



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, August 15, 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>

3:00 PM

COMMISSION CONVENES

8/12/2016 1:03 PM

CALL TO ORDER

Chairman Terry Roland

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Reverend Al McCaster
New Zion Missionary Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

[Approval of Minutes of Previous Session](#)
[July 27, 2016](#)
[August 1, 2016](#)

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

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

ROLAND
Acting Chairman,
Budget and Finance
Committee

1. [Resolution to receive and file the Trustee's Annual Financial Report for the year ended June 30, 2016. Sponsored by Commissioner Van Turner.](#)

REAVES
Acting Chairman,
Public Works
Committee

2. [A resolution approving a contract with Standard Construction Company, Inc. in the amount of \\$3,152,761.00 for the FY 2017 State-Aid Asphalt Resurfacing of roadway segments in Shelby County and amending the FY 2017 Operating Budget in the amount of \\$1,281,372.00 and appropriating said funds. This item requires expenditure of State-Aid funds in the amount of \\$3,089,706.00 and the Roads and Bridges Fund in the amount of \\$63,055.00 for a total expenditure of \\$3,152,761.00. Sponsored by Commissioner George Chism.](#)

REAVES
Acting Chairman,
Public Works
Committee

3. [Resolution approving lease agreement with EBF Farm, LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on May 18, 2016. Sponsored by Commissioner George Chism.](#)

BILLINGSLEY
Chairman, Law
Enforcement, Fire,
Corrections & Courts
Committee

4. [Resolution amending the FY 2017 Operating Budget to expend grant funds from the Office of National Drug Control Policy for the purpose of disrupting the commerce of illegal drugs through Shelby County. This item requires the appropriation and expenditure of Federal Grant Funds in the amount of \\$127,316.00. Sponsored by Commissioner Mark Billingsley.](#)

BILLINGSLEY

Chairman, Law
Enforcement, Fire,
Corrections & Courts
Committee

5. Resolution approving the purchase of Fleet replacement vehicles from AutoNation Ford, Shelbyville Dodge and Landers Ford for the Shelby County Sheriff's Office. This item requires the expenditure of Shelby County General Funds in the amount of \$827,687.68. Sponsored by Commissioner Mark Billingsley.

FORD

Chairman, General
Government
Committee

6. Resolution approving the County Mayor's nomination of Frank Allen for appointment to the Shelby County Retirement Board. Sponsored by Commissioner Van Turner.

FORD

Chairman, General
Government
Committee

7. Resolution approving Intergovernmental agreement between the City of Bartlett and County of Shelby, Tennessee, in connection with Division Fourteen, General Sessions Court for Enforcement of City Ordinances involving Environmental violations. Sponsored by Commissioner David Reaves.

FORD

Chairman, General
Government
Committee

8. Resolution approving a contract with Segal Waters Consulting to perform a job classification pay study for Shelby County Government in the amount of \$100,000.00. Sponsored by Commissioner Willie Brooks.

FORD

Chairman, General
Government
Committee

9. Resolution appointing Hallie Biggs for the remaining term of John W. Leonard to the Shelby County Beer Board. Sponsored by Commissioner Terry Roland.

BURGESS

Chairman, Audit
Committee

10. Resolution receiving and filing the Comprehensive Annual Financial Reports for Shelby County Schools for the year ending June 30, 2015. Sponsored by Commissioner Melvin Burgess.

JONES

Chairman, Delinquent
Tax Property
Committee

11. Resolution approving the conveyance of one County owned delinquent tax parcel, twenty-four (24') feet wide or less, acquired from tax sale no. 27, 261.76 square feet (0.03 acres) in size, addressed as 0 Orr to an adjoining property owner, for nominal consideration, and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.

JONES

Chairman, Delinquent
Tax Property
Committee

12. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel acquired from tax sale number 0503, 337.59 square feet (0.11 acres) in size, addressed as 0 Looney, to the City of Memphis, for nominal consideration, for use in the City of Memphis, Mow to Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.

JONES

Chairman, Delinquent
Tax Property
Committee

13. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel acquired from tax sale number 0704, 283.18 square feet (0.1 acres) in size, addressed as 832 Speed, to the City of Memphis, for nominal consideration, for use in the City of Memphis, Mow to Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.

JONES

Chairman, Delinquent
Tax Property
Committee

14. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel acquired from tax sale number 1003, 425.59 square feet (0.18 acres) in size, addressed at 1587 Marjorie, to the City of Memphis, for nominal consideration, for use in the City of Memphis, Mow to Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.

JONES

Chairman, Delinquent
Tax Property
Committee

15. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel acquired from tax sale number 0903, 587.81 square feet (0.34 acres) in size and addressed as 2601 New Raleigh Road, to the City of Memphis, for nominal consideration, for use in the City of Memphis Mow to Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.

JONES
Chairman, Delinquent
Tax Property
Committee

16. Resolution approving the conveyance of one County owned delinquent tax parcel, twenty-four (24') feet wide or less, acquired from tax sale no. 1101, addressed as 0 Bingham, 286.96 square feet (0.05 acres) in size, to an adjoining property owner, for nominal consideration, and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.

JONES
Chairman, Delinquent
Tax Property
Committee

17. Resolution approving the conveyance of one unimproved, County owned, delinquent tax parcel acquired from tax sale number 1002, 316.44 square feet (0.13 acres) in size, addressed as 1946 Warren, to the City of Memphis, for nominal consideration, for use in the City of Memphis, Mow to Own Program; and authorizing the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

BILLINGSLEY
Vice Chairman,
General Government
Committee

18. ORDINANCE - SECOND READING - An ordinance amending the Shelby County Charter to require the hiring appointment and dismissal process for the County Attorney to consist of a recommendation for dismissal by the County Mayor with the concurrence of a resolution of the Board of County Commissioners. Sponsored by Chairman Terry Roland. (AMENDED IN AUGUST 10, 2016 COMMITTEE MEETING)

Zoning and Subdivisions

JONES

Chairman, Land Use,
Planning,
Transportation &
Codes Committee

19. CASE NO. SUP16-06CO

**APPLICANT: STANDARD CONSTRUCTION
COMPANY, INC.**

**REQUEST: SUP TO ALLOW MINERAL
EXTRACTIONS WITHIN THE CA ZONING DISTRICT**

RECOMMENDATIONS:

**Memphis and Shelby County Office of Planning and
Development: A**

APPROVAL WITH CONDITIONS

**Memphis and Shelby County Land Use Control
Board:**

APPROVAL WITH CONDITIONS

**Opposition/Interested Property Owners
Yes**

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

FORD

Chairman, General
Government
Committee

**20. Resolution approving the Election of Notaries
Public for appointment and/or reappointment for
Shelby County, Tennessee. Sponsored by
Commissioner Melvin Burgess.**

BILLINGSLEY

Vice Chairman,
General Government
Committee

**21. Resolution setting Wednesday, September 7, 2016,
as the date for interviewing, and Monday,
September 12, 2016, for appointing two Judicial
Commissioners, one (1) full-time and one (1) part-
time Judicial Commissioner to the vacant positions
and authorizing Public Notice. Sponsored by
Chairman Terry Roland. (ADD-ON IN AUGUST 10,
2016 COMMITTEE MEETING)**

JONES
Chairman, Delinquent
Tax Property
Committee

22. A resolution approving the conveyance of one improved parcel of County owned delinquent tax property to Miracle Care, Inc., a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Shelby County Mayor to execute a quit claim deed. Sponsored by Commissioner Eddie Jones and Co-Sponsored by Commissioner Walter Bailey, Jr. (SENT DOWN WITHOUT RECOMMENDATION IN AUGUST 10, 2016 COMMITTEE MEETING)
23. Resolution electing _____ as Chairman of the Board of County Commissioners of Shelby County, Tennessee, for a term of one year pursuant to Article II, Section 2.08 of the Shelby County Charter. Sponsored by Chairman Terry Roland.
24. Resolution electing _____ as Chairman Pro Tempore of the Board of County Commissioners of Shelby County, Tennessee, for a term of one year pursuant to Article II, Section 2.08 of the Shelby County Charter Sponsored by Chairman Terry Roland.

Announcements/Statements

Adjournment

25. Adjournment to Monday, August 29, 2016, at 3:00 p.m.