



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, September 12, 2016

Commissioner Melvin Burgess, Chairman
Commissioner Heidi Shafer, Chairman Pro Tempore
Commissioner Walter Bailey, Jr.
Commissioner Steve Basar
Commissioner Mark Billingsley
Commissioner Willie F. Brooks, Jr.
Commissioner George B. Chism, Sr.

Commissioner Justin J. Ford
Commissioner Eddie S. Jones, Jr.
Commissioner Reginald Milton
Commissioner David Reaves
Commissioner Terry Roland
Commissioner Van D. Turner, Jr.

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

3:00 PM	COMMISSION CONVENES	9/9/2016 2:22 PM
CALL TO ORDER	Chairman Melvin Burgess	
OPENING OF THE COMMISSION	Deputy Sheriff	
INVOCATION	Bishop Charles Edward Blake, Sr., Pastor West Angeles Church of God in Christ Presiding Bishop of the Church of God in Christ	
PLEDGE OF ALLEGIANCE		
ROLL CALL		

**[Approval of Minutes of Previous Session
August 29, 2016](#)**

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

CONSENT AGENDA

Resolutions of Memorial, Sympathy and Commendation

1. Special resolution honoring the Bishop Charles Harrison Mason Founder's celebration of the Church of God in Christ, Inc. (COGIC). Sponsored by Commissioner Willie F. Brooks, Jr.
2. [Resolution honoring the dedicated service of Chairman Terry Roland as he served the County Commission as Chairman. Sponsored by Commissioner Heidi Shafer.](#)
3. [Resolution honoring Leon Gray for his dedicated service to the Shelby County Board of Commissioners. Sponsored by Commissioner Mark Billingsley and Commissioner Willie Brooks.](#)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

CHISM
Acting Chairman,
Public Works
Committee

4. [A resolution approving a contract with Shelby Electric Company, Inc. for upgrades of traffic signal systems for the Congestion Management Air Quality Program through the Tennessee Department of Transportation in the amount of \\$1,765,931.00 and an extra work allowance in the amount of \\$132,444.00 for a total amount of \\$1,898,375.00. This item requires an expenditure of federal through state grant funds in the amount of \\$1,898,375.00 from the FY 2017 Operating Budget. No County funds required. Sponsored by Commissioner George Chism.](#)

CHISM

Acting Chairman,
Public Works
Committee

5. Resolution to approve a contract between Shelby County Government and Union Auto Parts to manage and supply auto parts at the on-site auto parts of Fleet Services for the Fiscal Year 2016/2017. This item requires the expenditure of Fleet Services Funds in an amount of not to exceed \$500,000.00. Sponsored by Commissioner George B. Chism, Sr.

BILLINGSLEY

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

6. Resolution approving a contract with Mobile Health Screening, Inc. of random drug screenings for Shelby County Sheriff's Office employees. This item requires expenditure of County General Funds in the amount of \$79,200.00. Sponsored by Commissioner Mark Billingsley.

BILLINGSLEY

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

7. A resolution approving a contract with University of Memphis in the amount of \$62,250.00 for the provision of individual psychological evaluations and assessments and post-traumatic stress disorder support services to be administered to veterans. This item requires expenditure of Federal Grant Funds from the Department of Justice in the amount of \$62,250.00. The contract will commence upon execution and continue through June 30, 2018. Sponsored by Commissioner Mark Billingsley.

BROOKS

Acting Chairman,
Economic
Development and
Tourism Committee

8. A resolution urging the State of Tennessee to award the Leap 2.0 Grant and the Drive to 55 Capacity Grant to the Greater Memphis Medical Device Council. Sponsored by Commissioner David Reaves.

BAILEY

Acting Chairman,
Community Services
Committee

9. Resolution approving an amendment to the prime contract with LeBonheur Community Health and Well-Being for the provision of medical case management and additional outreach services for the Ryan White Program, in an amount not to exceed \$175,000.00. This item requires the expenditure of FY2017 Federal Grant Funds in an amount not to exceed \$175,000.00. This item does not require the expenditure of General Funds. Sponsored by Commissioner Walter L. Bailey, Jr.

BILLINGSLEY
Acting Chairman,
General Government
Committee

10. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$10,000.00 to, Bobby Lanier Farm Park, Inc., a Charitable Organization. Sponsored by Commissioner Mark Billingsley and Commissioner George Chism.

BILLINGSLEY
Acting Chairman,
General Government
Committee

11. Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \$2,500.00 to Greater Life Network, Inc., a Charitable Organization. Sponsored by Commissioner Melvin Burgess.

BILLINGSLEY
Acting Chairman,
General Government
Committee

12. Resolution requesting the United States Department of Homeland Security to formally designate State Election Systems as part of the Nation's critical infrastructure to protect State and local voting systems, and urging Election Officials in Shelby County and the State of Tennessee to take additional measures without delay to enhance the security of their computer systems to safeguard the integrity of the voting apparatus in Shelby County and throughout the State of Tennessee. Sponsored by Commissioner Van Turner and Commissioner Steve Basar.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

FORD
Acting Chairman,
General Government
Committee

13. Resolution appointing _____ to serve as full-time Judicial Commissioner and setting the term of appointment and compensation. Sponsored by Commissioner Justin Ford. (AMENDED AND SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 7, 2016 COMMITTEE MEETING)

FORD
Acting Chairman,
General Government
Committee

14. Resolution appointing _____ to serve as part-time Judicial Commissioner and setting the term of appointment and compensation. Sponsored by Commissioner Justin Ford. (AMENDED AND SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 7, 2016 COMMITTEE MEETING)

Ordinances

REAVES
Acting Chairman,
Education Committee

15. [ORDINANCE - FIRST READING - An ordinance setting the salary of the Chairman and members of the Shelby County Board of Education. Sponsored by Commissioner Walter Bailey, Jr. \(SENT DOWN WITHOUT RECOMMENDATION IN SEPTEMBER 7, 2016 COMMITTEE MEETING\)](#)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

TURNER
Acting Chairman,
Budget and Finance
Committee

16. [Resolution to approve the contract with Absoni, LLC to provide professional technical services to support the data migration and conversion associated with the new property tax software for the Trustee's Office and the expenditure of County Operating Funds in an amount not to exceed \\$130,000.00 annually. Sponsored by Commissioner David Reaves. \(AMENDED IN SEPTEMBER 7, 2016 COMMITTEE MEETING\)](#)

BILLINGSLEY
Acting Chairman,
General Government
Committee

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

Announcements/Statements

Adjournment

18. Adjournment to Monday, September 26, 2016; at 3:00 p.m.