



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, November 19, 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

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

3:00 PM	COMMISSION CONVENES	11/16/2018 2:37 PM
CALL TO ORDER	Chairman Van D. Turner, Jr.	
OPENING OF THE COMMISSION	Deputy Sheriff	
INVOCATION	Rabbi Sarit Horwitz Beth Sholom Synagogue	
PLEDGE OF ALLEGIANCE		
ROLL CALL		

Approval of Minutes of Previous Session

**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

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

JONES

Chairman, Budget and Finance Committee

- 1. Resolution approving a contract for banking services with Regions Bank for custody and deposit of County Funds for the period January 1, 2019 through June 30, 2019 with the option to renew for three (3) additional one-year periods in an amount not to exceed \$30,000.00. This item requires the expenditure of FY 2019 General Funds in an amount not to exceed \$30,000.00. Sponsored by Commissioner Eddie Jones.**

MORRISON

Acting Chairman, Public Works Committee

- 2. Resolution approving the expenditure of funds by Shelby County Government to Industrial Sales Company of Memphis and Fullen Dock and Warehouse for limestone materials in the amount not to exceed \$660,375.00 for the period from July 1, 2018 through June 30, 2019 and approving up to three (3) additional one-year renewal terms, subject to annual Board of Commissioners approval. This item requires the expenditure of FY 2019 Roads and Bridges Special Revenue Funds in the amount of \$660,375.00. Sponsored by Commissioner Mark Billingsley.**

MORRISON

Acting Chairman, Public Works Committee

- 3. A resolution approving the grant of one permanent traffic control/signalization easement and one (3 year) temporary construction easement to the City of Memphis across real property jointly owned by City of Memphis and County of Shelby located at 814 Jefferson Avenue, for nominal consideration, for use on the City's Medical Center Streetscape Project; and authorizing the Shelby County Mayor to execute the grant of easement document. Sponsored by Commissioner Mickell Lowery.**

WHALEY
Chairman, Education
Committee

4. Resolution ratifying amendments in the total amount of \$24,087,852.00 by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2019 as adopted by the Shelby County Board of Education on September 25, 2018. This resolution does not increase the approved FY19 funding level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

WHALEY
Chairman, Education
Committee

5. Resolution appropriating funds in the amount of \$6,459,319.00 from the Education Fund Balance for the non-recurring purchase of science textbooks by Shelby County Schools. This resolution requires the use of Education Fund Balance in the amount of \$6,459,319.00. Sponsored by Commissioner Michael Whaley.

MORRISON
Chairman, Community
Services Committee

6. Resolution to amend the FY2019 Operating Budget in the amount of \$65,900.00 and the Position Control Budget funding one temporary position for the period of September 1, 2018 through January 31, 2019 with grant funds from the Tennessee Department of Health for the Shelby County Crime Victims Center & Rape Crisis Center to coordinate a Rape Prevention and Education Training Program. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$65,900.00. Sponsored by Commissioner Brandon Morrison.

BILLINGSLEY
Chairman, General
Government
Committee

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

BILLINGSLEY
Chairman, General
Government
Committee

8. Resolution amending Resolution No. 6 entitled "Resolution approving the Chairman's 2018-2019 Meeting Schedule for the Shelby County Board of Commissioners," adopted on September 24, 2018, to replace "Monday Commission Meetings begin at 3:00 pm unless otherwise noted." with "Monday Commission Meetings begin at 3:30 pm unless otherwise noted." Sponsored by Commissioner Eddie Jones and Co-Sponsored by Commissioner Mick Wright.

MILLS

Chairman, Legislative
Committee

9. Resolution amending the 2019 Shelby County Board of Commissioners' Legislative Agenda to add additional funding for the Tennessee Bureau of Investigation to assist local Law Enforcement with officer involved shootings. Sponsored by Chairman Van Turner and Commissioner Tami Sawyer.

MILLS

Chairman, Legislative
Committee

10. Resolution amending the 2019 Shelby County Board of Commissioners' Legislative Agenda to request additional funding for Blight Programs in Shelby County. Sponsored by Commissioners Amber Mills and Eddie Jones.

JONES

Chairman, Audit
Committee

11. Resolution receiving and filing the Summary Financial Report for the First Quarter of Fiscal Year 2019 for Shelby County Government. Sponsored by Commissioner Eddie Jones.

MILLS

Chairman, Delinquent
Tax Property
Committee

12. Resolution approving the sale of one hundred-two County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$144,120.00, 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 Amber Mills.

JONES

Chairman, Workforce
Development and CEP
Grants Committee

13. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$15,000.00 to Collierville Literacy Council, a Charitable Organization. Sponsored by Commissioner David Bradford.

JONES

Chairman, Workforce
Development and CEP
Grants Committee

14. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Hearts of Epilepsy, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

JONES

Chairman, Workforce
Development and CEP
Grants Committee

15. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Ladies In Need Can Survive, Inc., a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

16. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Leadership Collierville, a Charitable Organization. Sponsored by Commissioner David Bradford.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

17. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Memphis Zoological Society, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

18. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,000.00 to North Parkway-Forrest Neighborhood Watch, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

19. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Room in the Inn, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

20. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Tri-State Youth Baseball Academy, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

21. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to United Shelby County Council PTA, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

22. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Youth Engineered Success, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

MORRISON

Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

23. **ORDINANCE - SECOND READING** - A joint ordinance amending the Memphis and Shelby County Building Code so as to adopt the 2015 Edition of the ICC International Building Code and local amendments, including certain appendices in the ICC Building Code and as locally drafted to replace an outdated building code, and setting applicable fees for permits and inspections. Sponsored by Commissioner Edmund Ford, Jr. (SUBSTITUTED IN NOVEMBER 14, 2018 COMMITTEE MEETING)

MORRISON

Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

24. **ORDINANCE - SECOND READING** - A joint ordinance amending the Memphis and Shelby County existing building code, so as to adopt the 2015 Edition of the International Code Council International Existing Building Code and local amendments thereto. Sponsored by Commissioner Edmund Ford, Jr.

MORRISON

Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

25. **ORDINANCE - SECOND READING** - A joint ordinance amending the Memphis and Shelby County Building Code so as to adopt the 2015 Edition of the ICC International Residential Code and local amendments. Sponsored by Commissioner Edmund Ford, Jr.

MORRISON

Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

26. **ORDINANCE - SECOND READING** - A joint ordinance with the City of Memphis Tennessee adopting the 2015 Edition of the International Code Council International Energy Conservation Code and providing for its implementation by amendment to the Memphis and Shelby County Building and Residential Codes. Sponsored by Commissioner Edmund Ford, Jr.

MORRISON
Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

27. **ORDINANCE - SECOND READING** - A joint ordinance amending the Joint Electrical Code of Memphis and Shelby County so as to adopt the 2014 Edition of the National Electric Code and local amendments as the Effective Model Code and to make certain changes as hereinafter set out and setting applicable fees for permits and inspections. Sponsored by Commissioner Edmund Ford, Jr.

MORRISON
Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

28. **ORDINANCE - SECOND READING** - A joint ordinance amending the Memphis and Shelby County Plumbing Code so as to adopt the 2015 Edition of the ICC International Plumbing Code and local amendments, including certain appendices in the ICC Plumbing Code and as locally drafted to replace an outdated plumbing code, and setting applicable fees for permits and inspections. Sponsored by Commissioner Edmund Ford, Jr.

MORRISON
Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

29. **ORDINANCE - SECOND READING** - A joint ordinance amending the Memphis and Shelby County Mechanical Code so as to adopt the 2015 Edition of the ICC International Mechanical Code and local amendments to replace an outdated mechanical code and setting applicable fees for permits and inspections. Sponsored by Commissioner Edmund Ford, Jr.

MORRISON
Acting Chairman, Land
Use, Planning,
Transportation &
Codes Committee

30. **ORDINANCE - SECOND READING** - A joint ordinance amending the Memphis and Shelby County Fuel Gas Code, so as to adopt the 2015 Edition of the International Code Council International Fuel Gas Code and local amendments thereto to replace an earlier outdated edition of that code, and establish an effective date therefore. Sponsored by Commissioner Edmund Ford, Jr.

TURNER
Chairman, Equal
Opportunity
Committee

31. **ORDINANCE - FIRST READING - Ordinance to amend Ordinance No. 472, which established the Shelby County Minority and Woman Business Enterprise Program (M/WBE), to amend the following sections: (1) Definitions; (2) Race and Gender - Conscious Remedies section; and (3) Rules and Regulations and amending purchasing Policy Number __ to reflect changes to the Consultant Review Committee's and Contract Compliance Committee's duties. Sponsored by Chairman Van D. Turner, Jr. (SUBSTITUTED IN NOVEMBER 14, 2018 COMMITTEE MEETING)**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

32. **Resolution to approve a contract with Aramark Correctional Services, LLC for Food Service Management for the Shelby County Sheriff's Office for the period of July 1, 2018 through June 30, 2021, with options to renew for two additional one-year periods. This item requires expenditure of FY 2019 County General Funds in the amount not to exceed \$2,493,610.00. For the period of December 1, 2018 through June 30, 2019. This contract is expected to require an expenditure in an amount of \$22,212,061.61, estimated using an average percentage yearly change in the Consumer Price Index of 2.5%, for the period including the initial three-year term and, if exercised, the options to renew for two additional one-year periods. Sponsored by Commissioner Mark Billingsley. (AMENDED IN NOVEMBER 14, 2018 COMMITTEE MEETING)**

BROOKS
Chairman, Economic
Development &
Tourism Committee

33. **Resolution approving the Economic Impact Plan for the Lakeland Commons Development. Sponsored by Commissioner Mick Wright. (SUBSTITUTED IN NOVEMBER 14, 2018 COMMITTEE MEETING)**

BILLINGSLEY
Chairman, General
Government
Committee

34. Resolution authorizing settlement of the State Court Civil Actions between the Board of County Commissioners and Shelby County Administration regarding the Opioid Litigation contract. Sponsored by Chairman Van Turner. (SUBSTITUTED IN NOVEMBER 14, 2018 COMMITTEE MEETING)

MILLS
Chairman, Legislative
Committee

35. Resolution establishing the 2019 Shelby County Government Legislative Agenda. Sponsored by Commissioner Amber Mills. (AMENDED IN NOVEMBER 14, 2018 COMMITTEE MEETING)

JONES
Chairman, Workforce
Development and CEP
Grants Committee

36. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$13,000.00 to Pathway to Dignity, a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr., Commissioner Mickell Lowery and Commissioner Mark Billingsley. (AMENDED IN NOVEMBER 14, 2018 COMMITTEE MEETING)

Announcements/Statements

Adjournment

37. Adjournment to Monday, December 3, 2018; at 3:30 p.m.