo Kirk  
Commissioner Joyce Avery  
Commissioner David Lillard  
Commissioner Bruce Thompson*

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**1:30 P.M. COMMISSION CONVENES**

**CALL TO ORDER Deputy Sheriff Darren Williams**

**INVOCATION Pastor Freddie Moore  
The Holy Community United Methodist Church**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

### Approval of Minutes of Previous Sessions

**HOOKS June 26, 2006  
ADOPTED July 10, 2006**

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

### Resolutions of Memorial, Sympathy and Commendation

**WILLINGHAM 1. Resolution of Commendation honoring the 60<sup>th</sup>  
ADOPTED anniversary of the Memphis Chapter of the Barbershop  
Harmony Society.**

### Ordinances

**AVERY 2. ORDINANCE – FIRST READING – Ordinance to approve  
APPROVED and set the salary of the Chairman of the Shelby County  
Commission for the 2006-2007 term.**

### Zoning and Subdivisions

**LOEFFEL  
ADOPTED  
(A)**

3. Resolution approving various subdivision contracts, plats, extensions, etc. as recommended by the County Engineer.

**Reports and/or Resolutions of Standing Committees**

**LILLARD  
ADOPTED**

4. Resolution approving the purchase of Public Official Bonds for officials of Shelby County Government from Willis of Tennessee, Inc., through Fidelity and Deposit Company of Maryland/Zurich American Insurance Company for a period of four years beginning September 1, 2006 through September 1, 2010, in the amount of \$99,087.00 and approving premium payment of \$99,087.00.

**LILLARD  
ADOPTED**

5. Resolution approving a contract with Kone, Inc., for elevator services for the Shelby County Justice Center at 201 Poplar Avenue, appropriating funds in the amount of \$69,360.00 from the FY 2006/2007 O&M Budget.

**LILLARD  
ADOPTED**

6. Resolution approving expenditure of funds in the amount of \$862,537.52 to various vendors for the purchase of inmate clothing for departments of Shelby County Government.

**LILLARD  
ADOPTED**

7. Resolution approving the purchase of property insurance for the FedEx Forum from Pete Mitchell & Associates, Inc., through Factory Mutual Insurance Company for a period of one year with an option to renew for three additional one year periods, beginning August 1, 2006 through August 1, 2007, in the amount of \$144,775.50 and approving premium payment of \$144,775.50.

**LILLARD  
ADOPTED**

8. Resolution to convey one delinquent tax parcel to the City of Memphis for the use and benefit of the Division of Housing and Community Development, for providing affordable housing within the city limits of Memphis.

**LILLARD  
ADOPTED**

9. Resolution to amend the FY 2006/2007 Operating Budget and appropriating \$700,000.00 from Economic Development funds to LeMoyne Owen College Community Development Corporation for the development of a New Towne Center at Soulsville USA, a mixed use lifestyle center.

**LILLARD  
ADOPTED**

10. Resolution approving settlement of civil rights claims of Myra Wilkins.

**LILLARD  
ADOPTED**

11. Resolution to authorize the awarding of the contract to Allen & Hoshall, Inc., for design of the new Fleet Services Building and to appropriate funds in the amount of \$168,000.00 from the FY 2006/2007 Budget

from Account No. 071-301903-7011, Building and Improvements, to amend the FY 2006/2007 Budget.

**AVERY  
ADOPTED**

12. Resolution requesting approval to amend the Memphis and Shelby County Health Department FY 2006/2007 Operating Budget and to appropriate funds in the amount of \$12,398.00 carried forward from FY 2005/2006 in the Methodist Healthcare Foundation, Memphis Adolescent Young Adult HIV Program.

**AVERY  
ADOPTED**

13. Resolution to approve an amendment to a lease (CA013043 passed by the Shelby County Commission on February 26, 2001) with Woodmen of the World Life Insurance Society, Inc., in the amount of \$378,000.00 for a term not to exceed five years, commencing on July 1, 2006 through June 30, 2011, for office and clinic space at 6170 Macon Road, Memphis, Tennessee 38134, for the Memphis and Shelby County Health Department to operate a Public Health Immunization Clinic.

**AVERY  
ADOPTED**

14. Resolution to amend the Memphis and Shelby County Health Department FY 2006/2007 Operating Budget and to appropriate funds in the amount of \$116,114.00 for the Bioterrorism Program.

**THOMPSON  
ADOPTED**

15. Resolution approving a transaction between the Sheriff and Sigarms, Inc., to exchange firearms by the Sheriff for the purchase of firearms from Sigarms, Inc., with the value of the confiscated firearms exchanged and the firearms purchased from Sigarms, Inc., of \$79,920.00.

**THOMPSON  
ADOPTED**

16. Resolution approving contract between Shelby County Government on behalf of Juvenile Court of Memphis and Shelby County, and Memphis and Shelby County Pediatric Group, PLLC, in the amount not to exceed \$85,000.00 for the provision of pediatric services at the Juvenile Court Detention Center.

**THOMPSON  
ADOPTED**

17. Resolution approving contract between Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, and J. Jolene Bailey, Ph.D., in the amount not to exceed \$169,000.00 for the provision of psychological assessment services on juvenile detainees.

**THOMPSON  
ADOPTED**

18. Resolution approving a contract with Global Tel\*Link's, Inc., for the procurement of an inmate telephone system by Shelby County Government for the Sheriff's Office and the Shelby County Correction Center.

**THOMPSON  
ADOPTED**

19. Resolution amending the FY 2006/2007 Operating Budget in the amount of \$800,000.00 and approving a contract with Vugate Inc., for the procurement of an inmate video visitation and video court arraignment

system by Shelby County Government in the amount of \$737,138.00 and establishing a contingency fund for the project in the amount of \$62,862.00.

MALONE  
ADOPTED

20. Resolution approving contract between Shelby County Government and the University of Memphis for the period July 1, 2006 through December 31, 2007.

FORD  
ADOPTED

21. Resolution approving healthcare consultant for Shelby County Government employee healthcare programs.

MALONE  
ADOPTED

**CONSENT AGENDA**

**REGULAR AGENDA**

**Elections, Appointments, and Confirmations**

FORD  
ADOPTED

22. Resolution approving the County Mayor's nomination of Ralph Sutton for appointment to the Memphis and Shelby County *Music Commission*.

**Ordinances**

LOEFFEL  
APPROVED  
AS AMENDED  
(DEFERRED  
TO 08/14/06)

23. **ORDINANCE – THIRD READING** – An Ordinance to amend Chapter 28 of the Code of Shelby County to provide for the disposal of tenant property discarded onto county right-of-ways, easements or other property owned or maintained by the county after an eviction.

**Zoning and Subdivisions**

LOEFFEL  
ADOPTED

24. **CASE NO. S. U.P. 06-206 CC**  
**APPLICANT:** Tower Ventures V/Billy Orgel  
**LOCATION:** North side of Macon Road; ±1,500 feet west of Collierville-Arlington Road  
**REQUEST:** Special Use Permit for the purpose of erecting a tower for commercial mobile communication systems (commonly known as a cell tower)

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

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

(Notice of public hearing published in The Daily News on Friday, June 30, 2006.)

LOEFFEL  
ADOPTED

25. **CASE NO. S.U.P. 06-205 CC**  
**APPLICANT:** Metro Wholesale Florist, Inc.
- LOCATION:** North side of State Line Road; +/-  
2,170 feet west of Hacks Cross Rd.
- REQUEST:** Special Use Permit for the purpose of  
establishing a greenhouse and  
nursery

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

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

(No notice of public hearing or notice letters to  
interested property owners required since there was no  
opposition at the Land Use Control Board.)

**Reports and/or Resolutions for Standing Committees**

FORD  
ADOPTED

26. Resolution to Amend Shelby County Retirement System  
Plan A to Change the Definition of "Credited Service" to  
Exclude Post-Termination Payments for Accrued  
Vacation and Bonus Days.

FORD  
ADOPTED

27. Resolution to Amend Shelby County Retirement System  
Plan B to Change the Definition of "Credited Service" to  
Exclude Post-Termination Payments for Accrued  
Vacation and Bonus Days.

FORD  
ADOPTED

28. Resolution to Amend Shelby County Retirement System  
Plan C to Change the Definition of "Credited Service" to  
Exclude Post-Termination Payments for Accrued  
Vacation and Bonus Days.

FORD  
ADOPTED

29. Resolution to amend Personnel Management System,  
Volume II, Policies 802 and 804, to allow employees to  
use annual and bonus leave prior to retirement.

**Announcements/Statements**

**Adjournment**

KIRK  
ADOPTED

30. Resolution of Adjournment to August 14, 2006, at 1:30 p.m.

**AGENDA # 3**  
**DATE: JULY 24, 2006**

**3A**

**SUBDIVISION: STONEBRIAR PD, AREA 10, PHASE 6 (P.D. 03-335 CC)**

**DEVELOPER: PEDCOR INVESTMENTS**

**REQUEST: RESOLUTION TO APPROVE THE PLAT FOR STONEBRIAR PD,  
AREA 10, PHASE 6 (P.D. 03-335 CC) AND AUTHORIZE THE  
RECORDING OF THE PLAT**

**LOCATION: NORTHSIDE OF STATELINE ROAD, ±3,631 FEET WEST OF  
HACKS CROSS ROAD**

**[If you have any questions about this agenda, please call Steve Summerall, Chief Administrator, at 545-4301]**