



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

Wednesday April 29, 2020

4/27/2020 9:09 AM

***All Shelby County Board of Commissioners meetings will be held online. The Shelby County Board of Commissioners meetings will be held using GoToWebinar***  
***<https://attendee.gotowebinar.com/register/8919236531955809293> Webinar ID: 586-966-523***  
***and for Public Comment is again by phone at 901-222-1234 and [BOC.email@shelbycountyttn.gov](mailto:BOC.email@shelbycountyttn.gov)***

### **Wednesday April 29, 2020**

8:30 a.m. Committee # 18 - WORKFORCE DEVELOPMENT  
 8:50 a.m. Committee # 17 - CEP GRANTS  
 8:55 a.m. Committee # 2 - PUBLIC WORKS  
 9:00 a.m. Committee # 8 - COMMUNITY SERVICES  
 9:05 a.m. Committee # 10 - GENERAL GOVERNMENT  
 9:15 a.m. Committee # 6 - EDUCATION  
 9:25 a.m. Committee # 3 - HOSPITALS AND HEALTH  
 10:05 a.m. Committee # 1 - BUDGET AND FINANCE  
 10:30 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
 10:40 a.m. Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

### **8:30 a.m. - Committee # 18 - WORKFORCE DEVELOPMENT** **Chairman Brandon Morrison, Vice-Chairman Willie Brooks**

1. DISCUSSION: Workforce Development presentation (10 minutes)  
Kyla Guyette, Executive Director of Workforce Investment Network
2. DISCUSSION: Memphis Area Chamber of Commerce (10 minutes)  
Beverly Robertson, Bobby White and Ernest Strickland

### **8:50 a.m. - Committee # 17 - CEP GRANTS** **Chairman Reginald Milton, Vice-Chairman Tami Sawyer**

1. Resolution Awarding County Funds from the FY 2020 Operating Budget in the amount of \$7,000.00 to Memphis Leadership Foundation DBA Restore Corps, a charitable organization. Sponsored by Commissioner Mick Wright.
2. Resolution awarding County Funds from the FY2020 Operating Budget in the amount of \$21,500.00 to Let's Innovate Through Education (LITE Memphis), a charitable organization. Sponsored by Commissioner Michael Whaley.

**8:55 a.m. - Committee # 2 - PUBLIC WORKS**

**Chairman David Bradford, Vice-Chairman Mickell Lowery**

1. Resolution approving the Second Amendment to Lease Agreement between the Memphis and Shelby County Port Commission and Jet Infrastructure IA (Memphis), LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on October 19, 2019. Sponsored by Commissioner David Bradford.

**9:00 a.m. - Committee # 8 - COMMUNITY SERVICES**

**Chairman Tami Sawyer, Vice-Chairman Reginald Milton**

1. Resolution approving a service contract with Metropolitan Inter-Faith Association (MIFA) in the amount of \$113,204.00, for April 1, 2020 through June 30, 2020 with the option to renew for two (2) additional one-year periods beginning July 1st through June 30th for the provision of providing congregate and home delivered meal services during the Coronavirus-19 pandemic. This item requires the expenditure of FY2020 Federal Grant funds in the amount not to exceed \$339,613.00. Sponsored by Commissioner Tami Sawyer.

**9:05 a.m. - Committee # 10 - GENERAL GOVERNMENT**

**Chairman Mark Billingsley, Vice-Chairman Eddie Jones**

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.
2. Resolution approving the Shelby County Government Compensation Policy for Fiscal Year 2021. Sponsored by Commissioner Mark Billingsley.
3. DISCUSSION: Voting Machines Purchase (10 minutes)

**9:15 a.m. - Committee # 6 - EDUCATION**

**Chairman Michael Whaley, Vice-Chairman Brandon Morrison**

1. DISCUSSION: First8 quarterly report (10 minutes)  
LeAmber Hill, Compliance Manager

**9:25 a.m. - Committee # 3 - HOSPITALS & HEALTH**

**Chairman Van Turner, Vice-Chairman Mick Wright**

1. Update COVID-19 Pandemic in Shelby County, TN (30 minutes)  
Dr. Alisa Haushalter, Shelby County Health Department Division Director

**10:05 a.m. - Committee # 1 - BUDGET AND FINANCE**

**Chairman Eddie Jones, Vice-Chairman Edmund Ford**

1. ORDINANCE - SECOND READING - Ordinance fixing the Tax Rate for Shelby County at \$4.05 for the Tax Year 2020. Sponsored by Commissioner Eddie S. Jones, Jr.

2. Resolution approving the Shelby County proposed Capital Improvement Budget for Fiscal Year 2021 in the amount of \$88,248,000.00 and the corresponding proposed five-year Capital Improvement Plan for Fiscal Years 2021-2025 and appropriating funds for approved Capital Projects for Shelby County Schools in the amount of \$25,466,024. Sponsored by Commissioner Eddie S. Jones, Jr.
3. Resolution approving and appropriating Shelby County Government's Operating Budget for Fiscal Year 2021. Sponsored by Commissioner Eddie S. Jones, Jr.

**10:30 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**  
**Chairman Amber Mills, Vice-Chairman Mark Billingsley**

1. Resolution amending the FY 2020 Operating Budget to expend Federal Grant Funds from the Office of National Drug Control Policy for the purpose of disrupting the commerce of illegal drugs through Shelby County. This item requires the appropriation and expenditure of FY 2020 Federal Grant Funds in the amount of \$243,431.00. Sponsored by Commissioner Amber Mills.

**10:40 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**  
**Chairman Edmund Ford, Vice-Chairman David Bradford**

1. Resolution approving a contract amendment with Accela, Inc, to extend the expiration date of the contract from May 13, 2020 to December 31, 2020 commencing upon execution of the amendment. This item does not require an expenditure. Sponsored by Commissioner Edmund Ford, Jr.
2. DISCUSSION: Shelby County Commission Public Transportation Ad Hoc Committee