



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday, February 5, 2018

*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.*

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3:00 PM

COMMISSION CONVENES

2/2/2018 1:16 PM

CALL TO ORDER

Chairman Heidi Shafer

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Reverend Father Philip Rogers  
St. John Orthodox Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session  
January 22, 2018

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

## **C O N S E N T   A G E N D A**

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

- 1. Special resolution honoring the Memphis Shelby Police Activities League. Sponsored by Commissioner Melvin Burgess.**

### **Zoning and Subdivisions**

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

**BROOKS**  
Acting Chairman,  
Public Works  
Committee

- 2. Resolution approving the purchase of one new and unused rubber tire backhoe from Stribling Equipment for the Shelby County Cemetery operated by the Parks and Grounds Maintenance Department in the amount of \$92,360.00. This item requires the expenditure of General Funds in the amount of \$92,360.00. Sponsored by Commissioner David Reaves.**

**BROOKS**  
Acting Chairman,  
Public Works  
Committee

- 3. Resolution approving the purchase of two (2) new and unused four wheel drive cab tractors from Kalb Equipment for the Shelby County Parks and Grounds Maintenance Department in the amount of \$72,300.00. This item requires the expenditure of General Funds in the amount of \$72,300.00. Sponsored by Commissioner David Reaves.**

**BROOKS**  
Acting Chairman,  
Public Works  
Committee

4. Resolution amending the budget and approving the purchase of one new and unused Fairway mower from Bob Ladd & Associates for the Edmond Orgill Golf Course operated by the Shelby County Parks and Grounds Maintenance Department in the amount of \$71,292.91. This resolution amends the FY 2018 Parks and Grounds Budget in the amount of \$6,000.00 and appropriates said funds through the use of Orgill Golf Course Fees Restricted Fund Balance. This item requires expenditure of County General Funds in the amount of \$71,292.91. Sponsored by Commissioner David Reaves.

**BROOKS**  
Chairman, Economic  
Development and  
Tourism Committee

5. Resolution receiving and filing the Annual Financial Report of the Downtown Memphis Commission for the year ending December 31, 2017. Sponsored by Commissioner Willie Brooks.

**BROOKS**  
Chairman, Economic  
Development and  
Tourism Committee

6. Resolution receiving and filing the Second Quarter Report of the Economic Development Growth Engine (EDGE) for the year ending June 30, 2018. Sponsored by Commissioner Willie Brooks.

**FORD**  
Chairman, General  
Government  
Committee

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

**ROLAND**  
Chairman, Legislative  
Affairs Committee

8. Resolution adding to the currently established Shelby County Board of Commissioners' Legislative Agenda to seek a change to the General Sessions Court Rule Codified at Tenn. Code Ann. § 16-15-904(C)(2)(e) regarding service of process by certified or registered mail. Sponsored by Commissioner Terry Roland.

**BROOKS**  
Acting Chairman,  
Audit Committee

9. Resolution receiving and filing the 2nd Quarter Report of the Shelby County Trustee for the year ending June 30, 2018. Sponsored by Commissioner George Chism.

**CHISM**  
Chairman, Audit  
Committee

10. Resolution receiving and filing Shelby County Government's Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2017. Sponsored by Commissioner George Chism.

**CHISM**  
Chairman, Audit  
Committee

11. Resolution receiving and filing the Summary Financial Report for the Second Quarter of Fiscal Year 2018 for Shelby County Government. Sponsored by Commissioner George Chism.

**BROOKS**  
Acting Chairman,  
Facilities, Real  
Property, & Capital  
Improvements  
Committee

12. Resolution amending the FY 2018 Capital Improvement Program Budget and approving amendment of the contract between Shelby County Government and Innovative Engineering Services, LLC for Professional Engineering Services to design a cooling tower enclosure at Juvenile Court at 616 Adams Avenue in an amount not to exceed \$8,300.00, for a total contract amount of \$43,250.00. This item requires expenditure of FY 2018 Capital Improvement Program Funds in the amount of \$8,300.00 and appropriates said funds. Sponsored by Commissioner Steve Basar.

Approval of the Consent Agenda

**REGULAR AGENDA**

Elections, Appointments, and Confirmations

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing  
Committees

**FORD**  
Chairman, General  
Government  
Committee

13. Resolution to amend Rule 7 of the Board of Commissioners' Permanent Rules of Order. Sponsored by Chairman Heidi Shafer. (AMENDED IN JANUARY 31, 2018 COMMITTEE MEETING)

**ROLAND**  
Chairman, Legislative  
Affairs Committee

14. 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.

**FORD**  
Chairman, General  
Government  
Committee

15. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$1,000.00 to Brian Callies Foundation, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

**Announcements/Statements**

**Adjournment**

16. Adjournment to Monday, February 19, 2018; at 3:00 p.m.