Shelby County Government

A C Wharton, Jr.
Mayor

May 18, 2009

The Honorable Deidre Malone
Chairman, Shelby County Board of Commissioners
160 North Main, Suite 450
Memphis, Tennessee 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Memphis and Shelby County Sports Authority, I hereby nominate Earnest Gunn for reappointment and the joint City-County reappointment of Bill McGaughey to the above-mentioned board. Term of Service should be retroactive to December 4, 2008, expiring December 4, 2014, for a term of six (6) 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 Sports Authority. Mr. McGaughey is a joint city-county appointment.

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 Sports Authority members are appointed for terms of six (6) years. Both Mr. Gunn and Mr. McGaughey have been members since 11/06/2006.

Board Members

Appointments	Resolution Date	Expire Date	Member Since	Race	Term
Memphis/Shelby County Sports Authority Corporation					
Mr. Ben Daniel	11/06/2006	12/04/2010	01/07/2002		
Mr. Willie Gregory	12/04/2006	12/04/2012	01/07/2002	BM	
Mr. Earnest Gunn	11/06/2006	12/04/2008	11/06/2006	BM	
Mr. Clarence Halmon	11/06/2006	12/04/2012	11/06/2006		
Mr. R. Johnson	11/06/2006	12/04/2012	12/20/1996	WM	
Mr. Bill McGaughey - Joint	11/06/2006	12/04/2008	11/06/2006	WM	

Board/Commission

Division of County Government

Name: EARNEST L GUNN

Date of Birth: 3/6/39 Race BLACK M X F

Business Name: N/A

Business Address: N/A Zip: Phone

E-mail elgunn@BELLSOUTH.NET Fax

Education: MASTERS BUSINESS ADMINISTRATION

Name of Spouse: MARJORIE B. Number of Children 3

Home Address: 847 HARBOR BEND Zip 38103 Phone ~~901578265~~ 901578265

Resident of Shelby County 25 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.

OK

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 FOR ALL THREE

BRANDON C. GUNN - CHANCERY COURT; JEFFREY K. GUNN - MAYORS ADMINISTRATION; ANTHONY R GUNN - TRUSTEE

Earnest L Gunn
Signature

MAY 7, 2009
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 TENN STATE ALUMNI ASSOC
2 ALPHA PHI ALPHA FRATERNITY
3
4
5
6
7
8

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

1 ALPHA PHI ALPHA FRATERNITY
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 N/A
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 [redacted]

Submitted: EARNEST L GUNN
(Print Name)

Signature: Earnest L Gunn

Date: 3/7/09

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

N/A

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 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.

Signature

Date 3/7/09

FARNEST L GUNN
Print Name

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

Ernie Gunn, Assistant Chief Administrative Officer – Mr. Gunn was named Assistant Chief Administrative Officer on July 1, 2000. Prior to assuming this position he served as Director of General Services for five years. Before coming to the county in 1995, he was Director of Distribution Operations for the Defense Depot Memphis. He served in the United States Air Force from 1963 to 1983, retiring as a Lieutenant Colonel. He received a Bachelors Degree from Tennessee State University and a Masters of Science from Central Missouri State University. He is married to Marjorie Barner Gunn and they have three adult sons.

Board/Commission

Division of County Government

Name: Bill McGaughey

Date of Birth: 10/1/48 Race W M ✓ F

Business Name: Trustmark National Bank

Business Address: 1365 Germantown Rd S. Zip 38138 Phone 309-8311

E-mail BMcGaughey@Trustmark.com Fax 901-309-6237

Education: University of Memphis BBA

Name of Spouse: Jan Jo Number of Children 3

Home Address: 3054 Oakleigh Manor Cv. Zip 38138 Phone 901-754-3779

Resident of Shelby County 60 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.

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 National Bank, not to my knowledge

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

None

Signature

4/28/09
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 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 SOUTHWIND TPC
2 MEMPHIS NATIONAL GOLF CLUB
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: Bill McGaughey
(Print Name)

Signature: _____

Date: 4/28/09

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.

1. NAME

   Bill McGaughey

2. DATE OF GRATUITY

   NONE

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

4/29/09
Date

Bill McDaughey
Print Name

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

D. W. (Bill) McGaughey
3054 Oakleigh Manor Cove
Germantown, Tennessee 38138
(901) 754-3779
Office - 309-8311
Mobile - 870-3920

WORK EXPERIENCE

12/01 to Present

TRUSTMARK NATIONAL BANK
Executive Vice President - Wealth Management Group

Responsibilities:
This includes Private Banking, Trust, Investment, Mortgage, and Cash Management.

8/89 to 12/01

NASHOBA BANK - President/CEO

Organizer of Nashoba Bank and grew the bank to over $250 million in assets. Expanded to three offices and sold the bank to Trustmark National Bank.

1/76 to 8/89

COMMUNITY BANK OF GERMANTOWN
Senior Vice President, Chief Financial Officer and Cashier

Responsibilities: Asset and Liability Management, Investments, Financial and Regulatory Reporting, Capital Planning, Personnel Administration, Property Management, and Investor Relations.

8/73 to 12/75

SOUTHLAND LIFE INSURANCE COMPANY - Group Insurance Representative.

Responsibilities: Calling on insurance agents and assisting them in Marketing and advertising.

9/72 to 8/73

FIRST AMERICAN BANK (UNITED AMERICAN BANK) - Business Development Officer and Assistant Vice-President.

Responsibilities: Installment, Commercial and Real Estate Lending

10/67 to 9/72

NATIONAL BANK OF COMMERCE - Systems Analyst

Responsibilities: Proof-Transit, Bookkeeping, Customer Service, Audit and Accounting Analysis and worked with the banks bought by the holding company making systems and procedures