



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, January 17, 2018

01/12/2018 10:28 AM

[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, January 17, 2018

8:30 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

8:45 a.m. - Committee # 6 – EDUCATION

9:00 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

9:45 a.m. - Committee # 15 - EQUAL OPPORTUNITY

10:15 a.m. - Committee # 10 - GENERAL GOVERNMENT

10:35 a.m. - Committee # 2 - PUBLIC WORKS

10:55 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS

12:00 p.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

12:30 p.m. - LUNCH BREAK

8:30 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. Resolution to establish an in-service Supplemental Pay Program for Sheriff Deputy Jailers and Shelby County Correctional Officers and is funded by the General Fund in an annual amount not to exceed five hundred thousand dollars. Sponsored by Commissioner Eddie Jones.

8:45 a.m. - Committee # 6 - EDUCATION

1. Resolution ratifying and approving amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2018 in the amount of \$3,891,596.00, as adopted by the Shelby County Board of Education on December 5, 2017. Sponsored by Commissioner Walter Bailey, Jr.

9:00 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

1. Resolution adding an item to the 2018 Shelby County Board of Commissioners' Legislative Agenda and urging the Tennessee General Assembly to amend Chapter 16 of Title V to require that the: (1) members of a County's Board of Public Utilities be elected to office by the qualified voters of the County being served and (2) County Board of Public Utilities be requires to obtain the approval of the County Legislative Body if they plan to raise the Fire Protection Service Fee by more than 10 percent (10%). Sponsored by Commissioner Terry Roland.
2. DISCUSSION: Opioids (30 minutes)

9:45 a.m. - Committee # 15 - EQUAL OPPORTUNITY

1. Resolution to approve a contract with Ricky Wilkins, Esq., for consultant services in an amount not to exceed \$50,000.00 to assist the Equal Opportunity Office with administering the Minority and Woman Business Enterprise and Locally Owned Small Business Programs. The funding source for this contract is the FY2018 Shelby County Commissioners' Contingency Budget. Sponsored by Commissioner Van Turner. (DEFERRED IN JANUARY 3, 2018 COMMITTEE MEETING)

10:15 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. Cotton Creek update (10 minutes)
2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Chairman Melvin Burgess.
3. Resolution to amend the Chairman's 2017-2018 Annual Meeting Schedule for the Shelby County Board of Commissioners in order to revise the March through July 2018 Meeting Dates. Sponsored by Chairman Heidi Shafer.
4. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,000.00 to Heal the Hood Foundation of Memphis, a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr.

10:35 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving a lease agreement between the Shelby County Port Commission/EDGE and the City of Memphis, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on September 20, 2017. Sponsored by Commissioner David Reaves.
2. Resolution approving the purchase of emergency medical supplies from 3B'S Company LLC dba 1 Source for Shelby County Government at a cost not to exceed \$103,184.74 for the period from the date of award through June 30, 2018, with the option to renew for two (2) additional one year terms. This item requires the expenditure of FY 2018 Fire Services Enterprise Funds in an amount not to exceed \$103,184.74. Sponsored by Commissioner David Reaves.
3. A resolution approving a contract amendment with Thy, Inc., in the amount not to exceed \$50,318.00 for a total contract amount of \$147,046.00 for Professional Surveying Services related to the South Cypress Creek National Disaster Resilience Grant Project. This item requires the expenditure of FY2018 Federal Grant Funds in the amount of \$50,318.00. Sponsored by Commissioner David Reaves.

4. Resolution amending the FY2018 Operating Budget to expend State Grant Funds for the Roadside Litter Grant for the period July 1, 2017 to June 30, 2018 in the amount of \$39,000.00 and appropriating said funds. This item requires a total expenditure of State Grant Funds in the amount of \$269,700.00. Sponsored by Commissioner David Reaves.

10:55 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS

1. DISCUSSION: Projected facility needs for juvenile court and corrections (45 minutes) (DEFERRED IN JANUARY 3, 2018 COMMITTEE MEETING)
2. Status of existing and future projects planned for the various county owned facilities presentation (15 minutes) (DEFERRED IN JANUARY 3, 2018 COMMITTEE MEETING)
3. Resolution approving expenditure of funds for renovation of the Tenth Floor of 201 Poplar Avenue and the Second Floor of 150 Washington Avenue to accommodate the relocation of the Offices of the Public Defender. This item requires expenditure of FY2018 Capital Improvement Budget Funds in the amount of \$1,000,000.00 and appropriates said funds. Sponsored by Commissioner Steve Basar.

12:00 p.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. Resolution establishing a six (6) months moratorium on the issuance of building permits and Certificates of Occupancy on any new construction debris landfill within unincorporated Shelby County. Sponsored by Commissioner Eddie Jones.

12:30 p.m. - LUNCH BREAK