



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, October 15, 2018

Commissioner Van D. Turner, Jr., Chairman
Commissioner Mark Billingsley, Chairman Pro Tempore
Commissioner David C. Bradford
Commissioner Willie F. Brooks, Jr.
Commissioner Edmund Ford, Jr.
Commissioner Eddie S. Jones, Jr.
Commissioner Mickell Lowery

Commissioner Amber Mills
Commissioner Reginald Milton
Commissioner Brandon G. Morrison
Commissioner Tami Sawyer
Commissioner Michael Whaley
Commissioner Mick Wright

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

10/12/2018 2:50 PM

3:00 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Van D. Turner, Jr.

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Reverend Al McCaster
New Zion Missionary Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
September 24, 2018

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

BROOKS

Chairman, Economic
Development &
Tourism Committee

1. Resolution approving funding for the Bicentennial Celebration by appropriating funds from the FY19 Operating Budget in the amount of \$300,000.00 from the Economic Development Fund. This item requires expenditure of Economic Development Funds in the amount of \$300,000.00. Sponsored by Commissioner Willie F. Brooks, Jr.

BILLINGSLEY

Chairman, General
Government
Committee

2. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Eddie Jones.

BILLINGSLEY

Chairman, General
Government
Committee

3. Resolution receiving and filing Oaths of Office for the Officials of Shelby County, Tennessee elected on August 2, 2018. Sponsored by Chairman Van Turner.

BILLINGSLEY

Chairman, General
Government
Committee

4. Resolution in opposition to the second proposed termination of the United States Justice Department's Memorandum of Agreement regarding the Memphis Shelby County Juvenile Court's failure to protect the Constitutional Rights of the children of Shelby County. Sponsored by Chairman Van D. Turner, Jr. and Co-Sponsored by Commissioner Tami Sawyer.

MILLS

Chairman, Delinquent
Tax Property
Committee

5. Resolution finding that seven properties, scheduled for tax sale number 1502 on October 23, 2018 pose an environmental risk or are non-conforming or non-buildable so as to allow the County Commission to advise the Clerk of the Chancery Court to not bid on such properties on behalf of Shelby County Government. Sponsored by Commissioner Amber Mills.

JONES

Chairman, Workforce
Development and CEP
Grants Committee

6. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to 5 for 5, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

JONES

Chairman, Workforce
Development and CEP
Grants Committee

7. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$15,000.00 to Almost Home Retreat, a Charitable Organization. Sponsored by Commissioner Mick Wright.

JONES

Chairman, Workforce
Development and CEP
Grants Committee

8. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Barron Heights Community Development Corporation, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

JONES

Chairman, Workforce
Development and CEP
Grants Committee

9. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$100,000.00 to the City of Bartlett, Tennessee, a Charitable Organization. Sponsored by Commissioner Mick Wright.

JONES

Chairman, Workforce
Development and CEP
Grants Committee

10. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$10,000.00 to Juice Orange Mound, a Charitable Organization. Sponsored by Commissioner Reginald Milton.

JONES

Chairman, Workforce
Development and CEP
Grants Committee

11. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Mid-South Food Bank, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

BILLINGSLEY
Chairman, General
Government
Committee

12. Resolution approving John Zeanah as the Director for the Division of Planning and Development of Memphis and Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.

Ordinances

LOWERY
Chairman, Public
Works Committee

13. **ORDINANCE - THIRD READING** - An ordinance granting a franchise to XO Communications Services, LLC, and approving the execution of a franchise contract within the Unincorporated Areas of Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

14. Joint resolution of the Board of County Commissioners of Shelby County, Tennessee and the Council of the City of Memphis requesting State Legislation that mandates Primary Jurisdiction to the TBI in all investigations of deaths and critical injuries involving Law Enforcement Officers. Co-Sponsored by Commissioner Tami Sawyer and Commissioner Edmund Ford. (AMENDED IN OCTOBER 3, 2018 COMMITTEE MEETING)

FORD

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

15. Resolution amending the FY2019 Operating Budget and approving two contracts with Accela, Inc. for the purchase of a new permit management software system and Customized Solutions for project management of software business process transition in the amount not to exceed \$1,822,056.00. The Accela contract as it relates to the provision of professional services for the initial deployment shall commence upon execution and continue for 12 months, with the option, upon mutual agreement, to extend the initial term for a period not to exceed 6 months at no additional cost. The subscription term as it relates to subscribe services shall commence upon execution through June 30, 2019, with 5 additional one-year options to renew the subscribed services upon mutual agreement. The Customized Solutions contract shall commence upon execution and continue through June 30, 2019, with the option to renew for one additional one year period upon mutual consent. This item requires the expenditure of Code Enforcement Enterprise Fund Balance in the amount not to exceed \$1,822,056.00 and appropriate said funds. Sponsored by Chairman Van Turner. (SUBSTITUTE PROPOSAL FOR CONSIDERATION ON OCTOBER 15, 2018)

JONES

Chairman, Workforce
Development and CEP
Grants Committee

16. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$7,000.00 to Feed The Needy, a Charitable Organization. Sponsored by Commissioner Mickell Lowery, Commissioner Eddie S. Jones, Jr. and Commissioner Willie F. Brooks, Jr. (AMENDED IN OCTOBER 3, 2018 COMMITTEE MEETING)

JONES

Chairman, Workforce
Development and CEP
Grants Committee

17. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$12,000.00 to Greater Memphis Media, Inc., a Charitable Organization. Sponsored by Commissioner Van D. Turner, Jr. and Commissioner Mickell Lowery. (AMENDED IN OCTOBER 3, 2018 COMMITTEE MEETING)

18. Resolution to approve the expenditure of funds to pay invoices for Aramark Correctional Services, LLC for food service management for Shelby County Sheriff's Office. This item requires the expenditure of FY 2019 General Funds in an amount not to exceed \$1,732,165.00. Sponsored by Commissioner Tami Sawyer. (ADD-ON BY CHAIRMAN ON OCTOBER 15, 2018)

Announcements/Statements

Adjournment

19. Adjournment to Monday, October 29, 2018; at 3:00 p.m.