



# BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

## AGENDA

Wednesday, July 6, 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](http://www.mcsk12.net/flash/memphis_8080.mov)

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

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**8:30 AM**

**COMMISSION CONVENES**

7/5/2016 12:05 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**

### **Reports and/or Resolutions for Standing Committees**

- 1. Resolution amending the Operating Budget for Fiscal Year 2017 to appropriate two million dollars (\$2,000,000.00) to the Retiree Death Benefit Plan in order to restore this plan back to the funding terms contained in the FY 2016 Budget and to reduce the General Fund by two million dollars (\$2,000,000.00) by using \$\_\_\_\_\_.00 which was reserved for the Compensation Study and \$\_\_\_\_\_.00 which was reserved for Information Technology Services. Sponsored by Chairman Terry Roland.**

### **Announcements/Statements**

### **Adjournment**

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