



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday, April 16, 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

4/13/2018 3:03 PM

CALL TO ORDER

Chairman Heidi Shafer

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Dr. Shane Stanford, Senior Pastor  
Christ United Methodist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session  
April 2, 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. Resolution honoring the Fifth Annual Memphis Cup of Nations and Family Festival. Sponsored by Commissioner Mark Billingsley.**

### **Zoning and Subdivisions**

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

**BAILEY**  
Acting Chairman,  
Public Works  
Committee

- 2. 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.**

**BAILEY**  
Acting Chairman,  
Public Works  
Committee

- 3. Resolution approving a contract with Barnes & Brower, Inc., in the amount of \$909,044.00 and \$50,000.00 for an extra work allowance for a total amount not to exceed \$959,044.00 for a contract term of 150 calendar days from the notice to proceed for construction of the Wolf River Greenway Trail Phase 8 segment of the National Resilience Disaster Grant. This item requires an expenditure of FY 2018 Resilience Grant Funds in the amount of \$959,044.00. Sponsored by Commissioner David Reaves.**

**BILLINGSLEY**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

4. Resolution to approve the purchase of a Focus S350 laser scanner system from Faro Technologies Inc., for the Shelby County Sheriff's Office in an amount not to exceed \$76,741.70. This item requires the expenditure of Shelby County General Operating Funds in an amount not to exceed \$76,741.70. Sponsored by Commissioner Mark Billingsley.

**BILLINGSLEY**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

5. Resolution approving the purchase of emergency equipment from Fleet Safety Equipment Incorporated on behalf of the Shelby County Sheriff's Office. This item requires the expenditure of County General Funds in an amount not to exceed \$124,142.25. Sponsored by Commissioner Mark Billingsley.

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

6. Resolution approving the Fiscal Year (FY) 2019 Operating Budget of the Downtown Memphis Commission. Sponsored by Commissioner Willie Brooks.

**BILLINGSLEY**  
Vice 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.

**MILTON**  
Acting Chairman,  
Delinquent Tax  
Property Committee

8. Resolution approving the sale of fifty four County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$86,055.00, 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.

#### Approval of the Consent Agenda

### **REGULAR AGENDA**

#### Elections, Appointments, and Confirmations

## Ordinances

### Zoning and Subdivisions

### Reports and/or Resolutions for Standing Committees

#### **BROOKS**

Chairman, Economic  
Development &  
Tourism Committee

9. Resolution to appropriate \$2,000,000 to the Economic Development Growth Engine (EDGE) for the purposes of Blight Reduction and Economic Development and requesting that EDGE use these funds specifically for the South Brook Mall Project and YMCA Whitehaven Community Pool Project. This item requires an expenditure of funds from the FY2018 Economic Development Fund in the amount of \$2,000,000. Sponsored by Commissioner Eddie Jones. (ADD-ON AND SENT DOWN WITHOUT RECOMMENDATION IN APRIL 11, 2018 COMMITTEE MEETING)

#### **BAILEY**

Acting Chairman,  
Facilities, Real  
Property, & Capital  
Improvements

10. Resolution approving a lease agreement between the Shelby County Port Commission/EDGE and Memphis Industrial Scrap Recycling, LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on February 21, 2018. Sponsored by Commissioner David Reaves.

#### **BILLINGSLEY**

Vice Chairman,  
General Government  
Committee

11. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$2,000.00 to World Relief Corporation of National Association of Evangelicals, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.

### Announcements/Statements

### Adjournment

12. Adjournment to Monday, April 30, 2018; at 3:00 p.m.