Shelby County Government

A C Wharton, Jr.
Mayor

February 11, 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 Memphis and Shelby County Mechanical/Gas Code Board, I hereby nominate Whit Greenway and John Saucier for reappointment.

The term of service for Whit Greenway and Ralph Richardson should be retroactive to August 6, 2008, expiring on August 6, 2011, for a term of three years.

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 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. Greenway has been a member since November 20, 2006; Mr. Saucier has been a member since August 25, 2003.

Board Members

Appointments	Resolution Date	Expire Date	Member Since	Race	Term
M/SC Mechanical/Gas Code Board					
Mr. Whit Greenway	11/20/2006	08/06/2008	11/20/2006		
Mr. William Hartsfield	11/20/2006	08/06/2009	08/25/2003		
Mr. William Jason	11/20/2006	08/06/2009	08/25/2003		
Mr. John Saucier	11/20/2006	08/06/2008	08/25/2003		

Board/Commission

Division of County Government

Name: Whit Greenway

Date of Birth: 6-20-1957 Race White M X F

Business Name: Greenway Home Services, LLC.

Business Address: 7550 Bartlett Corp Cv. E. Zip: 38133 Phone 901-754-7515

E-mail Whit@greenwayLLC.com Fax 901-372-4320

Education:

Name of Spouse: N/A Number of Children 2

Home Address: 3910 Windolyn Cir. S Zip 38133 Phone 901-381-9948

Resident of Shelby County 20 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.

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.

Whit Greenway
Signature

2-11-09
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. N/A

1 _____
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: Whit Greenway
(Print Name)

Signature: Whit Greenway

Date: 2-11-09

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. N/A

1. **NAME**

_____

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.**

_____ _____

Signature **Date**

_____

Print Name

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

Whit Greenway
7550 E Bartlett Corp Cove
Bartlett, TN 38133
Phone: 901-381-9001
FAX: 901-372-4320
whit@greenwayllc.com

Whit Greenway is the owner of Greenway Home Services, which has 2 locations; one in Memphis and a newly opened branch in Nashville. He has 26 years in the service industry with over 15 years of hand-on experience in appliance and HVAC service. He is a member of the original Contractor Advisory Council with his previous company, Home Care Services, which was sold in 2000. In 2006, Whit started Greenway Home Services which provides service to HVAC, plumbing and appliance customers. Greenway Home Services currently has 62 employees. Recently, he published an article on ethics in First Tennessee Magazine. Whit has two grown daughters, Whitney and Kelly.

Board/Commission

Division of County Government

Name: JOHN SAUCIER

Date of Birth: 3-12-42 Race W M X F

Business Name: TEMPERATURE, INC.

Business Address: 7500 APPLING CENTER DRIVE Zip: 38133 Phone 901 388 4706

E-mail JSAUCIER@TEMPERATUREINC.COM Fax 901 388 9797

Education: High School & various continuing ED

Name of Spouse: PEGGY Number of Children 4

Home Address: 3785 VANDERSCHMIDT DR Zip 38133 Phone 901 385 2946

Resident of Shelby County 66 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.

TEMPERATURE, INC NO BUSINESS WITH COUNTY IN A FEW YEARS

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

WIFE WORKS AT TEMPERATURE INC.
STEPSON WORKS AT DAMON - MARCUS
ONCE IN A WHILE AS A SUB TO A GENERAL CONT.

Signature

2-10-09

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 ACCA NATIONAL
2
3 ACCA LOCAL CHAPTER
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 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: JOHN SAUCIER
(Print Name)

Signature:

Date: 2-12-09

4/2/2008

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.

N/A

1. **NAME**

_____

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.**

Signature

2-12-09
Date

JOHN SAULTER
Print Name

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

March 8, 2002

John D. Saucier
President of Temperature, Inc.

- Worked for 9 years as a HVAC technician.
- Started Temperature, Inc. in 1969, a mechanical contracting business. Served as president from January 1969 until present.
- Past President of Memphis Mechanical Contractor Association.
- Past President of the Memphis RSES chapter (Refrigeration Services Engineers Society).
- Past President of Mid-South ACCA (Air Conditioning Contractors of America).
- Co-founder of Mid-South ACCA (Air Conditioning Contractors of America).
- Currently Vice Chairman, past Vice President, Board Member, and Executive Committee Member of ACCA National in Washington, DC.
- Served on Memphis & Shelby County Mechanical Board since 1991.
- Member of Excellence Alliance.
- Former part-owner of USA (United Service Alliance).
- Master Gas License since 1969.
- Unlimited Refrigeration License since 1969.