



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, March 28, 2018

03/23/2018 12:29 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, March 28, 2018

8:00 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS
 8:05 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:25 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS
 8:50 a.m. - Committee # 13 – AUDIT
 9:15 a.m. - Committee # 6 - EDUCATION
 9:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS
 10:15 a.m. - Committee # 15 - EQUAL OPPORTUNITY
 10:30 a.m. - Committee # 1 - BUDGET AND FINANCE
 11:25 a.m. - Committee # 10 - GENERAL GOVERNMENT
 12:10 p.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
 12:25 p.m. - Committee # 2 - PUBLIC WORKS
 12:40 p.m. - Committee # 8 - COMMUNITY SERVICES
 1:00 p.m. - LUNCH BREAK

8:00 a.m. - Committee # 16 - FACILITIES, REAL PROPERTY, & CAPITAL IMPROVEMENTS

1. Resolution amending the FY 2018 Capital Improvement Budget in the amount of \$89,970.00 and approving a contract in the amount of \$469,970.00 between Shelby County Government and B Four Plie, Inc., for construction services for the roof replacement at 160 North Main Street. This item requires expenditure and appropriation of FY 2018 Capital Improvement Program Funds in the amount of \$469,970.00. Sponsored by Commissioner Steve Basar. (REFERRED BACK TO COMMITTEE IN MARCH 19, 2018 COMMISSION MEETING)

8:05 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. A resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel, totaling 12.623 acres in size, located at 0 Bethuel Road, to the City of Millington, for nominal consideration, for use as part of the Millington Regional Jetport; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Melvin Burgess and Co-Sponsored by Commissioner Terry Roland.

2. A resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel, totaling 0.134 acres in size, located at 1110 St. Charles Avenue, to the City of Memphis, for nominal consideration, for its flood control use and purposes; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Melvin Burgess.
3. A resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel, totaling 0.168 acres in size, located at 986 Kney Street, to the City of Memphis, for nominal consideration, for use in the City of Memphis, mow to own program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Melvin Burgess.
4. A resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel, totaling 0.172 acres in size, located at 3505 Orchi Road, to the City of Memphis, for nominal consideration, for use in the City of Memphis, mow to own program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Melvin Burgess and Co-Sponsored by Commissioner Willie Brooks.
5. A resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel, totaling 0.144 acres in size, located at 0 Southern Avenue, to the City of Memphis, for nominal consideration, for use in the City of Memphis, mow to own program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Melvin Burgess and Co-Sponsored by Commissioner Walter Bailey, Jr.
6. Resolution approving the sale of sixty two County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$133,138.50, 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.

8:25 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

1. Resolution amending the FY 2018 General Fund Operating Budget to reallocate available funds in the amount of \$996,911.00 from the Sheriff's Office Personnel Budget to the Operating & Maintenance Category. These items require a total expenditure of \$996,911.00 for the completion of needed facility, grounds and other projects and to outfit twenty-five additional officers and the new vehicles for these officers purchased this fiscal year. Sponsored by Commissioner Mark Billingsley.

2. DISCUSSION: "Elder Abuse Initiative: the Coordinated Response to Elder Abuse (CREA) Collaborative" (15 minutes)

Presenters:

Olliette Murray-Drobot, Executive Director, Family Safety Center

Belinda Bryan, Care Coordinator, Family Safety Center

Chassity Taylor, Care Coordinator, Family Safety Center

Melanie Keller, Executive Director, Meritan

8:50 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing the Annual Audit Report and Comprehensive Annual Financial Report for Shelby County Schools for the year ending June 30, 2017. Sponsored by Commissioner George Chism.

9:15 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 as adopted by the Shelby County Board of Education on February 27, 2018. Sponsored by Commissioner Walter L. Bailey, Jr.
2. Resolution ratifying and approving amendments by the Shelby County Board of Education to their Capital Improvement Projects (CIP) Budget for Fiscal Year 2018 as adopted by the Shelby County Board of Education on February 27, 2018. Sponsored by Commissioner Walter L. Bailey, Jr.

9:30 a.m. - Committee # 12 - LEGISLATIVE AFFAIRS

1. DISCUSSION: Opioid Task Force update (45 minutes)

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

1. UPDATE: Contract Compliance (15 minutes)

10:30 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution to approve the purchase of 800 Avaya telephone handsets and 150 Avaya Key Extension modules from Meridian IT, Inc. for the Information Technology Services telecom telephone upgrades. This item requires the expenditure of Information Technology Services Internal Service Funds in the amount of \$113,845.00. Sponsored by Commissioner Eddie Jones.

2. Resolution to approve the purchase of services and supplies in the amount of \$147,400.00 from Vendor Election Systems & Software, Inc. for Election Day support, training, voting machine repairs and voting machine batteries. The support and repairs are essential to maintain functional voting machines for elections held in Shelby County. This item requires the expenditure of FY2018 County General Funds in an amount not to exceed \$147,400.00. Sponsored by Commissioner Van Turner.
3. DISCUSSION: Strategic Plan (45 minutes)

11:25 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 appointing _____ to serve as Interim Judge for the Shelby County General Sessions Court, Division XIV, until a successor is elected at the August 2, 2018 General Election. Sponsored by Chairman Heidi Shafer.
4. Resolution approving the County Mayor's nomination of Dr. Timothy Fabian for appointment for to the Shelby County Healthcare Corporation. Sponsored by Commissioner Justin Ford.
5. Resolution approving the County Mayor's nomination of Katrina Robinson for Chairman of the Shelby County Ethics Commission and April Avery and Elizabeth Nickelson for appointment to the Ethics Commission. Sponsored by Commissioner Justin Ford.
6. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to Rotary Club of Germantown, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.
7. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to Memphis Shelby Crime Commission, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.
8. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to Golden Gate Development Corporation, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.
9. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$7,000.00 to Developing Youth for the Future, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

12:10 p.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING

1. DISCUSSION: Anti-Blight Strategy (15 minutes)

12:25 p.m. - Committee # 2 - PUBLIC WORKS

1. A resolution to approve an Interlocal Agreement between Shelby County Government and the City of Lakeland to render aid to the other as needed for firefighting, rescue, emergency medical, or related technical support services and authorizing the Shelby County Mayor to execute said contract. There is no cost for this Interlocal Agreement. Sponsored by Commissioner David Reaves.
2. Resolution to approve an amended and restated Operation and Management contract between Shelby County Government and Agricenter International, Inc., for the operation and maintenance of Shelby Farms Show Place Arena. Sponsored by Commissioner David Reaves.
3. Resolution to grant an 8 foot wide permanent electric utility easement across a portion of County owned real property located at 5790 Raleigh-Millington Road, to the City of Memphis, for the use and benefit of the Memphis Light, Gas and Water Division, for nominal consideration, for its installation of a permanent electric service to the County's New Cemetery. Sponsored by Commissioner David Reaves.

12:40 p.m. - Committee # 8 - COMMUNITY SERVICES

1. Resolution approving a contract amendment with Avertest, LLC for the provision of random drug screenings for Specialty Court and Pretrial Services participants in an amount not to exceed \$172,000.00 for a total contract amount of \$452,151.00 for the period of July 1, 2017 through June 30, 2018. This item requires expenditure of FY2018 General Funds in the amount of \$91,870.00, and the expenditure of FY2018 Special Revenue Drug Court Funds in the amount of \$80,130.00. Sponsored by Commissioner Melvin Burgess.

1:00 p.m. - LUNCH BREAK