



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, March 28, 2016

*Commissioner Terry Roland, Chairman
Commissioner Van D. Turner, Jr., Chairman Pro Tempore
Commissioner Walter Bailey, Jr.
Commissioner Steve Basar
Commissioner Mark Billingsley
Commissioner Willie F. Brooks, Jr.
Commissioner Melvin Burgess*

*Commissioner George B. Chism, Sr.
Commissioner Justin J. Ford
Commissioner Eddie S. Jones, Jr.
Commissioner Reginald Milton
Commissioner David Reaves
Commissioner Heidi Shafer*

WQOX – 88.5 FM http://www.mcsk12.net/flash/memphis_8080.mov

Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3/28/2016 9:45 AM

3:00 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Terry Roland

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

**Rev. Duffy Guyton, Senior Pastor
Shelby Forest Baptist Church**

PLEDGE OF ALLEGIANCE

ROLL CALL

**Approval of Minutes of Previous Session
March 7, 2016**

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

- 1. Special resolution honoring Trezevant High School Varsity Football Team 2015 TSSAA 2A State Champs. Sponsored by Commissioner Willie F. Brooks, Jr.**
- 2. Special resolution honoring Saint George's Independent School for Outstanding Interscholastic Athletic Achievements. Sponsored by Commissioner George B. Chism, Sr.**
- 3. Resolution recognizing Jon K. Thompson for nearly thirty years of dedicated service to the Memphis-Shelby County Airport Authority. Sponsored by Commissioner Willie Brooks.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

TURNER
Chairman, Budget and
Finance Committee

- 4. Resolution receiving and filing the Debt Obligation Report for Shelby County Government. Sponsored by Commissioner Van Turner.**

TURNER
Chairman, Budget and
Finance Committee

- 5. Resolution to approve a contract between Shelby County Government and CBIZ Security & Advisory Services, LLC. for the purchase of Payment Card Industry (PCI) Data Security Standards (DSS) assessment services. This item requires the expenditure of County General Funds in the amount of \$79,560.00. Sponsored by Commissioner Van Turner.**

FORD

Vice Chairman, Public Works Committee

6. Resolution amending the FY 2016 Capital Improvement Budget and approving expenditure of funds for renovation of the Fourth Floor of 150 Washington Avenue. This item requires expenditure of County Capital Improvement Program (CIP) Funds in the amount of \$490,000.00 and appropriates said funds. Sponsored by Commissioner George B. Chism, Sr.

FORD

Vice Chairman, Public Works Committee

7. Resolution approving contracts in excess of \$50,000.00 with Property Maintenance Contractors for grass cutting and debris removal from County owned property. Cosponsored by Commissioners George Chism and Eddie Jones.

MILTON

Chairman, Hospitals & Health Committee

8. Resolution to amend the FY2016 HIV/AIDS Center of Excellence Grant Operating Budget in the amount of \$16,000.00 to expend funds received per the contract between the Tennessee Department of Health and Shelby County Government on behalf of the Shelby County Health Department and to amend the FY2016 Position Control Budget. This item requires appropriation and expenditure of Federal through State grant funds in the amount of \$16,000.00. Sponsored by Commissioner Reginald Milton.

MILTON

Chairman, Hospitals & Health Committee

9. Resolution approving a contract with Regional One Health for the provision of pharmaceutical services for the Shelby County Health Department Pharmacy. This item requires expenditure of FY2016 Operating Budget in an amount not to exceed \$163,800.00. Sponsored by Commissioner Reginald Milton.

BILLINGSLEY

Chairman, Law Enforcement, Fire, Corrections & Courts Committee

10. Resolution receiving and filing the report of the Judicial Commissioner Program as required by Tennessee Code Annotated Section 40-1-111. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY

Chairman, Law Enforcement, Fire, Corrections & Courts Committee

11. Resolution approving an amendment to the FY 2016 Fire Department Operating Budget to accept and appropriate grant funds from the One Hundred Club in the amount of \$3,168.00 for the purchase of sixteen spiewak vizguard jackets. Sponsored by

Commissioner Mark Billingsley.

BILLINGSLEY

Chairman, Law
Enforcement, Fire,
Corrections & Courts
Committee

12. Resolution approving the expenditure of FY 2015-2016 9-1-1 District Grant Funds and approving a contract with Design Specialties and Construction Inc. in an amount not to exceed \$301,985.56 for contracted services for renovations to accommodate a backup dispatcher site for the Shelby County Sheriff's Office and Shelby County Fire Department. This item requires the expenditure of grant funds in an amount not to exceed \$301,985.56. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY

Chairman, Law
Enforcement, Fire,
Corrections & Courts
Committee

13. Resolution to amend the FY2015-2016 Operating and Position Control Budgets of the Shelby County Drug Court to provide adjustments to salary and benefits in the amount of \$12,426.00 and to appropriate said funds. This item requires the expenditure of Drug Court Funds in the amount of \$12,426.00. Sponsored by Commissioner Mark Billingsley.

BASAR

Chairman,
Conservation
Committee

14. Resolution receiving and filing the First Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2016. Sponsored by Commissioner Steve Basar.

BASAR

Chairman,
Conservation
Committee

15. Resolution by the Board of Commissioners of Shelby County, Tennessee, Approving an Amendment to the Amended and Restated Management Agreement Between Shelby County, Tennessee and Shelby Farms Park Conservancy. Sponsored by Commissioner Steve Basar.

FORD

Chairman, General
Government
Committee

16. Resolution approving the County Mayor's nominations of Jennifer O'Connell for appointment and Lisa Wilbanks, Robert Norcross for reappointment to the Memphis and Shelby County Land Use Control Board. Sponsored by Commissioner Eddie Jones.

FORD
Chairman, General
Government
Committee

17. Resolution approving the County Mayor's nomination of Danny D. Daniels, Sr. for appointment to the Municipal Solid Waste Region Board. Sponsored by Commissioner George B. Chism, Sr.

FORD
Chairman, General
Government
Committee

18. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$8,500.00 to the Bar-Kays Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Melvin Burgess and Commissioner Justin Ford.

FORD
Chairman, General
Government
Committee

19. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$2,000.00 to Binghampton Development Corporation, Inc., a Charitable Organization. Sponsored by Commissioner Melvin Burgess.

FORD
Chairman, General
Government
Committee

20. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$8,500.00 to, Koinonia Baptist Church, Inc., a Charitable Organization. Sponsored by Commissioner Eddie Jones, Commissioner Justin Ford and Commissioner Van Turner.

FORD
Chairman, General
Government
Committee

21. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$3,000.00 to, JDRF, Inc., a Charitable Organization. Sponsored by Commissioner Mark Billingsley and Commissioner George Chism.

FORD
Chairman, General
Government
Committee

22. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$4,000.00 to, the T. Ross Love Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Melvin Burgess.

FORD
Chairman, General
Government
Committee

23. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$3,000.00 to, Longstreet United Methodist Church, Inc., a Charitable Organization. Sponsored by Commissioner Eddie Jones.

FORD
Chairman, General
Government
Committee

24. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$3,000.00 to, Don't Just Stop, Inc., a Charitable Organization. Sponsored by Commissioner Justin Ford.

FORD
Chairman, General
Government
Committee

25. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$5,000.00 to, Evergreen Historic District Association, Inc., a Charitable Organization. Sponsored by Commissioner Melvin Burgess.

FORD
Chairman, General
Government
Committee

26. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$8,500.00 to, Broad Avenue Community and Economic Development Corporation, Inc. (BRACED,) a Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr., Commissioner Justin Ford, and Commissioner Van Turner.

FORD
Chairman, General
Government
Committee

27. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$15,000.00 to, JES Community Development, Inc., a Charitable Organization. Sponsored by Commissioner Willie Brooks.

FORD
Chairman, General
Government
Committee

28. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$7,500.00 to, Victims to Victory, Inc., a Charitable Organization. Sponsored by Commissioner Justin Ford and Commissioner Melvin Burgess.

FORD
Chairman, General
Government
Committee

29. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$5,000.00 to, William R. Moore College of Technology, Inc., a Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr.

FORD
Chairman, General
Government
Committee

30. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$10,000.00 to, Bobby Lanier Farm Park, Inc., a Charitable Organization. Sponsored by Commissioner Mark Billingsley.

FORD
Chairman, General
Government
Committee

31. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$5,000.00 to, St. Andrew AME Church, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton.

FORD
Chairman, General
Government
Committee

32. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$5,000.00 to, Memphis Child Advocacy Center, Inc., a Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr.

JONES
Chairman, Delinquent
Tax Property
Committee

33. Resolution approving the sale of forty County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$109,455.00, 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 Eddie Jones.

JONES
Chairman, Delinquent
Tax Property
Committee

34. Resolution finding that twenty-five properties, scheduled for tax sale number 1302 on April 5, 2016 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 Eddie Jones.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

FORD
Chairman, General
Government
Committee

35. Resolution approving the County Mayor's nominations of Clarence Cash and Mary Balee for appointment and Kevin Fields, Bruce Kramer, Rashana Lincoln, and Clifton Dates for reappointment to the Shelby County Emergency Communications District Board. Sponsored by Commissioner Mark Billingsley. (SUBSTITUTED IN MARCH 16, 2016 COMMITTEE MEETING)

Ordinances

FORD

Chairman, General
Government
Committee

36. **ORDINANCE - SECOND READING** - An ordinance amending the Shelby County Charter to delete all references imposing term limits on the Shelby County Board of Commissioners, Shelby County Assessor, Shelby County Clerk, Shelby County Mayor, Shelby County Register, Shelby County Sheriff, and Shelby County Trustee. Sponsored by Commissioner Walter Bailey. (FAILED IN MARCH 16, 2016 COMMITTEE MEETING)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

FORD

Chairman, General
Government
Committee

37. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Melvin Burgess.

REAVES

Chairman, Education
Committee

38. Resolution to amend the allocation of Capital Improvement Projects for Shelby County Schools, as approved by the County Commission on May 12, 2014 as Resolution No. 16, Exhibit B, to reallocate dollars for Capital Improvement of Ross Road Elementary School in the amount of \$424,692.00, for the Central Nutrition Center in an amount not to exceed \$120,000.00 and for Mechanical/HVAC/Chillers \$580,000.00. Sponsored by Commissioner David Reaves. (AMENDED IN MARCH 16, 2016 COMMITTEE MEETING)

FORD

Chairman, General
Government
Committee

39. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$13,200.00 to, Germantown Community Theatre, Inc., a Charitable Organization. Sponsored by Commissioner Mark Billingsley. (ADD-ON AND AMENDED IN MARCH 16, 2016 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

- 40. Resolution approving program guidelines for the Board of County Commissioners (“Commission”) Summer Youth Program and appropriating funds in the amount of \$236,778.00 from the Commission's Contingency Fund Budget and General Fund balance to be distributed in two parts: 1) from FY 2016 in the amount of \$118,389.00 and 2) from FY 2017 in the amount \$118,389.00. Sponsored by Commissioner Willie Brooks, Chairman Terry Roland, Commissioner Walter Bailey, Commissioner Justin Ford, Commissioner Heidi Shafer, Commissioner Steve Basar, Commissioner Melvin Burgess and Commissioner Eddie Jones. (ADD-ON AND AMENDED IN MARCH 16, 2016 COMMITTEE MEETING)**

Announcements/Statements

Adjournment

- 41. Adjournment to Monday, April 11, 2016, at 3:00 p.m.**