SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee General Government

For Commission Action on 4/14/08

DESCRIPTION OF ITEM: RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF BRANDON BRYANT AND EUNICE CASEY LIPFORD, JR. FOR APPOINTMENT TO THE MEMPHIS AND SHELBY COUNTY DOWNTOWN PARKING AUTHORITY. 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:

	(Type your name & phone #.)	(Initials)	(Date)
Dept. Head:	Grace Hutchinson (545-4429)		3-25-2008
Elected Official:			
Division Director:	Grace Hutchinson (545-4429)		3-25-2008
CIP – A&F Director:			
Finance Dept.	Mike Swift (545-4269)	MAS	3/25/08
County Attorney:	Christy Kinard (545-4233)	CK	03-24-08
CAO/Mayor:	Jim Huntzicker (545-4514)		3-25-2008

Shelby County Government

A C Wharton, Jr.
Mayor

March 19, 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 Memphis and Shelby County Downtown Parking Authority, I hereby nominate Brandon Bryant and Eunice Casey Lipford, Jr. for appointment.

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 to the Memphis and Shelby County Downtown Parking Authority

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 Downtown Parking Authority members are appointed for terms of six (6) years. This will be the first term for Brandon Bryant and Eunice Casey Lipford, Jr. Brandon Bryant is filling the unexpired term that John Elkington has been holding until his successor could be appointed. Eunice Casey Lipford is filling the unexpired term of Carol Crawley who has resigned.

ITEM#_____ **PREPARED BY:** Lois Riseling

APPROVED BY: Christy L. Kinard CK
Assistant County Attorney

RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF BRANDON BRYANT AND EUNICE CASEY LIPFORD, JR, FOR APPOINTMENT AND TO THE MEMPHIS AND SHELBY COUNTY DOWNTOWN PARKING AUTHORITY. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, Pursuant to the rules and regulations governing the members of the Memphis and Shelby County Downtown Parking Authority, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated March 19, 2008, the County Mayor nominated Brandon Bryant and Eunice Casey Lipford, Jr. 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 Memphis and Shelby County Downtown Parking Authority are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, Pursuant to Ordinance No. 343, adopted by the Shelby County Board of Commissioners on August 27, 2007, John Elkington is term limited as of the expiration of the last term to which he was appointed, which expired on March 21, 2007, and is serving until his successor can be appointed; and

WHEREAS, Brandon Bryant shall be appointed to fill the unexpired term that John Elkington has been holding until his successor could be appointed and said term will expire on March 21, 2013; and

WHEREAS, Eunice Casey Lipford shall be appointed to fill the unexpired term of Carol Crawley who has resigned, and said term will expire on December 31, 2009

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE That the appointment of Samuel Brandon Bryant and Eunice Casey Lipford, Jr. for the terms listed above are with this Resolution hereby 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: _____

Board/Commission

Division of County Government

Name: Brandon Bryant Date of Birth: 7-6-69

Business Name: Renasant Bank

Business Address: 5240 Poplar Ave Memphis Zip: 38119 Phone: 901-312-4023

E-mail bbryant@renasant.com Fax: 901-312-4095

Business or Profession: commercial banker

Education: Bachelor and Masters of Accountancy - University of Mississippi

Name of Spouse: Trina Bryant Number of Children: 2

Home Address: 1370 Reserve Dr. #204 Condos, TN Zip: 38016 Phone: 901-289-9142

Resident of Shelby County 10 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

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

No family contracts with any Shelby Cty Gov't entity

Signature

3/3/08

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings_____ No. Attend_____ No. Absent_____

Disposition:

Approval_____ Resolution_____ Item#_____

2/4/2008

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 RMA - Risk Management association (Banking organization)
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 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: Brandon Bryant
(Print Name)

Signature:

Date: 3/3/08

BRANDON BRYANT
1015 Jessica Lauren Drive
Cordova, Tennessee 38018
(901) 754-1672 (H) (901) 312-4023 (W)

EDUCATION

University of Mississippi, University, Mississippi
Masters of Accountancy, 1992
Bachelors of Accountancy, 1991

EXPERIENCE

04/03 – Present

Renasant Corporation – Renasant Bank
First Vice-President - Commercial Lending **Memphis, TN**

- Responsible for all commercial loan operations at the Cordova office
- Senior Lender on Directors Loan Committee
- Relationship manager for a $20 million loan portfolio
- Responsible for business development
- Responsible for preparing loan presentations

04/99 – 04/03

National Commerce Financial Corporation
Vice-President - Commercial Lending **Memphis, TN**

- Responsible for preparing loan presentations
- Relationship manager for a $40 million loan portfolio
- Responsible for business development
- Responsible for a $30 million in average deposits

07/96-03/99

SouthTrust Bank, N.A. Memphis
Vice-President - Commercial Lending **Memphis, TN**

- Relationship manager for a $33 million loan portfolio
- Responsible for preparing loan presentations
- Responsible for business development
- Analyzed financial statements and cashflow statements

10 /93-06/96

Trustmark National Bank
Branch Loan Officer **Hernando, MS**

- Responsible for a $8 million loan portfolio
- Responsible for fiscal budget preparation of the Community Bank
- Made loan presentations to various Loan Committees

06/92-09/93

Credit Analyst **Jackson, MS**

- Analyzed financial statements and cashflow statements
- Made formal recommendations on loan requests and annual reviews
- Prepared pro forma financial statements for credit analysis

SKILLS & INTERESTS

Proficient user of WordPerfect, Microsoft Word, and Excel

ORGANIZATIONS

Board of Directors -Vice-Chairman, Liberty Church Ministries, Inc.
Chair- University of Mississippi Black Alumni Advisory Council
Chairman of Board – Primary Preparatory, Inc. Head Start
Girl Scouts of Mid-South Board of Directors – Former Treasurer
Lieutenant Governor for Alabama-Mississippi Optimist Clubs
Deacon – Liberty Church of God in Christ
Former Chairman of Board of Parkwood Hospital

Former Member of the Board of Directors of Dehon Village Capital Corporation

HONORS & ACTIVITIES

Honor Graduate of Commercial Lending School
Mississippi School of Banking Graduate
Chancellor's Leadership Class
Who's Who Among College Students

REFERENCES

Available upon request

Board/Commission

Division of County Government

Name Eunice Casey Lipford Jr Date of Birth: Jan 28, 50

Business Name: Tate Realty Inc

Business Address: 3115 Park Ave Memphis Tn Zip: 38111 Phone: 901 4584663

E-mail Lipford 7600 @ EarthLink . net Fax: 901-458-9325

Business or Profession: Real Estate Broker

Education: BS Degree in Education

Name of Spouse: NA Number of Children: -0 -

Home Address: 7600 Chapel Ridge Cordova Zip: Tn Phone: 901-737 8830
901-301 8437 C

Resident of Shelby County 35 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.

NA

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

NA

Signature

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings_____ No. Attend_____ No. Absent_____

Disposition:

Approval_____ Resolution_____ Item#_____

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

1 NA
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: Eunice Casey Lipford Jr.
(Print Name)

Signature: Eunice Casey Lipford Jr.

Date: 3-3-08

Eunice Casey Lipford Jr.

7600 Chapel Ridge Drive
Cordova, Tennessee 38016
Home: 901-737-8830
Mobile: 901-301-8437
Email Address: lipford7600@earthlink.net

Activities and Affiliations:

President Elect of the National Association of Real Estate Brokers (NAREB)
Member of National Association of Realtors (NAR)
Member of the Million Dollar Sales Club of the Memphis Area Association of Realtors
Over 30 years experience in the Real Estate Industry

Professional Experience:

Memphis, TN
1994 - Present

Tate Realty and Construction
Real Estate Broker

- Specializes in the purchase and sell of new properties, HUD/VA Homes, and Bank REO Sales serving Memphis, Tennessee and the surrounding areas
- Provides comprehensive market research and analysis for property acquisitions
- Negotiates the terms of impending deals for potential property owners
- Aids in securing financial assistances to interested parties for residential and investment purchases
- Acts in a leasing and property management capacity for clients/investors
- Continues to successfully establish relationships with contacts throughout the industry
- Personally hires and manages contactors for real estate property rehabilitation and development projects

Memphis, TN
1987 - 1994

Regal Realty
CEO

- Managed all aspects associated with running a successful real estate company
- Conducted audits to make sure that the company was in compliance with standard operating procedures
- Supervised 20+ realtors
- Facilitated training sessions for agents to ensure that they were equipped with as much knowledge about the industry as possible
- Responsible for the retention and recruitment of real estate agents

Memphis, TN
1985 - 1987

Regal Realty
Affiliate Broker

- Sales agent for residential properties
- Acted as a liaison between property seller and owners
- Responsible for securing new business for the organization
- Developed advertising and marketing tools for property listing

Education:

Completed 1973 — Delta State University, Cleveland Mississippi
Bachelor of Science in Education with emphasis in Health Science

Completed 1970 — Northwest College, Senatobia, Mississippi
Associate Degree