



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, May 18, 2016

05/13/2016 5:31 PM

[NOTE: All Committee meetings will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, 6th floor conference room unless otherwise noted]

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

Wednesday, May 18, 2016

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE
 10:15 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 10:25 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
 10:40 a.m. - Committee # 6 – EDUCATION
 11:20 a.m. - Committee # 3 - HOSPITALS & HEALTH
 11:40 a.m. - Committee # 2 - PUBLIC WORKS
 12:00 p.m. - Committee # 10 - GENERAL GOVERNMENT
 1:00 p.m. - LUNCH BREAK

8:30 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Circuit Court Judges & Clerk
 Probate Court & Clerk
 Criminal Court Judges & Clerk
 Chancery Court & Clerk and Master
 General Sessions Judges & Clerk
 Juvenile Court Judge
 Corrections Division
2. Resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. Sponsored by Commissioner Van Turner.
3. Resolution approving the purchase of Trend Micro Antivirus and Email Security Software from Unico Technology, LLC. This item requires the expenditure of County General Funds in the amount of \$153,188.70. Sponsored by Commissioner Van Turner.
4. Resolution to approve the purchase of PC equipment from Unistar. This item requires the expenditure of County Internal Service Funds in the amount of \$199,693.75. Sponsored by Commissioner Van Turner.
5. Resolution to amend the FY2016 CIP Budget and to approve a contract with Intellitime Systems Corporation for time and attendance system implementation services for Shelby County Government in an amount not to exceed \$225,000.00. This item requires the expenditure and appropriation of County CIP Funds in the amount of \$225,000.00. Sponsored by Commissioner Justin Ford.

6. Resolution approving a contract with Tax Management Associates, Inc. for the audit of tangible personal property accounts within Shelby County for calendar year 2016 in the amount not to exceed \$360,000.00. This item requires expenditure of County General Funds in the amount of \$360,000.00. Sponsored by Commissioner Melvin Burgess.
7. Resolution requesting that the Administration uses Qualified Energy Conservation Bonds as approved by the State of Tennessee for the purpose of establishing a County Green Community Program pursuant to Internal Revenue Code Section 54 (D)(F)(L)(A)(II) and Tennessee Code Annotated Section 9-21-105 (21)(B)(VII). Sponsored by Commissioner Eddie Jones and Co-Sponsored by Chairman Terry Roland.

10:15 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. A resolution approving the conveyance of three improved parcels of County owned delinquent tax property to Anointed Fellowship Services, Inc., a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Eddie Jones.
2. Resolution approving the sale of one hundred-twelve County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$2,002,020.00, 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.
3. A resolution approving the sale of one improved parcel of County owned delinquent tax property to Burj World, LLC, for \$177,000; and to authorize the Shelby County Mayor to execute quit claim deed. Sponsored by Commissioner Eddie Jones.

10:25 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS

1. Resolution to amend the FY2016 CIP Budget and to approve two contract amendments with Tyler Technologies and Sierra Cedar and one new contract with Customized Solutions for Criminal Court Case Management Professional Services and Related Integration Services as part of the Integrated Criminal Justice System in the amount not to exceed \$515,858.00. This item requires the expenditure of County CIP Funds in the amount of \$515,858.00 and appropriate said funds. Sponsored by Commissioner Mark Billingsley.

10:40 a.m. - Committee # 6 - EDUCATION

1. Resolution to amend the allocation of Capital Improvement Projects for Shelby County Schools approved by resolution of the County Commission on May 12, 2014, Item No. 16, as requested by the Shelby County Board of Education on April 26, 2016, Item No. 3B, in the total amount of \$534,753.00. Sponsored by Commissioner David Reaves.

2. Resolution ratifying and approving amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2016 in the amount of \$2,847,019.00 as adopted by the Shelby County Board of Education on April 26, 2016. Sponsored by Commissioner David Reaves.

11:20 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. DISCUSSION: Measles outbreak and the Zika virus (30 minutes)

11:40 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution amending the FY 2016 Capital Improvement Budget and approving a contract between Shelby County Government and R.L. Campbell Contracting Company, Inc. in the amount of \$1,736,000.00 with an extra work allowance of \$173,600.00 for a total amount of \$1,909,600.00 for providing construction services for the new Fire Fleet Maintenance Facility. This item requires expenditure of FY 2016 Capital Improvement Program Funds in the amount of \$1,909,600.00 and appropriates said funds. Sponsored by Commissioner George B. Chism, Sr. (REFERRED BACK TO COMMITTEE IN MAY 9, 2016 COMMISSION MEETING)
2. Resolution approving the issuance of purchase orders by Shelby County Government to Petroleum Traders Corporation for the purchase of gasoline and diesel fuel for the Fiscal Year 2016/2017. This item requires the expenditure of Internal Service Funds (Fleet Services) in an amount not to exceed \$1,179,000.00 and the expenditure of County General Funds (Sheriff) in an amount not to exceed \$821,000.00 for a total expenditure not to exceed \$2,000,000.00. Sponsored by Commissioner George Chism.

12:00 p.m. - Committee # 10 - GENERAL GOVERNMENT

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Melvin Burgess.
2. Resolution approving an amendment to Shelby County Government's Personnel Management System, Volume II to amend the Health Insurance Benefits Policy. Sponsored by Commissioner Justin Ford.
3. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$1,000.00 to Big Brothers Big Sisters of the Mid-South, Inc., a Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr.
4. Resolution receiving the Shelby County Disparity Study Final Report and approving the findings within said report. Sponsored by Chairman Terry Roland and Commissioner Reginald Milton. (REFERRED BACK TO COMMITTEE IN MAY 9, 2016 COMMISSION MEETING)

5. Resolution approving a contract with Mason Tillman & Associates for post Disparity Study Services. This item requires the appropriation and expenditure of County General Funds in the amount of \$90,000.00. Sponsored by Chairman Terry Roland and Co-Sponsored Commissioner Van Turner. (REFERRED BACK TO COMMITTEE IN MAY 9, 2016 COMMISSION MEETING)

6. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$1,000.00 to Junior Achievement of Memphis and the Mid-South, Inc., a Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr.

1:00 p.m. - LUNCH BREAK