Shelby County Government

A C Wharton, Jr.
Mayor

September 4, 2008

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 Tracy R. Chism for appointment.

Tracy R. Chism shall be appointed to fill the term that Donald Batchelor has been holding until his 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

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

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. Ms. Chism will be filling a term that expired on March 31, 2007. Donald Batchelor who is term limited has been holding this position until his successor could be appointed. This will be the first term for Ms. Chism.

Health, Educational & Housing Facilities
Board/Commission

Division of County Government

Name: Tracy Chism

Date of Birth 9.22.68 Race W M ___ F X

Business Name: Trustmark National Bank

Business Address: 1365 Germantown Rd S Germantown Tn Zip: 38138 Phone: 901.309.6220

E-mail tracy_chism@trustmark.com Fax: 901.309.6237

Education: BA from University of Memphis

Name of Spouse: George Chism Number of Children: 2

Home Address: 890 Greenway, Collierville Zip: 38017 Phone: 861 4042

Resident of Shelby County 22 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.

Trustmark Bank - deposit accounts with government entities

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

George Chism - Wells Fargo - no

Signature

8.29.08
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

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 Rotary Club Memphis East
2 Grace Evangelical Church - Global missions Committee
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: Tracy Chism
(Print Name)

Signature: Chism

Date: 8.29.08

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

N/A

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

N/A

6 ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

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.

Tracy Olson 8/29/08

Signature **Date**

Tracy Olson

Print Name