



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, May 22, 2017

Commissioner Melvin Burgess, Chairman
Commissioner Heidi Shafer, Chairman Pro Tempore
Commissioner Walter Bailey, Jr.
Commissioner Steve Basar
Commissioner Mark Billingsley
Commissioner Willie F. Brooks, Jr.
Commissioner George B. Chism, Sr.

Commissioner Justin J. Ford
Commissioner Eddie S. Jones, Jr.
Commissioner Reginald Milton
Commissioner David Reaves
Commissioner Terry Roland
Commissioner Van D. Turner, Jr.

WQOX – 88.5 FM <http://voiceofscs.com/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3:00 PM

COMMISSION CONVENES

5/19/2017 3:48 PM

CALL TO ORDER

Chairman Melvin Burgess

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

**Bishop David Allen Hall, Sr., Pastor
Temple Church Of God In Christ
Prelate of Tennessee Headquarters
Ecclesiastical Jurisdiction**

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
May 8, 2017

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

- 1. Resolution honoring Bishop David Allen Hall, Sr., Sponsored by Commission Chairman Melvin Burgess.**
- 2. Presentation by Angea Stewart-Woods**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

BASAR
Chairman, Budget and
Finance Committee

- 3. Resolution receiving and filing the Annual Report of the Shelby County Assessor of Property for the year 2016. Sponsored by Commissioner Steve Basar.**

BASAR
Chairman, Budget and
Finance Committee

- 4. Resolution receiving and filing the Summary Financial Report for the Third Quarter of Fiscal Year 2017 for Shelby County Government. Sponsored by Commissioner Steve Basar.**

BASAR
Chairman, Budget and
Finance Committee

- 5. Resolution to approve a contract with Aecom Technical Services, Inc. for validating the accuracy of the aerial photography and topography information obtained from the Digital Mapping Project, FY2017 CIP Project Number 250282. Aecom will validate the quality of this data in an amount not to exceed \$115,000.00. This item requires the expenditure and appropriation of County CIP Funds in the amount of \$115,000.00. Sponsored by Commissioner Steve Basar.**

TURNER
Vice Chairman, Budget
and Finance
Committee

6. **Resolution to approve the purchase of Winmagic Securedoc Enterprise Client and file folder encryption licenses and support, and Winmagic Securedoc Enterprise on-site and off-site implementation services from Tate Computer Systems, Inc. for the implementation of encryption for data located on 2,920 County end-point systems so that County it's may service those departments dealing with sensitive information including protected health information and personally identifiable information, as identified as a need in the 2015 Health Insurance Portability and Accountability Act (HIPAA) Risk Assessment. This item requires the expenditure and appropriation of FY2017 County Capital Improvement Program Funds in an amount not to exceed \$199,948.00. Sponsored by Commissioner Steve Basar.**

TURNER
Vice Chairman, Budget
and Finance
Committee

7. **Resolution to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. Sponsored by Commissioner Steve Basar.**

TURNER
Chairman, Public
Works Committee

8. **A resolution approving a change order to the construction contract with Lehman Roberts Company in the amount of \$96,232.00 for a total contract amount of \$1,531,047.00 for additional asphalt quantities to pave Brunswick Farms Planned Development Phase IV. This item requires an expenditure of FY 2017 General Operating Funds in the amount of \$96,232.00. Sponsored by Commissioner Van Turner.**

TURNER
Chairman, Public
Works Committee

9. **Resolution approving contracts in excess of \$50,000.00 with individual property maintenance contractors for grass cutting and debris removal from County owned property for Fiscal Year 2018 in a total amount of \$1,896,930.00. This item requires expenditure of FY2018 General Funds in an amount not to exceed \$1,896,930.00. Sponsored by Commissioner Van Turner.**

BILLINGSLEY
Chairman, Law
Enforcement,
Corrections & Courts
Committee

10. Resolution to approve the purchase of Watson Ticketing Software in the amount of \$110,850.00 from Datadriven, LLC, to implement electronic traffic citations for the Shelby County Sherriff's Office. This item requires the expenditure of County General Funds in an amount not to exceed \$110,850.00. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, Law
Enforcement,
Corrections & Courts
Committee

11. Resolution to approve the purchase of twenty (20) mobile radios with accessories in the amount of \$72,549.00 from Motorola Solutions for the Shelby County Sheriff's Office. This item requires the expenditure of FY2017 County General Funds in an amount not to exceed \$72,549.00. Sponsored by Commissioner Mark Billingsley.

ROLAND
Acting Chairman,
Economic
Development and
Tourism Committee

12. Resolution approving an Economic Impact Plan for the Lake District Economic Development Area. Sponsored by Commissioner David Reaves and Co-sponsored by Commissioner Terry Roland and Commissioner Heidi Shafer.

FORD
Chairman, General
Government
Committee

13. Resolution approving the County Mayor's nomination of Sanjeev Jayaraman for appointment as Chairman to the Shelby County Ethics Commission. Sponsored by Commissioner Justin Ford.

FORD
Chairman, General
Government
Committee

14. Resolution to insure timely input from the Shelby County Board of Commissioners in development of criteria regarding major contractors. Sponsored by Commissioner Heidi Shafer and Co-Sponsored by Commissioner Terry Roland and Commissioner Eddie Jones.

CHISM
Chairman, Delinquent
Tax Property
Committee

15. Resolution approving the sale of seventy-five County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$322,206.00, 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 George Chism.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

FORD
Chairman, General
Government
Committee

16. Resolution approving the County Mayor's nomination of Nona Allen, Kenyata Hooks, George Pouncey, and Randall Thomas, for appointment to the Shelby County Historical Commission. Sponsored by Commissioner Justin Ford.

FORD
Chairman, General
Government
Committee

17. Resolution approving the County Mayor's nomination of Natasha Donerson for reappointment to the Board of Directors for the Economic Development Growth Engine Industrial Development Board (EDGE Board) of the City of Memphis and County of Shelby, Tennessee. Sponsored by Commissioner Justin Ford.

Ordinances

BILLINGSLEY
Vice Chairman,
General Government
Committee

18. **ORDINANCE - FIRST READING** - Ordinance to amend Ordinance No. 472, which established the Shelby County Minority and Woman Business Enterprise Program (M/WBE), to require the business owner(s) to provide proof of Shelby County Residency as a prequalification for the M/WBE Certification and to clarify the appeals process. Sponsored by Commissioner Heidi Shafer.

FORD
Chairman, General
Government
Committee

19. **ORDINANCE - FIRST READING** - An ordinance amending Ordinance No. 471, which amended Shelby County Government's locally owned Small Business (LOS B) ordinance, to amend the County's Purchasing Policies and Procedures to: (1) restore the preference points for LOSBs on all competitive low bid solicitations; (2) change certain references to the Office of Equal Opportunity Compliance (EOC) eligibility time and (3) delete certain references to construction projects. Sponsored by Commissioner Van D. Turner.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

BASAR

Chairman, Budget and Finance Committee

20. Resolution to amend the FY2017 Capital Improvement Plan Budget to provide \$23,400,000.00 in School Capital Funding from General Obligation Bond proceeds for allocation to all the local school systems based upon average daily attendance and to appropriate such amounts, with the Shelby County Schools share authorized for specific projects to be determined. Sponsored by Commissioner Walter Bailey, Jr. (ADD-ON IN MAY 17, 2017 COMMITTEE MEETING)

BASAR

Chairman, Budget and Finance Committee

21. Resolution determining the Certified Tax Rate for Shelby County for Tax Year 2017 (Fiscal Year 2018). Sponsored by Commissioner Steve Basar. (SENT DOWN WITHOUT RECOMMENDATION IN MAY 17, 2017 COMMITTEE MEETING)

TURNER

Vice Chairman, Budget and Finance Committee

22. Resolution creating an Excess Collections Account and establishing the guidelines for the expenditure of Surplus Funds resulting from any excess of tax collections ("Excess Funds") collected in Fiscal Year 2017. Sponsored by Commissioner Heidi Shafer. (SUBSTITUTED IN MAY 17, 2017 COMMITTEE MEETING)

FORD

Chairman, General Government Committee

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

FORD

Chairman, General Government Committee

24. Resolution to amend the FY2017 Operating and Position Control Budgets to supplement the Minority and Women Business Enterprise (M/WBE) Program and Locally Owned Small Businesses (LOSB) Program by adding three (3) new full-time positions to the Equal Opportunity Compliance Office. This item requires the expenditure of FY2017 General Funds in the amount of \$58,625.00 and appropriation of said funds from FY2017 General Fund Balance. Sponsored by Chairman Melvin Burgess.

FORD
Chairman, General
Government
Committee

25. Resolution amending Resolution No. 16, which was adopted on February 20, 2017, to add 39 additional slots to the Board of County Commissioners' Summer Youth Program and appropriating funds in the amount of \$50,726.00 from the Commission's Contingency Fund for the FY 2017 Budget. Sponsored by Commissioner Eddie S. Jones, Jr., and Commissioner Willie F. Brooks, Jr. (ADD-ON AND AMENDED IN MAY 17, 2017 COMMITTEE MEETING)

26. Resolution reappointing Scott B. Peatross, Esq. as Public Administrator of the Shelby County Probate Courts and setting \$500,000.00 as the bond amount for the Probate Court Public Administrator. Sponsored by Chairman Melvin Burgess. (ADD-ON FOR CONSIDERATION IN MAY 22, 2017 COMMISSION MEETING)

Announcements/Statements

Adjournment

27. Adjournment to Monday, June 12, 2017; at 3:00 p.m.