



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Wednesday, June 29, 2016

*Commissioner Terry Roland, Chairman
Commissioner Van D. Turner, Jr., Chairman Pro Tempore
Commissioner Walter Bailey, Jr.
Commissioner Steve Basar
Commissioner Mark Billingsley
Commissioner Willie F. Brooks, Jr.
Commissioner Melvin Burgess*

*Commissioner George B. Chism, Sr.
Commissioner Justin J. Ford
Commissioner Eddie S. Jones, Jr.
Commissioner Reginald Milton
Commissioner David Reaves
Commissioner Heidi Shafer*

WQOX – 88.5 FM http://www.mcsk12.net/flash/memphis_8080.mov

Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

11:00 AM

COMMISSION CONVENES

6/27/2016 2:32 PM

CALL TO ORDER

Chairman Terry Roland

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

**Announcement for Appearance Cards for Public
Speaking/Public Comment Pursuant to Rule # 14(b)**

REGULAR AGENDA

Ordinances

TURNER
Chairman, Budget and
Finance Committee

1. [ORDINANCE - SECOND READING - Ordinance fixing the Tax Rate for Shelby County for the Tax Year 2016. Sponsored by Commissioner Van Turner.](#)

Reports and/or Resolutions for Standing Committees

TURNER
Chairman, Budget and
Finance Committee

2. [Resolution approving and appropriating Shelby County Government's Operating Budget for Fiscal Year 2017. Sponsored by Commissioner Van Turner.](#)

TURNER
Chairman, Budget and
Finance Committee

3. [Resolution approving the Shelby County Capital Improvement Budget for Fiscal Year 2017 and the corresponding five year Capital Improvement Plan for Fiscal Years 2017-2021. Sponsored by Commissioner Van Turner.](#)

TURNER
Chairman, Budget and
Finance Committee

4. [Resolution to amend Resolution No. 31, adopted June 21, 2011, to allocate income from the Motor Vehicle Tax \(Wheel Tax\) to all school districts within Shelby County on the basis of the weighted full time average daily attendance \(WFTADA\) for School Operating and Capital Improvement costs. Sponsored by Commissioner Van Turner.](#)

TURNER
Chairman, Budget and
Finance Committee

5. [Resolution establishing the guidelines for the expenditure of Surplus Funds resulting from an excess of tax collections and other revenue that is in excess of budgeted amounts for any given fiscal year \(Surplus Funds\). Sponsored by Commissioner Heidi Shafer.](#)

FORD
Chairman, General
Government
Committee

6. [Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Melvin Burgess.](#)

FORD
Chairman, General
Government
Committee

7. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$4,500.00 to, Best Buddies International, Inc. a Charitable Organization. Sponsored by Commissioner George Chism.

FORD
Chairman, General
Government
Committee

8. Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \$1,250.00 to, Girls Incorporated of Memphis, Inc., a Charitable Organization. Sponsored by Commissioner Mark Billingsley.

FORD
Chairman, General
Government
Committee

9. Resolution setting Wednesday, July 27, 2016, as the date for interviewing, and Monday, August 1, 2016, for appointing a Judicial Commissioner to the vacated position and authorizing Public Notice. Sponsored by Chairman Terry Roland.

FORD
Chairman, General
Government
Committee

10. Resolution to amend the Chairman's 2015-2016 Annual Meeting Schedule for the Shelby County Board of Commissioners to remove the Commission Hearing for July 11, 2016. Sponsored by Chairman Terry Roland.

FORD
Chairman, General
Government
Committee

11. Resolution to approve and set the salary of the Chairman of the Shelby County Commission for the 2016-2017 term. Sponsored by Commissioner Justin Ford.

FORD
Chairman, General
Government
Committee

12. Resolution requesting the Shelby County Trustee to coordinate with the Administrator of the Board of Commissioners to have installed in the Commission's Office the same computer system used by the Trustee to review the County's financial information, and requesting the Trustee to provide the same training to Commission staff that is provided to personnel in the Trustee's Office on the operation of the system and the generation of financial reports. Sponsored by Commissioner Heidi Shafer.

FORD
Chairman, General
Government
Committee

13. [Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \\$4,500.00 to Junior Achievement of Memphis Mid-South, a Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr. \(\\$3,000.00\) and Commissioner Steve Basar \(\\$1,500.00\)](#)

FORD
Chairman, General
Government
Committee

14. [Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \\$3,000.00 to Big Brothers Big Sisters of the Mid-South, a Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr.](#)

FORD
Chairman, General
Government
Committee

15. [Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \\$3,500.00 to Neshoba Community Resource Center, a Charitable Organization. Sponsored by Commissioner Walter Bailey, Jr.](#)

FORD
Chairman, General
Government
Committee

16. [Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \\$2,500.00 to Mt. Zion Baptist Church, a Charitable Organization. Sponsored by Commissioner Reginald Milton.](#)

FORD
Chairman, General
Government
Committee

17. [Resolution awarding County Funds from the FH 2016 Operating Budget in the amount of \\$2,500.00 to Memphis Beat the Odds Foundation, a Charitable Organization. Sponsored by Commissioner Melvin Burgess.](#)

FORD
Chairman, General
Government
Committee

18. [Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \\$2,500.00 to New Growth in Christ Christian Center, a Charitable Organization. Sponsored by Commissioner Van Turner.](#)

Announcements/Statements

Adjournment

19. **Adjournment to Monday, August 1, 2016, at 3:00 p.m.**