



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, September 3, 2014

09/02/2014 8:27 AM

[NOTE: All Committee meetings will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, the Commission Chambers, First Floor unless otherwise noted]

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Wednesday, September 3, 2014

8:30 a.m. Committee # 14 - DELINQUENT TAX PROPERTY
 8:35 a.m. Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
 9:05 a.m. Committee # 10 - GENERAL GOVERNMENT
 10:20 a.m. Committee # 1 - BUDGET AND FINANCE
 10:25 a.m. Committee # 2 - PUBLIC WORKS
 10:30 a.m. Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 10:35 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 11:30 a.m. LUNCH BREAK

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. Resolution finding that one hundred thirty seven properties, scheduled for tax sale number 11.02 on September 19, 2014 pose an environmental risk or are non-conforming or non-buildable so as to allow the County Commission to advise the Clerk of the Chancery Court to not make a bid on such properties on behalf of Shelby County Government. Sponsored by Commissioner Terry Roland.
2. A resolution approving the conveyance of six unimproved parcels of County owned delinquent tax property to Knowledge Quest, Inc., Tennessee Not-For-Profit Corporation, for nominal consideration: and to authorize the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Terry Roland.
3. Resolution approving the sale of sixty County owned delinquent tax parcels, acquired from various Shelby County Trustee tax sales to identified purchasers at various prices collectively totaling \$146,375.00, 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 Terry Roland.

8:35 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM

1. Downtown Memphis Commission – Brief Presentation by Paul Morris
2. Convention and Visitor Bureau – Overview

3. EDGE – Overview
4. Chamber of Commerce – Overview

9:05 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. Resolution to approve and set the salary of the Chairman of the Shelby County Commission for the 2014-2015 term. Sponsored by Commissioner Terry Roland.
2. Resolution electing _____ as Chairman of the Board of County Commissioners of Shelby County, Tennessee, for a term of one year pursuant to Shelby County Charter, Article II, Section 2.08. Sponsored by Commissioner Terry Roland.
3. Resolution electing _____ as Chairman Pro Tempore of the Board of County Commissioners of Shelby County, Tennessee for a term of one year pursuant to Shelby County Charter, Article II, Section 2.08. Sponsored by Commissioner Terry Roland.
4. Resolution appointing Qur'an N. Folsom as Chief Administrator for the Shelby County Board of Commissioners. Sponsored by Commissioner Melvin Burgess.
5. Resolution appointing Clay Perry as Deputy Administrator to the Shelby County Board of Commissioners. Sponsored by Commissioner Melvin Burgess.
6. Resolution electing _____ as the Administrator of the Equal Opportunity Compliance Office for Shelby County Government. Sponsored by Commissioner Melvin Burgess.
7. Resolution approving the reappointment of John Cameron and Carlyn L. Addison as referees to serve the Environmental Court of Division XIV of the Shelby County General Sessions Criminal Court. Sponsored by Commissioner Justin Ford.
8. Resolution approving the appointment of Lisa A. Harris as referee to serve the Environmental Court of Division XIV of the Shelby County General Sessions Criminal Court. Sponsored by Commissioner Justin Ford.
9. Resolution approving Harvey Kennedy as the Chief Administrative Officer of Shelby County Government. Sponsored by Commissioner Justin Ford.
10. Resolution approving Michael Swift as the Director of the Division of Administration and Finance of Shelby County Government. Sponsored by Commissioner Justin Ford.

11. Resolution approving Thomas Needham as the Director for the Division of Public Works of Shelby County Government. Sponsored by Commissioner Justin Ford.
12. Resolution approving William Gupton as the Director for the Division of Corrections of Shelby County Government. Sponsored by Commissioner Justin Ford.
13. Resolution approving Richard Copeland as the Director for the Division of Planning and Development of Memphis and Shelby County, Tennessee. Sponsored by Commissioner Justin Ford.
14. Resolution approving John Halbert, Jr. as the Chief Information Officer for Shelby County Government. Sponsored by Commissioner Justin Ford.
15. Resolution approving Yvonne Madlock as the Director for the Division of Health Services of Shelby County Government. Sponsored by Commissioner Justin Ford.
16. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County Tennessee. Sponsored by Commissioner Melvin Burgess.

10:20 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution approving the Intergovernmental agreement between the City of Memphis Division of Public Services and Neighborhoods and Shelby County Government for the operation of the East Shelby Branch Library from July 1, 2014 through June 30, 2015. This item requires expenditure of General Funds in the amount of \$375,000.00. Sponsored by Commissioner Heidi Shafer.

10:25 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving the contract between Shelby County Government and SKB Facilities & Maintenance, Inc. for the Janitorial Services in the Criminal Justice Center Tower located at 201 Poplar Avenue. This Item requires the expenditure of County General Funds in an amount not to exceed \$163,953.60. Sponsored by Commissioner Mark Billingsley.
2. A resolution approving a Grant Contract with the Tennessee Department of Transportation and amending the FY 2015 Operating Budget in the amount of \$418,000.00 to provide funding and project management obligations for intersection improvements at the Greenline crossing at Germantown Road and to accept and appropriate said grant funds. This item requires an expenditure of federal through state grant funds in the amount of \$418,000.00 and local matching funds in the amount of \$22,000.00 for a total amount of \$440,000.00. Sponsored by Commissioner Walter Bailey, Jr.

10:30 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. Resolution approving mutual aid agreement for automatic response of fire, rescue and emergency medical services between Shelby County Government and Naval Support Activity Mid-South and authorizing the County Mayor to execute same. This item does not require expenditure of funds. Sponsored by Commissioner Terry Roland.
2. Resolution to amend the FY 2015 Operating Budget in the amount of \$130,370.00 to carry over and appropriate unexpended Department of Health and Human Services, administration for children and families funds for implementation of the Division of Corrections Project Most. This item requires the appropriation and expenditure of Federal Grant Funds in the amount of \$130,370.00. Sponsored by Commissioner Justin Ford.

10:35 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. Resolution approving the funding contract between Shelby County Government and Shelby County Soil Conservation District for the rehabilitation of Mary's Creek Dam Number 9. This item requires the expenditure of FY 2015 County Storm Water Funds in an amount not to exceed \$158,076.00. Sponsored by Commissioner Terry Roland.

2. CASE NO. SUP 14-220 CC

Applicant: William Tait

Representative: William Mitchell

Location: 4910 S. Germantown Rd.

Request: To establish a private members club in a Conservation Agriculture (CA) District

Recommendations:

Memphis & Shelby County Office of Planning & Development:
Approval with Nineteen (19) Site Plan Conditions

Memphis & Shelby County Land Use Control Board:
Recommended Rejection

(Notice of Public Hearing required pursuant to Unified Development Code Section 9.394)

11:30 a.m. - LUNCH BEAK

