



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday, May 13, 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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**3:30 PM**

**COMMISSION CONVENES**

5/13/2019 8:26 AM

**CALL TO ORDER**

**Chairman Van D. Turner, Jr.**

**OPENING OF THE COMMISSION**

**Deputy Sheriff**

**INVOCATION**

**Elder Scott Benjamin, Teaching Pastor  
the Refuge church**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Approval of Minutes of Previous Session**  
**April 29, 2019**

**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 requesting unclaimed balance of accounts remitted to the State Treasurer under the Uniform Unclaimed Property Act be paid to Shelby County Government. Sponsored by Commissioner Eddie Jones.

#### **JONES**

Chairman, Budget and Finance Committee

2. Resolution addressing the permanent records of Shelby County by 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.

#### **BRADFORD**

Vice Chairman, Public Works Committee

3. Resolution authorizing the Shelby County Division of Public Works to apply for a roadside litter grant for the period July 1, 2019 to June 30, 2020. Sponsored by Commissioner Mickell M. Lowery and Commissioner Michael Whaley.

#### **BRADFORD**

Vice Chairman, Public Works Committee

4. Resolution to grant a 5 foot wide non-exclusive communications easement across a portion of County owned real property, designated for Agricenter use, to CNH Industrial America, LLC, for nominal consideration, for its use in extending communications services to its improved, leased property at 7401 Smythe Farm Road at the Agricenter. Sponsored by Commissioner Mickell Lowery.

**BRADFORD**  
Vice Chairman, Public  
Works Committee

5. Resolution approving an agreement between Shelby County Government and United Elevator Services, LLC, for the modernization of two elevators located at 1075 Mullins Stations Road for the Shelby County Support Services Department in the amount of \$188,500.00. This item requires expenditure of FY2019 General Funds in the amount of \$188,500.00. Sponsored by Commissioner David C. Bradford.

**MILTON**  
Chairman, Hospitals &  
Health Committee

6. Resolution approving a contract amendment with EAN Holdings, LLC, in the amount of \$27,500.00 for a total contract amount not to exceed \$285,000.00 for the term from July 1, 2018 through June 30, 2019 for the purpose of providing vanpool services for the Memphis Area Rideshare Program and to amend the FY2019 Operating Budget in the amount of \$58,277.00 to provide for this contract amendment. This item requires the appropriation and expenditure of FY2019 Grant Operating Funds in an amount not to exceed \$58,277.00. Sponsored by Commissioner Reginald Milton.

**MILTON**  
Chairman, Hospitals &  
Health Committee

7. Resolution to solicit a request for qualifications (RFQ) to hire a consultant to conduct a community health assessment for Shelby County Government specifically related to the County's Financial Investments in community health systems. Sponsored by Commissioner Reginald Milton.

**SAWYER**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

8. Resolution approving a contract between Shelby County Government and Emergency Medical Resources, PLLC. and Joe Holley, MD for Emergency Services Medical Director. This item requires the expenditure of FY2020 Fire Enterprise Funds in the amount of \$55,000.00. Sponsored by Commissioner Tami Sawyer.

**SAWYER**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

9. Resolution to approve the purchase of a Storage Area Network System (SANS) from Thomas Consultants, Inc. on behalf of the Shelby County Sheriff's Office. This item requires the expenditure of FY 2019 County General Funds in the amount of \$175,121.26. Sponsored by Commissioner Tami Sawyer.

**SAWYER**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

10. Resolution amending resolution number three, adopted August 3, 2001 in order to correct an error in that resolution and increase County Litigation taxes to be collected by Probate Court in Shelby County Tennessee pursuant to Tennessee Code Annotated Sections 67-4-502 and subject to limitations established by Tennessee Code Annotated Section 67-4-602. Sponsored by Chairman Van Turner.

**SAWYER**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

11. Resolution to approve the purchase of two Organic Food Dehydrators from Integrated Veteran Services, LLC in the amount of \$153,800.00 for the provision of food waste reduction at the Shelby County Division of Corrections. This item is for the period ending June 30, 2019, and requires the expenditure of FY19 County Enterprise Funds in an amount not to exceed \$80,500.00, and the expenditure of FY19 State Grant Funds in the amount of \$73,300.00. Sponsored by Commissioner Tami Sawyer.

**SAWYER**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

12. Resolution to approve the purchase of one generator from Benchmark Electric, LLC in the amount of \$102,245.00 for the backup electrical power for inmate housing units G, H, I and J at the Shelby County Division of Corrections. This item is for the period ending June 30, 2019, and requires the expenditure of County Enterprise Funds in an amount not to exceed \$102,245.00. Sponsored by Commissioner Tami Sawyer.

**SAWYER**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

13. Resolution to approve the purchase of an additional live scan station and workflow for the Automated Fingerprint Identification System (AFIS) from Idemia Identity & Security USA, LLC on behalf of the Shelby County Sheriff's Office. This item requires the expenditure of FY 2019 County General Funds in the amount of \$73,473.00. Sponsored by Commissioner Tami Sawyer.

**MORRISON**  
Chairman, Community  
Services Committee

14. Resolution amending the FY2019 Operating Budget in the amount of \$6,000.00 for the period of February 7, 2019 through June 28, 2019 to expend grant funds from the National Association of Victims of Crime Act Assistance Administrators for the Shelby County Crime Victims & Rape Crisis Center to hold events for National Crime Victims' Rights Week. This item requires the appropriation and expenditure of FY2019 Private Donor Grant Funds in the amount of \$6,000.00. 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 Mark Billingsley.

**MILLS**  
Chairman, Delinquent  
Tax Property  
Committee

16. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel totaling 0.26 acres in size, located at 425 Washburn Drive, acquired from the Shelby County tax sale, to the City of Memphis, for nominal consideration and for use in the City of Memphis's Mow To Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Amber Mills and Commissioner Edmund Ford, Jr.

**MILLS**  
Chairman, Delinquent  
Tax Property  
Committee

17. Resolution approving the conveyance of five unimproved parcels of County owned delinquent tax property to Neighborhood Preservation, Inc., a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Amber Mills, Commissioner Mickell M. Lowery and Commissioner Edmund Ford, Jr.

**MILLS**  
Chairman, Delinquent  
Tax Property  
Committee

18. Resolution approving the conveyance of ten unimproved parcels of County owned delinquent tax property to NHO Management, Inc., a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Amber Mills.

**MILLS**

Chairman, Delinquent  
Tax Property  
Committee

19. Resolution approving the sale of eighty-two County owned delinquent tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$96,310.00, 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.

**BILLINGSLEY**

Acting Chairman, CEP  
Grants Committee

20. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$5,000.00 to The Way Church. Sponsored by Commissioner Reginald Milton.

**BILLINGSLEY**

Acting Chairman, CEP  
Grants Committee

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

Approval of the Consent Agenda

**REGULAR AGENDA**

Elections, Appointments, and Confirmations

Ordinances

Zoning and Subdivisions

**FORD**

Chairman, Land Use,  
Planning,  
Transportation &  
Codes Committee

22. 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 6133 Old Covington Pike Road known as Case No. SUP 19-05 CO. Sponsored by Commissioner Edmund Ford, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN MAY 8, 2019 COMMITTEE MEETING)

**Reports and/or Resolutions for Standing Committees**

**SAWYER**  
Chairman, Law  
Enforcement,  
Corrections & Courts  
Committee

23. Resolution in support of the public censure of the Honorable Judge Jim Lammey, 30th Judicial District Criminal Court located in Shelby County, Tennessee, condemning his social media publications regarding the Holocaust and immigrants. Sponsored by Commissioner Tami Sawyer, Commissioner Mark Billingsley, Commissioner Willie Brooks, Commissioner Edmund Ford, Jr., Commissioner Eddie Jones, Jr., Commissioner Mickell Lowery, Commissioner Reginald Milton, Commissioner Michael Whaley, Commissioner David Bradford and Chairman Van Turner. (ADD-ON AND AMENDED IN MAY 8, 2019 COMMITTEE MEETING)

**MORRISON**  
Chairman, Community  
Services Committee

24. Resolution to approve a contract between Shelby County Government and Shelby County Schools in an amount not to exceed \$309,000.00 to provide facility, programming and transportation services for the Evening Reporting Center for a term beginning upon execution through June 30, 2019 with the option to renew for four (4) additional one (1) year periods. This item requires the expenditure of FY2019 General Funds in an amount not to exceed \$309,000.00. Sponsored by Commissioner Brandon Morrison. (SENT DOWN WITHOUT RECOMMENDATION IN MAY 8, 2019 COMMITTEE MEETING)

**BILLINGSLEY**  
Chairman, General  
Government  
Committee

25. Resolution to amend Rule 32 of the Board of Commissioners' Permanent Rules of Order to establish the procedure for Public Hearings in Land Use cases. Sponsored by Commissioner Edmund Ford. (ADD-ON IN MAY 8, 2019 COMMITTEE MEETING)

**BRADFORD**  
Chairman, Facilities,  
Real Property, &  
Capital Improvements  
Committee

- 26. Resolution amending the FY2019 Capital Improvement Budget and approving Amendment No. 1 to the contract between Shelby County Government and Self Tucker Architects, Inc. for Architectural Design Services in the amount not to exceed \$41,663.00, for a renovation of the Assessor's Office at 1075 Mullins Station. This item requires expenditure and appropriation of FY2019 Capital Improvement Program Funds in the amount of \$41,663.00, for a revised total contract amount of \$183,163.00. Sponsored by Commissioner Mark Billingsley. (AMENDED IN MAY 8, 2019 COMMITTEE MEETING)**

**Announcements/Statements**

**Adjournment**

- 27. Adjournment to Monday, June 10, 2019; at 3:30 p.m.**