



SHELBY COUNTY BOARD OF COMMISSIONERS

COMMITTEE AGENDAS

Wednesday, June 29, 2016

06/27/2016 2:38 PM

[NOTE: All Committee meetings will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, 6th floor conference room unless otherwise noted]

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

Wednesday, June 29, 2016

8:00 a.m. Committee # 1 - BUDGET AND FINANCE
10:00 a.m. Committee # 10 - GENERAL GOVERNMENT

8:00 a.m. - Committee # 1 - BUDGET AND FINANCE

1. Presentation: Monitoring the Pension Plan
2. [ORDINANCE - SECOND READING - Ordinance fixing the Tax Rate for Shelby County for the Tax Year 2016. Sponsored by Commissioner Van Turner. \(REFERRED BACK TO COMMITTEE IN JUNE 20, 2016 COMMISSION MEETING\)](#)
3. [Resolution approving and appropriating Shelby County Government's Operating Budget for Fiscal Year 2017. Sponsored by Commissioner Van Turner. \(REFERRED BACK TO COMMITTEE IN JUNE 20, 2016 COMMISSION MEETING\)](#)
4. [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. \(REFERRED BACK TO COMMITTEE IN JUNE 20, 2016 COMMISSION MEETING\)](#)
5. [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. \(REFERRED BACK TO COMMITTEE IN JUNE 20, 2016 COMMISSION MEETING\)](#)
6. [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.](#)

10:00 a.m. - Committee # 10 - GENERAL GOVERNMENT

1. [Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Melvin Burgess.](#)
2. [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.](#)
3. [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.](#)
4. [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.](#)
5. [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.](#)
6. [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.](#)
7. [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.](#)
8. [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 \(\\$1,500.00\)](#)
9. [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.](#)
10. [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.](#)
11. [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.](#)

12. [Resolution awarding County Funds from the FY 2016 Operating Budget in the amount of \\$2,500.00 to Memphis Beat the Odds Foundation, a Charitable Organization. Sponsored by Commissioner Melvin Burgess.](#)
13. [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.](#)