



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Wednesday, November 15, 2017

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

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

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8:45 AM

COMMISSION CONVENES

11/14/2017 3:14 PM

CALL TO ORDER

Chairman Heidi Shafer

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

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

## **REGULAR AGENDA**

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

- 1. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$10,000.00 to Memphis Gridiron Ministries, a Charitable Organization. Sponsored by Commissioner George B. Chism, Jr.**
- 2. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,500.00 to Latino Memphis, a Charitable Organization. Sponsored by Commissioner Melvin Burgess and Commissioner Van D. Turner, Jr.**
- 3. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$7,000.00 to Refuge Memphis, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. and Commissioner Van D. Turner, Jr.**
- 4. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,500.00 to Meritan, Inc., a Charitable Organization. Sponsored by Commissioner Justin J. Ford.**
- 5. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,500.00 to Making a Difference Ministries, a Charitable Organization. Sponsored by Commissioner Willie F Brooks, Jr.**
- 6. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to National Tourism and Heritage Association, a Charitable Organization. Sponsored by Commissioner Melvin Burgess.**

- 7. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$8,000.00 to Growth International Development Corporation, a Charitable Organization. Sponsored by Commissioner Justin J. Ford and Commissioner Van D. Turner, Jr.**
- 8. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$10,000.00 to the City of Bartlett, a Charitable Organization. Sponsored by Commissioner David Reaves.**
- 9. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to Speech and Hearing Center of the Mid-South, a Charitable Organization. Sponsored by Commissioner Mark Billingsley**
- 10. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$10,000.00 to Libertas School, a Charitable Organization. Sponsored by Commissioner Melvin Burgess.**
- 11. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 5 for 5, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.**
- 12. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to Building People Building Communities, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.**
- 13. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,500.00 to Building Memphis, a Charitable Organization. Sponsored by Commissioner Melvin Burgess.**
- 14. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,000.00 to Hope House Daycare Center, Inc., a Charitable Organization. Sponsored by Commissioner Melvin Burgess.**

- 15. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to Blues City Cultural Center, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton.**
- 16. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$7,000.00 to Collage Dance Collective, a Charitable Organization. Sponsored by Commissioner Melvin Burgess an Van D. Turner, Jr.**
- 17. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,500.00 to a Step Ahead Foundation, a Charitable Organization. Sponsored by Commissioner Walter L. Bailey, Jr.**
- 18. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$3,000.00 to P.U.R.E. Youth Athletic Alliance, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones.**
- 19. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,500.00 to Ladies In Need Can Survive (LINCS), a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr. (DEFERRED IN NOVEMBER 13, 2017 COMMISSION MEETING)**
- 20. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,000.00 to Mission Possible, a Charitable Organization. Sponsored by Commissioner Justin J. Ford. (DEFERRED IN NOVEMBER 13, 2017 COMMISSION MEETING)**
- 21. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$3,500.00 to Built 2 Wiin, a Charitable Organization. Sponsored by Commissioner Justin J. Ford and Commissioner Van D. Turner, Jr. (DEFERRED IN NOVEMBER 13, 2017 COMMISSION MEETING)**

**Announcements/Statements**

**Adjournment**

22. **Adjournment to Monday, December 4, 2017; at 3:00 p.m.**