



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, February 25, 2019

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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2/25/2019 11:23 AM

3:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Van D. Turner, Jr.

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Reverend Lincoln Barnett
Associate Pastor
Metropolitan Baptist Church
Mayor of Hughes, Arkansas

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
February 11, 2019

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

- 1. Resolution honoring Memphis 901 FC, Memphis' Professional Soccer Team. Sponsored by Chairman Pro Tempore Mark Billingsley.**
- 2. Resolution honoring the first five African American women to serve as Shelby County Commissioners. Sponsored by Commissioner Tami Sawyer.**
- 3. Proclamation honoring the life and legacy of Legendary Tennessee Sports Hall of Fame Coach Jerry C. Johnson who served for 46 years as basketball coach at Lemoyne-Owen College. Sponsored by Van D. Turner, Jr.**
- 4. Proclamation recognizing Robert R. Church Sr. for his heroism in the face of adversity, his business acumen, political savvy, philanthropy and enduring contributions to Memphis and Shelby County. Chairman Van D. Turner, Jr.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

LOWERY
Chairman, Public
Works Committee

- 5. Resolution approving a contract with A2H, Inc., for Professional Engineering Design Services for the Macon Road Widening CIP Project #301083 in the amount not to exceed \$725,000.00 commencing upon execution through the earlier of June 30, 2023 or project completion. This item requires the expenditure of FY 2019 Federal through State Grant Funds in the amount of \$543,750.00 and FY 2019 County CIP Funds in the amount of \$181,250.00 for a total expenditure of \$725,000.00. Sponsored by Commissioner Mickell Lowery.**

LOWERY
Chairman, Public
Works Committee

6. Resolution approving a contract with HDR Engineering, Inc., for Professional Engineering Design Services for an ADA Assessment and Transition Plan in the amount not to exceed \$374,459.00 for the term from execution through the earlier of June 30, 2023 or project completion and amending the FY 2019 Operating Budget in the amount of \$374,459.00 and appropriating said funds. This item requires the expenditure of FY 2019 Federal through State Grant Funds in the amount of \$299,567.00 and Roads and Bridges Special Revenue matching funds in the amount of \$74,892.00 for a total expenditure of \$374,459.00. Sponsored by Commissioner Mickell Lowery.

MILTON
Chairman, Hospitals &
Health Committee

7. Resolution approving a contract between Shelby County Government on behalf of the Shelby County Health Department and the University of Tennessee on behalf of its Health Science Center for the provision of Professional Services to operate the West Tennessee Regional Forensic Center on behalf of the Shelby County Medical Examiner for the period from October 1, 2018 through June 30, 2019 in a prorated amount not exceed \$2,874,989.25, with an option to renew for one (1) additional one-year term at a cost increase of not less than three (3) percent or to exceed five (5) percent of the annualized FY2019 contract amount. The annualized FY 2019 contract rate for this resolution is \$3,833,319.00 which is a 12% increase over the FY 2018 contract rate. This item requires expenditure of County General Funds in an amount not to exceed \$2,874,989.25 FOR FY2019. Sponsored by Commissioner Reginald Milton.

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

8. Resolution receiving and filing the report of the Judicial Commissioner Program as required by Tennessee Code Annotated Section 40-1-111. Sponsored by Commissioner Tami Sawyer.

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

9. Resolution approving the purchase of a hazardous materials/chemicals identification system in the amount of \$68,651.00 to expend Homeland Security Grant Funds from the U.S. Department of Homeland Security for the purpose of identifying chemicals and hazardous materials. This item requires expenditure of Federal pass thru State Grant Funds in the amount of \$68,651.00. Sponsored by Commissioner Tami Sawyer.

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

10. Resolution to approve the purchase of bullet-proof vests (body armor) from Shapiro Uniforms on behalf of the Shelby County Sheriff's Office. This item requires the expenditure of FY 2019 County General Funds in the amount of \$162,130.80. Sponsored by Commissioner Tami Sawyer.

SAWYER
Chairman, Law
Enforcement,
Corrections & Courts
Committee

11. Resolution to approve the purchase of fleet replacement vehicles from Autonation Ford of Memphis, TTC Chrysler Dodge Jeep Ram, and Wilson County Motors, for the Shelby County Sheriff's Office, with an option to renew for two additional one-year periods at a price not to exceed a 2.5% increase per term. This item requires the expenditure of FY 2019 Shelby County General Funds in the amount of \$ 2,689,757.65. Sponsored by Commissioner Tami Sawyer.

WHALEY
Chairman, Education
Committee

12. Resolution ratifying and approving amendments by the Shelby County Board of Education decreasing their Operating Budget for Fiscal Year 2019 in the amount of \$45,043.00, as adopted by the Shelby County Board of Education on December 4, 2018. This Resolution does not increase the approved FY19 funding level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

BROOKS
Chairman, Economic
Development &
Tourism Committee

13. Resolution receiving and filing the Annual Financial Report of the Downtown Memphis Commission (previously known as the Center City Commission) for the year ending December 31, 2018. Sponsored by Commissioner Willie Brooks.

BILLINGSLEY
Chairman, General
Government
Committee

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

JONES
Chairman, Audit
Committee

15. Resolution receiving and filing the Second Quarter Report of the Shelby County Board of Education for the year ending June 30, 2019. Sponsored by Commissioner Michael Whaley.

FORD
Vice Chairman, Audit
Committee

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

MILLS
Chairman, Delinquent
Tax Property
Committee

17. Resolution approving the sale of fifty two County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$349,570.00, 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.

MILLS
Acting Chairman,
Workforce
Development and CEP
Grants Committee

18. Resolution approving Amendments No. 1 and No. 2 to contracts between Shelby County Government and two (2) contractors (Desoto Youth Solutions in the amount of \$106,600.00 and America Works in the amount of \$660,000.00) in the aggregate amount not to exceed \$766,600.00; 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, 2020. This item requires the expenditure of FY2019 Federal through State Grant Funds in the aggregate amount not to exceed \$766,600.00 for a revised contract amount not to exceed \$1,711,400.00. Sponsored by Commissioner Eddie S. Jones.

MILLS

Acting 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 Memphis Crime Commission, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

BILLINGSLEY

Chairman, General
Government
Committee

20. Resolution appointing _____ to serve as Shelby County School Board Commissioner, District 2, replacing School Board Commissioner Teresa Jones, effective February 25, 2019, until a successor is elected and qualified at the August 2020 County General Election. Sponsored by Chairman Van D. Turner, Jr. (SUBSTITUTED AND SENT DOWN WITHOUT RECOMMENDATION IN FEBRUARY 20, 2019 COMMITTEE MEETING)

Ordinances

FORD

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

21. ORDINANCE - SECOND READING - An ordinance adopting the 2015 Edition of the International Code Council International Fire Code including certain appendices in that Code, and other local amendments, and amending Chapter 22, Article II of the Shelby County Code of Ordinances. Sponsored by Commissioner Tami Sawyer.

WHALEY
Chairman, Education
Committee

22. **ORDINANCE - THIRD READING** - Joint ordinance of Shelby County Government and the City of Memphis to establish a program for comprehensive and universal needs-based Pre-Kindergarten (“PRE-K”) education through the appointment of a fiscal agent to provide strategy and oversight of distribution of funds on behalf of the County and City. This item requires the selection of a fiscal agent who will ascertain the source of private, State, and/or Federal funding. Sponsored by Commissioner Michael Whaley, Commissioner Brandon Morrison, Commissioner Mark Billingsley, Commissioner Mick Wright and Commissioner Willie F. Brooks, Jr. (AMENDED IN FEBRUARY 20, 2019 COMMITTEE MEETING)

Zoning and Subdivisions

Reports and/or Resolutions for Standing
Committees

BILLINGSLEY
Chairman, General
Government
Committee

23. Resolution to amend Rules 6, 7, 12, 20, 30, 32, 35, 36, 39 & 40 of the Board of Commissioners' Permanent Rules of Order. Sponsored by Chairman Van D. Turner, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN FEBRUARY 20, 2019 COMMITTEE MEETING)

BILLINGSLEY
Chairman, General
Government
Committee

24. Resolution to amend the Comprehensive Travel Policy adopted November 20, 2006. Sponsored by Commissioner Reginald Milton and Commissioner Willie Brooks. (SUBSTITUTED AND AMENDED IN FEBRUARY 20, 2019 COMMITTEE MEETING)

JONES
Chairman, Audit
Committee

25. Resolution amending Resolution No. 37A, adopted on August 13, 2018, entitled “Resolution ... to engage, a firm employing Certified Public Accountants, to conduct a special audit...[;]” in order to initiate the request for proposals process for purposes of conducting the special audit for the Criminal Court Clerk's Office. Sponsored by Commissioner Eddie S. Jones, Jr. and Chairman Van D. Turner, Jr. (AMENDED IN FEBRUARY 20, 2019 COMMITTEE MEETING)

MILLS

Acting Chairman,
Workforce
Development and CEP
Grants Committee

26. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,000.00 to Lausanne Learning, a Charitable Organization. Sponsored by Commissioner David Bradford. (ADD-ON AND SENT DOWN WITHOUT RECOMMENDATION IN FEBRUARY 20, 2019 COMMITTEE MEETING)

Announcements/Statements

Adjournment

27. Adjournment to Monday, March 25, 2019; at 3:30 p.m.