



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday September 7, 2022**

9/2/2022 3:34 PM

**[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/2032370703611984653>

**Webinar ID 942-519-315**

### **Wednesday September 7, 2022**

8:30 a.m. Committee # 10 - GENERAL GOVERNMENT  
 9:00 a.m. Committee # 2 - PUBLIC WORKS  
 9:25 a.m. Committee # 3 - HOSPITALS AND HEALTH  
 9:40 a.m. Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS  
 9:55 a.m. Committee # 8 - COMMUNITY SERVICES  
 10:25 a.m. Committee # 17 - MILTON GRANTS

### **8:30 a.m. - Committee # 10 - GENERAL GOVERNMENT**

1. DISCUSSION - Judicial Commissioner Appointments  
 Presenter: Judge Bill Anderson, General Sessions Criminal Court Judge  
 Division VI
2. Resolution approving the Election of Notaries Public for appointment  
 and/or reappointment for Shelby County, Tennessee. Sponsored by  
 Commissioner Mick Wright.
3. Resolution adopting the Permanent Rules of Order for the 2022-2026  
 County Commission Term. Sponsored by Commissioner Mickell Lowery.
4. Resolution receiving and filing the Oaths of Office for Officials of Shelby  
 County, Tennessee elected on August 4, 2022. Sponsored by

### **9:00 a.m. - Committee # 2 - PUBLIC WORKS**

1. Resolution approving expenditure of FY2023 funds to Premium Parking  
 Of Memphis, LLC, in an amount not to exceed \$253,140.00, to provide  
 451 parking spaces in the parking garage located at 245 Washington,  
 Memphis, TN for Shelby County Government employees working at the  
 Walter Bailey Criminal Justice Center and other Shelby County  
 Government buildings located downtown. Said agreement commences  
 July 01, 2022 through June 30, 2023 with the option to renew for two  
 annual periods beginning July 1 and ending June 30 of each renewal  
 period, subject to Downtown Parking Authority leasing the parking  
 garage to Premium Parking of Memphis, LLC. Sponsored by  
 Commissioner David Bradford.

2. Resolution approving the purchase of Automotive parts and supplies from Genuine Parts Co. d/b/a NAPA on behalf of various departments within Shelby County Government through County Fleet Services requiring the expenditure of county FY2023 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 two (2) additional one-year periods. Sponsored by Commissioner David Bradford.
3. Resolution approving the emergency purchase of an emergency response 2022 Pierce Ascendant Mid-Mount Tower Truck for the Shelby County Fire Department from G&W Diesel d/b/a EVS Inc. in the amount of \$1,820,719.49. This item requires the expenditure of FY 2023 Fire Enterprise Funds in an amount not to exceed \$1,820,719.49. Sponsored by Commissioner David Bradford.
4. Resolution approving emergency fire apparatus vehicle repair services for the Shelby County Fire Department in the amount of \$59,074.21. This item requires the expenditure of FY 2023 Fire Enterprise Funds to G&W Diesel d/b/a EVS Inc. in an amount not to exceed \$59,074.21. Sponsored by Commissioner David Bradford.

**9:25 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. Resolution approving the purchase of pharmaceutical drugs and vaccines by Shelby County Government on behalf of the Shelby County Health Department from Cardinal Health 110, LLC, and Cardinal Health 112, LLC, utilizing the State of Tennessee Department of General Services contract for pharmacy price discounts through the Minnesota Multistate Contracting Alliance for Pharmacy Infuse in an amount not to exceed \$200,000.00 for Fiscal Year 2023. This item requires the expenditure of FY2023 General Funds in the amount of \$125,000.00 and grant funds in the amount of \$75,000.00 for a total amount not to exceed \$200,000.00. Sponsored by Commissioner Mickell Lowery.
2. ORDINANCE - FIRST READING - Ordinance by the Board of County Commissioners of Shelby County, Tennessee to amend Chapter 16, Article II, Section 16-28 of the Code of Ordinances of Shelby County, Tennessee to set the Annual Emission Fee from non-motor vehicle sources for emissions released in Calendar Year 2021 and to adjust Title V Permit Fees beginning in 2023. Sponsored by Commissioner Mickell Lowery.

**9:40 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**

1. Resolution amending the FY 2023 Operating Budget to accept grant funds in the amount of \$1,553,000.00 from the Shelby County 9-1-1 District for the upgrade of the computer aided dispatch system for the Shelby County Sheriff's Office and Shelby County Fire Department; and approving a contract amendment with Motorola Solutions Incorporated in the amount of \$3,788,247.00 to include the upgrade and an additional five years of maintenance and support costs. This item requires the appropriation and expenditure of Shelby County 9-1-1 District Grant Funds in the amount of \$1,553,000.00. Sponsored by Commissioner Amber Mills. (ITEM DOES NOT MEET REQUIREMENTS OF PERMANENT RULES)
2. Resolution amending the FY 2023 Grants Fund operating budget in the amount of \$215,142.00 to expend funding made available from the U.S. Department of Justice's Bureau of Justice Assistance, This grant provides funds for a dedicated Assistant District Attorney and Sr. Crime Analyst who will focus entirely on sexual assault cases. And will provide funds for training of staff and payment of Expert Witness fees. The grant is for the period of October 1, 2020 through September 30, 2023. This item requires the appropriation and expenditure of Justice Assistance Grant FY 2023 funds in the amount of \$215,142.00. Sponsored by Commissioner Amber Mills.

**9:55 a.m. - Committee # 8 - COMMUNITY SERVICES**

1. Resolution to amend the FY2023 Grants Fund Operating Budget in the amount of \$111,111.00 for the period of July 1,2022 through June 30,2023 and to appropriate and expend said funds made available through the Alzheimer's and Dementia Respite Care Pilot Program for the purpose of providing Home and Community-Based Services for the sole benefit of individuals who are experiencing symptoms of Alzheimer's Disease. This item requires the appropriation and expenditure of FY2023 State Grant Funds in the amount of \$111,111.00. Sponsored by Commissioner Mick Wright.
2. Resolution approving a purchase from MAR-J Medical Supply, Inc. in an amount not to exceed \$195,000.00 for baby diapers, wipes, and adult incontinence products for the Bare Needs Diaper Bank, a Mid-South Food Bank entity, This item requires the expenditure of FY2023 General Funds in the amount of \$195,000.00. Sponsored by Commissioner Mick Wright.
3. Discussion Item regarding services offered to veterans in Shelby County. Speakers Mike Ellis and Michael Davis, Shelby County Veteran's Service Officers 20 minutes (Commissioner Amber Mills)

**10:25 a.m. - Committee # 17 - MILTON GRANTS**

1. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$2,500.00 to Operation Taking Back 901, a Charitable Organization. Sponsored By Commissioner Mickell Lowery.

2. Resolution awarding County funds from the FY2023 Operating budget in the amount of \$5,000.00 to New Memphis Institute, a Charitable Organization. Sponsored By Commissioner Mickell Lowery.
3. Resolution awarding County Funds from the FY2023 Operating Budget in the amount of \$5,000.00 to Individualized Intellect Institute, a Charitable Organization. Sponsored By Commissioner Mickell Lowery.