SUMMARY

I. **Description of Item**

This is a joint City-County resolution reappointing three members to The New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee.

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 New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee members are appointed for a term of six years. This will be the second term for Julie Raines (WF).

Public Bldg. Authority
Board/Commission

Division of County Government

Name: Julie W. Raines

Date of Birth: 12-25-43 Race W M (F)

Business Name: Fischer Lime & Cement Co.

Business Address: 2975 Station Hill Rd. Zip: 38139 Phone 409-8815

E-mail raines898@aol.com Fax

Education: University of Tennessee

Name of Spouse: Jim Raines Number of Children 3

Home Address: 211 E. Goodwyn Zip 38111 Phone 324-6021

Resident of Shelby County 30+ 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.

Yes JWR

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.

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

Julie W. Raines
Signature

6/1/09
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 Junior League
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: Julie W. Raines
(Print Name)

Signature: Julie Raines

Date: 6/1/09

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** None

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.**

Julie W Raines
Signature

6-1-09
Date

_____
Print Name

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

Julie Raines
211 Goodwyn Place
Memphis, Tennessee 38103
(901) 324-6021/(901) 323-2357
e-mail: Raines898@aol.com

Julie Raines attended the University of Tennessee and presently serves as the Chairman of the Board of her family business, Fischer Lime and Cement Company, which was founded in 1906. In addition, she operates Four Seasons as a consultant to Carlisle Collection, Ltd.

Julie has, throughout her life, been extremely active in volunteer and charitable activities. She is a past board member of the Woman's Guild of the Knoxville Symphony. She has been a member of the Junior League in Knoxville and Memphis serving on the executive board in Knoxville and holding various board positions in Memphis.

She co-chaired the 1994 Junior League Crystal Ball and was named Sustainer of the Year by the Memphis Junior League for her efforts.

In 1987, she served as co-chairman of volunteers for the Wonders exhibit of Ramesses, after which she was recognized as Volunteer of the Year by the Volunteer Center of the City of Memphis. Julie served as the President of the Board of the Memphis Botanic Garden in 1995-96 during the construction of the Four Million Dollar Visitor's Center and Hardin Hall. She continues to serve on the Board at this time.

She was elected to the Board of the Metropolitan Interfaith Association in 1995 and in 2000 was elected Chairman of the Board and serves in this capacity now and during the multi-million dollar renovation of its headquarters. In 1998, Julie was appointed as a member of the Board of the Memphis Redbirds Foundation. She is a former member of the Board of Visitors of the University of Memphis.

Julie is married to Jim Raines, a partner in the law firm of Glankler Brown. She has three children and two granddaughters and is a member of Idlewild Presbyterian Church.