



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

A G E N D A

MAY 30, 2007

Commissioner Joe Ford, Chairman
Commissioner David Lillard, Chairman Pro Tempore
Commissioner Joyce Avery
Commissioner Henri E. Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner Sidney Chism

Commissioner George Flinn
Commissioner J.W. Gibson II
Commissioner James Harvey
Commissioner Deidre Malone
Commissioner Steve Mulroy
Commissioner Mike Ritz

8/27/2007 10:23 AM

10:00 A.M. COMMISSION CONVENES

CALL TO ORDER Chairman Joe Ford

INVOCATION Commissioner Mike Ritz

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session

REGULAR AGENDA

Reports and/or Resolutions for Standing Committees

- | | | |
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| LILLARD
DROPPED | 1. | Resolution declaring a vacancy in Division 2 of the Memphis and Shelby County Juvenile Court and directing the Chairman and the Minutes Clerk to send out the appropriate statutory notices calling for an election to fill this vacancy as set forth in this resolution. |
| LILLARD
DROPPED | 2. | Resolution authorizing an appeal of the Stay Order issued in the case of Curtis S. Person, Plaintiff v. Board of County Commissioners of Shelby County, Tennessee, et al. Defendants, Chancery Court No. 06-2237-III. |
| MALONE
ADOPTED | 3. | Resolution authorizing special counsel to the Board of County Commissioners in the case of Curtis S. Person, Plaintiff v. Board of County Commissioners of Shelby County, Tennessee, et al. Defendants, Chancery Court No. 06-2237-III to join in with the Plaintiff's counsel in requesting the Supreme Court of Tennessee to exercise its reach down jurisdiction and accept a direct appeal of the trial court's determination in this matter. |

Adjournment

LILLARD
ADOPTED

4. Resolution of Adjournment to Monday, June 11, 2007, at 2:30 p.m.

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