Shelby County Government

A C Wharton, Jr.
Mayor

January 26, 2009

The Honorable Deidre Malone
Chairman, Shelby County Board of Commissioners
160 N. Main, Suite 450
Memphis, TN 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Shelby County Health, Education, and Housing Facility Board, I hereby nominate Berlin F. Boyd for appointment.

Berlin F. Boyd shall be appointed to fill the term that Johnnie Turner has been holding until her successor could be appointed and said term will expire on March 31 2013.

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 appoints one new member to the Shelby County Health, Education and Housing Facility 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 Health, Education and Housing Facility Board members are appointed for a term of six years. Mr. Boyd will be filling a term that expired on March 31, 2007. Johnnie Turner who is term limited has been holding this position until her successor could be appointed. This will be the first term for Mr. Boyd.

Board Members

Appointments	Resolution Date	Expire Date	Member Since	Race	Term
S/C Health Ed & Housing Facility					
Mr. Gary Burhop	03/13/2005	03/31/2011	06/05/1995	WM	6
Ms. Tracy Chism	10/06/2008	03/31/2013	10/06/2008	WF	6
Mr. Jerry Edmonds	09/24/2007	03/31/2009	01/26/2004	WM	6
Mr. Bill McGaughey	09/24/2007	03/31/2009	01/26/2004	WM	6
Ms. Jacqueline Nesbit	03/13/2006	03/31/2011	06/05/1995	BF	6
Mr. Isaac Northern Jr	09/24/2007	03/31/2009	05/11/1998	BM	6
Mr. David Perdue, Jr.	06/25/2007	03/31/2011	06/25/2007	WM	6
Mrs. Johnnie Turner	09/24/2007	03/31/2007	03/26/1984	BF	6
Mr. Mark Yates	07/09/2007	03/31/2013	07/09/2007	BM	6

Board/Commission

Division of County Government

Name: Berlin F. Boyd

Date of Birth: 4-1-1977 Race African American M ✓ F

Business Name: Slovis & Associates

Business Address: 50 Peabody Place Zip: 38103 Phone 432.4751

E-mail berlin@slovisccommercial.com Fax 888-453-1596

Education: Stamford Hill University - London England (M.B.A.)

Name of Spouse: Elysia Boyd Number of Children 0

Home Address: 1459 Down River Drive Zip 38103 Phone 527.9100

Resident of Shelby County 31 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.

NA

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

NA

Berlin F. Boyd
Signature

1-23-2009
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 discriminatory 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 NA
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 NA
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 NA
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: Berlin F. Boyd
(Print Name)

Signature: Berlin F. Boyd

Date: 1-23-2009

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**

   NA

2. **DATE OF GRATUITY**

   NA

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

   NA

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**

   NA

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

   NA

7. **DESCRIPTION OF THE GRATUITY**

NA

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.)**

NA

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.**

Berlin F. Boyd
Signature

1-22-2009
Date

Berlin F. Boyd
Print Name

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

Berlin F. Boyd

1459 Down River Drive
Memphis, TN 38103
(901) 331-7212
berlinboyd@bellsouth.net

EDUCATION

Stamford Hill University, M.B.A, Cum Laude, London, England, (2003)

Stamford Hill University, B.A. - Business Administration London, England, (2000)

WORK HISTORY

Slovis and Associates, Memphis, Tennessee **April 2008-Present**
Commercial Real Estate Agent
I currently develop, sell and locate commercial real estate for a number of clients. I am also a partner in Slovis management and we are currently building our portfolio with a number of new clients. I provide wireless site acquisition services and lease negotiations for cell tower sites across the United States.

Unison Site Management, Memphis Tennessee **April 2007- August 2008**
Wireless Site Development Officer
I provided negotiations and site acquisition services to acquire a recordable easement, fee simple interest, lease, or comparable interest in real estate.

- Tripled my Sales Objective

Deston Therapeutics, Memphis, Tennessee **September 2006–February 2007**
Pharmaceutical Sales Representative
Promoted respiratory drugs to Primary Care Physicians and specialists including Allergists, ENT's and Pediatricians in western TN, northern MS, and eastern AR.

- Designated Sales Team Leader for the Western Team

The Berry Company, Memphis, Tennessee **September 2004 - May 2006**
Account Executive
Sold internet and yellow page advertising for the Real Yellow Pages and Yellowpages.com by BellSouth. Started as a temporary employee, was brought into the company as a Management Associate and was promoted to Account Executive.

- Ranked #1 of 18 Account Executives for Memphis canvas (111% of Objective)
- Ranked #1 of 20 new hires for Big Sandy Canvas (350% of Objective)
- As Temporary Employee, selected to sell internet advertising in new markets, including Nashville, Jackson, MS and Tampa

Boyd Consulting Company, Memphis, Tennessee **February 2002 - October 2004**
CEO
Served as a private contractor on select major projects, including working with the Founder of Auto Zone on campaign that resulted in bringing the NBA Grizzlies to Memphis and representing Met Life Insurance Company to the City of San Francisco for city business.

CIVIC INVOLVEMENT

Race For The Cure	Yearly participant of the race
Mid-South Community Organizers	Executive committee member
St. Luke Missionary Baptist Church Director of Youth Services	January 1998 - 2005
President of the Mass Choir	January 2005 – January 2008
Officer of the Board of Deacons	May 2007- Present
Boys and Girls Club of Memphis	June 1999 - May 2002
Volunteer Memphis Union Mission	Monthly participant