



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Monday August 8, 2022

*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/162404889364388109>  
Webinar ID 934-574-107*

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**3:00 PM**

**COMMISSION CONVENES**

8/8/2022 8:28 AM

**OPENING OF THE COMMISSION**

**Deputy Sheriff**

**CALL TO ORDER**

**Chairman Willie F. Brooks, Jr.**

**INVOCATION**

**Bishop Jerry W. Taylor, Pastor  
Holy City Church of God in Christ  
Prelate - Tennessee Fifth  
Ecclesiastical Jurisdiction**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**Presentation: "One Health Complex Care Initiative"  
by Region One and the BBC**

**Approval of Minutes of Previous Session**

1. **July 6, 2022 - SPECIAL CALLED**
2. **July 13, 2022 - SPECIAL CALLED**
3. **July 18, 2022**

**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**

**BRADFORD**  
Vice Chairman, Land  
Use, Planning,  
Transportation, and  
Code Enforcement  
Committee

4. **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 9984 Paul Jones Road, known as Case Number SUP 2022-020 CO. Sponsored by Commissioner Brandon Morrison.**

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

**MILTON**  
Acting Chairman,  
Budget and Finance  
Committee

5. **Resolution approving the purchase of Qualys Vulnerability Management Subscriptions and support from Technologyx, Inc., in a total amount not to exceed \$57,142.38, with the option to purchase for two (2) additional one (1) year periods. This item requires the expenditure of FY2023 Information Technology Services Internal Service Funds in an amount not to exceed \$57,142.38. Sponsored by Commissioner Michael Whaley.**

**MILTON**  
Acting Chairman,  
Budget and Finance  
Committee

6. Resolution approving a contract with Software AG USA, Inc. to provide support and maintain the Info HUB Architecture Software of the Integrated Criminal Justice Information System, in an amount not to exceed \$563,127.00, commencing on July 1, 2022 through June 30, 2025 with the option to renew for two (2) additional one (1) year periods. This item requires the expenditure of FY 2023 General Fund in the amount of \$187,709.00. Sponsored by Commissioner Michael Whaley.

**MILLS**  
Acting Chairman,  
Budget and Finance  
Committee

7. Resolution authorizing the Appropriation and Expenditure of FY 2023 Capital Improvement Funds in the amount of \$200,000.00 to Shelby Farms for parking improvements. Sponsored by Commissioner David Bradford.

**BRADFORD**  
Chairman, Public  
Works Committee

8. Resolution approving expenditure of funds by the Department of Roads, Bridges and Engineering on behalf of Shelby County Government for the purchase of an Electric Class 6 truck manufactured by the Lion Electric CO USA INC in an amount not to exceed \$350,000.00. This item requires an expenditure of FY2023 DOE EV Grant Funds in an amount of \$350,000.00. Sponsored by Commissioner David Bradford.

**BRADFORD**  
Chairman, Public  
Works Committee

9. Resolution approving a contract between Shelby County Government and Ensafe, Inc., in an amount not to exceed \$130,050.00, for Engineering Services related to the National Disaster Resilience Competition Grant for the Big Creek Park-Phase 2A Shady Oaks Pumping Station improvements. This item requires the expenditure of FY 2023 Federal HUD Funds in the amount of \$130,050.00. Sponsored by Commissioner David Bradford.

**BRADFORD**  
Chairman, Public  
Works Committee

10. Resolution approving the emergency purchase orders issued to Petroleum Traders Corporation for gasoline and diesel fuel for Shelby County Fleet Services and the Shelby County Sheriff's Office in an amount not to exceed \$600,000.00 each, for a total expenditure of FY2023 Funds not to exceed \$1,200,000.00; and approving the issuance of purchase orders by Shelby County Government to James River Solutions, LLC for the purchase of gasoline and diesel fuel for FY2023, and the expenditure of FY2023 Internal Service Funds (Fleet Services) in an amount not to exceed \$2,400,000.00 and the expenditure of Sheriff's Office General Funds in an amount not to exceed \$815,000.00, for a total FY2023 expenditure not to exceed \$3,215,000.00 with James River Solutions, LLC, with the option to renew for two (2) additional one-year periods. This item approves a total expenditure of Internal Services Funds (Fleet Services) in an amount not to exceed \$3,000,000.00 and a total expenditure of Sheriff's Office General Funds not to exceed \$1,415,000.00. Sponsored by Commissioner David Bradford.

**BRADFORD**  
Acting Chairman,  
Hospitals and Health  
Committee

11. Resolution to amend the FY23 Shelby County Grant Fund Operating Budget for the Shelby County Health Department in the amount of \$115,000.00, and the Position Control Budget for 2.0 FTE positions, pursuant to a Tennessee Department of Health Grant Contract for the Breast and Cervical Cancer Screening Program for the period August 1, 2022 through June 30, 2023. This item requires the FY23 appropriation and expenditure of Federal through State Grant Funds in the amount of \$115,000.00. Sponsored by Commissioner Van D. Turner, Jr.

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

12. Resolution to approve a contract between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and Satellite Tracking of People in the amount not to exceed \$100,000.00 to provide Electronic Monitoring Services of Juveniles. This item requires the expenditure of County General Funds in an amount not to exceed \$100,000.00 for the period beginning upon commencement through June 30, 2023 with an option to renew for four (4) additional one-year terms. Sponsored by Commissioner Amber Mills.

**BRADFORD**  
Vice Chairman, Land  
Use, Planning,  
Transportation, and  
Code Enforcement  
Committee

13. Resolution to approve the conveyance of the County's ownership interest in/to Edmund Orgill Golf Course and Park, including all existing golf course and park improvements, equipment and inventory thereon, together with 443.155 acres of land, more or less, upon which the golf course and park is situated, to the City of Millington, without monetary consideration, for its continued development, operation and maintenance for a public outdoor recreational purpose and use. Sponsored by Commissioner Amber Mills, Commissioner Mark Billingsley and Commissioner Reginald Milton.

**MILTON**  
Acting Chairman,  
Community Services  
Committee

14. Resolution approving the Intergovernmental Agreement between the City of Memphis Division of Public Services and Neighborhoods and Shelby County Government for the operation of the East Shelby Branch Library from July 1, 2022 through June 30, 2023 with three Annual options to renew this item requires the expenditure of FY23 General Funds in the amount of \$555,000.00. Sponsored by Commissioner Van Turner.

**BRADFORD**  
Acting Chairman,  
Conservation  
Committee

15. Resolution receiving and filing the Fourth Quarter Report of the Shelby Farms Park Conservancy for the year ending June 30, 2022. Sponsored by Commissioner Mick Wright.

**MILTON**  
Chairman, General  
Government  
Committee

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

**MILTON**  
Chairman, General  
Government  
Committee

17. Resolution approving the purchase of disposable paper and plastic products from Housekeepers Supply and Action Chemical on behalf of various departments within Shelby County Government. This item requires expenditure of County FY 2023 Operating Funds in an estimated amount not to exceed \$774,684.15, for the initial period through June 30, 2023, with the option to renew for two (2) additional one-year periods. Sponsored by Commissioner Reginald Milton.

**MILTON**  
Chairman, General  
Government  
Committee

18. Resolution approving the purchase of disposable bags and liners from Action Chemical for various departments of Shelby County Government. This item requires expenditure of County FY 2023 Operating Funds in the estimated amount of \$159,569.69 for the initial period through June 30, 2023, with the option to renew for two (2) additional one (1) year periods. Sponsored by Commissioner Reginald Milton.

**MILTON**  
Chairman, General  
Government  
Committee

19. Resolution approving the purchase of general office supplies from X-CEL Business Products, LLC on behalf of various departments within Shelby County Government. This item requires expenditure of County FY 2023 Operating Funds in an estimated amount not to exceed \$300,000.00, for the initial period through June 30, 2023, with the option to renew for three (3) additional one-year periods. Sponsored by Commissioner Reginald Milton.

**MILTON**  
Chairman, General  
Government  
Committee

20. Resolution approving the purchase of general office furniture from X-CEL Business Products, LLC on behalf of various departments within Shelby County Government. This item requires expenditure of County FY 2023 Operating Funds in the estimated amount of \$1,212,906.67 for the initial period through June 30, 2023, with the option to renew for three (3) additional one-year periods. Sponsored by Commissioner Reginald Milton.

**MILTON**  
Chairman, Delinquent  
Tax Properties  
Committee

21. Resolution approving the conveyance of ten improved parcels of County owned Delinquent Tax Properties to Chelsea Corridor Community Development Corporation, a Tennessee Nonprofit Corporation, for nominal consideration; and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Reginald Milton.

**MILTON**  
Chairman, Delinquent  
Tax Properties  
Committee

22. Resolution approving the sale of fifty-one Delinquent Tax Parcels, acquired by Shelby County from various Shelby County Tax Sales, to identified purchasers at various prices collectively totaling \$669,247.50, 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**  
Chairman, Delinquent  
Tax Properties  
Committee

23. Resolution approving the conveyance of two improved parcels of County owned Delinquent Tax Property to Leadership Empowerment Center, a Tennessee Nonprofit Corporation, for nominal consideration; and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Reginald Milton.

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

24. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$10,000.00 to Shelby Farms Park Conservancy, a Charitable Organization. Sponsored By Chairman Willie F. Brooks, Jr.

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

25. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$7,500.00 to Touched By An Angel Ministry, a Charitable Organization. Sponsored By Commissioner Eddie S. Jones, Jr.

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

26. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$5,000.00 to Tony Plunkett Foundation Inc., a Charitable Organization. Sponsored By Commissioner Eddie S. Jones, Jr.

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

27. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$75,000.00 to Sea Isle Park Neighborhood Association, a Charitable Organization. Sponsored By Commissioner Brandon Morrison.

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

28. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$10,000.00 to Alzheimer's and Dementia Services of Memphis, Inc., a Charitable Organization. Sponsored By Commissioner Eddie S. Jones, Jr.

Approval of the Consent Agenda

**REGULAR AGENDA**

Elections, Appointments, and Confirmations

Ordinances

**MILTON**  
Acting Chairman,  
Equal Opportunity  
MWBE/LOSB  
Committee

29. ORDINANCE - THIRD READING - Ordinance amending the Shelby County Code of Ordinances, Part II, Chapter 2, Article IV, Division 3 to: (1) amend Section 2-225, known as the Minority and Women Business Enterprise (M/WBE) Program, and (2) amend the corresponding Purchasing Policies and Regulations related to the M/WBE Program. Sponsored by Commissioner Van D. Turner, Jr., Commissioner Edmund Ford, Jr., Chairman Willie F. Brooks, Jr., Commissioner Eddie S. Jones, Jr., Commissioner Mickell Lowery and Commissioner Reginald Milton. (SUBSTITUTED IN AUGUST 3, 2022 COMMITTEE MEETING)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

**MILTON**  
Chairman, General  
Government  
Committee

30. Resolution to approve a one-time, non-recurring grant contract with COGIC Charities, Inc. in an amount not to exceed \$252,000.00. 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 FY2023 General Funds in an amount not to exceed \$252,000.00. Sponsored by Chairman Willie F. Brooks, Jr., and Commissioner Eddie S. Jones, Jr. (ADD-ON IN AUGUST 3, 2022 COMMITTEE MEETING)

**MILTON**  
Acting Chairman,  
Budget and Finance  
Committee

31. Resolution accepting the second 50% payment of the United States Department of Treasury's State and Local Coronavirus Fiscal Recovery American Rescue Plan Funds allocation in the amount of \$91,016,754.50. Sponsored by Chairman Willie F. Brooks, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 3, 2022 COMMITTEE MEETING)



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

32. Resolution of the Shelby County Board of Commissioners to amend the Fiscal Year 2023 Operating Budget and Position Control Budget to fund expenses and additional personnel in order to establish a new Bail Hearing Courtroom. Sponsored by Chairman Willie F. Brooks, Jr., Commissioner Van D. Turner, Jr., Commissioner Tami Sawyer, Commissioner Eddie S. Jones, Jr, Commissioner Mickell M. Lowery, Commissioner Reginald Milton, and Commissioner Michael Whaley. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 3, 2022 COMMITTEE MEETING)

**MILTON**  
Chairman, General  
Government  
Committee

33. Resolution to approve a one-time, non-recurring grant contract with Soulsville Foundation, Inc. (“SOULSVILLE”) in an amount not to exceed \$150,000.00. 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 FY2023 General Funds Fund Balance in an amount not to exceed \$150,000.00. Sponsored by Commissioner Mickell Lowery. (SENT DOWN WITHOUT RECOMMENDATIOIN IN AUGUST 3, 2022 COMMITTEE MEETING)

**MILTON**  
Chairman, General  
Government  
Committee

34. Resolution to amend the Chairman's 2021-2022 Annual Meeting Schedule for the Shelby County Board of Commissioners in order to revise the August 2022 Meeting Dates. Sponsored by Chairman Willie F. Brooks, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 3, 2022 COMMITTEE MEETING)
35. Resolution of the Board of Commissioners of Shelby County, Tennessee issuing a position of “No Confidence” in the Shelby County Clerk's Office. Sponsored by Commissioner Brandon Morrison and Commissioner Mark Billingsley. (DEFERRED IN JULY 18, 2022 COMMISSION MEETING)

**SAWYER**  
Chairman, Legislative  
Affairs Committee

36. Resolution of the Board of County Commissioners of Shelby County, Tennessee supporting the Reproductive Autonomy Is Necessary (RAIN) Act. Sponsored by Commissioner Tami Sawyer and Commissioner Reginald Milton. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 3, 2022 COMMITTEE MEETING)

- LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee
37. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$25,000.00 to Feed The Needy, a Charitable Organization. Sponsored By Chairman Willie F. Brooks, Jr., Commissioner Mickell Lowery and Commissioner Reginald Milton (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)
- LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee
38. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$10,000.00 to William Novick Global Cardiac Alliance, a Charitable Organization. Sponsored By Commissioner Reginald Milton and Commissioner Mickell Lowery. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)
- LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee
39. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$15,000.00 to Greater Memphis Media, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton and Commissioner Mickell Lowery. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)
- LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee
40. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$55,000.00 to Bridgetown Ventures d/b/a Sista2Sista, a charitable organization. Sponsored By Commissioner Tami Sawyer and Commissioner Mickell Lowery. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)
- LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee
41. Resolution awarding County Funds From the FY2023 Operating Budget in the amount of \$27,500.00 to Dress For Success, Memphis, a Charitable Organization. Sponsored By Commissioner Tami Sawyer and Commissioner Reginald Milton. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)
- LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee
42. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$10,000.00 to Churches-Families and Communities Together (C-FACT) National Training Institute, a Charitable Organization. Sponsored By Commissioner Eddie S. Jones, Jr., and Commissioner Reginald Milton. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)

- LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee
43. Resolution awarding County Funds from the FY2023 Operating Budget in the Amount of \$35,000.00 to Baptist Memorial Health Care Foundation, a Charitable Organization. Sponsored By Commissioner Brandon Morrison, Commissioner David Bradford and Commissioner Mickell Lowery. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)
- LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee
44. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$12,500.00 to Black Men Crowned, a Charitable Organization. Sponsored By Commissioner Eddie S. Jones, Jr., and Commissioner Mickell Lowery. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)
- LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee
45. Resolution Awarding County Funds from the FY2023 Operating Budget in the amount of \$22,500.00 to Ladies In Need Can Survive, Inc., a Charitable Organization. Sponsored By Commissioner Reginald Milton, Chairman Willie F. Brooks, Jr., Commissioner Eddie S. Jones, Jr. and Commissioner Dr. Edmund Ford, Jr. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)
- LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee
46. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$25,000.00 to Africa In April Cultural Awareness Festival, Inc., a Charitable Organization. Sponsored By Commissioner Eddie S. Jones, Jr., Chairman Willie F. Brooks, Jr., Commissioner Dr. Edmund Ford, Jr., Commissioner Reginald Milton, and Commissioner Mickell Lowery. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)
- LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee
47. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$10,000.00 to The Arvin W. Glass Tennessee Masonic Foundation, a Charitable Organization. Sponsored By Chairman Willie F. Brooks, Jr., Commissioner Mickell Lowery, and Commissioner Reginald Milton. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)
- LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee
48. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$25,000.00 to Youth Engineered Success (Y.E.S.), a Charitable Organization. Sponsored By Commissioner Eddie S. Jones, Jr., and Commissioner Mickell Lowery. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

49. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$25,000.00 to Black Seeds, a Charitable Organization. Sponsored By Commissioner Tami Sawyer, Commissioner Reginald Milton, and Commissioner Mickell Lowery. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

50. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$20,000.00 Westwood Youth Development, Inc., a Charitable Organization. Sponsored By Commissioner Eddie S. Jones, Jr. and Commissioner Dr. Edmund Ford, Jr. (AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

51. Resolution awarding County Funds from the FY 2023 Operating Budget in the amount of \$22,500.00 to Saving Absalom, a charitable organization. Sponsored by Commissioner Eddie S. Jones, Jr., Commissioner Dr. Edmund Ford, Jr., Commissioner David Bradford, Commissioner Amber Mills, and Commissioner Mickell Lowery. (ADD-ON AND AMENDED IN AUGUST 3, 2022 COMMITTEE MEETING)

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

52. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$10,000.00 to Stop The Killing - Cut The Beef, a Charitable Organization. Sponsored By Commissioner Eddies S. Jones, Jr. and Commissioner Reginald Milton. (ADD-ON IN AUGUST 3, 2022 COMMITTEE MEETING)

**LOWERY**  
Chairman,  
Community  
Enhancement Grants  
Committee

53. Resolution awarding County Funds from the FY 2023 Operating Budget in the amount of \$12,500.00 to Solid Rock Development Corporation, a charitable organization. Sponsored by Commissioner Eddie S. Jones, Jr. (ADD-ON IN AUGUST 3, 2022 COMMITTEE MEETING)

**Announcements/Statements**

**Adjournment**

54. Adjournment to Monday, August 22, 2022; at 3:00 p.m.