



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

Wednesday April 7, 2021

4/6/2021 8:37 AM

**[This meeting will be held at the Vasco A. Smith, Jr., Administration Building,  
160 N. Main Street, Commission Chambers on the First Floor.]**

<https://attendee.gotowebinar.com/register/6762236618381814542>

**Webinar ID 495-975-779**

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### **Wednesday April 7, 2021**

8:30 a.m. Committee # 2 - PUBLIC WORKS  
8:45 a.m. Committee # 9 - CONSERVATION  
9:00 a.m. Committee # 14 - DELINQUENT TAX PROPERTY  
9:10 a.m. Committee # 7 - ECONOMIC DEVELOPMENT AND TOURISM  
9:30 a.m. Committee # 1 - BUDGET AND FINANCE  
9:45 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
10:15 a.m. Committee # 10 - GENERAL GOVERNMENT  
10:20 a.m. Committee # 3 - HOSPITALS AND HEALTH  
10:55 a.m. Committee # 8 - COMMUNITY SERVICES  
11:10 a.m. Committee # 17 - CEP GRANTS  
11:30 a.m. Committee # 6 - EDUCATION

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### **8:30 a.m. - Committee # 2 - PUBLIC WORKS**

#### **Chairman David Bradford, Vice-Chairman Edmund Ford**

1. Resolution amending the FY 2021 Operating Budget in the amount of \$914,024.00 and approving a Grant Agreement with the United States Department of Energy in an amount not to exceed \$1,004,024.00, with a Federal Grant of \$500,000.00 and the County's Local Match amount totaling \$504,024.00, of which \$414,024.00 will be Local Matching Funds and \$90,000.00 will be In-Kind Services. This item requires the acceptance and expenditure of FY 2021 Federal Grant Funds in the amount of \$500,000.00 and expenditure of State Gas Tax Funds in the amount of \$414,024.00 for a total expenditure of \$914,024.00. Sponsored by Commissioner David Bradford.
2. Resolution to grant an eight feet wide Permanent Electric Utility Easement, totaling 12,770 square feet (0.29 ACRES) in size, across a portion of Real Property owned by Shelby County to the City of Memphis for the use and benefit of the Memphis Light, Gas and Water Division, for nominal consideration, for its installation of a new permanent electric service to the Memphis Shelby County Joint Communication Radio Tower. Sponsored by Commissioner David C. Bradford and Commissioner Mick Wright.

**8:45 a.m. - Committee # 9 - CONSERVATION**

**Chairman Mick Wright, Vice-Chairman Michael Whaley**

1. DISCUSSION: Updates from the Groundwater Control Board on Protecting the Aquifer (15 minutes)  
Presenters Larry Smith, Health Department  
Tim Herndon, Groundwater Control Board Chairman

**9:00 a.m. - Committee # 14 - DELINQUENT TAX PROPERTY**

**Chairman Reginald Milton, Vice-Chairman Amber Mills**

1. Resolution approving the sale of one hundred eleven County owned Delinquent Tax parcels, acquired from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$192,280.61, pursuant to the sale provisions of Tennessee Code Annotated § 67-5-2507, and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Reginald Milton.
2. Resolution approving the conveyance of thirteen unimproved parcels of County owned Delinquent Tax Property to Abundant Earth Global CDC, a Tennessee Nonprofit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute quit claim deeds. Sponsored by Chairman Eddie S. Jones, Jr.

**9:10 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM**

**Chairman Mickell Lowery, Vice-Chairman Brandon Morrison**

1. Update on the Highland Revitalization TIF - University Neighborhoods Development Corporation (20 minutes)  
Cody Fletcher, Director of Local Government Relations and District Operations with the University of Memphis  
Ted Townsend, Chief Economic Development Officer for the University of Memphis  
John Lawrence, Senior Economic Development Specialist

**9:30 a.m. - Committee # 1 - BUDGET AND FINANCE**

**Chairman Edmund Ford, Vice-Chairman Michael Whaley**

1. Resolution requesting the Fiscal Year (FY) 2022 Consolidated Operating Budget, as presented by the County Mayor, not impose the same budget reductions, including salary restrictions adopted in FY 2021, for all County Elected Officials and Clerks of Courts. Sponsored by Chairman Eddie S. Jones, Jr. and Commissioner Edmund H. Ford, Jr. (REFERED BACK TO COMMITTEE IN MARCH 22, 2021 COMMISSION MEETING)
2. Resolution Calling the Shelby County Board of Equalization Into Its Session for Tax Year 2021. Sponsored by Chairman Eddie S. Jones, Jr. and Commissioner Edmund H. Ford Jr.

**9:45 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**  
**Chairman Amber Mills, Vice-Chairman Van Turner**

1. Resolution to amend the FY 2021 Operating Budget in the amount of \$50,000.00 to expend funding made available from the Office of Criminal Justice Programs (OCJP), Tennessee Department of Finance and Administration to provide funding for furnishing and decorating two trauma informed conference rooms for victims of crime for the period of March 1, 2021 through June 30, 2021. This item requires the appropriation and expenditure of FY21 Federal thru State Grant Funds in the amount of \$50,000.00 which includes a twenty-five percent grant cash match in the amount of \$10,000.00 which will be paid using District Attorney Fraud and Economic Crime Agency Funds. Sponsored by Commissioner Amber Mills.
2. DISCUSSION: Disposition of Excess Funds in General Sessions Court Clerk's Office (20 Minutes)  
Presenter: Michael Williams, CAO General Sessions Court Clerk's Office

**10:15 a.m. - Committee # 10 - GENERAL GOVERNMENT**  
**Chairman Eddie Jones, Vice-Chairman Mark Billingsley**

1. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Mark Billingsley.

**10:20 a.m. - Committee # 3 - HOSPITALS & HEALTH**  
**Chairman Van Turner, Vice-Chairman Brandon Morrison**

1. Resolution amending the FY21 Shelby County Grant Funds Operating Budget in the amount of \$249,250.00 for the Shelby County Health Department pursuant to a grant contract amendment with the State of Tennessee Department of Health for the period July 1, 2019 through June 30, 2021. This item requires the appropriation and expenditure of FY21 Federal through State Grant Funds in the amount of \$249,250.00. Sponsored by Commissioner Van Turner.
2. Resolution approving a twelve month contract extension with Wellpath, LLC, for the provision of inmate medical care at the Shelby County Jails and the Shelby County Department of Corrections for the period beginning January 1, 2021 through December 31, 2021 for a total amount not to exceed \$19,702,022.64 and with the option to renew the extension for an additional six months on a month-to-month basis. This item requires the expenditure of FY2021 General Funds in the amount of \$6,206,137.13 and Enterprise Funds in the amount not to exceed \$3,644,874.19 for a total FY2021 amount not to exceed \$9,851,011.32. Sponsored by Commissioner Van D. Turner, Jr.

3. Resolution approving a twelve month contract extension with Wellpath, LLC for the provision of Juvenile Detainee Medical Care at the Shelby County Juvenile Detention Service Center for the period beginning January 1, 2021 through December 31, 2021 for a total amount not to exceed \$903,808.96 and with the option to renew the extension for an additional six months on a month-to-month basis. This item requires this expenditure of FY2021 General Operating Funds in an amount not to exceed \$451,904.48. for this extension term. Sponsored by Commissioner Van D. Turner, Jr.
4. Resolution to amend the FY 2021 Grants Fund Operating Budget in the amount of \$11,500,000.00 for the Shelby County Health Department pursuant to a multi-year grant contract amendment from the State of Tennessee Department of Health for the period March 16, 2020 through June 30, 2022 to provide continued Operating and Personnel funding of the Public Health Emergency Preparedness (PHEP) and Crisis Response related to COVID-19 testing and tracing. This item requires the appropriation and expenditure of FY 2021 Federal through State Grant Funds in the amount of \$11,500,000.00. Sponsored by Commissioner Van D. Turner, Jr.
5. Resolution amending the FY21 Shelby County Grant Fund Operating Budget in the amount of \$25,000.00 for the Shelby County Health Department Expending Child Care Facility Lead Hazard Outreach Grant Funds pursuant to the approval of a State of Tennessee Department of Environment and Conservation Grant Agreement for the period July 1, 2020 through June 30, 2021. This item requires the appropriation and expenditure of FY21 Federal through State Grant Funds in the amount of \$25,000.00. Sponsored by Commissioner Van D. Turner, Jr.

**10:55 a.m. - Committee # 8 - COMMUNITY SERVICES**

**Chairman Brandon Morrison, Vice-Chairman Willie Brooks**

1. Resolution approving Amendments No. 3 between Aging Commission of the Mid-South and Alzheimer's and Dementia Services (CA212700) in the increased amount of \$43,000.00, and Memphis Area Legal Services (CA211261) in the increased amount of \$7,099.00 with the aggregate not to exceed \$90,099.00 effective upon execution through June 30, 2021 with the option to renew for one (1) additional one-year period beginning July 1st through June 30th for the purpose of providing supportive services to eligible seniors and individuals living with disabilities in the service area of Fayette, Lauderdale, Shelby, and Tipton counties. This item requires the expenditure of FY2021 Federal and State Grant Funds in the aggregate amount not to exceed \$90,099.00 for a revised contract amount not to exceed \$404,400.00. Sponsored by Commissioner Brandon Morrison.

2. Resolution approving Amendment No. 1 between the Aging Commission of the Mid-South and Southwest Human Resource Agency (CA2164090) in the increased amount of \$23,264.00, Amendments No.3 between the Aging Commission of the Mid-South and Goodwill Homes Community Services (CA210310) in the increased amount of \$41,933.00, and Metropolitan Inter-Faith Association (MIFA) (CA214474) in the increased amount of \$336,148.00, with the aggregate not to exceed \$401,345.00 effective upon execution through June 30, 2021, with the option to renew for one (1) additional year period beginning July 1st through June 30th, for the purpose of providing nutritional and supportive services to eligible seniors and individuals living with disabilities in the service area of Fayette, Lauderdale, Shelby, and Tipton counties. This item requires the expenditure of FY2021 Federal and State Grant Funds in the aggregate amount not to exceed \$401,345.00 for a revised contract amount not to exceed \$2,754,820.00. Sponsored by Commissioner Brandon Morrison.
3. Resolution to amend the FY2021 Grants Fund Operating budget in the amount of \$1,281,194.00 and to amend the Position Control Budget adding 2 FTEs for the period beginning January 1, 2021 through September 30, 2022 for the purpose of providing services to the homeless or those at risk of homelessness and rapid rehousing activities during the Coronavirus-19 Pandemic. This item requires expenditure of FY2021 Federal through State Grant funds in the amount of \$1,281,194.00. Sponsored by Commissioner Brandon Morrison.

**11:10 a.m. - Committee # 17 - CEP GRANTS**

**Chairman Mickell Lowery, Vice-Chairman Mick Wright**

1. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$10,000.00 To West Tennessee Veterans Cemetery Support Committee, A Charitable Organization. Sponsored By Commissioner Mark Billingsley.
2. Resolution amending the FY2021 Operating Budget from the Community Enhancement Program (CEP) funds in the amount of \$50,000.00 to support the work of Shelby County Public Works. This item requires appropriation and expenditure of Special Revenue Funds in the amount of \$50,000.00. Sponsored by Commissioner Amber Mills.
3. Resolution reallocating Fiscal Year (FY) 2021 Community Enhancement Program (CEP) Grant Funds in the amount of \$5,000.00 to the Shelby County Sheriff's Office in support of the property crimes work conducted by the Sheriff's Office. This item requires a reallocation of CEP Funds, in the amount of \$5,000.00 to the Sheriff's Office. Sponsored by Commissioner Amber Mills.
4. Resolution awarding County Funds From The FY2021 Operating Budget in the amount of \$100,000.00 To Innovate Memphis, A Charitable Organization. Sponsored By Commissioner Brandon Morrison.

**11:30 a.m. - Committee # 6 - EDUCATION**

**Chairman Tami Sawyer, Vice-Chairman Michael Whaley**

1. Resolution supporting the Libertas School of Memphis at Brookmeade's (Libertas) request to Shelby County Board of Education that Libertas be included in the Fiscal Year (FY) 2021 Shelby County Schools' Capital Improvement Plan (CIP) for purposes of replacing Libertas' roof in the amount of \$437,000.00. Sponsored by Commissioner Brandon Morrison.