



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

**Monday August 9, 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/7794848463957497868>  
Webinar ID 813-448-171*

8/9/2021 9:01 AM

**3:00 PM**

**COMMISSION CONVENES**

**OPENING OF THE COMMISSION**

**Deputy Sheriff**

**CALL TO ORDER**

**Chairman Eddie S. Jones, Jr.**

**INVOCATION**

**Dr. Stacy L. Spencer, Senior Pastor  
New Direction Christian Church**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Update COVID-19 Pandemic in Shelby County, TN**

**Approval of Minutes of Previous Session**

**1. July 26, 2021**

**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**

**FORD**  
Chairman, Budget  
and Finance  
Committee

2. **Resolution to amend the administration and trust agreement of the Shelby County, Tennessee, Retirement System to update procedures for meetings of the Shelby County Retirement System Board of Administration and Trust (The "Board"), clarify membership of committees appointed by the board, clarify duties of officers of the board, and coordinate the Administration and Trust Agreement with the investment policy statement adopted by the Board. Sponsored by Commissioner Brandon Morrison.**

**BRADFORD**  
Chairman, Public  
Works Committee

3. **Resolution appropriating Federal through State Grant Funds in the amount of \$1,125,000.00 and Local Matching Funds in the amount of \$375,000.00 for right-of-way acquisition and associated costs for widening of Walnut Grove Road from Rocky Point Road to Houston Levee Road. This item requires an expenditure of Federal through State Grant Funds in the amount of \$1,125,000.00 and FY 2022 Roads and Bridges Funds in the amount of \$375,000.00 for a total expenditure of \$1,500,000.00. Sponsored by Commissioner David C. Bradford, Jr.**

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

4. Resolution approving a contract between Shelby County Government on behalf of the Shelby County Health Department and Lemoyne-Owen College in an amount not to exceed \$673,104.25, for the period July 1, 2021 through June 30, 2022 with an option to renew for one (1) additional one-year period to employ students to serve as Street Level Community Health Workers (CHW) to perform outreach activities to targeted populations in Shelby County to educate and build trust around COVID-19 vaccines. This item requires the expenditure of FY 2022 Federal Grants Fund in an amount not to exceed \$673,104.25. Sponsored by Commissioner Van D. Turner, Jr., Commissioner Mark Billingsley, Commissioner Brandon Morrison and Commissioner Michael Whaley.

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

5. Resolution amending the FY22 Shelby County Grants Fund Operating Budget in the amount of \$379,954.00 and the Position Control Budget for 2.0 FTE positions of the Shelby County Government Health Department expending Victims of Crime Act (VOCA) Cure Violence Program Grant Funds pursuant to the approval of a State of Tennessee Department of Finance and Administration Office of Criminal Justice Programs Grant contract amendment for the period July 1, 2021 through June 30, 2022. This item requires the appropriation and expenditure of FY22 Federal through State Grant Funds in the amount of \$379,954.00 and a 20% General Fund cash match in the amount of \$118,640.00. Sponsored by Commissioner Van D. Turner, Jr.

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

6. Resolution approving a contract between Shelby County Government on behalf of the Shelby County Health Department and University of Tennessee d/b/a University Clinical Health in an amount not to exceed \$400,000.00, for the period beginning January 1, 2021 through December 31, 2021 with an option to renew for up to two (2) additional six month periods, for the provision of specimen collection services, lab testing capacity, and mobile testing site management to combat the COVID-19 Pandemic in Shelby County. This item requires the expenditure of FY 2022 Federal Grants Fund in an amount not to exceed \$400,000.00. Sponsored by Commissioner Van D. Turner, Jr.

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

7. Resolution approving a contract between Shelby County Government on behalf of the Shelby County Health Department and the University of Memphis in an amount not to exceed \$478,556.00, for the period July 1, 2021 through June 30, 2022 with an option to renew for one (1) additional one-year period to employ research methodology to evaluate public compliance with COVID-19 response policies and vaccine distribution initiatives within the most at-risk zip codes in Shelby County. This item requires the expenditure of FY 2022 Federal Grants Fund in an amount not to exceed \$478,556.00. Sponsored by Commissioner Van D. Turner, Jr.

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

8. Resolution amending the FY22 Shelby County Operating Budget in the amount of \$337,842.00 and Position Control Budget to add 4.0 FTE positions for the Shelby County Health Department pursuant to a grant from the State of Tennessee Department of Health for the HIV Prevention Services Program for the period July 1, 2021 through December 31, 2021. This item requires the appropriation and expenditure of FY22 Federal through State Grant Funds in the amount of \$337,842.00. Sponsored by Commissioner Van D. Turner, Jr.

**MILLS**  
Chairman, Law  
Enforcement,  
Corrections, and  
Courts Committee

9. Resolution to amend the FY 2022 Grants Fund Operating Budget in the amount of \$62,136.00 to expend funding made available from the U.S. Department of Justice's Bureau of Justice Assistance. This grant provides funds for cell phone technology for the Memphis Police Department through a sub-award with the City of Memphis. The grant is for the period of October 1, 2018 through September 30, 2021. This item requires the appropriation and expenditure of FY 2022 Justice Assistance Grant Funds in the amount of \$62,136.00. Sponsored by Commissioner Amber Mills.

**WRIGHT**  
Chairman,  
Conservation  
Committee

10. Resolution receiving and filing the Fourth Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2021. Sponsored by Commissioner Mick Wright.

**JONES**  
Chairman, General  
Government  
Committee

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

**JONES**  
Chairman, General  
Government  
Committee

12. Resolution approving the County Mayor's nomination of Zahra Chowdhury for appointment to the Countywide Juvenile Justice Consortium. Sponsored by Chairman Eddie S. Jones, Jr.

**JONES**  
Chairman, General  
Government  
Committee

13. Resolution approving a grant contract with Schoolseed Foundation in the amount of \$300,000.000 for the purpose of funding a STEM Lab in the Whitehaven Community. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires the expenditure of Fiscal Year (FY) 2022 General Funds in the amount of \$300,000.00. Sponsored by Chairman Eddie S. Jones, Jr and Commissioner Edmund H. Ford, Jr.

**FORD**  
Chairman, Audit  
Committee

14. Resolution to receive and file the Shelby County Trustee's Annual Financial Report for the year ended June 30, 2021 in accordance with Tennessee Code Annotated, Section 67-5-1902. Sponsored by Commissioner Edmund H. Ford, Jr.

**BILLINGSLEY**  
Chairman, Facilities,  
Real Property, and  
Capital Improvements  
Committee

15. Resolution approving a lease agreement between Shelby County Government, on behalf of the Shelby County Register, and Southbrook Mall Properties, Inc. d/b/a Southbrook Town Center for 1,200 square feet of space located at 1254 East Shelby Drive, Suite 1267, Memphis, TN 38116. Said lease commences July 1, 2021 through June 30, 2026 at a monthly rate of \$1,000.00, with the option to renew on a monthly basis for an additional six months after expiration. This item requires the expenditure of FY 2022 General Funds in an amount not to exceed \$10,000.00. Sponsored by Commissioner Mark Billingsley and Commissioner Edmund H. Ford, Jr.

Approval of the Consent Agenda

**REGULAR AGENDA**

Elections, Appointments, and Confirmations

**Ordinances**

**JONES**  
Chairman, General  
Government  
Committee

16. **ORDINANCE - FIRST READING - An Ordinance, by the Board of Commissioners of Shelby County, Tennessee, to define the terms and conditions of Special Counsel as contemplated by Article II, Section 2.02 of the Shelby County Charter (CHARTER). Sponsored by Commissioner Edmund H. Ford, Jr. (SUBSTITUTED AND SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 4, 2021 COMMITTEE MEETING)**

**BROOKS**  
Chairman, Land Use,  
Planning,  
Transportation, and  
Code Enforcement  
Committee

17. **ORDINANCE - SECOND READING Joint ordinance amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, to revise and enhance the joint zoning and subdivision regulations by adding provisions that address oil pipelines; being Case No. ZTA 21-1. Sponsored by Commissioner Willie F. Brooks, Jr., Commissioner Van D. Turner, Jr., Commissioner Tami Sawyer, Commissioner Michael Whaley and Commissioner Reginald Milton. (DEFERRED IN JULY 26, 2021 COMMISSION MEETING)**

**Zoning and Subdivisions**

**BROOKS**  
Chairman, Land Use,  
Planning,  
Transportation, and  
Code Enforcement  
Committee

18. **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 8199 Holmes Road, known as Case No. SUP 21-13 CO. Sponsored by Commissioner Willie F. Brooks, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 4, 2021 COMMITTEE MEETING)**

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

**FORD**  
Chairman, Budget  
and Finance  
Committee

19. **Resolution to approve a Memorandum of Agreement (“MOA”) between Shelby County Government and the City of Memphis for a grant/ donation in the amount of \$150,000 to fund a Feasibility Study for the widening of Holmes Road in Shelby County, Tennessee, specifically the areas located at the intersections of Elvis Presley/Holmes Road and Third Street/ Holmes Road. Sponsored by Chairman Eddie S. Jones, Jr and Commissioner Edmund H. Ford, Jr. (ADD-ON IN AUGUST 4, 2021 COMMITTEE MEETING)**

**FORD**  
Chairman, Budget  
and Finance  
Committee

20. Resolution to approve a one-time, non-recurring grant contract with ARISE2Read in an amount not to exceed \$70,000.00. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires the expenditure of FY2022 General Funds in an amount not to exceed \$70,000.00. Sponsored by Commissioner Edmund Ford, Jr. (ADD-ON IN AUGUST 4, 2021 COMMITTEE MEETING)

**FORD**  
Chairman, Budget  
and Finance  
Committee

21. Resolution approving the expenditure of funds to the United States Postal Service in an amount not to exceed \$700,000.00 for Shelby County Government Support Services, for Fiscal Year 2021 beginning July 1, 2021 and ending June 30, 2022. This item requires expenditure of Fiscal Year 2022 General Funds in an amount not to exceed \$700,000.00. Sponsored by Commissioner Edmund H. Ford, Jr. (ADD-ON AND SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 4, 2021 COMMITTEE MEETING)

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

22. Resolution approving a contract between Shelby County Government on behalf of the Shelby County Health Department and Leadership Memphis in an amount not to exceed \$565,727.00, for the period beginning July 1, 2021 through June 30, 2022 with an option to renew for one (1) additional one-year period, for the provision of Professional Services to execute a multi-channel marketing communication campaign designed to educate and build trust around COVID-19 vaccines within the most at-risk zip codes in Shelby County. This item requires the expenditure of FY 2022 Federal Grants Fund in an amount not to exceed \$565,727.00. Sponsored by Commissioner Van D. Turner, Jr.

**TURNER**  
Chairman, Hospitals  
and Health  
Committee

23. Resolution supporting Health Directive 24 and requesting the Shelby County Health Department to reinstate a mask mandate based on the required partnerships and the ability to enforce said mandate. Sponsored by Commissioner Edmund H. Ford, Jr., Commissioner Tami Sawyer and Commissioner Van D. Turner Jr. (ADD-ON AND AMENDED IN AUGUST 4, 2021 COMMITTEE MEETING)

- MORRISON**  
Vice Chairman,  
Economic  
Development and  
Tourism Committee
24. Resolution receiving and filing the Fourth Quarter Report of the Economic Development Growth Engine for the year ending June 30, 2021. Sponsored by Commissioner Mickell Lowery.
- JONES**  
Chairman, General  
Government  
Committee
25. Resolution to approve a grant contract with Memphis Shelby Crime Commission in the amount of \$150,000.00 for the purpose of funding 901Wrap, a Transitional Housing Program to assist victims of criminal acts. This grant aligns with the Shelby County Board of Commissioners' Strategic Priorities and directly serves the citizens of Shelby County. This item requires the expenditure of Fiscal Year 2022 (FY22) General Fund Balance in the amount of \$150,000.00. Sponsored by Chairman Eddie S. Jones, Jr. (SUBSTITUTED AND SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 4, 2021 COMMITTEE MEETING)
- MILTON**  
Chairman, Delinquent  
Tax Properties  
Committee
26. Resolution finding that twenty-one properties, scheduled for tax sale Number 1801 on September 14, 2021, that pose an environmental risk, have financial liabilities, and/or are non-conforming or non-buildable so as to allow the County Commission, pursuant to Tennessee Code Annotated Sections 67-5-2501(a)(2) and 67-5-2506(a)(2), to advise the Clerk of the Chancery Court to not bid on such properties on behalf of Shelby County Government. Sponsored by Commissioner Reginald Milton. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 4, 2021 COMMITTEE MEETING)
- BILLINGSLEY**  
Chairman, Facilities,  
Real Property, and  
Capital Improvements  
Committee
27. Resolution to approve: A) donation to the County from Broad Avenue Community and Economic Development Corporation ("BRACED") of real property located at 2900 Broad Avenue, Memphis, Tennessee (Tax Parcel No. 037024 00015C) for development of a Public Sports Facility; B) appropriation of CIP Funding to braced in the amount of \$300,000 to construct the facility for the use and benefit of the Shelby County Conservation Board; and C) I) warranty deed, II) contract of sale, III) lease, land use and management agreement, IV) joinder and V) CIP contract. Sponsored by Commissioner Van D. Turner, Jr., Commissioner Edmund H. Ford, Jr., and Commissioner Mark Billingsley. (AMENDED IN AUGUST 4, 2021 COMMITTEE MEETING)



28. Resolution to approve the purchase of two vehicles from Homer Skelton Ford in the amount of \$61,906.00 for the provision of prisoner transport at the Shelby County Division of Corrections. This item requires the expenditure and appropriation of County Enterprise Funds in an amount not to exceed \$61,906.00. Sponsored by Commissioner Amber Mills. (ADD-ON FOR CONSIDERATION IN AUGUST 9, 2021 COMMISSION MEETING)
  
29. Resolution overriding the County Mayor's VETO of Item No. 26 entitled "Resolution to: (1) create and establish a Blue Ribbon Advisory Panel to make Independent Recommendations for appointments to the Shelby County Ethics Commission and amendments to the Ethics Ordinance; and (2) amend Rule 6 of the Board of Commissioners' Permanent Rules of Order to establish a procedural process for same. Sponsored by Commissioner Amber Mills and Commissioner Mark Billingsley and Chairman Eddie S. Jones, Jr." (Resolution No. 26), which was adopted by the Board of County Commissioners on July 26, 2021. Sponsored by Chairman Eddie S. Jones, Jr. (ADD-ON FOR CONSIDERATION IN AUGUST 9, 2021 COMMISSION MEETING)

Announcements/Statements

Adjournment

30. Adjournment to Monday, August 23, 2021; at 3:00 p.m.