**SHELBY COUNTY BOARD OF COMMISSIONERS**
**AGENDA ROUTE SHEET**

Referred to Commission Committee General Government

For Commission Action on 6/16/08

**DESCRIPTION OF ITEM: RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF HUMPHREY E. FOLK, III AND AUBREY J. HOWARD FOR REAPPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION. SPONSORED BY COMMISSIONER JOE FORD.**

**CHECK ALL THAT APPLY BELOW:**

x This Action does NOT require expenditure of funds.

_____ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: $_____ ; County CIP Funds- $_____

State Grant Funds: $_____; State Gas Tax Funds: $_____

Federal Grant Funds: $_____

Other funds (Specify source and amount): $_____

Other pass-thru funds (Specify source and amount): $ _____

**Originating Department:** Mayor's Office

**APPROVAL:**

| | | | |
|---|---|---|---|
| Dept. Head: | Grace Hutchinson (545-4429)<br>(Type your name & phone #.) | \ [illegible]<br>(Initials) | \ 5/7/2008<br>(Date) |
| Elected Official: | _____<br>(Type your name & phone #.) | \ _____<br>(Initials) | \ _____<br>(Date) |
| Division Director: | Grace Hutchinson (545-4429)<br>(Type your name & phone #.) | \ [illegible]<br>(Initials) | \ 5/7/2008<br>(Date) |
| CIP – A&F Director: | _____<br>(Type your name & phone #.) | \ _____<br>(Initials) | \ _____<br>(Date) |
| Finance Dept. | Mike Swift (545-4269)<br>(Type your name & phone #.) | \ MAS<br>(Initials) | \ 5/6/08<br>(Date) |
| County Attorney: | Christy Kinard (545-4233)<br>(Type your name & phone #.) | \ CK<br>(Initials) | \ 05-05-08<br>(Date) |
| CAO/Mayor: | Jim Huntzicker (545-4514)<br>(Type your name & phone #.) | \ [illegible]<br>(Initials) | \ 5/8/08<br>(Date) |

# Shelby County Government

A C Wharton, Jr.
*Mayor*

May 12, 2008

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

Dear Chairman Lillard:

Pursuant to the rules and regulations governing the Memphis and Shelby County Port Commission, I hereby nominate Humphrey E. Folk, III and Aubrey J. Howard for reappointment to the above-mentioned board.

Term of Service for Humphrey E. Folk, III is retroactive to June 3, 2008, and will expire June 3, 2010 for a term of two (2) years.

Term of Service for Aubrey J. Howard is retroactive to March 7, 2008, and will expire March 7, 2010 for a term of two (2) years.

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

Sincerely,

A C Wharton
Mayor

ACW/lar

160 North Main Street, Suite 850 ✦ Memphis, TN 38103 ✦ 901-545-4500 ✦ Fax 901-545-4759

# SUMMARY

## I. Description of Item

This resolution reappoints two members, Humphrey E. Folk, III and Aubrey J. Howard, to the Memphis and Shelby Port Commission.

## 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 Memphis and Shelby County Port Commission members are appointed for terms of two (2) years each. Humphrey E. Folk, III has been a member since June 3, 2004. Aubrey J. Howard has been a member since March 12, 2007.

ITEM#_____

PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard CK
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF HUMPHREY E. FOLK, III AND AUBREY J. HOWARD FOR REAPPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION. SPONSORED BY COMMISSIONER JOE FORD.**

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**WHEREAS,** Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Port Commission, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated May 12, 2008, the County Mayor nominated Humphrey E. Folk, III and Aubrey J. Howard for reappointment to the board; and

**WHEREAS**, The ratification and approval by the Shelby County Board of Commissioners is required; and

**WHEREAS**, The members of the Memphis Shelby County Port Commission are appointed for a term of two (2) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

**WHEREAS**, The term of service for Humphrey E. Folk, III should be retroactive to June 3, 2008, expiring on June 3, 2010, for a term of two years; and

**WHEREAS**, The term of service for Aubrey J. Howard should be retroactive to March 7, 2008, expiring on March 7, 2010, for a term of two years.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE,** That the nomination of Humphrey E. Folk, III and Aubrey J. Howard for reappointment to the Memphis and Shelby County Port Commission for the terms as listed above is with this Resolution confirmed by the Shelby County Board of Commissioners.

**BE IT FURTHER RESOLVED,** That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

_____
A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

_____
Clerk, County Commission

ADOPTED _____

Board/Commission

Division of County Government

Name: Humphrey E. "Tripp" Folk, III

Date of Birth October 2, 1955 Race White M X F

Business Name: Ascent Investments, LLC

Business Address: P.O. Box 772898, Memphis Zip: 38177 Phone: 901-461-3816

E-mail hfolk3@aol.com Fax: 662-280-0580

Education: University of Alabama & University of Memphis

Name of Spouse: Single Number of Children: 4

Home Address: 4122 Long Leaf Dr., Memphis Zip: 38117 Phone: 901-251-4740

Resident of Shelby County 47 years.

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.

None that does business with Shelby County Gov't

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

None

Signature

4/30/08
Date

(For Office Use Only)

**Attendance Record** (if applicable)

No. of Meetings_____ No. Attend_____ No. Absent_____

**Disposition:**

Approval_____ Resolution_____ Item#_____

4/2/2008

Board/Commission

## 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 Memphis Country Club
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
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: Humphrey E. Folk, III
(Print Name)

Signature: Humphrey E. Folk

Date: 4/30/08

## Humphrey Estes Folk, III "Tripp"

Tripp and his wife, Jane, are the parents of four boys, Estes, Winston, Alexander and Barret. He is a 1974 graduate of Christian Brothers High School and was educated at the University of Alabama from 1974 to 1977 and Memphis State University from 1977 to 1978, where he studied Civil Engineering Technology.

From 1978 to 1998, Tripp was the President and Director of Four F Corporation, a highway, heavy and marine construction contractor. During that period, he was a Director of the Associated General Contractors of America, serving as National Chairman of the Corps of Engineers Committee from 1996 to 1998; and National Chairman of the Equipment Management Committee from 1989 to 1991. He was also a Director of the Mississippi Valley Flood Control Branch of the A. G. C., serving as President in 1988.

Tripp is a member of the Executive Board of the Chickasaw Council Boy Scouts of America, serving as the Friends of Scouting Chairman in 2000 and 2001, and currently serves as Vice President of Finance. Tripp was awarded the Silver Beaver award in 2002, the highest honor for a volunteer to the Boy Scouts of America for distinguished service to youth.

Tripp is also a member of the Board of Trustees for BRIDGES, which serves as a catalyst for empowering youth and adults to reach their potential through education, leadership, diversity and workforce development.

Tripp has served as a Deacon and Elder at Idlewild Presbyterian Church. He is a member of the Board of Directors of Memphis Convention and Visitors Bureau.

Tripp is President of Ascent Investments and Delta Bluffs Development, concentrating in residential and commercial real estate development.