



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday, July 30, 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.*

Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

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10:00 AM

COMMISSION CONVENES

7/27/2018 4:21 PM

CALL TO ORDER

Chairman Heidi Shafer

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

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

## **REGULAR AGENDA**

### **Elections, Appointments, and Confirmations**

#### **Ordinances**

1. **ORDINANCE - FIRST READING** - Amendment to revise Ordinance 472 adopted December 19, 2016 to revise Consultant Review Committee (CRC) and Contract Compliance Committee (CCC). Sponsored by Commissioner Van D. Turner, Jr.
2. **ORDINANCE - SECOND 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.
3. **ORDINANCE - SECOND READING** - An ordinance amending the Shelby County Code of Ordinances by amending Article IV – Executive Branch - Division 4 – County Attorney – Section 2-252 relative to representation in Civil Litigation. Sponsored by Chairman Heidi Shafer.

#### **FORD**

Chairman, General  
Government  
Committee

#### **Zoning and Subdivisions**

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

4. Resolution approving contract retaining Public Financial Management (PFM), Inc., for services and assistance for the Shelby County Board of Commissioners to evaluate options, costs, and contracts related to the Facilities Plan for the Juvenile Court Services Complex and a Juvenile Detention Center. Sponsored by Chairman Heidi Shafer.

**Announcements/Statements**

**Adjournment**

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