



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, February 14, 2018**

02/09/2018 1:30 PM

**[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, February 14, 2018**

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY  
 8:35 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
 9:05 a.m. - Committee # 13 – AUDIT  
 9:55 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS  
 10:25 a.m. - Committee # 15 - EQUAL OPPORTUNITY  
 10:35 a.m. - Committee # 10 - GENERAL GOVERNMENT  
 11:05 a.m. - Committee # 6 – EDUCATION  
 11:35 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES  
 11:50 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS  
 12:05 p.m. - LUNCH BREAK

### **8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

1. Resolution approving the sale of eighty County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$480,190.00, 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 Melvin Burgess.
2. Resolution approving the sale of seventy eight County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$415,120.00, 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 Melvin Burgess.

### **8:35 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**

1. Resolution to establish an In-Service Supplemental Pay Program for Certified Corrections Officers, namely the Sheriff Deputy Jailers and Division of Corrections Correctional Officers (Corrections Officers), in an annual amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) funded by the General Fund. Sponsored by Commissioner Eddie Jones. (DEFERRED IN JANUARY 31, 2018 COMMITTEE MEETING)

2. Resolution requesting the Shelby County Sheriff's Office and the County's Retirement Office notify the Sheriff and Deputy Sheriffs that they may retain their service weapon upon retiring from Shelby County Government pursuant to Tennessee Code Annotated Section 8-8-218. Sponsored by Commissioner Terry Roland and Commissioner Eddie Jones. (DEFERRED IN JANUARY 31, 2018 COMMITTEE MEETING)

**9:05 a.m. - Committee # 13 - AUDIT**

1. Resolution receiving and filing the Second Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2018. Sponsored by Commissioner George Chism.
2. DISCUSSION: Audit schedule (15 minutes) (DEFERRED IN JANUARY 31, 2018 COMMITTEE MEETING)
3. DISCUSSION: CAFR results Criminal Court Clerk and General Sessions Court Clerk (20 minutes)

**9:55 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS**

1. DISCUSSION: Opioids (30 minutes)

**10:25 a.m. - Committee # 15 - EQUAL OPPORTUNITY**

1. UPDATE: Contract Compliance Results (10 minutes)

**10:35 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 Commissioner Melvin Burgess.
3. Resolution approving the County Mayor's nomination of Douglas Brooks, Sr., Patricia Carson, James Griffin, Alexis Griggs, Anthony Johnson and Anthony Sledge for appointment to the Shelby County Work Release Board. Sponsored by Commissioner Justin Ford.
4. Resolution approving the nomination of James Crone, Jr. for appointment to the Memphis and Shelby County Center City Revenue Finance Corporation. Sponsored by Commissioner Justin Ford.
5. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$15,000.00 to Bartlett Chamber Foundation, a Charitable Organization. Sponsored by Commissioner David Reaves.
6. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$3,000.00 to Diamond Charities, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.

7. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,500.00 to Methodist Healthcare Foundation, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.
8. Resolution approving the program guidelines for the Board of County Commissioners ("Commission") Summer Youth Program and appropriating funds in the amount of \$100,648.00 from the Commission's Contingency Fund Budget, for a total FY 2018 Budget amount of \$202,644.00. This item requires the expenditure of FY2018 Commission Contingency Funds in the amount of \$100,648.00. Sponsored by Commissioner Willie F. Brooks, Jr.

**11:05 a.m. - Committee # 6 - EDUCATION**

1. DISCUSSION: Shelby County Schools Academic Plan (30 minutes)

**11:35 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. Resolution to accept the public improvements and to release the bond that secured the improvements to Spring Creek Ranch PD, Phase 5 (PD 99-306 CO). This item does not require expenditure of County General Funds. Sponsored by Commissioner Terry Roland.

**11:50 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS**

1. Resolution amending the FY 2018 Capital Improvement Budget and appropriating funds in the amount of \$1,276,320.00 and approving a contract in the amount of \$1,276,320.00 between Shelby County Government and B Four Plie, Inc., for construction services for the Shelby County Jail Roof replacement at 225 Poplar Avenue. This item requires expenditure of FY 2018 Capital Improvement Program Funds in the amount of \$1,276,320.00. Sponsored by Commissioner Steve Basar.

**12:05 p.m. - LUNCH BREAK**