



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday September 13, 2021

Commissioner Willie F. Brooks, Jr., Chairman
Commissioner Michael Whaley, Chairman Pro Tempore
Commissioner Mark Billingsley
Commissioner David C. Bradford
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 Van D. Turner, Jr.
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/8208742024799086861>
Webinar ID 866-501-251

3:00 PM

COMMISSION CONVENES

9/13/2021 8:29 AM

OPENING OF THE COMMISSION

Deputy Sheriff

CALL TO ORDER

Chairman Willie F. Brooks, Jr.

PASSING OF THE GAVEL CEREMONY

Resolutions of Memorial, Sympathy and Commendation

1. Honorable Eddie S. Jones, Jr., Chairman 2020-2021 Shelby County Board of Commissioners In Recognition of Extraordinary Dedication and Commitment to Excellence on behalf of the Citizens of Shelby County, Tennessee
2. Honorable Brandon Morrison, Chairman Pro Tempore 2020-2021 Shelby County Board of Commissioners In Gratitude for Exceptional Leadership and Distinguished Service to the Citizens of Shelby County, Tennessee

INVOCATION

Bishop Edward H. Stephens, Jr.,
Senior Pastor
Golden Gate Cathedral

PLEDGE OF ALLEGIANCE

ROLL CALL

Update COVID-19 Pandemic in Shelby County, TN

Approval of Minutes of Previous Session

3. August 23, 2021
4. August 30, 2021 Special Called

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

C O N S E N T A G E N D A

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

FORD
Acting Chairman,
Budget and Finance
Committee

5. Resolution approving the first year contract renewal between Shelby County Government and Intellitime Systems Corporation, in an amount not to exceed \$122,970.00, for annual Intellitime software support and maintenance commencing from October 1, 2021 through September 30, 2022. This item requires the expenditure of FY2022 Information Technology Services General Fund in an amount not to exceed \$122,970.00. Sponsored by Commissioner Edmund Ford, Jr.
6. Resolution approving a contract with Imagesoft, Inc. for

FORD

Acting Chairman,
Budget and Finance
Committee

OnBase maintenance and licensing in a total amount not to exceed \$195,047.24, commencing from July 1, 2021 through June 30, 2022, with the option to renew for two (2) additional one (1) year periods. This item requires the expenditure of FY2022 Information Technology Services General Fund in an amount not to exceed \$127,438.40 and Juvenile Court Judges in an amount not exceed \$67,608.84. Sponsored by Commissioner Edmund Ford, Jr.

FORD
Acting Chairman,
Budget and Finance
Committee

7. Resolution approving the expenditure of Fiscal Year 2022 (FY22) Capital Improvement Project Funds and approving the purchase of Arista Network Equipment from Unico Technology, LLC in an amount of \$866,381.39 and network fiber runs from DataComm Services Corporation in an amount of \$157,633.61. This item requires the expenditure of FY22 Capital Improvement Funds in an amount not to exceed \$1,024,015.00. Sponsored by Commissioner Edmund Ford, Jr.

FORD
Acting Chairman,
Budget and Finance
Committee

8. Resolution approving the purchase of CYNAP Annotation Presentation System from BIS Digital, Inc. in an amount not to exceed \$133,275.00. This item requires the amendment of the Fiscal Year (FY) 2022 Grant Fund Operating Budget to accept grant funds from the State of Tennessee in the amount of \$100,000.00. This item also requires the appropriation and expenditure of such grant funds in an amount not to exceed \$100,000.00 and the appropriation and expenditure of FY2022 Capital Improvement Funds in an amount not to exceed \$33,275.00. Sponsored by Commissioner Edmund Ford, Jr.

BRADFORD
Acting Chairman,
Public Works
Committee

9. Resolution approving a Contract with Encor, LLC, in the amount of \$655,766.00 and an extra work allowance in the amount of \$40,000.00, for a total amount not to exceed \$695,766.00, for construction of the Bolton Estates Sewer System Improvement Project and amending the FY 2022 Capital Improvement Project Budget and appropriating said funds. This item requires the expenditure of Capital Improvement Project Funds in the amount of \$695,766.00. Sponsored by Commissioner David Bradford.

MILLS
Acting Chairman,

10. Resolution providing signage reading "Veterans Court" at

Law Enforcement,
Corrections, and
Courts Committee

201 Poplar Avenue, Lower Level, General Sessions
Criminal Court, Division 7, Memphis, Tennessee, 38103.
This requires an expenditure of up to \$500.00 from the
Fiscal Year (FY) 2022 General Fund Budget. Sponsored by
Commissioner Mark Billingsley, Commissioner Edmund H.
Ford, Jr., Commissioner Van D. Turner, Jr., and
Commissioner Amber Mills.

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

11. Resolution approving a contract with Pine Technologies, LLC to provide software support and maintenance for the Shelby County District Attorney General's Justware Case Management System for the period of July 21, 2021 through June 30, 2022 with two (2) renewals in an amount not to exceed \$137,000.00 annually. This item requires the expenditure of Fiscal Year (FY) 2022 General Funds in an amount not to exceed \$137,000.00. Sponsored by Commissioner Amber Mills.

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

12. Resolution approving a contract with Tioga Environmental Consultants, Inc. for lead-based paint inspections and risk assessments for the Department of Housing in the Division of Planning and Development in an amount not to exceed \$184,785.00. Said Contract will commence immediately upon execution through June 30, 2022 with the option to renew for two (2) one-year periods upon the same terms and conditions. This item requires the expenditure of FY22 Grant Funds in an amount not to exceed \$184,785.00. Sponsored by Commissioner Willie Brooks.

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

13. Resolution approving the conveyance of Shelby County's joint ownership interest in one unimproved parcel of land to the City of Memphis, without monetary consideration, for the use and benefit of the City of Memphis for storm water purposes; and authorizing the County Mayor to execute a quit claim deed. Sponsored by Commissioner Reginald Milton.

MORRISON
Acting Chairman,

14. Resolution to amend the FY2022 Grants Fund Operating

Community Services
Committee

Budget in the amount of \$722,653.00 and to amend the FY2022 Position Control Budget adding 1.0 FT for the period of July 1, 2021 through June 30, 2022 for the Shelby County System of Care Expansion and Sustainability Grant Program. This item requires the appropriation and expenditure of FY2022 Federal Grant Funds in the amount of \$722,653.00. Sponsored by Commissioner Brandon Morrison.

MORRISON
Acting Chairman,
Community Services
Committee

15. Resolution to approve service provider contracts with Baptist Health Science University in the amount of \$262,900.00, Lemoyne Owen College in the amount of \$233,332.00, and Rhodes College in the amount of \$211,709.00 beginning July 1, 2021 through June 30, 2022 for the purposes of expanding Shelby County's Community Health Workforce through training, certifications, and outreach to reduce the overall disparities in vaccination rates during the Coronavirus-19 Pandemic. This item requires expenditure of FY2022 Federal Grant Funds in an amount not to exceed \$707,941.00. Sponsored by Commissioner Brandon Morrison.

BILLINGSLEY
Acting Vice
Chairman, General
Government
Committee

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

JONES
Acting Chairman,
General Government
Committee

17. Resolution by the Board of Commissioners of Shelby County, Tennessee, approving a contract with Cornerstone Government Affairs, Inc. for the provision of for Federal Government Relations Consultant Services. This item requires expenditure of Legislative Operations Funds in the amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00). Sponsored by Commissioner Eddie S. Jones, Jr.

MILTON
Acting Chairman,
Delinquent Tax
Properties Committee

18. Resolution approving the sale of seventy-nine Delinquent Tax Parcels, acquired by Shelby County from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$513,525.00, pursuant to Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Reginald Milton.

MILTON

19. Resolution approving the sale of sixty-seven delinquent tax

Acting Chairman,
Delinquent Tax
Properties Committee

parcels, acquired by Shelby County from various Shelby County tax sales, to identified purchasers at various prices collectively totaling \$482,245.00, pursuant to Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Reginald Milton.

TURNER
Acting Chairman,
Equal Opportunity
MWBE/LOSB
Committee

20. Resolution to approve the transfer of funds from the Fiscal Year (FY) 2022 General Fund Commission's Contingency Budget to the Office of Equal Opportunity Compliance (EOC) Operating Budget for the purposes of salary equity adjustments in the amount of \$72,476.00 and for technical assistance in the areas of compliance and business development support in the amount of \$200,000.00. This item requires the transfer of FY2022 Commission Contingency Funds to the EOC Operating Budget in an amount not to exceed \$272,476.00. Sponsored by Commissioner Eddie S. Jones, Jr, Commissioner Van D. Turner, Jr., Commissioner Edmund H. Ford, Jr., and Commissioner Reginald Milton.

LOWERY
Acting Chairman,
Community
Enhancement Grants
Committee

21. Resolution awarding County funds from the FY2022 Operating Budget in the amount of \$5,000.00 to Urban Promise 901, a Charitable Organization. Sponsored by Commissioner Eddie S. Jones, Jr.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

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

22. ORDINANCE - THIRD 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, Commissioner Reginald Milton, Commissioner Mickell Lowery and Commissioner Mark Billingsley.

JONES
Acting Chairman,
General Government
Committee

23. ORDINANCE - THIRD 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.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

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

24. Resolution to approve a contract renewal with Clarion Security for security guard services at specified locations throughout Shelby County Government on behalf of the Shelby County Sheriff's Office for the period of July 1, 2021 through June 30, 2022 in an amount not to exceed \$2,200,502.00. This item requires the approval of the Board of Commissioners before exercising first of two one-year renewal options. This item requires the expenditure of FY 2022 General Funds in an amount not to exceed \$2,200,502.00. Sponsored by Commissioner Amber Mills. (SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 8, 2021 COMMITTEE MEETING)

BILLINGSLEY
Acting Vice
Chairman, General
Government
Committee

25. Resolution approving the Chairman's 2021-2022 Meeting Schedule for the Shelby County Board of Commissioners. Sponsored by Chairman Willie F. Brooks, Jr. SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 8, 2021 COMMITTEE MEETING)

JONES
Acting Chairman,

26. Resolution to approve a one-time, non-recurring grant

General Government
Committee

contract with Christian Brothers University in an amount not to exceed \$500,000.00. 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 \$500,000.00. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Reginald Milton. (SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 8, 2021 COMMITTEE MEETING)

LOWERY
Acting Chairman,
Community
Enhancement Grants
Committee

27. **Resolution awarding County Funds from the FY 2022 Operating Budget in the amount of \$25,000.00 to Vitalant, a Charitable Organization. Sponsored by Commissioner David Bradford, Commissioner Mick Wright and Commissioner Reginald Milton. (AMENDED IN SEPTEMBER 8, 2021 COMMITTEE MEETING)**
28. **Resolution amending Resolution No. 11 entitled "Resolution waiving the August 31st Sunset Provision regarding the current Chairman's Appointments to the 2022 Redistricting Ad Hoc Committee", adopted on August 23, 2021, to request that the Chairman establish the 2022 School Redistricting Ad Hoc Committee." Sponsored by Commissioner Van D. Turner, Jr. (ADD-ON FOR CONSIDERATION IN SEPTEMBER 13, 2021 COMMISSION MEETING)**

Announcements/Statements

Adjournment

29. **Adjournment to Monday, September 27, 2021; at 3:00 p.m.**