Shelby County Government

A C Wharton, Jr.
Mayor

September 23, 2009

The Honorable Joyce Avery
Chairman, Shelby County Board of Commissioners
160 North Main, Suite 450
Memphis, Tennessee 38103

Dear Chairman Avery:

Pursuant to the rules and regulations governing the Memphis and Shelby County Mechanical/Gas Code Board, I hereby nominate William A. Hartsfield and William J. Jason for reappointment to the above-mentioned board. Term of Service is retroactive to August 5, 2009, expiring August 5, 2012.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A C Wharton, Jr.
Mayor

ACW/lar

Enclosure

SUMMARY

I. **Description of Item**

This resolution reappoints two members to the Memphis and Shelby County Mechanical/Gas Code Board.

II. **Source and Amount of Funding**

III. **Contract Items**

A. Type of Contract – N/A

B. Terms – N/A

IV. **Additional Information Relevant to Approval of this Item**

The members of the Memphis and Shelby County Mechanical/Gas Code Board are appointed for a term of three years. Mr. Hartsfield (WM) and Mr. Jason (WM) have been members since August 25, 2003.

Board Members

Appointments	Resolution Date	Expire Date	Member Since	Race	Term
M/SC Mechanical/Gas Code Board					
Mr. Whit Greenway	03/30/2009	08/06/2011	11/20/2006	WM	3
Mr. William Hartsfield	11/20/2006	08/06/2009	08/25/2003	WM	3
Mr. William Jason	11/20/2006	08/06/2009	08/25/2003	WM	3
Mr. John Saucier	03/30/2009	08/06/2011	08/25/2003	WM	3

Board/Commission

Division of County Government

Name: William Alan Hartsfield

Date of Birth: 02 25 66 Race W M ✓ F

Business Name: J C Hartsfield Co. Inc

Business Address: 2192 Filmore Zip: 38114 Phone 901 744 8900

E-mail Harts2192@Aol.com Fax 901 744 4858

Education: HS Grad

Name of Spouse: N/A Number of Children 2

Home Address: 1250 Mahilbra Zip 38016 Phone 901 331 5436

Resident of Shelby County 40 years.

Have you ever been convicted of a felony? Yes ____ No ✓
I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes ✓ No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

N/A

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

N/A

Signature

09 21 09
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings ____ No. Attend ____ No. Absent ____
Disposition:
Approval ____ Resolution ____ Item # ____

NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS, AUTHORITIES OR COMMISSIONS

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are disciminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 N/A
2
3
4
5
6
7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1 N/A
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 N/A
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: William Alan Hartsfield
(Print Name)

Signature:

Date: 09 21 09

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**

   N/A

2. **DATE OF GRATUITY**

   N/A

3. **NATURE AND PURPOSE OF THE GRATUITY**

   N/A

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

   NA

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

   N/A

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

   N/A

7. **DESCRIPTION OF THE GRATUITY**

N/A

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

N/A

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

Signature **Date** 09.21.09

William Alan Hartsfield

Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

11370 Stone Meadow Cove
Eads, Tn 38028
Phone 901-861-2727

William Alan Hartsfield

Education

1980 – 1984 Skyview Academy Memphis, Tn

High School Diploma

1984-1986 State Tech Institute Memphis, Tn

Mechanical Engineering

Professional experience

1984 - Present J.C. Hartsfield Co., Inc.
Memphis, Tn

President

- Estimating and administration of HVAC
- contracting. Daily operation of business
- includes: industrial gas installations,
- sheetmetal shop, pipefitting, pipe welding, and
- HVAC controls.

Board/Commission

Division of County Government

Name: WILLIAM J. JASON

Date of Birth: 3/7/25 Race W M X F

Business Name: WILLIAM J. JASON, P.E.

Business Address: 93 COLEGROVE ST Zip: 38120 Phone 901-682-0245

E-mail williamjason@bellsouth.net Fax 901-682-4219

Education: B.S. (M.E.) LSU 1949

Name of Spouse: Renee S. Jason Number of Children 2

Home Address: 93 COLEGROVE ST Zip 38120 Phone 901-682-0956

Resident of Shelby County 50 years.

Have you ever been convicted of a felony? Yes ____ No X

I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes X No ____

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

WILLIAM J. JASON, P.E. (CONSULTING ENGINEER

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

IRVING JASON (SON) SHELBY STATE COMMUNITY COLLEGE

WILLIAM JASON, JR (SON) CONCORDE CAREER COLLEGE

Signature

9/16/09

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings ____ No. Attend ____ No. Absent ____

Disposition:

Approval ____ Resolution ____ Item # ____

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Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

1 MEMPHIS CHAPTER-AMERICAN SOCIETY OF HTG, A.C & REFRIG. ENGRS.
2
3
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5
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7
8

List below any of the aforementioned clubs of which you belong that do not have female members.

1 —
2
3
4

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

1 ←
2
3
4

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: WILLIAM J. JASON
(Print Name)

Signature: William J. Jason

Date: 9/16/09

GRATUITY DISCLOSURE FORM

Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. **NAME**

   WILLIAM J. JASON

2. **DATE OF GRATUITY**

   NONE

3. **NATURE AND PURPOSE OF THE GRATUITY**

   N/A

4. **NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY**

   N/A

5. **NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

   N/A

6. **ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY**

   N/A

7. **DESCRIPTION OF THE GRATUITY**

N/A

8. **COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)**

N/A

9. **The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.**

Signature

9/16/09
Date

WILLIAM J. JASON
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.

WILLIAM J. JASON, P.E.
CONSULTING ENGINEER

Education:
Louisiana State University (BSME 1949)

Professional Registration:
Tennessee P.E. Registration 5631
Other States: Louisiana, Mississippi, Arkansas, Florida, Georgia, Wisconsin, Minnesota, Indiana, Texas, Pennsylvania, Nevada, North Carolina, South Carolina, Ohio, Kentucky, Virginia, Colorado, Massachusetts, Arizona, Illinois, Missouri, California, Iowa.

Professional Activities:

Mr. Jason is a consulting (mechanical) engineer who has been in the HVAC field since graduation from college - for about twenty years as a design/build/maintenance contractor, and since then as a design consultant.