



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, April 24, 2019

04/22/2019 10:46 AM

[NOTE: All Committee meetings will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, 6th floor conference room unless otherwise noted]

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

Wednesday, April 24, 2019

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY
 8:35 a.m. - Committee # 3 - HOSPITALS & HEALTH
 8:40 a.m. - Committee # 9 – CONSERVATION
 8:50 a.m. - Committee # 2 - PUBLIC WORKS
 9:20 a.m. - Committee # 15 - EQUAL OPPORTUNITY
 10:00 a.m. - Committee # 6 – EDUCATION
 10:10 a.m. - Committee # 13 – AUDIT
 10:40 a.m. - Committee # 1 - BUDGET AND FINANCE
 11:30 a.m. - Committee # 10 - GENERAL GOVERNMENT
 11:50 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
 12:10 p.m. - Committee # 12 - LEGISLATIVE AFFAIRS
 12:20 p.m. - Committee # 17 - CEP GRANTS
 12:30 p.m. - LUNCH BREAK

8:30 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY

1. Resolution approving the sale of fifty-three County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$100,000.00, 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.

8:35 a.m. - Committee # 3 - HOSPITALS & HEALTH

1. Resolution amending the FY2019 Operating Budget in the amount of \$60,186.00 and amending the Position Control Budget to fund one miscellaneous temp position for the period of July 1, 2018 through June 30, 2019 to expend grant funds from the State of Tennessee Department of Health to provide services for the PPHF supplement component in the Immunizations Services Grant Program. This item requires the expenditure and appropriation of FY2019 Federal thru State Grant Funds in the amount of \$60,186.00. Sponsored by Commissioner Reginald Milton.

8:40 a.m. - Committee # 9 - CONSERVATION

1. Resolution receiving and filing the Third Quarter Report of the Shelby County Farms Park Conservancy for the year ending June 30, 2019. Sponsored by Commissioner Mick Wright.

8:50 a.m. - Committee # 2 - PUBLIC WORKS

1. Resolution approving a contract with Standard Construction Company, Inc., in the amount of \$1,784,067.00 for the FY 2019 State-Aid asphalt resurfacing of roadway segments in Unincorporated Shelby County. This item requires expenditure of State-Aid Grant Funds in the amount of \$1,748,386.00 and matching funds from the Roads and Bridges Special Revenue Fund in the amount of \$35,681.00 for a total expenditure of \$1,784,067.00. Sponsored by Commissioner Mickell Lowery.
2. Resolution approving a contract with Bell & Associates Construction, L.P., in the amount of \$3,383,939.00 and an extra work allowance in the amount of \$253,725.00 for the replacement of the Macon Road Bridge over Grays Creek and amending the FY 2019 Operating Budget in the amount of \$2,063,029.00. This item requires the expenditure and appropriation of State-Aid Grant Funds in the amount of \$2,759,679.99 and State Gas Tax Funds in the amount of \$877,984.01 for a total amount of \$3,637,664.00. Sponsored by Commissioner Mickell Lowery.
3. DISCUSSION: Sewer Capacity for Unincorporated Shelby County (20 minutes)

9:20 a.m. - Committee # 15 - EQUAL OPPORTUNITY

1. Resolution receiving and filing the Second and Third Quarter Reports of the Shelby County Office of Equal Opportunity Compliance for the year ending June 30, 2019. Sponsored by Chairman Van Turner.
2. DISCUSSION: Update of 201 Poplar Renovation

10:00 a.m. - Committee # 6 - EDUCATION

1. Resolution ratifying amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2019 in the amount of \$42,000.00, as adopted by the Shelby County Board of Education on March 26, 2019. This resolution does not increase the approved FY19 funding level from Shelby County Government. Sponsored by Commissioner Michael Whaley.
2. Resolution ratifying amendments by the Shelby County Board of Education to their Capital Improvement Projects (CIP) budget for Fiscal Year 2019, as adopted by the Shelby County Board of Education on March 26, 2019, with a decrease in the amount of \$57,386.00 and a appropriation of existing project funds in the amount of \$3,476,402.00 for various other existing projects. This Resolution does not increase the approved FY19 funding level from Shelby County Government. Sponsored by Commissioner Michael Whaley.

10:10 a.m. - Committee # 13 - AUDIT

1. Resolution receiving and filing Shelby County Government's Third Quarter Report for the year ending June 30, 2019. Sponsored by Commissioner Eddie S. Jones, Jr.
2. Resolution to receive and file the Actuary Report of the Shelby County Retirement Board for the year ending June 30, 2018. Sponsored by Commissioner Eddie S. Jones, Jr.
3. Resolution receiving and filing the Third Quarter Report of the Shelby County Trustee for the year ending June 30, 2019. Sponsored by Commissioner Eddie S. Jones, Jr.
4. DISCUSSION: SCS OPEB Liability (10 minutes)

10:40 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Resolution by the Board of Commissioners of Shelby County, Tennessee to restrict the appropriation of County Funds to any applicant, entity or individual not current in payment of property taxes in Shelby County until after a repayment plan for the delinquent taxes owed has been reached with the Trustee's Office. Sponsored by Commissioner Mick Wright and Commissioner Brandon Morrison. (SUBSTITUTED AND DEFERRED IN APRIL 3, 2019 COMMITTEE MEETING)
2. Resolution calling the Shelby County Board of Equalization into its sessions for Tax Year 2019. Sponsored by Commissioner Eddie Jones.
3. Resolution establishing the authority to collect Shelby County Government's Archive and Record Management Fee not to exceed five dollars (\$5.00) per record filed by entities creating public records or per record filed with the Clerks of the Court for initiating a legal proceeding. This item requires no expenditures of funds. Sponsored by Commissioner Eddie Jones.
4. DISCUSSION: Increase Requests for Charter Officers and Court Clerks (30 minutes)
5. DISCUSSION: Budget Retreat Recap (10 minutes)
6. Urban Farming Initiative presentation

11:30 a.m. - Committee # 10 - GENERAL GOVERNMENT

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

2. Resolution to include the Shelby County Government's Chief Information Officer as an ex officio member of the Shelby County Public Records Commission. Sponsored by Vice Chairman Mark Billingsley.
3. Resolution approving the County Mayor's nomination of Gail Tyree for appointment to the Municipal Solid Waste Region Board. Sponsored by Commissioner Mark Billingsley.
4. Resolution approving the County Mayor's nomination of Christine Richards for appointment and Debra Gates for reappointment to the Shelby County Retirement Board. Sponsored by Commissioner Mark Billingsley.

11:50 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

1. Resolution requesting that the Shelby County Mayors Administration remove approximately 50,000 blighted tires from Florida Street and amending FY2018-19 Budget in the amount of _____ in order to assist the removal. Sponsored by Chairman Van D. Turner, Jr., and Commissioner Tami Sawyer. (REFERRED BACK TO COMMITTEE IN MARCH 25, 2019 COMMISSION MEETING)
2. Resolution amending the FY2019 Operating Budget and approving release of funds to City of Memphis for Professional Construction Services for renovation of the Memphis and Shelby County Division of Planning and Development Offices at 125 North Main Street in the amount not to exceed \$1,338,702.00. This item requires the appropriation and expenditure of FY2019 Code Enforcement Enterprise Fund Balance in the amount not to exceed \$1,338,702.00. Sponsored by Commissioner Edmund Ford, Jr.

12:10 p.m. - Committee # 12 - LEGISLATIVE AFFAIRS

1. Resolution to Retain and Protect the Shelby County Board of Commissioners' Legislative Authority. Sponsored by Commissioner Edmund Ford.

12:20 p.m. - Committee # 17 - CEP GRANTS

1. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Project Why, Inc., a Charitable Organization. Sponsored by Commissioner Willie F. Brooks, Jr.
2. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Mid-South Peace and Justice Center, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.
3. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,000.00 to Nine One One Emergency Housing, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.

4. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to One Room For Rent, a Charitable Organization. Sponsored by Commissioner Mickell Lowery.
5. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Mid-South Community Justice and Mediation Center, Inc., a Charitable Organization. Sponsored by Commissioner Mickell Lowery.
6. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$15,000.00 to Christian Brothers High School, a Charitable Organization. Sponsored by Commissioner Mark Billingsley.
7. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to Latino Memphis, a Charitable Organization. Sponsored by Commissioner David Bradford.

12:30 p.m. - LUNCH BREAK