



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, July 23, 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.*

WQOX – 88.5 FM <http://voiceofscs.com/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

3:00 PM

COMMISSION CONVENES

7/20/2018 2:47 PM

CALL TO ORDER

Chairman Heidi Shafer

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Reverend Andy Rambo, Senior Pastor
First United Methodist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
July 9, 2018

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

- 1. Resolution honoring Christ The King Lutheran Church and School for their Comfort Dog Ministry. Sponsored by Chairman Heidi Shafer.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

BURGESS
Acting Chairman,
Public Works
Committee

- 2. Resolution lifting the contracts in excess of \$50,000.00 Moratorium and approving a contract with G & W Diesel d/b/a emergency vehicle specialists to purchase vehicle extrication equipment in the amount of \$192,167.00 for the term from execution through delivery in full of the goods and services and amending the FY 2019 Grant Operating Budget in the amount of \$106,619.00 and the Enterprise Fund Operating Budget in the amount of \$13,828.00 and appropriating same. This item requires the FY 2019 Expenditure of grant funds in the amount of \$171,819.00 from the U.S. Department of Homeland Security and the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant with a ten percent (10%) match contribution provided by the Fire Enterprise Fund in the amount of \$17,181.00 plus an additional expenditure of \$3,167.00 from the Fire Enterprise Fund for a total amount of \$192,167.00. Sponsored by Commissioner David Reaves.**

MILTON
Chairman, Hospitals &
Health Committee

- 3. Resolution to appropriate FY19 Capital Improvement Plan (CIP) Funds for the continuing upgrade and implementation of the Cerner Electronic Health Records Software for the Shelby County Health Care Corporation (SCHCC), also known as Regional One Health. This resolution requires the expenditure of FY19 CIP Funds in an amount not to exceed \$7,000,000.00. Sponsored by Commissioner Reginald Milton.**

JONES

Acting Chairman,
Education Committee

4. Resolution approving the Shelby County Board of Education Operating and Capital Improvement Budgets for Fiscal Year 2019 in the amount of \$1,455,445,685.00 as adopted by the Shelby County Board of Education. Sponsored by Commissioner Walter Bailey, Jr.

BROOKS

Chairman, Economic
Development &
Tourism Committee

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

BROOKS

Chairman, Economic
Development &
Tourism Committee

6. Resolution approving an amendment to the Economic Impact Plan for the University District-Highland Strip Economic Development Area. Sponsored by Commissioner Willie F. Brooks, Jr.

BURGESS

Chairman, Community
Services Committee

7. Resolution lifting the contracts in excess of \$50,000.00 Moratorium for purposes of approving the third amendment to extend the term of the contract with the State of Tennessee, Tennessee Department of Mental Health and substance abuse services in an aggregate amount not to exceed \$1,200,000.00 for the period of July 1, 2018 through June 30, 2019, for the provision of mental health evaluation and treatment services for defendants charged with only misdemeanor crimes when ordered by judges in General Sessions, Criminal, and Circuit Courts on behalf of Shelby County Government. The State mandates use of the Tennessee Department of Mental Health and Substance Abuse Services Central Office for outpatient services and regional mental health institutes for inpatient services. This item requires the expenditure of FY2019 General Funds in an aggregate amount not to exceed \$1,200,000.00. Sponsored by Commissioner Melvin Burgess.

FORD

Chairman, General
Government
Committee

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

FORD
Chairman, General
Government
Committee

9. Resolution requesting that the Administration extend the current employee Health Care contract with CIGNA for Medical Administrative Services for one additional year. Sponsored by Commissioner Terry Roland and Eddie S. Jones, Jr.

CHISM
Chairman, Audit
Committee

10. Resolution receiving and filing the Fourth Quarter Report of the Shelby County Trustee for the year ending June 30, 2018. Sponsored by Commissioner George B. Chism, Sr.

CHISM
Chairman, Audit
Committee

11. Resolution receiving and filing the Third Quarter Report of the Shelby County Board of Education for the year ending June 30, 2018. Sponsored by Commissioner Walter Bailey, Jr.

CHISM
Chairman, Audit
Committee

12. Resolution receiving and filing the Comprehensive Annual Financial Reports for Shelby County Schools (SCS) for the Fiscal Year Ending June 30, 2017. Sponsored by Commissioner George Chism.

BURGESS
Chairman, Delinquent
Tax Property
Committee

13. Resolution approving the sale of eighty eight County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$210,885.19, 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.

TURNER
Chairman, Equal
Opportunity
Committee

14. Resolution lifting the contracts in excess of \$50,000.00 Moratorium and approving a contract in the amount of \$265,000.00 between Shelby County Government and John Pruett Architects for Architectural and Engineering Design Services for the renovation of 1826 Sycamore View Road and amending the FY 2018 Capital Improvement Budget in the amount of \$2,400,000.00 and approving expenditure of funds in the amount of \$2,135,000.00 for the Construction Services for renovation of same. This item requires expenditure of FY18 Capital Improvement Program Funds in the amount of \$2,400,000.00, and appropriates said funds. Sponsored by Commissioner Steve Basar.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

FORD
Chairman, General
Government
Committee

15. **ORDINANCE - FIRST READING** - Ordinance to amend Chapter 8 of the Shelby County Code of Ordinances to create a new Article XVIII, establishing rules and regulations related to the operation and registration of short-term residential property rentals. Sponsored by Commissioner Terry Roland and Commissioner Eddie Jones.

FORD
Chairman, General
Government
Committee

16. **ORDINANCE - FIRST READING** - Ordinance to amend the Shelby County Code of Ordinances, Chapter 18, Article II, entitled "Code of Ethics" to amend certain provisions dealing with disclosures, conflict of interests, the standards of conduct and ethics complaints. Sponsored by Commissioner Van D. Turner, Jr. (SUBSTITUED IN JULY 18, 2018 COMMITTEE MEETING)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

BROOKS
Chairman, Economic
Development &
Tourism Committee

17. Resolution of the Board of County Commissioners of Shelby County, Tennessee supporting the City of Memphis' Development of the Fairgrounds Tourism Development Zone. Sponsored by Commissioner Willie F. Brooks, Jr., Commissioner Reginald Milton and Commissioner Mark Billingsley. (SUBSTITUED IN JULY 18, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

18. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$25,000.00 to Youth Engineered Success, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr., Commissioner Justin J. Ford, Commissioner Van D. Turner, Jr., and Commissioner Melvin Burgess. (AMENDED IN JULY 18, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

19. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Helping Young People Excel, a Charitable Organization. Sponsored by Commissioner Terry Roland. (AMENDED IN JULY 18, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

20. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$20,000.00 to Pure Youth Athletics Alliance, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr., Commissioner Justin J. Ford, Commissioner Van D. Turner, Jr., and Commissioner Melvin Burgess. (AMENDED IN JULY 18, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

21. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$20,000.00 to Houston Levee Community Center, a Charitable Organization. Sponsored by Commissioner Terry Roland, Commissioner Justin J. Ford, and Commissioner Melvin Burgess. (AMENDED IN JULY 18, 2018 COMMITTEE MEETING)

FORD
Chairman, General
Government
Committee

22. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$30,500.00 to Westwood Neighborhood Association, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr., Commissioner Justin J. Ford, Commissioner Van D. Turner, Jr., Commissioner Melvin Burgess and Commissioner George B. Chism, Sr. (AMENDED IN JULY 18, 2018 COMMITTEE MEETING)

Announcements/Statements

Adjournment

23. **Adjournment to Monday, August 13, 2018; at 3:00 p.m.**