



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday, August 1, 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](http://www.mcsk12.net/flash/memphis_8080.mov)

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

7/29/2016 13:59 PM

**3:00 PM**

**COMMISSION CONVENES**

**CALL TO ORDER**

**Chairman Terry Roland**

**OPENING OF THE COMMISSION**

**Deputy Sheriff**

**INVOCATION**

**Elder John Brown  
Get Right Church Ministries**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Approval of Minutes of Previous Session**

**June 20, 2016**

**June 29, 2016**

**July 6, 2016**

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

## **CONSENT AGENDA**

### **Resolutions of Memorial, Sympathy and Commendation**

### **Zoning and Subdivisions**

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

**TURNER**  
Chairman, Budget and  
Finance Committee

1. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Trustee for the year ending June 30, 2016. Sponsored by Commissioner Van Turner.

**TURNER**  
Chairman, Budget and  
Finance Committee

2. Resolution to receive and file the Trustee's Annual Report of Delinquent and Insolvent Taxpayers for the year ended June 30, 2016.

**CHISM**  
Chairman, Public  
Works Committee

3. A resolution to approve a 3 year lease between Shelby County Government, on behalf of the Shelby County Extension Office, and Agricenter International, Inc. for 5,239.92 square feet of space located at 7777 Walnut Grove Road, Memphis, Shelby County, Tennessee 38120. This item requires the expenditure of FY17 General Funds in an amount not to exceed \$79,405.95. Sponsored by Commissioner George Chism.

**CHISM**  
Chairman, Public  
Works Committee

4. Resolution authorizing the extension of the lease agreement with the City of Memphis Division of Public Works for the Earth complex located within the Frank C. Pidgeon Industrial Park as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on May 18, 2016. Sponsored by Commissioner George Chism.

**CHISM**  
Chairman, Public  
Works Committee

5. A resolution approving a contract with Gannett Fleming Project Development Corporation for upgrades of traffic signal systems for the Congestion Management Air Quality Program through the Tennessee Department of Transportation in the amount of \$942,353.00 and an extra work allowance in the amount of \$70,676.00 for a total amount of \$1,013,029.00. This item requires an expenditure of FY 2017 Federal Through State Grant Funds in the amount of \$1,013,029.00. No County Funds required. Sponsored by Commissioner George Chism.

**CHISM**  
Chairman, Public  
Works Committee

6. A resolution approving a contract with Shelby Electric Company, Inc. for upgrades of traffic signal systems for the Congestion Management Air Quality Program through the Tennessee Department of Transportation in the amount of \$1,689,585.00 and an extra work allowance in the amount of \$84,480.00 for a total amount of \$1,774,065.00. This item requires an expenditure of FY 2017 Federal through State Grant Funds in the amount of \$1,774,065.00. No County Funds requires. Sponsored by Commissioner George Chism.

**CHISM**  
Chairman, Public  
Works Committee

7. A resolution approving an amendment to the construction contract with McCrory Electric Company within the Congestion Management Air Quality Grant Program in the amount of \$98,000.00 for a total contract amount of \$1,385,447.90 for improvements under the Americans with Disabilities Act that were not required in the initial project. This item requires an expenditure of FY 2017 Federal through State Grant Funds in the amount of \$98,000.00. Sponsored by Commissioner George Chism.

**CHISM**  
Chairman, Public  
Works Committee

8. A resolution amending the FY 2017 Operating Budget and approving a contract with Kimley-Horn and Associates, Inc. in the amount of \$998,200.00 for Professional Engineering and Program Management Services and \$10,000.00 for permitting and advertising for the Congestion Management Air Quality (CMAQ) Project. This item requires the appropriation and expenditure of FY 2017 Federal through State Grant Funds in the amount of \$1,008,200.00 on a total grant award of \$7,162,385.00. Sponsored by Commissioner George Chism.

**CHISM**  
Chairman, Public  
Works Committee

9. A resolution approving a contract with the Lehman-Roberts Company in the amount of \$1,434,815.00 for the FY 2017 Asphalt Paving/Resurfacing Project for the north section of Shelby County. This item requires an expenditure of FY 2017 Special Revenue Funds in the amount of \$1,434,815.00. Sponsored by Commissioner George Chism.

**CHISM**  
Chairman, Public  
Works Committee

10. A resolution approving a contract with Standard Construction Company in the amount of \$336,491.00 and an extra work allowance in the amount of \$10,000.00 for a total amount of \$346,491.00 for resurfacing and curb ramp installations on Macon Road and amending the FY 2017 Operating Budget in the amount of \$67,369.00 and appropriating said funds. This item requires the expenditure of Federal through State Grant Funds in the amount of \$259,869.00 and State Gas Tax Funds in the amount of \$86,622.00 for a total expenditure of \$346,491.00. Sponsored by Commissioner George Chism.

**CHISM**  
Chairman, Public  
Works Committee

11. A resolution approving a contract with Standard Construction Company, Inc. in the amount of \$2,127,850.00 for the FY 2017 asphalt paving/resurfacing for the south section of Shelby County. This item requires an expenditure of FY 2017 Special Revenue Funds in the amount of \$2,127,850.00. Sponsored by Commissioner George Chism.

**SHAFER**  
Vice Chairman,  
Hospitals & Health  
Committee

12. Resolution to amend the FY2017 Operating Budget in the amount of \$136,014.00 and to amend the FY2017 Position Control Budget to expend funds as awarded per the Interagency Agreement between City of Memphis, Division of Housing and Community Development and Shelby County Government, on behalf of Shelby County Health Department, to provide lead hazard reduction services for a total grant award amount of \$397,128.00. This item requires the appropriation and expenditure of FY2017 Grant Funds in the amount of \$136,014.00. Sponsored by Commissioner Reginald Milton.

**BILLINGSLEY**  
Chairman, Law  
Enforcement, Fire,  
Corrections & Courts  
Committee

13. Resolution approving a contract between Shelby County Government, on behalf of the Juvenile Court Clerk, and systems design in the amount not to exceed \$155,000.00 for computer support services. This item requires expenditure of County General Funds in the amount of \$155,000.00. Sponsored by Commissioner Mark Billingsley.

**BILLINGSLEY**  
Chairman, Law  
Enforcement, Fire,  
Corrections & Courts  
Committee

14. Resolution approving a contract extension with Allied Barton Security Services, LLC in the amount of \$475,000.00 for security guard services at Shelby County Buildings and Property. This item requires an expenditure of General Funds. Sponsored by Commissioner Mark Billingsley.

**BILLINGSLEY**  
Chairman, Law  
Enforcement, Fire,  
Corrections & Courts  
Committee

15. Resolution approving a contract with Elite Service Group, Inc. for Janitorial Services for the Sheriff's Office Jail Annex. This item requires expenditure of County General Funds in the amount of \$237,792.00. Sponsored by Commissioner Mark Billingsley.

**JONES**  
Vice Chairman, Law  
Enforcement, Fire,  
Corrections & Courts  
Committee

16. Resolution approving a contract with Xerox Government Systems, LLC in the amount of \$114,060.00 for software maintenance and support services on base-line components for the Circuit and Chancery Court Clerk's Office's Case Management System. This item requires the expenditure of General Funds in the amount of \$114,060.00. Sponsored by Commissioner Mark Billingsley.

**REAVES**  
Vice Chairman,  
Community Services  
Committee

17. Resolution approving a five-year lease agreement between Shelby County Government, on behalf of the Shelby County Community Services Agency, and the Hickory Ridge Mall C.D. Corporation for the period beginning July 1, 2016 through June 30, 2021, for office space located at 3772 Winchester Road, Space 516, Memphis, Shelby County, Tennessee, 38115. This item requires the expenditure of FY2017 State Grant Funds in an amount not to exceed \$54,307.92. Sponsored by Commissioner Walter L. Bailey, Jr.

**REAVES**  
Vice Chairman,  
Community Services  
Committee

18. Resolution approving a four year lease agreement between IR-Lipscomb & Pitts Building LLC and Shelby County Government, on behalf of the Delta Commission on Aging D/B/A Aging Commission of the Mid-South for the period beginning July 1, 2016 through June 30, 2020, for office space on the ninth and tenth floors at 2670 Union Avenue Extended, Memphis, Tennessee 38112 in an annual amount not to exceed \$204,270.00 with a \$.50/PSF escalation per year, of which requires the expenditure of State Grant Funds in the amount of \$97,028.00 and Federal Grant Funds in the amount of \$107,242.00. Sponsored by Commissioner Walter L. Bailey, Jr.

**REAVES**  
Vice Chairman,  
Community Services  
Committee

19. Resolution to amend the FY2017 Operating Budget in the amount of \$2,222,500.00 for the provision of administering Ryan White Part B Services for the period of July 1, 2016 through March 31, 2017. This item requires the appropriation and expenditure of State Grant Funds in the amount of \$2,222,500.00. Sponsored by Commissioner Walter L. Bailey, Jr.

**BASAR**  
Chairman,  
Conservation  
Committee

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

**BILLINGSLEY**  
Vice Chairman,  
General Government  
Committee

21. Resolution approving the County Mayor's nomination of Floyd Tyler for appointment and McKinley Martin, Jr. for reappointment to the Memphis and Shelby County Community Redevelopment Agency. Sponsored by Commissioner Willie Brooks.

**BILLINGSLEY**  
Vice Chairman,  
General Government  
Committee

22. Resolution approving the County Mayor's nomination of Danielle Huggins and Stacey Enoch for appointment to the Shelby County Adult Oriented Establishment Board. Sponsored by Commissioner Eddie Jones.

**FORD**  
Chairman, General  
Government  
Committee

23. Resolution to amend: Rule 6(E) of the Board of Commissioners' Permanent Rules of Order to require more specific information regarding budgetary offsets in resolutions; Rule 6 (F) to require a recommendation from the appropriate employee benefits board to be submitted to the County Commission for review at least 90 days in advance of an item to amend the employee and/or retirement benefits plan being placed on the agenda; and Rule 20 to clarify the effect of a motion to reconsider. Sponsored by Chairman Terry Roland.

**FORD**  
Chairman, General  
Government  
Committee

24. Resolution establishing policies and guidelines for the appropriation and disbursement of County Funds in FY 2017 to Governmental entities and Non-Profit Civic and Charitable Organizations. Sponsored by Commissioner Reginald Milton and Commissioner Willie F. Brooks, Jr.

**FORD**  
Chairman, General  
Government  
Committee

25. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$15,000.00 to Growth International Development Corporation, Inc., a Charitable Organization. Sponsored by Commissioners Justin Ford, Melvin Burgess, Eddie Jones, Terry Roland and Van Turner.

**BASAR**  
Vice Chairman, Audit  
Committee

26. Resolution receiving and filing the 2015 In-Lieu Properties Annual Report of the Shelby County Trustee for the year ending December 30, 2015. Sponsored by Commissioner Melvin Burgess.

**JONES**  
Chairman, Delinquent  
Tax Property  
Committee

27. Resolution approving the sale of one hundred-twenty eight County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$546,735.00, 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.

Approval of the Consent Agenda

**REGULAR AGENDA**

Elections, Appointments, and Confirmations

**FORD**  
Chairman, General  
Government  
Committee

28. Resolution appointing \_\_\_\_\_ to serve as Judicial Commissioner and setting the term of appointment and compensation. Sponsored by Commissioner Justin Ford. (SUBSTITUTED AMENDED AND SENT DOWN WITHOUT RECOMMENDATION IN JULY 27, 2016 COMMITTEE MEETING)

Ordinances

**FORD**  
Chairman, General  
Government  
Committee

29. **ORDINANCE - FIRST READING** - An ordinance amending the Shelby County Charter to require the hiring appointment and dismissal process for the County Attorney to consist of a recommendation for dismissal by the County Mayor with the concurrence of a resolution of the Board of County Commissioners. Sponsored by Chairman Terry Roland.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

**REAVES**  
Chairman, Education  
Committee

30. Resolution approving the Shelby County Board of Education Operating Budget for Fiscal Year 2017 as adopted by the Shelby County Board of Education. Sponsored by Commissioner David Reaves.



**REAVES**

Chairman, Education  
Committee

31. Resolution ratifying and approving amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2016 as adopted by the Shelby County Board of Education on June 21, 2016. Sponsored by Commissioner David Reaves. (ADD-ON IN JULY 27, 2016 COMMITTEE MEETING)

**BILLINGSLEY**

Vice Chairman,  
General Government  
Committee

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

**FORD**

Chairman, General  
Government  
Committee

33. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$20,500.00 to Grace Athletic Ministry Enterprises, Inc., dba Crosscheck, a Charitable Organization. Sponsored by Commissioner George Chism, Commissioner Van Turner, Commissioner Melvin Burgess, Commissioner Reginald Milton, Commissioner Eddie Jones, Commissioner David Reaves, and Chairman Terry Roland. (AMENDED IN JULY 27, 2016 COMMITTEE MEETING)

Announcements/Statements

Adjournment

34. Adjournment to Monday, August 15, 2016, at 3:00 p.m.