Shelby County Government

A C Wharton, Jr.
Mayor

December 17, 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 Needs Assessment Committee, I hereby nominate Jay Weatherington for reappointment. Term of Service shall be retroactive to March 23, 2007, expiring on March 23, 2010, for a term of three years. As we agreed, we are jointly appointing Steve Nelson for a three year term effective with the approval of this resolution.

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 reappoints one member and appoints one joint member to the Shelby County Needs Assessment Committee.

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 Shelby County Needs Assessment Committee members are appointed for a term of three years. This is a reappointment for Jay Weatherington.

The membership of the Needs Assessment consists of nine specifically designated members and allows for up to four additional members to be jointly appointed.

This will be the first term for Steve Nelson who is a joint County Mayor and County Commission Chairman joint appointment.

Board Members

Appointments	Resolution Date	Expire Date	Member Since	Race	Term
M/SC Electrical Code Board					
Mr. A.B. Haines, Jr.	11/20/2006	08/06/2009	03/26/1984		
Mr. Chet Kibble, Sr.	11/20/2006	08/05/2008	08/25/2003		
Mr. Claud McCrory, III	11/20/2006	08/05/2008	08/25/2003		
Mr. James Weatherington	11/20/2006	08/06/2009	03/26/1984		

Board/Commission

Division of County Government

Name: James V. Weatherington

Date of Birth: 9/19/37 Race W M X F

Business Name: A-C Electric Company, Inc.

Business Address: 453 Buntyn Street Zip: 38111 Phone 901-458-1187

E-mail jayvw@bellsouth.net Fax 901-458-1838

Education:

Name of Spouse: Patricia Charlene Weatherington Number of Children 1

Home Address: 5091 Woodlark Zip 38117 Phone 901-685-7296

Resident of Shelby County 65 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.

A-C Electric Company, Inc. - NO

Summerall Electric Company, Inc. - NO

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

Patricia Gay Gaillard - A-C Electric Company, Inc. - NO

Signature

December 10, 2008
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. 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 West Tennessee Associated Builders & Contractors, Inc.
2 Associated General Contractors, Inc.
3 Mid-South Independent Electrical Contractors Association
4 Chickasaw Country Club
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: James V. Weatherington
(Print Name)

Signature: James V. Weatherington

Date: December 10, 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.

1 NAME

James V. Weatherington

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**

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.)**

N/A

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.

James V. Weatherington 12-10-08

Signature **Date**

James V. Weatherington

Print Name

BUSINESS PHONE 901/458-1187
FAX 901/458-1838

A-C ELECTRIC CO., Inc.

COMMERCIAL - RESIDENTIAL - INDUSTRIAL - GUARANTEED WIRING

J. V. Weatherington, *President*

453 BUNTYN STREET
MEMPHIS, TENNESSEE
38111-1526

RESUME

James V. Weatherington
5091 Woodlark
Memphis, TN

Work History

President and Chairman of the Board at A. C. Electric Company, Inc. at 453 Buntyn Street, Memphis, Tennessee 38111.

Have been with A. C. Electric Company, Inc. for 45 years.

Education

Memphis City Schools
Attended Memphis State University for a short period.

Family

Married to Patricia Charlene Weatherington for 47 years

One daughter, Patricia Gay Gaillard

Four grandchildren.

Hobbies

Hunting
Fishing
Golf

Board/Commission

Division of County Government

Name: Stephen C. Nelson

Date of Birth: 8-17-39
Race Caucasion M x F

Business Name: Retired

Business Address: Zip: Phone

E-mail nelson50s@comcast.net Fax 901-753-4501

Education: Masters of Urban Planning, Michigan State University

Name of Spouse: Mary Nelson Number of Children 2 adult sons

Home Address: 7114 Manor Woods Ct Germantown, Tn Zip 38138 Phone 901-755-2117

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.

None

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

Wife (Mary):retired; Son (Kurt): employed by IDI, which sells nothing to County; Son (Erik): vocationally disabled

Stephen C Nelson
Signature

12-5-08
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings_____ No. Attend_____ No. Absent_____
Disposition:
Approval_____ Resolution_____ Item #_____

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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 Rotary Club of Memphis - East
2 Lambda Alpha Real Estate Society
3 Germantown Country Club
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: Stephen C. Nelson
(Print Name)

Signature: Stephen C Nelson

Date: 12/5/2008

STEPHEN C. NELSON

7114 Manor Woods Ct.
Germantown, TN 38138
901-755-2117

OVERVIEW

In 2004 Steve retired from a 40 year working career in Urban Planning and Real Estate Development. Since that event, he has enjoyed volunteer work with The Salvation Army and The Baddour Center, traveling, golf, fishing, and trying to hone his artistic skills from younger years. His top life priorities have always been to "personally make a difference", "push the boundaries of convention", and "consistently break 100".

EXPERIENCE

Industrial Real Estate Development 1982 - 2004

Starting in Atlanta, Steve transitioned from urban planning to industrial development, serving as project manager, new markets research & development, and eventually as regional senior vice president. In 1988 he and his wife moved to Memphis where he was responsible for land acquisition, site planning and development, building design, construction, leasing, sales, and property management for Industrial Developments International (IDI). During his 16 years with IDI, he grew the Midsouth Region to include offices in Memphis, Cincinnati, and Dallas/Fort Worth and was responsible for producing approximately 35,000,000 square feet of warehouse space. During that period IDI was consistently the 1st or 2nd most active industrial developer in the U.S. and one of the most profitable.

Urban, Regional and Energy Planning 1964 - 1981

After obtaining his masters degree, Steve worked for regional planning agencies in Columbus, OH. and Dayton, OH, a Washington, DC planning consultant, and served as Planning Director of DeKalb County, GA. During this time he gained experience in master-planning, zoning, subdivision regulation, urban renewal, economic development, housing, criminal justice planning, and capital improvements programming. Major accomplishments in this phase of his career included:

- *Saving a Scenic River in SW Ohio*
- *Gaining approval of the Nation's first "Fair Share Housing Plan (Moderate-income) in the Dayton Metropolitan Area*
- *Modernizing the planning process and development regulations in* DeKalb Co.

EDUCATION

BA, Art, Minor in English, Beloit College, 1961

Masters of Urban Planning, Michigan State University, 1964