



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, December 17, 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>

12/17/2018 11:05 AM

3:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Van D. Turner, Jr.

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Pastor Patrick D. Tucker
Gray's Creek Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
December 3, 2018
December 12, 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

JONES

Chairman, Budget and Finance Committee

1. Resolution amending the FY 2019 Capital Improvement Program Budget and approving a contract with Softtec, Inc. for the period of execution of contract through June 30, 2019 for Juvenile Clerk Financial Tracking and Bookkeeping Software in an amount not to exceed \$241,900.00. This item requires expenditure of FY2019 Capital Improvement Funds in an amount not to exceed \$241,900.00. Sponsored by Commissioner Eddie Jones.

JONES

Chairman, Budget and Finance Committee

2. Resolution approving the purchase of waste removal services for BFI Waste Services, LLC for various departments of Shelby County Government for the period from July 1, 2018 to June 30, 2019 with the option to renew for two additional one year periods, subject to annual Board of Commissioners approval. This item requires expenditure of County General Funds in an amount not to exceed \$81,734.00. Sponsored by Commissioner Mark Billingsley.

JONES

Chairman, Budget and Finance Committee

3. Resolution approving the purchase of waste removal services from BFI Waste Services, LLC for various departments of Shelby County Government for the period from July 1, 2018 to June 30, 2019 with the option to renew for two additional one year periods, subject to annual Board of Commissioners approval. This item requires expenditure of County General Funds, Vector Control Special Revenue Funds and Narcotics Special Revenue Funds in an amount not to exceed \$69,357.00. Sponsored by Commissioner Mark Billingsley.

JONES

Chairman, Budget and
Finance Committee

4. Resolution to amend FY 2018-19 Operating Budget and Position Control Budget for the Shelby County Election Commission in the amount of \$462,310.00 for the Tennessee Senate District 32 required Special Election to fill vacancy in District 32. This item requires the appropriation and expenditure of General Funds in the amount \$462,310.00. Sponsored by Commissioner Van Turner.

LOWERY

Chairman, Public
Works Committee

5. Resolution amending the FY 2019 Operating Budget to appropriate additional grant funds from the Tennessee Department of Economic and Community Development in the amount of \$2,000,000.00 to expend funds for the completion of Engineering and Construction Services for the Big Creek National Disaster Resilience Grant Design Project. This item requires the expenditure and appropriation of grant funds in the amount of \$2,000,000.00. Sponsored by Commissioner Mickell Lowery.

MILTON

Chairman, Hospitals &
Health Committee

6. Resolution to approve a contract between Mara Robertson, a certified professional for NextGen Software, and Shelby County Government on behalf of Shelby County Health Department to provide specialized Information Technology Assistance for NextGen Electronic Medical Record System used in the Shelby County Jail and Shelby County Correctional Facilities in an amount not to exceed \$140,000.00 for the period beginning July 1, 2018 through June 30, 2019, with an option to renew for three (3) additional one-year periods. This item requires the expenditures in FY2019 General Fund in an amount not to exceed \$88,200.00 and expenditures in FY2019 Corrections Enterprise Fund in an amount not to exceed \$51,800.00 for a total contract amount of \$140,000.00. Commissioner Reginald Milton.

MILTON

Chairman, Hospitals &
Health Committee

7. Resolution approving the purchase of drugs and vaccines by Shelby County Government on behalf of Shelby County Health Department from Morris and Dickson Company, LLC, utilizing the State of Tennessee Department of Health's contract for pharmacy price discounts with the Minnesota Multistate Contracting Alliance for pharmacy in the amount not to exceed \$325,000.00 for the term through June 30, 2019. This item requires the expenditure of FY2019 General Funds in the amount of \$250,000.00 and grant funds in an amount of \$75,000.00 for a total not to exceed \$325,000.00. Sponsored by Commissioner Reginald Milton.

MILTON

Chairman, Hospitals &
Health Committee

8. A resolution approving a software license agreement between Forensic Medical Management Services, PLC and Shelby County Government on behalf of the Shelby County Health Department, the Shelby County Medical Examiner's Office and the West Tennessee Regional Forensic Center in the amount of \$62,400.00 for use of Proprietary Software known as "Death Investigation and Decedent Information System" or "DiDi™" for the period from July 1, 2018 through June 30, 2019 with options to renew for up to four (4) additional one-year periods. This item requires the expenditure of FY2019 General Funds in the amount not to exceed \$62,400.00. Sponsored by Commissioner Reginald Milton.

MILTON

Chairman, Hospitals &
Health Committee

9. Resolution approving an amendment to an existing subrecipient contract with Hope House Daycare, Inc. for the purpose of Administering Services to people living with HIV under the Ryan White HIV Emergency Relief Project Grant for the period of April 1, 2018 to March 31, 2019 increasing the contract by \$23,975.00 for a total contract amount of \$265,000.00. This item requires the expenditure of Federal Grant Funds not to exceed a total amount of \$265,000.00. Sponsored by Commissioner Reginald Milton.

MILTON

Chairman, Hospitals &
Health Committee

10. Resolution approving the purchase of mosquito control insecticide from Univar USA for use by the Vector Control Program at the Shelby County Health Department for the period from the initial award date through June 30, 2019 at a cost not to exceed \$3,734.50 per tote and an annual amount not to exceed \$186,725.00 with the option to renew for two (2) additional one-year terms. This item requires the expenditure of FY2019 Vector Control Special Revenue Funds in an amount not to exceed \$186,725.00. Sponsored by Commissioner Reginald Milton.

SAWYER

Chairman, Law
Enforcement,
Corrections & Courts
Committee

11. Resolution to amend the FY 2019 Operating Budget to expend grant funds from the State of Tennessee, Department of Safety and Homeland Security, Tennessee Highway Safety Office. This item requires appropriation and expenditure of Federal through State Grant Funds in the amount of \$20,000.00. Sponsored by Commissioner Tami Sawyer.

SAWYER

Chairman, Law
Enforcement,
Corrections & Courts
Committee

12. Resolution to amend the FY 2019 Operating Budget to expend grant funds from the State of Tennessee Department of Safety and Homeland Security, Tennessee Highway Safety Office for the Driving Under the Influence Unit. This item requires appropriation and expenditure of Federal through State Grant Funds in the amount of \$200,000.00. Sponsored by Commissioner Tami Sawyer.

MORRISON

Chairman, Community
Services Committee

13. Resolution amending the FY2019 Operating Budget in the amount of \$1,045,640.00 and the FY2019 Position Control Budget adding 2.0 FTEs to expend additional funding made available from the State of Tennessee Housing Development Agency for the provision of the Shelby County Community Services Agency Low-Income Home Energy Assistance Program for the period of July 1, 2018 through June 30, 2019. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$1,045,640.00. Sponsored by Commissioner Brandon Morrison.

MORRISON
Chairman, Community
Services Committee

14. Resolution to amend the FY2019 Operating Budget in the amount of \$899,928.00 and the FY2019 Position Control Budget adding 1.0 FTE to expend funding made available from the United States Department of Justice Comprehensive Opioid Abuse Site-Based Program for expanding opioid abuse prevention and education efforts while also promoting treatment, recovery, and partnership models involving first responders for the period of October 1, 2018 through June 30, 2019. This item requires the appropriation and expenditure of FY2019 Federal Grant Funds in the amount of \$899,928.00. Sponsored by Commissioner Brandon Morrison.

BILLINGSLEY
Chairman, General
Government
Committee

15. 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

16. Resolution approving the County Mayor's nomination of Britney Thornton for appointment to the Memphis and Shelby County Community Redevelopment Agency. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

17. Resolution approving the County Mayor's nomination of Stephanie Love and Dennie Hollaway for appointment and the reappointment Glen Kneeland, Trey Carter, Rebeka Anderson, Bruce Kramer and Clarence Cash to the Shelby County Emergency Communications District Board. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

18. Resolution approving the County Mayor's nomination of Richard Sweebe for appointment to the Shelby County Adult-Oriented establishment Board. Sponsored by Commissioner Mark Billingsley

MILLS
Chairman, Legislative
Affairs Committee

19. Resolution amending the 2019 Shelby County Government's Legislative Agenda to request members of the Tennessee General Assembly support Tennessee Beverage Container Deposit-Return Legislation ("Bottle Bill"). Sponsored by Commissioner Michael Whaley.

MILLS

Chairman, Delinquent
Tax Property
Committee

20. Resolution approving the sale of sixty one County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$50,210.00, 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.

TURNER

Chairman, Equal
Opportunity
Committee

21. Resolution receiving and filing the First Quarter Report of the Equal Opportunity Compliance Office for the year ending June 30, 2019. Sponsored by Chairman Van Turner.

WHALEY

Vice Chairman,
Facilities, Real
Property, & Capital
Improvements
Committee

22. Resolution amending the FY 2019 Capital Improvement Budget in the amount of \$175,000.00, and approving expenditure of funds for asbestos remediation and Information Technology infrastructure modernization, in conjunction with the renovation of the Assessor's Office at 1075 Mullins Station. This item requires expenditure and appropriation of FY 2019 Capital Improvement Program Funds in the amount of \$175,000.00. Sponsored by Commissioner David Bradford.

WHALEY

Vice Chairman,
Facilities, Real
Property, & Capital
Improvements
Committee

23. Resolution approving a contract in the amount not to exceed \$203,470.00 between Shelby County Government and B Four Plieed, Inc., for Construction Services for the roof replacement of the Orgill Park Golf Course Clubhouse at 9080 Bethuel Road for the term of 90 calendar days from actual state date. This item requires expenditure and appropriation of FY 2019 Capital Improvement Program Funds in the amount of \$203,470.00. Sponsored by Commissioner David Bradford.

WHALEY
Vice Chairman,
Facilities, Real
Property, & Capital
Improvements
Committee

24. Resolution amending the FY 2019 Capital Improvement Program Budget and approving a contract in the amount not to exceed \$715,000.00 between Shelby County Government and Wagner General Contractors, Inc., for Construction Services for Criminal Justice Center 10th Floor renovation (Mechanical and Electrical Only) to accommodate the relocation of the Public Defender Offices for the term of 90 calendar days from actual start date. This item requires expenditure of FY19 Capital Improvement Program Funds in the amount of \$715,000.00, and appropriates said funds. Sponsored by Commissioner David Bradford.

WHALEY
Vice Chairman,
Facilities, Real
Property, & Capital
Improvements
Committee

25. Resolution amending the FY 2019 Capital Improvement Budget in the amount of \$80,000.00 and approving a contract in the amount not to exceed \$25,080,000.00 between Shelby County Government and Turner Construction Company for Construction Services for a new Health Services Building at 814 Jefferson Avenue for the term of 640 days from notice to proceed. This item requires expenditure and appropriation of FY 2019 Capital Improvement Program Funds in the amount of \$25,080,000.00. Sponsored by Commissioner Mickell Lowery.

WHALEY
Vice Chairman,
Facilities, Real
Property, & Capital
Improvements
Committee

26. Resolution amending the FY2019 Capital Improvement Budget and approving Amendment No. 3 to the contract between Shelby County Government and BRG3S Architects for Architectural and Engineering Design Services in the amount not to exceed \$149,985.00 for a new Shelby County Health Department Facility located at 814 Jefferson Avenue. This item requires expenditure and appropriation of FY2019 Capital Improvement Program Funds in the amount of \$149,985.00 for a revised total contract amount of \$1,644,285.00. Sponsored by Commissioner Mickell Lowery.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

27. Resolution awarding County Funds from the FY 2018 Operating Budget in the amount of \$5,000.00 to Society of St. Vincent DePaul Holy Rosary, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

28. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to UBaby, Inc., a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

29. Resolution amending the FY2019 Operating Budget in the amount of \$26,000.00 to expend funding from the Tennessee Department of Labor and Workforce Development for the provision of programs and services under the Re-Employment Services and Eligibility Assessment (RESEA) Grant Program for the Workforce Investment Network (WIN) for the period of October 1, 2018 through June 30, 2019. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$26,000.00. Sponsored by Commissioner Eddie S. Jones, Jr.

JONES
Chairman, Workforce
Development and CEP
Grants Committee

30. Resolution amending the FY2019 Operating Budget in the amount of \$746,851.00 to expend funding from four local partner organizations (HopeWorks, GMAC, Bioworks, and Agape) and the Position Control Budget to increase funding for existing positions to strengthen the workforce development system through innovation, alignment and improvement of employment training and education programs for the Greater Memphis Area Workforce Investment Network (WIN) for the period of October 1, 2018 through June 30, 2019. This item requires the appropriation and expenditure of FY2019 Federal thru State Grant Funds in the amount of \$746,851.00. Sponsored by Commissioner Eddie S. Jones, Jr.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

BILLINGSLEY
Chairman, General
Government
Committee

31. Resolution approving the County Mayor's nomination of Williams Brack and Elizabeth Low for appointment to the Downtown Memphis Commission. Sponsored by Commissioner Willie Brooks. (AMENDED IN DECEMBER 12, 2018 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

32. Resolution approving Dorcas Young-Griffin as the Director of the Division of Community Services of Shelby County Government. Sponsored by Vice Chairman Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

33. Resolution approving Cary C. Woods as the Divorce Referee of Shelby County, Tennessee. Sponsored by Vice Chairman Mark Billingsley.

BILLINGSLEY
Chairman, General
Government
Committee

34. Resolution approving the County Mayor's nomination of Brent Hooks for appointment and reappointment of Dr. Richard Ranta, Dr. O'Farrell Shoemaker and Fabian Matthews to the Memphis and Shelby County Film and Television Commission. Sponsored by Commissioner Mark Billingsley

BILLINGSLEY
Chairman, General
Government
Committee

35. Resolution approving the County Mayor's nomination of Jittapong Malasri for appointment to the Memphis and Shelby County Board of Adjustment. Sponsored by Commissioner Mark Billingsley. (SENT DOWN WITHOUT RECOMMENDATION IN DECEMBER 12, 2018 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

36. Resolution approving the nomination of William Gillon and Dorothy Cleaves for reappointment to the Shelby County Agricenter Commission. Sponsored by Commissioner Mark Billingsley.

Ordinances

BILLINGSLEY
Chairman, General
Government
Committee

37. ORDINANCE - THIRD READING - An ordinance amending the Shelby County Code of Ordinances by amending Article IV - Executive Branch - Division 4 - County Attorney - Section 2-252 entitled "Representation in Civil Litigation" to repeal and replace certain language regarding Civil Litigation in order to satisfy the terms of the Opioid Litigation contract settlement. Sponsored by Chairman Van D. Turner, Jr.

TURNER
Chairman, Equal
Opportunity
Committee

38. **ORDINANCE - THIRD 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 corresponding Purchasing policies for Shelby County Government. Sponsored by Chairman Van D. Turner, Jr. (AMENDED IN DECEMBER 12, 2018 SPECIAL CALLED COMMISSION MEETING)**

Zoning and Subdivisions

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

39. **A resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, granting a Special Use Permit for land located at 0 Egypt Central Road (PIN D0147 00329), which is approximately 220 feet North of the Intersection of Coleman and Egypt Central Roads, known as Case No. SUP 18-21 CO. Sponsored by Commissioner Edmund Ford, Jr.**

Reports and/or Resolutions for Standing Committees

JONES
Chairman, Budget and
Finance Committee

40. **Resolution to approve a grant contract with Meritan, Inc. in the amount of \$90,000.000 for the purpose of funding emergency housing and services for seniors experiencing elder abuse within Shelby County. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires the expenditure of FY19 General Fund Balance in the amount of \$90,000.00. Sponsored by Commissioner Billingsley.**

JONES

Chairman, Budget and
Finance Committee

41. Resolution to approve a grant contract with the 800 Initiative via Christian Brothers in the amount of \$500,000.00 for the purpose of funding programs designed to grow Minority Businesses in Shelby County. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires the expenditure of FY19 General Fund Balance in the amount of \$500,000. Sponsored by Chairman Van Turner. (AMENDED IN DECEMBER 12, 2018 COMMITTEE MEETING)

JONES

Chairman, Budget and
Finance Committee

42. Resolution to approve a grant contract with Good Samaritan Outreach Ministries in the amount of \$100,000.00 for the purpose of funding programs to support the Homeless Population by providing daily meals, transportation to and from the Homeless support facility and access to Alcoholics and Cocaine addiction support group sessions at the facility for adults within Shelby County. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires the expenditure of FY19 General Fund Balance in the amount of \$100,000.00. Sponsored by Chairman Van Turner.

JONES

Chairman, Budget and
Finance Committee

43. Resolution to approve a grant contract with the University of Memphis in the amount of \$1,000,000.00 to fund the design of a New Aquatic Center and to commission the Administration for said Aquatic Center. This project aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires the expenditure of FY19 General Fund Balance in the amount of \$1,000,000.00. Sponsored by Chairman Van Turner.

JONES

Chairman, Budget and
Finance Committee

44. Resolution to amend the FY2019 General Operating Budget and Position Control Budgets to supplement the Registers of Deed's Office by adding four (4) new full-time positions to the Registers Office and Archives. This item requires the expenditure of FY2019 General Funds in the amount of \$160,191.00 and appropriation of said funds from FY2019 General Fund Balance. Sponsored by Commissioner Van Turner. (SUBSTITUTED IN DECEMBER 12, 2018 COMMITTEE MEETING)

JONES

Chairman, Budget and
Finance Committee

45. Resolution to amend the FY2019 General Fund Budget in the amount of \$250,000.00 for purposes of awarding County Grant Funds to the Patriot Village Veteran Housing Project, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr. (SUBSTITUTED IN DECEMBER 12, 2018 COMMITTEE MEETING)

MILTON

Chairman, Hospitals &
Health Committee

46. Resolution requesting that: (1) the Administration withdraw, amend or extend the deadline for the Request For Proposals (RFP) process for the inmate medical services contract and (2) the RFP for inmate medical services include mental healthcare services provisions. Sponsored by Chairman Van D. Turner, Jr. (ADD-ON IN DECEMBER 12, 2018 COMMITTEE MEETING)

FORD

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

47. Resolution to amend the FY2019 Operating Budget in the amount of \$358,067.00 and amending the FY2019 Position Control Budget adding 7.0 full time employees to the Office of Construction Code Enforcement. This resolution requires the appropriation and expenditure of Code Enforcement Enterprise Funds in the amount of \$358,067.00. Sponsored by Commissioner Edmund Ford, Jr. (AMENDED IN DECEMBER 12, 2018 COMMITTEE MEETING)

WHALEY
Chairman, Education
Committee

48. Resolution to approve amendments to the Shelby County Schools Capital Improvement Budget to reallocate unspent CIP Funds from Fiscal Years 2016, 2017 and 2018 in a total amount not to exceed \$8,379,685.00 for new or increased project budgets and to reallocate funds within the Fiscal 2019 Capital Project Plan in the amount of \$1,821,054, as approved by the Shelby County Board of Education on August 22, 2018. This resolution requires the use of General Obligation Bond Proceeds. Sponsored by Commissioner Michael Whaley. (ADD-ON IN DECEMBER 12, 2018 COMMITTEE MEETING)

LOWERY
Vice Chairman,
Economic
Development &
Tourism Committee

49. Resolution adopting the Economic Development Growth Engine (EDGE) Ad Hoc Task Force Committee's recommendations to the EDGE board on reforms to EDGE's processes to attract businesses with quality jobs to Shelby County. Sponsored by Commissioner Willie F. Brooks, Jr.

LOWERY
Vice Chairman,
Economic
Development &
Tourism Committee

50. Resolution authorizing the Union Row tax increment financing District Phase I and otherwise providing with respect to the foregoing Economic Impact Plan. Sponsored by Commissioner Willie Brooks. (SUBSTITUTED IN DECEMBER 12, 2018 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

51. Resolution amending the Personnel Management System's Policy Number 801 entitled "Holidays," to include April 4th as a legal Holiday for County Government in Observance of Dr. Martin Luther King, Jr's Commitment to Community Service. Sponsored by Commissioner Eddie S. Jones, Jr. and Co-Sponsored by Commissioners David Bradford, Mick Wright, Mark E. Billingsley, Michael Whaley, Willie F. Brooks, Jr., Tami Sawyer, Mickell Lowery, Edmund Ford, Jr., Reginald Milton, Jr. Brandon Morrison, and Chairman Van D. Turner, Jr. (AMENDED IN DECEMBER 12, 2018 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

52. Resolution of the Board of County Commissioners of Shelby County, Tennessee to amend the Rules and Regulations of the Shelby County Beer Board, Section C, Subsection 6, so as to permit the sale of beer in the unincorporated areas of Shelby County, Tennessee, on Sundays starting at 10:00a.m. effective January 1, 2019, in order to coincide with State Law provisions permitting the sale of wine and liquor at 10:00am. This effort is undertaken to reduce confusion and inadvertent violations of the Rules and Regulations of the Shelby County Beer Board. Sponsored by Commissioner Mark Billingsley. (ADD-ON IN DECEMBER 12, 2018 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

53. Resolution renaming the Shelby County Building located at 980 Nixon Drive in Memphis, Tennessee, currently known as the "Shelby County Election Operations Center" to the "O.C. Pleasant, Jr. Election Operations Center." This item requires an expenditure of \$645.38 from the FY 2019 General Fund Budget. Co-Sponsored by Commissioner Willie F. Brooks, Jr., Commissioner Mickell Lowery, Commissioner Reginald Milton, Chairman Van Turner, Jr., Commissioner Eddie Jones, Commissioner Tami Sawyer, Commissioner Edmund Ford, Commissioner Michael Whaley and Commissioner Mark Billingsley. (ADD-ON IN DECEMBER 12, 2018 COMMITTEE MEETING)

MILLS
Chairman, Legislative
Affairs Committee

54. Resolution amending the 2019 Shelby County Government's Legislative Agenda to encourage the Tennessee General Assembly and the Tennessee Department of Education to focus on successful and consistent implementation of Tennessee Ready (TN Ready). Sponsored by Commissioner Michael Whaley and Co-Sponsored by Commissioners Mick Wright and Edmund Ford, Jr. (AMENDED IN DECEMBER 12, 2018 COMMITTEE MEETING)

MILLS
Chairman, Legislative
Affairs Committee

55. Resolution adding Mayor Harris' Legislative Agenda items to the Shelby County Government's 2019 Legislative Agenda. Sponsored by Chairman Van D. Turner, Jr. (AMENDED IN DECEMBER 12, 2018 COMMITTEE MEETING)

MILLS

Chairman, Legislative
Affairs Committee

- 56. Resolution amending the 2019 Shelby County Government's Legislative Agenda to request members of the Tennessee General Assembly support for legislation permitting sports betting on Memphis' Beale Street and the collection of internet tax sales from online retailers. Sponsored by Chairman Van D. Turner, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN DECEMBER 12, 2018 COMMITTEE METING)**

Announcements/Statements

Adjournment

- 57. Adjournment to Monday, January 14, 2019; at 3:30 p.m.**