# Shelby County Government

**A C Wharton, Jr.**
***Mayor***

August 26, 2008

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

Dear Chairman Lillard:

Pursuant to the rules and regulations governing the Shelby County Healthcare Corporation, I hereby nominate Anthony Tate and Lee Askew III for appointment. Terms of Service shall begin upon Commission approval and will expire as listed below:

| Appointment | | Expiration |
|---|---|---|
| Anthony Tate | | February 12. 2011 |
| Lee Askew III | (Replacing Ellen Vergos) | January 10, 2009 |

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

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

# SUMMARY

## I. Description of Item

This resolution appoints two new members, Anthony Tate and Lee Askew III to the Shelby County Healthcare Corporation.

## 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

Members of the Shelby County Healthcare Corporation are appointed for terms of three (3) years each. Anthony Tate is filling a term that is vacant and Lee Askew III is filling a term limited position. This will be the first term for both Anthony Tate and Lee Askew III.

ITEM#_____ PREPARED BY: Lois Riseling

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF ANTHONY TATE AND LEE ASKEW III FOR APPOINTMENT TO THE SHELBY COUNTY HEALTHCARE CORPORATION. SPONSORED BY COMMISSIONER. SPONSORED BY JOE FORD.**

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**WHEREAS**, Pursuant to the rules and regulations governing the members of the Shelby County Healthcare Corporation, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated August 26, 2008, the County Mayor nominated Anthony Tate and Lee Askew III for appointment to the board; and

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

**WHEREAS**, The members of the Shelby County Healthcare Corporation are appointed for a term of three (3) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

**WHEREAS**, Anthony Tate will be filling a vacant position that has expired, but has not been filled until now and the term of service will begin upon Commission approval and will expire on February 12, 2011; and

**WHEREAS**, Pursuant to Ordinance No. 343, adopted by the Shelby County Board of Commissioners on August 27, 2007, Ellen Vergos is term limited as of the expiration of the last term to which she was appointed; and

**WHEREAS**, Lee Askew III shall be appointed to fill the term that Ellen Vergos has been holding until her successor could be appointed and said term will expire on January 10, 2009.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That the appointment of Anthony Tate and Lee Askew III to the Shelby County Healthcare Corporation for the term listed above are with this Resolution approved 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 _____

545-4754
Lois Riseling

Board/Commission

Division of County Government

Name: Anthony Tate

Date of Birth 10-16-56 Race African American M X F

Business Name: Ashaun, LLC

Business Address: 5100 Poplar Zip: 38137 Phone: 901-312-7025

E-mail atate@ashaun.com Fax: 901-312-7039

Education: Central High Memphis, LeMoyne Owen - Chadwick Graduate School

Name of Spouse: Single Number of Children: 0

Home Address: 335 Jamerson Farm Zip: 38017 Phone: 901-281-5382

Resident of Shelby County 51 years.

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

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

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

8-0-2008

Date

(For Office Use Only)

**Attendance Record** (if applicable)

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

**Disposition:**

Approval ____ Resolution ____ Item# ____

Term of Service ____

Previous years served ____

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: Anthony Tate
(Print Name)

Signature: [illegible]

Date: 8-08-2008

_____
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. Also pursuant to Ordinance #343 adopted August 27, 2007, an individual appointee can only serve two consecutive terms or ten consecutive years whichever is longer.

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

1 None
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 None
2
3
4

# 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**

**3 NATURE AND PURPOSE OF THE GRATUITY**

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

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

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

7 **DESCRIPTION OF THE GRATUITY**

_____

_____

_____

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.)**

_____

**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.**

8·8·08

**Signature** **Date**

Anthony Tate

**Print Name**

_____
Board/Commission

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

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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 None
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 None
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: Anthony Tate
(Print Name)

Signature:

Date: 8-08-2008

## Brooks, Henri

**From:** Anthony Tate [anthonytate@ASHAUN.com]
**Sent:** Wednesday, July 02, 2008 3:31 PM
**To:** Brooks, Henri
**Subject:** Anthony Resume

**Anthony Tate**
5100 Poplar
Suite 726
Memphis, TN 38137
901.312.7025 Office
901.281.5982

**Education:** Memphis Central High - General
LeMoyne Owen College - Social Welfare
Chadwick University - MBA

**Ashaun, LLC**
5100 Poplar Av Suite 723 Memphis, TN. 38137
12-01-99 to Present (**President/CEO**)

* Manage the Operation Departments: Human Resources, Sales and Accounting. Established the Management Cycle, Total Quality Management Program and Customer Service Quality Assurance practices.

**StaffMark**
400 Million Dollar Corporation
5090 Millbranch Rd Memphis, TN. 38116
02-01-96 to 02-01-98 (**Vice President**)

* Directed transition team. Planed and organized policies and procedure for the change of ownership. Forged suggestions and made recommendations on the deployment of a new operational infrastructure.

**APS-Advance Personnel Service, Inc**
Multi Million Dollar Corporation
5090 Millbranch Rd Memphis, TN. 38116
07-01-85 to 02-01-96 (**President/CEO**)

* Direct and managed business operation, a muti-million dollar corporation with an employment base of over seven hundred.
* Established a second business operation in St Louis, MO.

**Boards, Commission & Affiliations**

- Landmark Bank Board of Director (Active)
- MemphisFirst Community Bank Board of Director (Former)
- Leadership Memphis 1993 Class
- TN Alarm Contractor Board (Appointed by the Governor of Tennessee)
- Founder and Bank Director - Memphis First Community Bank (Former)
- PRC Board Member
- Kiwana Club (Former)

- Crime Stoppers Board (Former)
- Memphis Area Chambers of Commerce - Advisory Board 1997
- Memphis Light Gas & Water - Small Business Committee 1993
- Memphis Jaycees (Former)
- The Memphis Rotary Club (Downtown)

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Thank you for your cooperation.

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Board/Commission

Division of County Government

Name: LEE H. ASKEW III

Date of Birth 3/1/43 Race CAUC. M ✓ F

Business Name: ASKEW NIXON FERGUSON ARCHITECTS

Business Address: 1500 UNION AVE Zip: 38104 Phone: 278 6868

E-mail LEE@ANFA.COM Fax: 278 6884

Education: MASTERS OF ARCHITECTURE

Name of Spouse: ANNETTE Number of Children: 4

Home Address: 245 KENILWORTH Zip: 38112 Phone: 725 5998

Resident of Shelby County 45 years.

Have you ever been convicted of a felony: Yes _____ No ✓

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.

ASKEW NIXON FERGUSON ARCHITECTS YES

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

ANNETTE ASKEW – SPECIAL EVENTS DIR. – MACY'S NO

Signature

AUG 26 2008

Date

(For Office Use Only)

**Attendance Record** (if applicable)

No. of Meetings_____ No. Attend_____ No. Absent_____

**Disposition:**

Approval_____ Resolution_____ Item#_____

Term of Service_____

Previous years served _____

_____
Board/Commission

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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 UNIVERSITY CLUB OF MEMPHIS.
2 AMERICAN INSTITUTE OF ARCHITECTS
3 ANTIQUE CAR CLUB OF MEMPHIS
4 ST. PETERS MENS GROUP
5
6
7
8

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

1 NONE EXCEPT ST. PETERS MENS GROUP
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 NONE
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: LEE ASKEW III
(Print Name)

Signature: [signature]

Date: 8/26/08

# 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**

LEE ASKEW III

**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**

N/A

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

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

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.)

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.

8/26/08

Signature Date

LEE ASKEW III

Print Name

Lee Askew III, FAIA is the founder of Askew Nixon Ferguson Architects, one of Memphis' leading architectural firms.

Lee is a native Memphian, a graduate of Tulane University, and served in Viet Nam as an officer on the USS Enterprise. Lee studied for a year at the Architectural Association in London in 1964 and worked in Sydney, Australia from 1968 through 1970. After returning to Memphis in 1971, Lee founded Askew Nixon Ferguson Architects, which this year celebrates 33 years of successful practice in education, corporate facilities and senior living.

Past projects include many buildings at the FedEx Super hub in Memphis, Trezevant Manor Senior Living, Buckman Hall at CBU, St. Martin de Porres National Shrine, the new University of Memphis School of Law in the Old Custom House, and the Memphis Brooks Museum of Art.

Currently, Lee is working on Trezevant Manor Independent Living Center and Apple Grove Alzheimer's Living Center. Lee is also the project architect for the Levitt Shell in Overton Park, which opens in September of 2008. Lee and his wife Annette, have traveled extensively in Latin America and co-authored "The Latin American Hotel Guide"