



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday April 12, 2021

*Commissioner Eddie S. Jones, Jr., Chairman
Commissioner Brandon G. Morrison, Chairman Pro Tempore
Commissioner Mark Billingsley
Commissioner David C. Bradford
Commissioner Willie F. Brooks, Jr.
Commissioner Edmund Ford, Jr.
Commissioner Mickell Lowery*

*Commissioner Amber Mills
Commissioner Reginald Milton
Commissioner Tami Sawyer
Commissioner Van D. Turner, Jr.
Commissioner Michael Whaley
Commissioner Mick Wright*

*The meeting will be held at 160 N. Main Street, First Floor, in Chambers as well as online using GoToWebinar
<https://attendee.gotowebinar.com/register/2372772895198953484>
Webinar ID 947-415-995*

4/9/2021 2:37 PM

3:00 PM

COMMISSION CONVENES

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Eddie S. Jones, Jr.

INVOCATION

**Dr. Reginald S. Boyce
THE RIVER - Riverside Missionary
Baptist Church**

PLEDGE OF ALLEGIANCE

ROLL CALL

Update COVID-19 Pandemic in Shelby County, TN

Approval of Minutes of Previous Session

1. March 22, 2021

Announcement for Appearance Cards for Public Speaking/Public Comment Pursuant to Rule # 14(b)

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

2. **Resolution to honor the Shelby County Government 2020 Employee of the Year Jasmine M. Wright. Sponsored by Chairman Eddie S. Jones, Jr.**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

FORD
Chairman, Budget
and Finance
Committee

3. **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.**

FORD
Chairman, Budget
and Finance
Committee

4. **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.**

BRADFORD
Chairman, Public
Works Committee

5. **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.**

BRADFORD
Chairman, Public
Works Committee

6. 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.

TURNER
Chairman, Hospitals
and Health
Committee

7. 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.

TURNER
Chairman, Hospitals
and Health
Committee

8. 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.

TURNER
Chairman, Hospitals
and Health
Committee

9. 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.

TURNER
Chairman, Hospitals
and Health
Committee

10. 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.

TURNER
Chairman, Hospitals
and Health
Committee

11. 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.

MILLS
Chairman, Law
Enforcement,
Corrections, and
Courts Committee

12. 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.

MORRISON
Chairman,
Community Services
Committee

13. 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.

MORRISON
Chairman,
Community Services
Committee

14. 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.

MILLS
Acting 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
Vice Chairman,
Delinquent Tax
Properties Committee

16. 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.

MILLS
Vice Chairman,
Delinquent Tax
Properties Committee

17. 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.

WRIGHT
Vice Chairman,
Community
Enhancement Grants
Committee

18. 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.

WRIGHT
Vice Chairman,
Community
Enhancement Grants
Committee

19. 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.

WRIGHT
Vice Chairman,
Community
Enhancement Grants
Committee

20. 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.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

JONES
Chairman, General
Government
Committee

21. Resolution approving the Shelby County Assessor of Property's 2-21 Two (2) Year Reappraisal Plan. Sponsored by Commissioner Van D. Turner, Jr. (DEFERRED IN MARCH 22, 2021 COMMISSION MEETING)

MORRISON
Chairman,
Community Services
Committee

22. 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. (SENT DOWN WITHOUT RECOMMENDATION IN APRIL 7, 2021 COMMITTEE MEETING)

WRIGHT
Vice Chairman,
Community
Enhancement Grants
Committee

23. 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. (SENT DOWN WITHOUT RECOMMENDATION IN APRIL 7, 2021 COMMITTEE MEETING)
24. Resolution to approve a service provider contract with Meritan in the amount of \$150,000.00, beginning April 1, 2021 through September 30, 2021 for the purpose of providing COVID-19 vaccinations during the Coronavirus-19 Pandemic as authorized to eligible consumers in Fayette, Lauderdale, Shelby, and Tipton Counties. This item requires expenditure of FY2021 Federal through State Cares Act Funds in an amount not to exceed \$150,000.00. Sponsored by Commissioner Brandon Morrison. (ADD-ON FOR CONSIDERATION IN APRIL 12, 2021 COMMISSION MEETING)

Announcements/Statements

Adjournment

25. Adjournment to Monday, April 26, 2021; at 3:00 p.m.