

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1649**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

The Board of County Commissioners met pursuant to adjournment at 3:00 p.m., August 29, 2016, in the Shelby County Commission's Chamber, 160 North Main Street, Memphis, Tennessee, with Chairman Terry Roland present and presiding; also present the following Associate County Commissioners, to wit: Van D. Turner, Jr., Mark Billingsley, David Reaves, George B. Chism, Sr. (ABSENT AT ROLL CALL), Heidi Shafer, Willie F. Brooks, Jr., Melvin Burgess, Walter L. Bailey, Jr. (ABSENT AT ROLL CALL), Reginald Milton, Eddie S. Jones, Jr. (ABSENT AT ROLL CALL), Justin J. Ford and Steve Basar (ABSENT AT ROLL CALL). Present, thirteen; Absent, none.

Mrs. Rosalind Nichols, Clerk of the County Commission, was also present.

Mr. Craig Willis, Assistant County Attorney and Parliamentarian, was also present.

Deputy Sheriff Brinda Williams opened the meeting in due form of law when the following proceedings were had, to wit:

Chairman Roland recognized Reverend Duffy Guyton, Shelby Forest Baptist Church, who gave the opening prayer, followed by the Pledge of Allegiance.

APPROVAL OF MINUTES OF PREVIOUS SESSION

Mr. Willis, Assistant County Attorney, announced Approval of Minutes of Previous Session: August 15, 2016.

Minutes of the Previous Session of August 15, 2016 had been transcribed by the Clerk, clearly paraphrased, and correctly reflected the action which took place.

Chairman Roland stated that, without objection, the Minutes of Previous Session of August 15, 2016, was adopted.

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CONSENT A G E N D A

Resolutions of Memorial, Sympathy and Commendation

**ITEM 1**

Mr. Craig Willis, Assistant County Attorney, announced Item 1, Presentation of Cigna's 2016 Well Being Award to Shelby County Government.

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Chairman Roland recognized Mrs. Kim Hackney, Deputy Chief Administrator, who stated: "Cigna is – as you know has been a partner with Shelby County for quite some time and they administer – they're our third party administrator for our health care plans, but they have recognized Shelby County this year for their 2016 Well Being Award. So they're here today to make a brief presentation to the Mayor, Shelby County Government and the Board of Commissioners. So I'd like to call up Greg Allen with Cigna and Tim Cullen and Tim Vessel."

Chairman Roland recognized Mr. Greg Allen, Cigna, who stated: "Thank you for having. We'll make this very brief. We know your time is very valuable. Thank you for time. At Cigna we take you know a lot of – we put a lot of value in wellness. We think that bends medical trend over time and creates quality, healthy communities in which we all live and serve, so – first thank you all for your service you know to this county. In some things that you guys have done – several years ago we looked at these health risk assessment and as people you know self – are self-aware of here's what's going on and here's some of the doctor visits and kind of know what are numbers are from a healthcare community. Several years ago the employees of Shelby County – the numbers that were turned in were less than 20 percent, not 20 percent good numbers, it's less than 20 percent did they get the information in their healthcare documentation with Cigna. Through great strides of your teams and the programs that you put in place – the most recent years numbers, nearly 87 percent of your employees of this county took their health risk assessments and kind of knew their numbers and that is astounding. So you've done a lot of things in wellness, from fitness centers to just encouraging folks to kind of get healthier and live healthier lives, I believe very, very much so that that creates healthy employees are good happy employees and it creates communities around us that we all want to be a part of. So with that, Cigna recognizes one client of ours in basically a four state area and so you guys are well deserving of that award. So Mayor Luttrell I just want to offer my congratulations and thank you for your partnership."

Chairman Roland recognized Mayor Mark Luttrell, who stated: "Mr. Chairman, thank you Commissioners appreciate the opportunity to speak and to really acknowledge the receipt of this award from Cigna. Cigna we thank you – the Cigna Team, we thank you for helping us achieve this milestone. Indeed it is a milestone, but also to you the County Commissioners. Thank you for your support for what we have tried to do with our healthy

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1651**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

initiatives here in Shelby County Government; the support that we've had from establishing our fitness center, but more importantly for the standard that we've been able to set throughout County Government. You know one of the – one of the main domains in County Government is public health and if we're going to be the supporters and funders of public health, then we've got to be, I think the beacon that represents good public health and a great deal of credit has to go to our Human Resources Office for the fine work that they've done, but also the ones that have just really been out on point as far as the progress we've made in our health standards committee – I'm going to ask Elyse Lovelace to please, Elyse please stand up. Elyse is our Healthcare Coordinator of Shelby County, she has a great team that works with her – if I could just acknowledge them by name, Rosalind Knight, from the Health Department, Darrell Freeman from Roads and Bridges, Renee Allen Walker from the Assessor's Office, Greta Hollins from the Health Department and Eugene McIntyre from Corrections and this team has done great work in really kind of formulating so many of the programs you've heard talked about. You know healthy living is more than just having exercise programs and good diet, it's education and we've endeavored through this committee to establish education as equally as important as having the facilities for our staff. So we appreciate Cigna and the recognition that you've given us. We thank each of the elected officials in their particular areas for the support that they have shown and more importantly how staff has really embraced the need for healthy living. We will continue to be the standard for Shelby County and with your help from the County Commission. We will endeavor to be the healthiest county in the State of Tennessee. So thank you Cigna. Commissioners' thank you all for the support that you've given us and the support that you've given for public health throughout Shelby County. Thank you so much."

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

**ITEM 2 (ADOPTED)**

RESOLUTION APPROVING A CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT AND PICKERING FIRM, INC. FOR DESIGN SERVICES FOR RETROFIT AND REPLACEMENT OF HVAC UNITS AT THE AGRICENTER, 7777 WALNUT GROVE ROAD, MEMPHIS, TENNESSEE. THIS ITEM REQUIRES EXPENDITURE FROM FY 2017 CAPITAL

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

IMPROVEMENT PROGRAM BUDGET IN THE AMOUNT OF \$225,200.00, AND APPROPRIATES SAID FUNDS. SPONSORED BY COMMISSIONER GEORGE B. CHISM, SR.

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“WHEREAS, The existing rooftop air conditioning units serving the Agricenter Exposition Center were installed between 1985 and 2001 and designed in accordance with standards and codes in effect at that time and, as such, have reached their useful service life; and

WHEREAS, Request for Qualifications (RFQ) No. 16-005-81, Engineering Design Services for HVAC Retrofit and Replacement of HVAC units at the Agricenter, 7777 Walnut Grove Road, Memphis, Tennessee was issued, and proposals received June 3, 2016, with the most responsive proposal being submitted by Pickering Firm, Inc.; and

WHEREAS, The County desires to hire Pickering Firm, Inc. to provide said services in the amount of \$225,200.00; and

WHEREAS, Funds have been allocated in the FY 2017 CIP Budget, Project #909-201279, HVAC Retrofit & Replacement for Agricenter; and

WHEREAS, It is necessary to appropriate funds in the amount not to exceed \$225,200.00, to fund this contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with the Pickering Firm, Inc. in the amount not to exceed \$225,200.00, for engineering design for retrofit and replacement of HVAC units at the Agricenter Exposition Center, as outlined in \*Exhibit A, attached hereto and incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED, That funds in the amount not to exceed \$225,200.00, be and are hereby appropriated from the FY 2017 CIP Budget, Project #909-201279, HVAC Retrofit & Replacement for Agricenter.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary effect the intent of this Resolution, executed copies of which documents shall be placed on file in Contracts Administration and Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$225,200.00, to the Pickering Firm, Inc. for the purposes contained in this

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1653**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders for engineering design services for HVAC retrofit and replacement of units at the Agricenter Exposition Center, Memphis, Tennessee from FY 2017 CIP Project #909-201279, HVAC Retrofit & Replacement for Agricenter subject to the availability of funds at the time the purchase order is issued.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).”

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

**ITEM 3 (ADOPTED)**

RESOLUTION APPROVING A CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT AND DESIGN SPECIALTIES AND CONSTRUCTION INC. IN THE AMOUNT OF \$242,333.00, FOR STRUCTURAL REPAIRS AND PAVEMENT REPLACEMENT, SHELBY COUNTY FIRE STATION #62. THIS ITEM REQUIRES EXPENDITURE OF FY 2017 FIRE SERVICES FUND IN THE AMOUNT OF \$242,333.00. SPONSORED BY COMMISSIONER GEORGE B. CHISM, SR.

“WHEREAS, Shelby County Fire Station #62 located at 4647 Forest Hill Irene Road was built in 1991. The single story building is approximately 5,000 square feet in area with brick façade and has over the years, settled causing cracks to appear in the floors, walls and pavement area; and

WHEREAS, Shelby County Request for Proposal No. 16-006-83, Structural Repairs and Pavement Replacement, Shelby County Fire Station #62 was issued and proposals received on June 29, 2016, with the best response submitted by Design

SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Specialties and Construction Inc. in the amount of \$242,333.00; and

WHEREAS, Funds are available in the FY 2017 Fire Services Fund Budget Account No. 954-300801-7011, Buildings and Improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract with Design Specialties and Construction Inc. in the amount not to exceed \$242,333.00, for Structural Repairs and Pavement Replacement, Shelby County Fire Station #62, as outlined in \*Exhibit A, attached hereto and incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to fulfill the intent of this Resolution, executed copies of which documents shall be placed on file in Contracts Administration and Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$242,333.00, to Design Specialties and Construction Inc. for the purposes contained in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders pursuant to said contract for Structural Repairs and Pavement Replacement, Shelby County Fire Station #62 from FY 2017 Fire Services Fund Budget Account No. 954-300801-7011, Buildings and Improvements, subject to the availability of funds at the time the purchase order is issued.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1655**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

ADOPTED: August 29, 2016

**ITEM 4 (ADOPTED)**

RESOLUTION APPROVING THE DONATION OF PROPERTY ALONG CANADA ROAD FROM THE RUDOLPH JONES, JR., FAMILY FOR ADDITIONAL ROAD RIGHT-OF-WAY NECESSARY TO WIDEN CANADA ROAD FOR THE CONSTRUCTION OF A TURN LANE AT THE NEW LAKELAND ELEMENTARY SCHOOL. NO COUNTY FUNDS REQUIRED FOR THIS ITEM. SPONSORED BY COMMISSIONER GEORGE B. CHISM, SR.

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“WHEREAS, The City of Lakeland is constructing a new elementary school, scheduled to open in August, 2017; and

WHEREAS, That segment of Canada Road, along this new school’s frontage, is located within unincorporated Shelby County and is presently a forty (40) foot wide, roadway right-of-way; and

WHEREAS, County Engineering has required the construction of a left turn lane to accommodate anticipated school traffic, thus making it necessary to widen this segment of Canada Road by an additional ten (10) feet, which is more particularly described on the attached Survey Drawing (SURVEY DRAWING), which is attached as \*Exhibit "A" and incorporated herein by reference ; and

WHEREAS, The Rudolph Jones, Jr., family is willing to donate this additional ten (10) feet of roadway right-of-way to Shelby County for the purposes described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the aforementioned donation of property along Canada Road from the Rudolph Jones, Jr., family for additional road right-of-way, be and the same is hereby approved; and that the County Mayor is hereby authorized to execute any documents necessary for the purposes contained in this Resolution on behalf of Shelby County.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).”

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County CommissionADOPTED: August 29, 2016**ITEM 5 (ADOPTED)**

RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT AND BRG3S ARCHITECTS FOR THE DESIGN DEVELOPMENT THROUGH CONSTRUCTION ADMINISTRATION PHASES FOR THE BUILD-OUT OF SPACE IN 160 N. MAIN TO HOUSE HEALTH DEPARTMENT ADMINISTRATIVE FUNCTIONS. THIS ITEM REQUIRES EXPENDITURE OF FY 2017 CAPITAL IMPROVEMENT PROGRAM (CIP) FUNDS IN THE AMOUNT OF \$20,400.00, FROM PROJECT #909-400375, HEALTH ADMINISTRATION RELOCATION AND APPROPRIATES SAID FUNDS. SPONSORED BY COMMISSIONER GEORGE B. CHISM, SR.

“WHEREAS, Shelby County is in the process of implementation of the Health Department Master Plan pursuant to its Request for Qualifications (RFQ) No. 16-007-06 with proposals received on August 31, 2015; and

WHEREAS, The Shelby County Board of Commissioners by Resolution dated January 25, 2016, approved a contract in the amount of \$396,000.00, with BRG3S Architects to provide all architectural and engineering services for said implementation; and

WHEREAS, The architectural and engineering design phase of the project is now at the point that it is necessary for County to require Consultant to proceed with the design development through construction administration phases for the build-out of space in 160 N. Main to house Health Department administrative functions for said project; and

WHEREAS, It is necessary to amend the current contract in the amount of \$20,400.00, with Consultant to provide for the additional services per Exhibit A; and

WHEREAS, Funds have been allocated in the FY 2017 CIP Budget Project #909-400375, Health Administration Relocation; and

WHEREAS, It is necessary to appropriate funds in the amount not to exceed \$20,400.00, to fund this Amendment.

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1657**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Amendment to the Contract with BRG3S Architects in the amount not to exceed \$20,400.00, to provide the design development through construction administration phases for the build-out of space in 160 N. Main to house Health Department administrative functions, as outlined in \*Exhibit A, attached hereto and incorporated herein by reference, is hereby approved.

BE IT FURTHER RESOLVED, That funds in the amount not to exceed \$20,400.00, be and are hereby appropriated from the FY 2017 CIP Budget Project #909-400375, Health Administration Relocation.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$20,400.00, to BRG3S Architects for the purposes contained in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to fulfill the intent of this Resolution, executed copies of which documents shall be placed on file in Contracts Administration and Purchasing Department of Shelby County Government.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase orders pursuant to said Amendment for the design development through construction administration phases for the build-out of space in 160 N. Main to house Health Department administrative functions from FY 2017 CIP Budget Project #909-400375, Health Administration Relocation, subject to the availability of funds at the time the purchase order is issued.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).”

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Clerk of County Commission

ADOPTED: August 29, 2016

Commissioner Jones stated that Committee recommended aforesaid Items 2, 3, 4 and 5 for adoption.

**ITEM 6 (ADOPTED)**

RESOLUTION AMENDING THE FY 2017 OPERATING BUDGET AND POSITION CONTROL BUDGET IN THE AMOUNT OF \$96,507.00, BY ACCEPTING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$39,600.00, AND CARRYING OVER UNEXPENDED GRANT FUNDS IN FY2016 IN THE AMOUNT OF \$56,907.00. THE ADDITIONAL GRANT FUNDS OF \$39,600.00, FROM THE TENNESSEE DEPARTMENT OF HEALTH (TDOH) WILL AMEND THE AMOUNT OF THE CONTRACT FROM \$2,123,300.00 TO \$2,162,900.00, FOR THE PROVISION OF THE HIV/STD PREVENTION, SURVEILLANCE SERVICE PROGRAM (PSSP) DURING THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, TO INCLUDE VIRAL HEPATITIS SERVICES. THIS ITEM REQUIRES THE APPROPRIATION AND EXPENDITURE OF STATE AND FEDERAL GRANT FUNDS IN THE AMOUNT OF \$96,507.00. SPONSORED BY COMMISSIONER REGINALD MILTON.

“WHEREAS, The HIV/STD PSSP contract between the TDOH and Shelby County Government, on behalf of Shelby County Health Department (SCHD) was approved on January 28, 2016, for \$2,123,300.00, for the period of January 1, 2016 through December 30, 2016; and

WHEREAS, Resolution No. 02, adopted on June 29, 2016, by the Board of County Commissioners approved the Shelby County Government’s Operating Budget for FY 2017, which included an appropriation of grant funds in the amount of \$1,091,900.00, from the TDOH, for the provision of HIV/STD PSSP to be administered by the SCHD; and

WHEREAS, The TDOH wishes to increase the amount of the contract by \$39,600.00, and has amended the contract from \$2,123,000.00 to \$2,162,900.00, and increased the number of positions by one (1) Public Health Nurse pursuant to the amendment to add viral hepatitis services to the HIV/STD PSSP grant per copy attached as Exhibit A; and

WHEREAS, It is necessary to carry over unexpended grant funds from FY 2016 in the amount of \$56,907.00, and amend the FY 2017 Operating Budget to make available the

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1659**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

full amount of the award and appropriate said HIV/STD PSSP grant funds pursuant to the attached Exhibit B, which shall be incorporated herein by reference; and

WHEREAS, It is necessary to amend the FY 2017 Position Control Budget pursuant to the attached Exhibit C which shall be incorporated herein by reference; and

WHEREAS, The Shelby County Board of Commissioners gratefully recognize TDOH for this grant and acknowledge that this is not a part of the General Fund budget or programs and should the grant be withdrawn or funding depleted this would not be considered a part of the General Fund budget as a matter of force.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2017 Operating Budget is hereby amended and funds appropriated in the amount of \$96,507.00, for the provision of the HIV/STD PSSP grant services per \*Exhibit B, pursuant to the grant contract amendment cited as \*Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the FY 2017 Position Control Budget for the HIV/STD PSSP is hereby amended pursuant to the attached Exhibit C, which shall be incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance are authorized to issue their warrant or warrants in amounts to the extent of appropriations made in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).”

\*NOTE: EXHIBITS A AND B REFERRED TO  
HEREIN FILED WITH RECORD IN  
OFFICE OF CLERK OF COUNTY  
COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

**ITEM 7 (ADOPTED)**

RESOLUTION AMENDING THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$155,994.00, BY ACCEPTING ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$153,200.00, FROM THE TENNESSEE DEPARTMENT OF HEALTH (TDOH) AND CARRYING OVER UNEXPENDED GRANT FUNDS FROM FY 2016 IN THE AMOUNT OF \$2,794.00, AND AMENDING THE FY 2017 POSITION CONTROL BUDGET TO ADD THREE (3) POSITIONS AND TO APPROPRIATE SAID FUNDS. THE ADDITIONAL GRANT FUNDS OF \$153,200.00, WILL AMEND THE AMOUNT OF THE GRANT CONTRACT FROM \$164,000.00 TO \$317,200.00, FOR THE PROVISION OF THE HIV/AIDS CENTER OF EXCELLENCE (COE) GRANT PROGRAM DURING THE PERIOD OF APRIL 1, 2016 THROUGH MARCH 31, 2017. THIS ITEM REQUIRES THE APPROPRIATION AND EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$155,994.00. SPONSORED BY COMMISSIONER REGINALD MILTON.

“WHEREAS, The HIV/AIDS Center of Excellence (COE) grant contract between the TDOH and Shelby County Government, on behalf of Shelby County Health Department (SCHD) was approved on June 3, 2016 for \$164,000.00, for the period of April 1, 2016 through March 31, 2017; and

WHEREAS, Resolution No. 02, adopted on June 29, 2016 by the Board of County Commissioners approved the Shelby County Government’s Operating Budget for FY 2017, which included an appropriation of grant funds in the amount of \$123,000.00, from the TDOH, for the provision of HIV/AIDS (COE) to be administered by the SCHD; and

WHEREAS, The TDOH wishes to increase the amount of the grant contract by \$153,200.00, and has amended the contract from \$164,000.00 to \$317,200.00, and increased the number of positions by three (3) pursuant to the amendment to the HIV/AIDS (COE) grant per copy of Grant Amendment attached hereto as \*Exhibit A, which shall be incorporated herein by reference; and

WHEREAS, It is necessary to amend the FY 2017 Operating Budget to carry over unexpended grant funds from FY 2016 in the amount of \$2,794.00, to allow maximum expenditure of grant funds and to make available the full amount of the award and appropriate the additional \$153,200.00, in HIV (COE) grant funds pursuant to the revised budget attached hereto as Exhibit B, which shall be incorporated herein by reference; and

WHEREAS, It is necessary to amend the FY 2017 Position Control Budget to add

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1661**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016  
three (3) positions pursuant to the position control budget attached hereto as \*Exhibit C,  
which shall be incorporated herein by reference; and

WHEREAS, The Shelby County Board of Commissioners gratefully recognize  
TDOH for this grant and acknowledge that this is not a part of the General Fund budget or  
programs and should the grant be withdrawn or funding depleted this would not be  
considered a part of the General Fund budget as a matter of force.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMIS-  
SIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2017 Operating Budget for the  
HIV/AIDS (COE) Program is hereby amended and the funds in the amount of \$155,994.00,  
are appropriated pursuant to the attached \*Exhibit B, which shall be incorporated herein by  
reference.

BE IT FURTHER RESOLVED, That the FY 2017 Position Control Budget for the  
HIV/AIDS COE Program is hereby amended to add three (3) positions pursuant to the  
attached Exhibit C, which shall be incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to  
execute any and all grant documents on behalf of the Shelby County Government necessary  
to comply with the purposes and intents of this Resolution, executed copies of which shall be  
filed with the Contract Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and Director of  
Administration and Finance are authorized to issue their warrant or warrants in amounts to  
the extent of appropriations made in this Resolution and to take proper credit in their  
accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in  
accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBITS A, B AND C REFERRED TO  
HEREIN FILED WITH RECORD IN  
OFFICE OF CLERK OF COUNTY  
COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

ADOPTED: August 29, 2016**ITEM 8 (ADOPTED)**

RESOLUTION TO AMEND THE FY 2017 OPERATING BUDGET TO EXPEND FUNDS IN THE AMOUNT OF \$162,600.00, FROM THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PRENATAL PRESUMPTIVE ELIGIBILITY EXPANSION GRANT PROGRAM TO PROVIDE ASSISTANCE TO PREGNANT WOMEN AND CHILDREN WITH ENROLLMENT IN TENNCARE/MEDICAID AND/OR COVERKIDS WITHIN SHELBY COUNTY FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017. THIS ITEM REQUIRES THE APPROPRIATION AND EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$162,600.00. SPONSORED BY COMMISSIONER REGINALD MILTON.

"WHEREAS, Tennessee Department of Health (TDOH) has made available to Shelby County Government, on behalf of the Shelby County Health Department (SCHD), a grant award in the amount of \$162,600.00, for the period of July 1, 2016 through June 30, 2017, to provide assistance with completing and submitting enrollment applications for pregnant women and children in the TennCare/Medicaid and/or CoverKids program as outlined in contract ID-13-39273 with the Bureau of TennCare as a service of the TennCare Prenatal Presumptive Eligibility Expansion Grant, a copy of which is attached hereto as \*Exhibit A and incorporated herein by reference; and

WHEREAS, It is necessary to amend the FY 2017 Operating Budget in the amount of \$162,600.00, and appropriate said funds pursuant to the budget amendment attached hereto as Exhibit B and incorporated herein by reference; and

WHEREAS, The TDOH award is for a term beginning July 1, 2016 through June 30, 2017; and

WHEREAS, The Shelby County Board of Commissioners gratefully recognize TDOH for this grant and acknowledge that this is not a part of the General Fund budget or programs and should the grant be withdrawn or funding depleted this would not be considered a part of the General Fund budget as a matter of force.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2017 Operating Budget is hereby amended and grant funds appropriated in the amount of \$162,600.00, to provide

**SHELBY COUNTY BOARD OF COMMISSIONERS**  
**MINUTE BOOK NO. 165**

**1663**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016  
assistance with completing and submitting enrollment applications for pregnant women and children in the TennCare/Medicaid and/or CoverKids program as outlined in contract ID-13-39273 with the Bureau of TennCare as a service of The Prenatal Presumptive Eligibility Expansion Grant, pursuant to the attached \*Exhibit B which shall be incorporated herein by reference.

BE IT FURTHER RESOLEVD, That the County Mayor is hereby authorized to execute any and all grant documents on behalf of the Shelby County Government necessary to comply with the purpose and intent of this Resolution, executed copies of which shall be filed with the Contract Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance are authorized to issue their warrant or warrants in amounts to the extent of appropriations made in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).”

\*NOTE: EXHIBITS A AND B REFERRED TO  
HEREIN FILED WITH RECORD IN  
OFFICE OF CLERK OF COUNTY  
COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

Commissioner Milton stated that Committee recommended aforesaid Items 6, 7 and 8 for adoption.

**ITEM 9 (ADOPTED)**

RESOLUTION APROVING A CONTRACT AMENDMENT  
BETWEEN SHELBY COUNTY GOVERNMENT, ON  
BEHALF OF THE JUVENILE COURT OF MEMPHIS AND  
SHELBY COUNTY, AND JUVENILE INTERVENTION &  
FAITH-BASED FOLLOW-UP (JIFF) FOR THE

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

PROVISION OF JUVENILE CASE MENTORING SERVICES TO INCLUDE FOUR ANNUAL RENEWAL PERIODS. THIS ITEM REQUIRES AN EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$150,000.00. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

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“WHEREAS, There is a need for local programs to provide youth involved with the juvenile justice system the skills, support and direction necessary to break the destructive cycle of criminal behavior; and

WHEREAS, On October 5, 2015, the Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, entered into an Agreement with JIFF, a 501(c)(3) organization, to operate a court-referred reentry and diversion/intervention program designed to provide youth these necessary skills and services; and

WHEREAS, JIFF has been designated as a Single Source Provider by the Shelby County Mayor on August 26, 2015; and

WHEREAS, The Agreement did not include annual renewal periods; and

WHEREAS, The parties desire to enter into an Amendment to the Agreement to add four (4) additional one-year renewal periods; and

WHEREAS, The “not to exceed amount” for the four renewal periods shall be \$150,000.00, consistent with the terms of the Agreement; and

WHEREAS, Funds in the amount of \$150,000.00, are available in the approved FY 2017 Operating Budget of the Juvenile Court of Memphis and Shelby County in Line Item 037-706154-6664, Operational Services Contracted, for this expenditure.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract amendment between Shelby County Government, on behalf of the Juvenile Court of Memphis and Shelby County, and JIFF to add four (4) additional one-year renewal periods not to exceed the amount of \$150,000.00, for juvenile case mentoring services, a copy of which is attached hereto as \*Exhibit A and incorporated herein by reference, is hereby adopted and approved.

BE IT FURTHER RESOLVED, That the first renewal of the contract will commence upon execution and continue through June 30, 2017.

BE IT FURTHER RESOLVED, That the future options to renew are hereby approved subject to the annual appropriation of funds for each renewal term’s corresponding Fiscal Operating Year by the Shelby County Commission.

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1665**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the above-referenced contract amendment on behalf of the Shelby County Government, an executed copy of which contract amendment is to be placed on file in the Contracts Administration Section of the Office of the County Attorney.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants pursuant to the terms and conditions of said contract amendment, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall take effect immediately, the public welfare requiring the same.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter Article II, Section 2.06(B)."

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

**ITEM 10 (ADOPTED)**

RESOLUTION TO APPROVE A CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT ON BEHALF OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY AND TUCKER D. JOHNSON, PH.D. IN THE AMOUNT OF \$125,004.00, TO PROVIDE CLINICAL AND MANAGEMENT SERVICES. THIS ITEM REQUIRES THE EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$125,004.00. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

"WHEREAS, There is a need by the Juvenile Court of Memphis and Shelby County for clinical and management services for the Office of Clinical Services (OCS); and

WHEREAS, Shelby County Government solicited a Request for Proposal (RFP)

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016 through RFP No. 16-005-73 on May 4, 2016 for OCS Management Services; and

WHEREAS, Tucker D. Johnson, Ph.D. responded to said RFP on May 25, 2016, demonstrated the requisite knowledge and expertise to provide the services, submitted the lowest/best bid, and was selected by Shelby County Government as the most responsive vendor to provide services based upon the subject RFP; and

WHEREAS, A contract between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and Tucker D. Johnson, Ph.D. has been proposed for the period beginning upon the date of execution through June 30, 2017, with the option to renew for an additional four (4) one-year periods upon mutual written agreement of the parties and the appropriation of funds for future renewal periods by the Board of County Commissioners; and

WHEREAS, Funds in the amount of \$125,004.00, are available in the FY 2017 Juvenile Court Operating Budget in Line Item No. 037-706151-6678, Professional Services Other, for this expenditure.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Contract between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and Tucker D. Johnson, Ph.D. in the amount of \$125,004.00, for the provision of clinical and management services, for the period ending June 30, 2017, attached hereto as \*Exhibit A and incorporated herein by reference, is hereby adopted and approved, an executed copy of which shall be placed on file in the Contracts Administration section of the County Attorney's Office.

BE IT FURTHER RESOLVED, That said contract contains the option to renew for four (4) additional one-year periods. Said renewals shall not exceed \$125,004.00, per year and are hereby approved subject to the adoption of each fiscal year's Operating Budget by the Board of County Commissioners.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the contract on behalf of Shelby County Government as well as all future renewals subject to the terms and conditions of the contract and this Resolution.

BE IT FURTHER RESOLVED, That funds in the amount of \$125,004.00, are hereby available in Account No. 037-706151-6678, Professional Services Other, from the FY 2017 Juvenile Court Operating Budget.

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1667**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

BE IT FURTHER RESOLVED, That the Mayor and Director of Administration and Finance are authorized to issue their warrant or warrants not to exceed an amount of \$125,004.00, to Tucker D. Johnson, Ph.D. pursuant to the terms and conditions of the contract, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).”

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

**ITEM 11 (ADOPTED)**

RESOLUTION TO APPROVE A NINETY (90) DAY CONTRACT EXTENSION BETWEEN SHELBY COUNTY GOVERNMENT ON BEHALF OF JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY AND LINCOLN GLASS FOR THE WINDOW REPLACEMENT PROJECT. THIS ITEM REQUIRES THE EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT NOT TO EXCEED \$102,000.00. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

“WHEREAS, A contract between Shelby County Government on behalf of Juvenile Court of Memphis and Shelby County and Lincoln Glass was approved on June 16, 2016, for the provision of replacement window glass in the amount not to exceed \$102,000.00, for the period ending June 30, 2016; and

WHEREAS, A ninety (90) day contract extension is necessary to complete the project; and

WHEREAS, Shelby County Purchasing Department has approved the extension of the contract; and

WHEREAS, Funds in the amount of \$102,000.00, are available in the FY 2017

SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Operating Budget of the Juvenile Court of Memphis and Shelby County in Line Item 037-706151-6710, Buildings and Grounds Maintenance Contracted, for this expenditure.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the contract between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and Lincoln Glass in the amount of \$102,000.00, be extended for a period not to exceed ninety (90) days.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants in amounts not to exceed \$102,000.00, for the purposes contained in this Resolution and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall take effect immediately, the public welfare requiring the same.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter Article II, Section 2.06(B).”

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

Commissioner Billingsley stated that Committee recommended aforesaid Items 9, 10 and 11 for adoption.

**ITEM 12 (ADOPTED)**

RESOLUTION TO AMEND THE FY 2017 OPERATING BUDGET IN THE AMOUNT OF \$102,489.00, AND THE FY 2017 POSITION CONTROL BUDGET TO INCREASE FTE BY 1.0 FTE FOR THE PROVISION OF THE VICTIMS OF CRIME ACT GRANT FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017. THIS ITEM REQUIRES AN IN-KIND MATCHING CONTRIBUTION OF \$25,622.00, FROM SHELBY COUNTY AND THE APPROPRIATION AND EXPENDITURE OF STATE GRANT FUNDS IN THE

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1669**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

AMOUNT OF \$102,489.00. SPONSORED BY  
COMMISSIONER WALTER L. BAILEY, JR.

“WHEREAS, The Shelby County Crime Victims Center/Rape Crisis Center (CVC/RCC) has received Enhancement Funding from the Tennessee Office of Criminal Justice Programs Victims of Crime Act (VOCA) Grant in the amount of \$1,525,080.00, for the period July 1, 2015 through June 30, 2018; and

WHEREAS, This grant is being increased by the grantor in the amount of \$160,127.00, for a total grant in the amount of \$1,685,207.00, as per the attached exhibit A; and

WHEREAS, This grant requires matching contributions of 20% of the current year increase amount, not to exceed \$25,622.00, to be provided from the Shelby County General Fund; and

WHEREAS, It is necessary to amend the FY 2017 Operating Budget in the amount of \$102,489.00, and appropriate said funds pursuant to the attached hereto as Exhibit B which shall be incorporated herein by reference; and

WHEREAS, It is necessary to amend the Fiscal Year 2017 Position Control Budget to hire 1.0 FTE Bilingual Advocate to provide support to Spanish speaking victims of crime to pursuant to the attached Exhibit C which shall be incorporated herein by reference; and

WHEREAS, The Office of Criminal Justice Programs Enhancement Funds is for a term beginning July 1, 2015 through June 30, 2018, in the amount of \$1,685,207.00, and the appropriation of the future corresponding Fiscal Year's budget is subject to approval by the Board of County Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, The award is confirmed by the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs and attached as \*Exhibit A, which shall be incorporated herein by reference.

BE IT FURTHER RESOLVED, That the FY 2017 Operating Budget is hereby amended and funds appropriated in the amount of \$102,489.00, pursuant to the attached hereto as \*Exhibit B, which shall be incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended to add 1.0 FTE pursuant to the attached \*Exhibit C, which is attached hereto and incorporated herein by reference.



**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1671**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

agency for the purpose of administering the program; and

WHEREAS, The County Mayor has approved Christ Community Health Services' Single Source designation by letter dated July 8, 2016; and

WHEREAS, The term of the Contract will commence upon execution and continue through March 31, 2017, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, Funds in the amount not to exceed \$600,000.00, are available for this project in the FY 2017 Operating Budget in 622-480594-6686; and

WHEREAS, All allowable costs are reimbursable by the grantor for the grant term beginning July 1, 2016, through March 31, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the service provider contract with Christ Community Health Services for community-based HIV medical and support services for People Living With HIV and AIDS, collectively as \*Exhibit A, and incorporated herein by reference is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute said contracts on behalf of Shelby County Government for the purposes herein contained, executed copies of which shall be placed on file in the Contract Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of the Division of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$600,000.00, for the purposes contained herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Clerk of County Commission

ADOPTED: August 29, 2016**ITEM 14 (ADOPTED)**

RESOLUTION APPROVING A CONTRACT WITH FRIENDS FOR LIFE FOR THE PROVISION OF ORAL HEALTH CARE AND EARLY INTERVENTION SERVICES FOR THE RYAN WHITE PROGRAM IN AN AMOUNT NOT TO EXCEED \$675,000.00, FOR THE PERIOD OF JULY 1, 2016 THROUGH MARCH 31, 2017. THIS ITEM REQUIRES THE EXPENDITURE OF FY 2017 FEDERAL THRU STATE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$675,000.00. THIS ITEM DOES NOT REQUIRE THE EXPENDITURE OF GENERAL FUNDS. SPONSORED BY COMMISSIONER WALTER L. BAILEY, JR.

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“WHEREAS, Shelby County Government received an award in the amount of \$2,222,500.00, for the period of July 1, 2016 through March 31, 2017, from the State of Tennessee Department of Health to provide HIV-related oral health, early intervention, and other core medical and support services for persons living with HIV who do not have sufficient health care coverage or financial resources for coping with HIV disease; and

WHEREAS, The State of Tennessee Department of Health has designated Shelby County Government, Division of Community Services, Ryan White Department as the lead agency for the purpose of administering the program; and

WHEREAS, The County Mayor has approved Friends For Life’s Single Source designation by letter dated July 8, 2016; and

WHEREAS, The term of the Contract will commence upon execution and continue through March 31, 2017, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, Funds in the amount not to exceed \$675,000.00, are available for this project in the FY 2017 Operating Budget in 622-480594-6686; and

WHEREAS, All allowable costs are reimbursable by the grantor for the grant term beginning July 1, 2016, through March 31, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the service provider contract with Christ Community Health Services for community-based HIV medical and support services

**SHELBY COUNTY BOARD OF COMMISSIONERS**  
**MINUTE BOOK NO. 165**

**1673**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016  
for People Living With HIV and AIDS, collectively as \*Exhibit A, and incorporated herein by  
reference is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to  
execute said contracts on behalf of Shelby County Government for the purposes herein  
contained, executed copies of which shall be placed on file in the Contract Administration  
Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of the  
Division of Administration and Finance are authorized to issue their warrant or warrants in an  
amount not to exceed \$675,000.00, for the purposes contained herein, and to take proper  
credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in  
accordance with the Shelby County Charter, Article II, Section 2.06(B).”

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

**ITEM 15 (ADOPTED)**

RESOLUTION APPROVING A CONTRACT WITH  
REGIONAL ONE HEALTH FOR THE PROVISION OF  
EARLY INTERVENTION SERVICES FOR THE RYAN  
WHITE PROGRAM IN AN AMOUNT NOT TO EXCEED  
\$75,000.00, FOR THE PERIOD OF JULY 1, 2016  
THROUGH MARCH 31, 2017. THIS ITEM REQUIRES  
THE EXPENDITURE OF FY 2017 FEDERAL THRU  
STATE GRANT FUNDS IN THE AMOUNT NOT TO  
EXCEED \$75,000.00. THIS ITEM DOES NOT REQUIRE  
THE EXPENDITURE OF GENERAL FUNDS.  
SPONSORED BY COMMISSIONER WALTER L. BAILEY,  
JR.

“WHEREAS, Shelby County Government received an award in the amount of  
\$2,222,500.00, for the period of July 1, 2016 through March 31, 2017, from the State of

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Tennessee Department of Health to provide HIV-related oral health, early intervention, and other core medical and support services for persons living with HIV who do not have sufficient health care coverage or financial resources for coping with HIV disease; and

WHEREAS, The State of Tennessee Department of Health has designated Shelby County Government, Division of Community Services, Ryan White Department as the lead agency for the purpose of administering the program; and

WHEREAS, The County Mayor has approved Regional One Health's Single Source designation by letter dated July 8, 2016; and

WHEREAS, The term of the Contract will commence upon execution and continue through March 31, 2017, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, Funds in the amount not to exceed \$75,000.00, are available for this project in the FY 2017 Operating Budget in 622-480594-6686; and

WHEREAS, All allowable costs are reimbursable by the grantor for the grant term beginning July 1, 2016, through March 31, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the service provider contract with Christ Community Health Services for community-based HIV medical and support services for People Living With HIV and AIDS, collectively as \*Exhibit A, and incorporated herein by reference is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute said contracts on behalf of Shelby County Government for the purposes herein contained, executed copies of which shall be placed on file in the Contract Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of the Division of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$75,000.00, for the purposes contained herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1675**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

**ITEM 16 (ADOPTED)**

RESOLUTION APPROVING A CONTRACT WITH MOBILE MINISTRY OF DENTISTRY FOR THE PROVISION OF ORAL HEALTH CARE SERVICES FOR THE RYAN WHITE PROGRAM IN AN AMOUNT NOT TO EXCEED \$800,000.00, FOR THE PERIOD OF JULY 1, 2016 THROUGH MARCH 31, 2017. THIS ITEM REQUIRES THE EXPENDITURE OF FY 2017 FEDERAL THRU STATE GRANT FUNDS IN THE AMOUNT NOT TO EXCEED \$800,000.00. THIS ITEM DOES NOT REQUIRE THE EXPENDITURE OF GENERAL FUNDS. SPONSORED BY COMMISSIONER WALTER L. BAILEY, JR.

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“WHEREAS, Shelby County Government received an award in the amount of \$2,222,500.00, for the period of July 1, 2016 through March 31, 2017, from the State of Tennessee Department of Health to provide HIV-related oral health, early intervention, and other core medical and support services for persons living with HIV who do not have sufficient health care coverage or financial resources for coping with HIV disease; and

WHEREAS, The State of Tennessee Department of Health has designated Shelby County Government, Division of Community Services, Ryan White Department as the lead agency for the purpose of administering the program; and

WHEREAS, The County Mayor has approved Mobile Ministry of Dentistry’s Single Source designation by letter dated July 8, 2016; and

WHEREAS, The term of the Contract will commence upon execution and continue through March 31, 2017, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, Funds in the amount not to exceed \$800,000.00, are available for this project in the FY 2017 Operating Budget in 622-480594-6686; and

SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

WHEREAS, All allowable costs are reimbursable by the grantor for the grant term beginning July 1, 2016, through March 31, 2017.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the service provider contract with Christ Community Health Services for community-based HIV medical and support services for People Living With HIV and AIDS, collectively as \*Exhibit A, and incorporated herein by reference is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute said contracts on behalf of Shelby County Government for the purposes herein contained, executed copies of which shall be placed on file in the Contract Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of the Division of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$800,000.00, for the purposes contained herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

**ITEM 17 (ADOPTED)**

RESOLUTION APPROVING A CONTRACT WITH SERENITY RECOVERY CENTERS FOR THE PROVISION OF MENTAL HEALTH AND OUTPATIENT SUBSTANCE ABUSE SERVICES FOR THE RYAN WHITE PROGRAM IN THE AMOUNT NOT TO EXCEED \$134,900.00, FOR THE PERIOD OF JULY 1, 2016 THROUGH FEBRUARY 28, 2017, WITH OPTIONS TO

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1677**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

RENEW FOR FOUR ADDITIONAL ONE-YEAR PERIODS. THIS ITEM REQUIRES THE EXPENDITURE OF FEDERAL GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$134,900.00. THIS ITEM REQUIRES NO EXPENDITURE OF GENERAL FUNDS. SPONSORED BY COMMISSIONER WALTER L. BAILEY, JR.

“WHEREAS, Shelby County Government was previously awarded a grant from the U.S. Department of Health and Human Services, Health Resources and Services Administration for the 2010 Ryan White Comprehensive AIDS Resources Emergency Act (CARE Act); and

WHEREAS, Grant funds will be used for the purpose of providing community-based HIV medical and support services for People Living With HIV and AIDS; and

WHEREAS, A Request For Proposals (RFP), RFP #16-001-39, was issued on February 1, 2016, and was subsequently awarded to Serenity Recovery Centers on April 27, 2016; and

WHEREAS, The term of the Contract will commence upon execution and continue through February 28, 2017, with the option to renew for four (4) additional one-year term upon the mutual written consent of the parties, a copy of which is attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, Funds in an amount not to exceed \$134,900.00, are available for this project in the FY 2017 Operating Budget in 450-480595; and

WHEREAS, All allowable costs are reimbursable by the grantor for the grant term beginning March 1, 2016, through February 28, 2017, in an amount not to exceed \$134,900.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the service provider contract with Serenity Recovery Centers in an amount not to exceed \$134,900.00, for community-based HIV medical and support services for People Living With HIV and AIDS, collectively as \*Exhibit A, and incorporated herein by reference is hereby approved.

BE IT FURTHER RESOLVED, That the service agreement contains the option to renew for four (4) additional one-year term beginning March 1st. Said renewals are hereby approved subject to the adoption of the corresponding fiscal years' operating budgets by Board of County Commissioners.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016  
execute said contracts on behalf of Shelby County Government for the purposes herein contained, executed copies of which shall be placed on file in the Contract Administration Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of the Division of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$134,900.00, for the purposes contained herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

Commissioner Reaves stated that Committee recommended aforesaid Items 12, 13, 14, 15, 16 and 17 for adoption.

**ITEM 18 (REMOVED TO REGULAR AGENDA)**

Mr. Craig Willis, Assistant County Attorney, announced Item 18, Resolution approving the County Mayor's nomination of Shanea McKinney and Andrea Freeman for appointment to the Downtown Parking Authority. Sponsored by Commissioner Willie F. Brooks, Jr.

At the request of Commissioner Ford, Chairman Roland stated that without objection, Item 18 would be removed to Regular Agenda.

**ITEM 19 (REMOVED TO REGULAR AGENDA)**

Mr. Craig Willis, Assistant County Attorney, announced Item 19, Resolution

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1679**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016  
awarding County Funds from the FY 2017 Operating Budget in the amount of \$100,000.00,  
to Agricenter International, Inc., a Charitable Organization. Sponsored by Commissioner  
Heidi Shafer.

At the request of Commissioner Shafer, Chairman Roland stated that without  
objection, Item 19 would be removed to Regular Agenda.

**ITEM 20 (ADOPTED)**

**RESOLUTION TO AMEND RULE 7(D)(II) OF THE  
BOARD OF COMMISSIONERS' PERMANENT RULES OF  
ORDER TO ADD THE FIRE DEPARTMENT TO THE  
PUBLIC WORKS COMMITTEE AND TO AMEND RULE  
7(D)(IV) TO DELETE ALL REFERENCES TO THE FIRE  
DEPARTMENT. SPONSORED BY CHAIRMAN TERRY  
ROLAND.**

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"WHEREAS, The Shelby County Permanent Rules of Order, Rule 27, Section (a)  
allows for the Board of Commissioners to amend the Permanent Rules of Order by a  
majority vote of the legally constituted body; and

WHEREAS, The General Government Committee has recommended that Rule 7  
(d)(ii) be amended to add the Fire Department to the Public Works Standing Committee as  
that Department is a division of Public Works; and

WHEREAS, The General Government Committee has recommended that Rule 7  
(d)(ii) be amended to delete all references to the Fire Department as that Department is a  
division of Public Works and the Public Works Standing Committee shall have jurisdiction  
over matters concerning the Fire Department.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMIS-  
SIONERS OF SHELBY COUNTY, TENNESSEE, That Rule 7 (d)(ii) of the Permanent  
Rules of Order for the Shelby County Board of Commissioners shall be amended as follows  
by adding the Fire Department to the Public Works Committee:

**RULE 7. STANDING COMMITTEES; SPECIAL RULES**

(d) Standing Committee Jurisdiction. The jurisdiction of the standing  
committees shall be as follows:

(ii) COMMITTEE NUMBER 2 -- PUBLIC WORKS. This committee  
reviews and makes recommendations on the appropriation of funds and  
the approval of contracts and matters relating to the following  
departments: Fire Department, County Engineer, Ground Water, Public  
Works, Fleet Services, Roads and Bridges Department, Support  
Services, Port Commission, and any grants or programs related to these  
areas.

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

BE IT FURTHER RESOLVED, That Rule 7 (d)(iv) of the Permanent Rules of Order for the Shelby County Board of Commissioners shall be amended as follows by striking all references to the Fire Department:

**RULE 7. STANDING COMMITTEES; SPECIAL RULES**

(d) Standing Committee Jurisdiction. The jurisdiction of the standing committees shall be as follows:

(iv) COMMITTEE NUMBER 4 -- LAW ENFORCEMENT, FIRE, CORRECTIONS AND COURTS. This committee reviews and makes recommendations on the appropriation of funds and approval of contracts and matters relating to the following departments, boards, commissions, authorities, agencies, and elected officials: Sheriff, Correction Center, Chancery Court, Circuit Court, Criminal Court, Probate Court, General Sessions Court, Juvenile Court, Court Clerks, District Attorney General, Public Defender, Pre-Trial Services, Jury Commission, Divorce Referee, Shelby County Beer Board, ~~Fire Department~~, Homeland Security, Emergency Management Agency, Emergency Communications District (911), Emergency Medical Services, and any grants or programs related to these areas.

BE IT FURTHER RESOLVED, That all other Rules shall remain in full force and effect as currently written.

BE IT FURTHER RESOLVED, That the Permanent Rules of Order, as hereby amended, shall remain in full force and affect until such time as these Rules, or any of them, are subsequently amended or repealed.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

Commissioner Ford stated that Committee recommended Item 20 for adoption.

**ITEM 21 (ADOPTED)**

RESOLUTION APPROVING THE SALE OF **ONE HUNDRED-NINETEEN** COUNTY-OWNED DELINQUENT TAX PARCELS, ACQUIRED FROM VARIOUS SHELBY COUNTY TAX SALES, TO IDENTIFIED PURCHASERS

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1681**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

AT VARIOUS PRICES COLLECTIVELY TOTALING \$227,110.67, PURSUANT TO THE SALE PROVISIONS OF TENNESSEE CODE ANNOTATED, SECTION 67-5-2507, AND AUTHORIZING THE SHELBY COUNTY MAYOR TO EXECUTE QUIT CLAIM DEEDS. SPONSORED BY COMMISSIONER EDDIE S. JONES, JR.

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“WHEREAS, Shelby County has acquired **ONE HUNDRED-NINETEEN** Delinquent Tax Parcels from Shelby County Tax Sale Nos 5, 37, 54, 55, 85.1, 93.1A, 94.4, 94.5, 205, 206, 305, 501, 503, 505, 602, 603, 604, 701, 702, 703, 704, 803, 804, 902, 903, 1002, 1003, 1101, 1102, 1201, and 1202, which parcels being more particularly described in the listing thereof, which is attached hereto as Exhibit “A”, and further shown in Exhibit “B”, maps, and incorporated herein by reference; and

WHEREAS, Pursuant to the sale provisions of Tennessee Code Annotated, Section 67-5-2507, the Shelby County Land Bank Department has taken charge of and marketed said Delinquent Tax Parcels to secure purchase offers for each; and

WHEREAS, The purchase offers received for said Delinquent Tax Parcels were publicly advertised for increased offers pursuant to Tennessee Code Annotated, Section 67-5-2507, in conjunction with establishing the purchase offers received from the identified purchasers, listed in Exhibit “A”, as representing their highest and best sale price, and further shown in Exhibit “B”, maps, and incorporated herein by reference; and

WHEREAS, It is deemed to be in the best interest of Shelby County to sell said **ONE HUNDRED-NINETEEN** Delinquent Tax Parcels to the identified purchasers for the sale prices as listed in said Exhibit “A” and further shown in Exhibit “B”, maps, and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the sale of the aforementioned **ONE HUNDRED-NINETEEN** Delinquent Tax Parcels, acquired from Shelby County Tax Sale Nos. 5, 37, 54, 55, 85.1, 93.1A, 94.4, 94.5, 205, 206, 305, 501, 503, 505, 602, 603, 604, 701, 702, 703, 704, 803, 804, 902, 903, 1002, 1003, 1101, 1102, 1201, and 1202 to the identified purchasers for the sale prices listed in said \*Exhibit “A” and further shown in \*Exhibit “B”, maps, and incorporated herein by reference, collectively totaling \$227,110.67, be and the same is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor be and is authorized to execute

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Quit Claim Deeds conveying the same, along with any other documents necessary for the closing of the Delinquent Tax Parcel sales described herein.

BE IT FURTHER RESOLVED, That the identified purchasers have followed all required County policies and procedures and shall close their purchase of said Delinquent Tax Parcels in accordance with the terms of the executed "Offer to Purchase Agreement".

BE IT FURTHER RESOLVED, That the identified purchasers have acknowledged that failure to close said Delinquent Tax Parcels in accordance with the terms of the executed "Offer to Purchase Agreement" shall result in their forfeiture to the County of any and all deposits and/or processing fees paid by them.

BE IT FURTHER RESOLVED, That the Shelby County Land Bank shall forward a failure-to-close notice to the Shelby County Trustee on those said failure-to-close parcels; and immediately thereafter incorporate said failure-to-close parcels back into its for sale inventory.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBITS "A" AND "B" REFERRED TO  
HEREIN FILED WITH RECORD IN  
OFFICE OF CLERK OF COUNTY  
COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

**ITEM 22 (ADOPTED)**

RESOLUTION FINDING THAT **THIRTY-EIGHT** PROPERTIES, SCHEDULED FOR TAX SALE NUMBER 1304 ON SEPTEMBER 7, 2016, POSE AN ENVIRONMENTAL RISK OR ARE NON-CONFORMING OR NON-BUILDABLE SO AS TO ALLOW THE COUNTY COMMISSION TO ADVISE THE CLERK OF THE CHANCERY COURT TO NOT BID ON SUCH PROPERTIES ON BEHALF OF SHELBY COUNTY GOVERNMENT. SPONSORED BY COMMISSIONER EDDIE S. JONES, JR.

**SHELBY COUNTY BOARD OF COMMISSIONERS**  
**MINUTE BOOK NO. 165**

**1683**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

WHEREAS, The Shelby County Trustee has scheduled **THIRTY-EIGHT** properties for tax sale number 1304 on September 7, 2016, which properties being more particularly described in Exhibit "A"; and further shown in Exhibit "B", maps, and incorporated herein by reference; and

WHEREAS, Pursuant to Tennessee Code Annotated, Section 67-5-2506(2), it is the duty of the Clerk of the Chancery Court ordering the tax sale to bid on behalf of the governmental entities on all properties for which the taxes are owed unless it is found by the county legislative body that no bid should be made on behalf of the governmental entities to which taxes are owed on any such properties that pose an environmental risk, or are non-buildable or non-conforming parcels, including, without limitation, utility easements, private roads or private road right-of-way, detention basins, drainage ditches or common open areas; and

WHEREAS, The Shelby County Land Bank has completed a review of said **THIRTY-EIGHT** properties and has concluded that these properties pose an environmental risks, or such parcels are non-buildable or otherwise non-conforming and as such that it is not in the best interest of the County to not bid at tax sale number 1301 for any of these **THIRTY-EIGHT** properties.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Board of County Commissioners finds that the **THIRTY-EIGHT** properties, scheduled for tax sale number 1304 on September 7, 2016, and more particularly described in \*Exhibit "A" and shown in \*Exhibit "B", maps, and incorporated herein by reference; and pose environmental risks or are non-buildable or non-conforming.

BE IT FURTHER RESOLVED, That the Clerk of the Chancery Court be advised not to bid on behalf of Shelby County Government at tax sale number 1304 for any of these **THIRTY-EIGHT** properties.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBITS "A" AND "B" REFERRED TO  
HEREIN FILED WITH RECORD IN  
OFFICE OF CLERK OF COUNTY  
COMMISSION

SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

Commissioner Jones stated that Committee recommended aforesaid Items 21 and 22 for adoption.

\*\*\*\*\*

Whereupon, passage of aforesaid items, was moved by Commissioner Reaves duly seconded by Commissioner Billingsley.

The Clerk called the roll for casting of the vote with the following results:

AYES: Bailey, Reaves, Brooks, Billingsley, Milton, Shafer, Ford, Basar, Jones, Chism, Burgess, Turner and Roland.

NAYS: None

ABSENT: None

AYES, thirteen; NAYS, none; ABSENT, none.

Chairman Roland declared the MOTION CARRIED.

REGULAR AGENDA

NOTE: CHAIRMAN ROLAND STATED THAT, WITHOUT OBJECTION ITEMS 18 AND 19 WHICH WERE REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA, WOULD BE TAKEN UP AT THIS TIME.

REPORTS AND/OR RESOLUTIONS FOR STANDING COMMITTEES

**ITEM 18 (ADOPTED) (AS AMENDED)**

Mr. Willis, Assistant County Attorney, announced Item 18, which is as follows:

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1685**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

RESOLUTION APPROVING THE COUNTY MAYOR'S  
NOMINATION OF SHANEA MCKINNEY FOR  
APPOINTMENT TO THE DOWNTOWN PARKING  
AUTHORITY. SPONSORED BY COMMISSIONER  
WILLIE F. BROOKS, JR.

"WHEREAS, Pursuant to the rules and regulations governing the members of the Downtown Parking Authority, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated August 3, 2016, the County Mayor nominated Shanea McKinney for appointment to the board; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Downtown Parking Authority are appointed for a term of six (6) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The following nominee shall be appointed with approval of this Resolution as follows:

<u>Appointment</u>	<u>Expiration</u>
Shanea McKinney (replaces Mary Sharp)	August 29, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the appointment of Shanea McKinney for the term listed above is with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

Whereupon, passage of the Resolution was moved by Commissioner Jones; duly seconded by Commissioner Brooks.

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Chairman Roland recognized Mr. Harvey Kennedy, Chief Administrative Officer, who stated: “Just going to explain it Mr. Chairman. Ms. Freeman works for the Mid-South Office of Aging and is technically a County employee and the County Attorneys’ after the fact review – reveals that this particular board cannot be staffed by County employees, so Ms. Freeman has been removed from that Resolution. She is an excellent candidate; we will recommend her for appointment to a different board and come up with another member for the Downtown Parking Authority.”

The Clerk called the roll for casting of the vote with the following results:

AYES: Bailey, Reaves, Brooks, Billingsley, Milton, Shafer, Ford, Basar, Jones, Chism, Burgess, Turner and Roland.

NAYS: None

ABSENT: None

AYES, thirteen; NAYS, none; ABSENT, none.

Chairman Roland declared the MOTION CARRIED AS AMENDED.

**ITEM 19 (ADOPTED)**

Mr. Willis, Assistant County Attorney, announced Item 19, which is as follows:

RESOLUTION AWARDED COUNTY FUNDS FROM THE  
FY 2017 OPERATING BUDGET IN THE AMOUNT OF  
\$100,000.00, TO AGRICENTER INTERNATIONAL, INC., A  
CHARITABLE ORGANIZATION. SPONSORED BY  
COMMISSIONER HEIDI SHAFER.

“WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the “CEP Resolution”), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1687**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by Resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY 2017 Operating Budget are hereby allocated and awarded to Agricenter International, Inc. in the amount of \$100,000.00, as a grant listed in \*Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County CommissionADOPTED: August 29, 2016

Whereupon, passage of the Resolution was moved by Commissioner Shafer; duly seconded by Commissioner Reaves.

Chairman Roland recognized Commissioner Shafer, who stated: "Thank you, Mr. Chairman. I only pulled this off because I had to live the meeting briefly to take care of a problem at work and I wanted to thank my fellow Commissioners for allowing me to do this. We're going to be completing a section of the Greenline that will hook folks directly up to the Farmer's Market, right out there on the Agricenter property. It's a piece that has long been in bad repair. I think they'll get to it fairly quickly and you know we're focused so much on trying to make sure that people can get to good fresh foods and we've put so much into the Greenline, this is one more connection that will really help with that; and I want to thank you all for the flexibility to be able to do this. So I wanted to state that publicly, because without you all's agreement this wouldn't happen. Thank you."

The Clerk called the roll for casting of the vote with the following results:

AYES: Bailey, Reaves, Brooks, Billingsley, Milton, Shafer, Ford, Basar, Jones, Chism, Burgess, Turner and Roland.

NAYS: None

ABSENT: None

AYES, thirteen; NAYS, none; ABSENT, none.

Chairman Roland declared the MOTION CARRIED.

#### ELECTIONS, APPOINTMENTS, AND CONFIRMATIONS

#### ORDINANCES

#### ITEM 23 (ADOPTED)

Mr. Willis, Assistant County Attorney, announced Item 23, Ordinance Third

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1689**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Reading, which is as follows:

**ORDINANCE NO. 466**

**ORDINANCE AMENDING THE SHELBY COUNTY CHARTER TO REQUIRE THE HIRING APPOINTMENT AND DISMISSAL PROCESS FOR THE COUNTY ATTORNEY TO CONSIST OF A RECOMMENDATION FROM THE COUNTY MAYOR WITH THE CONCURRENCE OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS. SPONSORED BY CHAIRMAN TERRY ROLAND.**

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“WHEREAS, The state law that authorizes the establishment of a charter form of county government requires the charter document retain the rights, powers, duties, obligations or functions of any officer, agency or office of the county in order for them to be continued in the charter form of county government; assign administrative and executive functions to the officers of county government; and provide for the titles, qualifications, compensation, method of selection, tenure, removal and replacement of the administrative and executive officers of county government; and

WHEREAS, The Shelby County Board of Commissioners has proposed the amendments to the Shelby County Charter contained herein and same should be published and submitted to the voters of Shelby County in accordance with the state election laws during the next county-wide election; and

WHEREAS, The Shelby County Charter states that the “County Attorney shall act as Chief Counsel to the Shelby County Government, and he [or she] shall act as legal advisor to the **County Mayor, the County Commission**, and to all departments ... and officials of the Shelby County Government and shall perform such other duties as may be required.” Section 3.08 (A) (2) (Emphasis added); and

WHEREAS, The Shelby County Charter currently provides that the hiring appointment process for the County Attorney includes the approval of both the County Mayor and County Commission by Resolution but the dismissal process of the County Attorney only requires the County Mayor’s approval with no mandated input from the County Commission; and

WHEREAS, The Shelby County Board of Commissioners desires to have the hiring and dismissal process for the County Attorney be one in the same so as to alleviate any concern of the County Commission about the independence of the County Attorney from

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016  
the Administration, in particular, on those occasions when the opinions of the County Commission and Administration may present a conflict; and

WHEREAS, State law requires the County Attorney to prepare a summary not to exceed 200 words in length when the full statement of the proposed amendments exceed three hundred (300) words in length; and

WHEREAS, The full statement of the proposed amendments do not exceed three (300) words in length and, therefore, should be published and submitted to the voters in its entirety.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That pursuant to Article III, Section 3.08 (A) (1) of the Shelby County Charter, the following proposed amendment to the Shelby County Charter shall be submitted to the qualified voters of Shelby County at the next county-wide election allowed by law and the Shelby County Election Commission, in accordance with the state election laws, is hereby directed to publish the proposed amendment which read as follows:

**PROPOSED AMENDMENT:**

Shall the Shelby County Charter be amended to require both the County Mayor and County Commission’s approval to dismiss the County Attorney from office?

Yes \_\_\_\_\_ No \_\_\_\_\_

**Section 3.08 Special offices of Shelby County Government.**

*A. Legal department - County Attorney, selection, qualifications, authority, duties and powers.*

(1) There is hereby created the legal department of the Shelby County government. The County Attorney shall be appointed by the County Mayor with the concurrence of a Resolution of the Board of County Commissioners. The County Attorney shall, at the time of that appointment, be a citizen of the United States, have had no less than five years’ experience in the practice of law, and shall be licensed and qualified to practice law in all courts of Shelby County. The County Attorney shall be subject to dismissal by the County Mayor **with the concurrence of a Resolution of the Board of Commissioners** without cause. The County Attorney shall devote full time to the performance of his or her duties.

BE IT FURTHER ORDAINED, That upon this Ordinance becoming effective, the Clerk of the Shelby County Board of Commissioners shall immediately deliver a certified copy of this Ordinance to the Shelby County Election Commission in accordance with Article V, Section 5.05(B) of the Shelby County Charter.

BE IT FURTHER ORDAINED, That the proposed Charter amendment shall be deemed ratified and adopted if approved by a majority of those voting in the referendum

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1691**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016  
election.

BE IT FURTHER ORDAINED, That for the purposes set forth in this Ordinance, the proposed amendment to the Shelby County Charter shall take effect on December 1, 2016.

BE IT FURTHER ORDAINED, That in accordance with state law, the Shelby County Election Commission shall certify the returns of the referendum election to the Shelby County Clerk and the Secretary of State together with a copy of the proposed Charter amendment previously filed with the Shelby County Election Commission by the Shelby County Board of Commissioners.

BE IT FURTHER ORDAINED, That upon receipt of the proclamation from the Secretary of State showing the results of such referendum election on the adoption or rejection of the proposed Charter amendment, the Shelby County Election Commission shall (1) attach one copy of the proclamation to the copy of the proposed Charter amendment theretofore certified to the Secretary of State and (2) deliver one copy of the proclamation to the Shelby County Clerk who shall attach the same to the copy of the referendum returns and proposed Charter amendment theretofore certified to, and deposited with, the Shelby County Clerk; the Shelby County Clerk subsequently delivering the proclamation and all attachments thereto to the Clerk of the Shelby County Board of Commissioners who shall make it a part of the minutes.

BE IT FURTHER ORDAINED, That all laws constituting the present Shelby County Charter that are not in conflict with the Charter amendments proposed herein be and the same are hereby continued in full force and effect, and all laws in conflict therewith be and the same are hereby repealed.

BE IT FURTHER ORDAINED, That if any clause, section, paragraph, sentence or part of this Ordinance shall be held or declared to be unconstitutional and void, it shall not affect the remaining parts of this Ordinance, it being hereby declared to be the legislative intent of the Shelby County Board of Commissioners to have passed the remainder of this Ordinance notwithstanding the part so held unconstitutional and void, if any.

BE IT FURTHER ORDAINED, That this Ordinance shall take effect upon adoption pursuant to Article V, Section 5.05(B) of the Charter of Shelby County.”

NOTE: CERTIFICATION REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

FIRST READING: August 1, 2016

SECOND READING: August 15, 2016

ADOPTED

THIRD READING: August 29, 2016

Whereupon passage of the Ordinance on THIRD READING was moved by Commissioner Jones; duly seconded by Commissioner Brooks.

Discussion ensued amongst the Commission.

The Clerk called the roll for casting of the vote with the following results:

AYES: Bailey, Brooks, Milton, Shafer, Ford, Jones, Burgess and Roland.

NAYS: Reaves, Basar and Chism

ABSTENTION: Billingsley

ABSENT: None

AYES, eight; NAYS, three; ABSTENTION, one; ABSENT, none (Turner absent during roll call).

Chairman Roland declared the MOTION ON THIRD READING CARRIED.

ZONING AND SUBDIVISIONS

**ITEM 24 (ADOPTED) (AS AMENDED)**

Mr. Willis, Assistant County Attorney, announced Item 24, which is as follows:

RESOLUTION OF THE COUNTY OF SHELBY,  
TENNESSEE, GRANTING A SPECIAL USE PERMIT FOR  
LAND LOCATED ON THE SOUTH SIDE OF GODWIN  
RD. 113' EAST OF DEADFALL RD, KNOWN AS CASE  
NO. SUP16-06 CO.  
\_\_\_\_\_

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1693**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

“WHEREAS, Application has been made for a Special Use Permit, Standard Construction Company, Inc. Godwin Rd expansion, to allow mineral extractions; and

WHEREAS, Section 4.10 of the Unified Development Code of the City of Memphis and Shelby County, Joint Ordinance No. 397 dated August 9, 2010, authorized the Shelby County Board of Commissioners to grant a Planned Development for certain stated purposes subject to standards of general applicability and any additional standards applicable to specific planned developments in the various zoning districts outside of five miles of the Memphis City limits; and

WHEREAS, The Office of Planning and Development has received and reviewed the application in accordance with the procedures, objectives, and standards for special use permits as set forth in Section 9.6 of the Joint Memphis and Shelby County Unified Development Code, and has considered the proposed development’s impacts upon surrounding properties, availability of public facilities, both external and internal circulation, land use compatibility, and whether the design and amenities are consistent with the public interest; and has submitted its findings and recommendation concerning the above considerations to the Land Use Control Board; and

WHEREAS, A public hearing in relation thereto was held before the Memphis and Shelby County Land Use Control Board on Thursday, June 9<sup>th</sup>, 2016, and said Board reported its recommendation of *approval with conditions* to the County Commission regarding the objectives, standards, and criteria, and the effect of granting this planned development amendment upon the character of the neighborhood and other matters pertaining to the public safety and general welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE:

Section 1. That pursuant to Section 9.6 of the Memphis and Shelby County Unified Development Code, a Special Use Permit is approved for property located on the South side of Godwin Rd, 113’ east of Deadfall Rd. subject to the attached conditions.

Section 2. BE IT FURTHER RESOLVED, That the requirements of said aforementioned section of the Unified Development Code shall be deemed to have been complied with; that the Outline Plan shall bind the applicant, owner, mortgagee, if any, and the legislative body with respect to the contents of said plan; and the applicant and/or owner may file a final plan of development in accordance with said Outline Plan and the provisions

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016  
of Section 9.6 of the Unified Development Code.

Section 3. BE IT FURTHER RESOLVED, That this Resolution take effect from and after the date it shall have been enacted according to due process of law, and thereafter shall be treated as in full force and effect in the jurisdiction subject to the above mentioned Unified Development Code by virtue of the passage thereof by the Board of Commissioners of Shelby County, Tennessee.”

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

Whereupon, passage of the Resolution was moved by Commissioner Brooks; duly seconded by Commissioner Shafer.

Chairman Roland recognized Commissioner Milton, who stated: “Thank you, Mr. Chairman, yes I did present an amendment to this Resolution and I spoke with the residents of the area. I wanted to get their input on this and they requested some slight modifications and I would appreciate the body’s agreement in accepting these changes that you’ve received. There’s only slight changes.”

Chairman Roland recognized Mr. Craig Willis, Assistant County Attorney, who stated: “Amendment by Commissioner Milton. Standard Construction Company, Incorporated shall, during June 2018, provide the Shelby County Commissioner with an update on their compliance with applicable zoning codes and Special Use Permit SUP 16-06 CO and to allow for resident’s input on the impact that the company’s operation has had on the community.”

Chairman Roland recognized Commissioner Milton, who Made a Motion to Amend; duly seconded by Commissioner Shafer.

Chairman Roland stated that Item 24 would be amended; without objection.

Discussion ensued amongst the Commission.

The Clerk called the roll for casting of the vote with the following results:

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1695**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

AYES: Bailey, Reaves, Brooks, Billingsley, Milton, Shafer, Ford, Basar, Jones, Chism, Burgess, Turner and Roland.

NAYS: None

ABSENT: None

AYES, thirteen; NAYS, none; ABSENT, one.

Chairman Ford declared the MOTION CARRIED AS AMENDED.

**ITEM 25 (ADOPTED)**

Mr. Willis, Assistant County Attorney, announced Item 25, which is as follows:

RESOLUTION TO AMEND THE ALLOCATION OF CAPITAL IMPROVEMENT PROJECT FUNDS FOR SHELBY COUNTY SCHOOLS, AS APPROVED BY RESOLUTION OF THE COUNTY COMMISSION ON MAY 12, 2014, ITEM NO. 16, TO REALLOCATE EXISTING FUNDS IN THE AMOUNT OF \$165,000.00, FOR REPLACEMENT OF THE ROOF AT BROOKMEADE ELEMENTARY SCHOOL. SPONSORED BY COMMISSIONER DAVID REAVES.

“WHEREAS, The Shelby County Board of Commissioners approved and appropriated capital improvement funds for Shelby County Schools in the amount of \$52,161,500.00, on May 12, 2014, as Resolution No. 16; and

WHEREAS, The Shelby County Board of Commissioners subsequently approved a reduction in the CIP allocation for the Cordova Elementary School classroom addition project in the amount of \$200,000.00, on May 23, 2016, Resolution No. 9, Summary A; and

WHEREAS, The Shelby County School Board has requested an additional reallocation of funds from the Cordova Elementary classroom addition project in the amount of \$165,000.00, for replacement of the roof at Brookmeade Elementary.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the capital projects list for the Shelby County Schools as approved on Exhibit B of Resolution No. 16 on May 12, 2014, and amended on Summary A of Resolution No. 9 on May 23, 2016, is hereby amended to reallocate funds in the amount of \$165,000.00, for replacement of the roof at Brookmeade Elementary, as shown on Summary A attached hereto and included herein by reference.

BE IT FURTHER RESOLVED, That a copy of this Resolution and the attached Summary A will be placed on file and incorporated into the Minutes of this meeting of the

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Shelby County Board of Commissioners as evidence of this action.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

NOTE: CHAIRMAN PRO TEMPORE TURNER ASSUMED  
THE CHAIR AT THIS TIME.

Whereupon, passage of the Resolution was moved by Commissioner Brooks; duly seconded by Commissioner Reaves.

The Clerk called the roll for casting of the vote with the following results:

AYES: Bailey, Reaves, Brooks, Billingsley, Milton, Shafer, Ford, Basar, Jones, Chism, Burgess and Turner.

NAYS: None

ABSENT: None

AYES, twelve; NAYS, none; ABSENT, none (Roland absent during roll call).

Chairman Roland declared the MOTION CARRIED.

**ITEM 26 (ADOPTED)**

Mr. Willis, Assistant County Attorney, announced Item 26, which is as follows:

RESOLUTION APPROVING THE ELECTION OF  
NOTARIES PUBLIC FOR APPOINTMENT AND/OR  
REAPPOINTMENT FOR SHELBY COUNTY,  
TENNESSEE. SPONSORED BY COMMISSIONER  
MELVIN BURGESS.

"WHEREAS, The Shelby County Board of Commissioners is required to elect as many notaries public as they deem necessary pursuant to Tennessee Code Annotated, Section 8-16-101(a); and

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1697**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

WHEREAS, The Shelby County Clerk's Office has reviewed the applications for appointment and/or reappointment of the notaries public listed in Exhibit "A," which is attached hereto and incorporated herein by reference, and has verified that each applicant has signed the application certifying that they are in compliance with Tennessee Code Annotated, Section 8-16-101(c), they are not disqualified by Tennessee Code Annotated, Section 8-18-101, and they meet the age and residency requirements of Tennessee Code Annotated, Section 8-16-101(a); and

WHEREAS, Committee No. 10 - General Government recommends these notaries public for appointment and/or reappointment be elected by the Shelby County Board of Commissioners at this time.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the individuals applying for appointment and/or reappointment listed in \*Exhibit "A," which is attached hereto and incorporated herein by reference, be and are hereby elected notaries public for Shelby County, Tennessee.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06 (B)."

\*NOTE: EXHIBIT "A" REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

Whereupon, passage of the Resolution was moved by Commissioner Brooks; duly seconded by Commissioner Basar.

Chairman Pro Tempore Turner stated: "Standing disclosure for Commissioner Jones and I. We are notaries, however we're not on this list."

The Clerk called the roll for casting of the vote with the following results:

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

AYES: Bailey, Reaves, Brooks, Billingsley, Milton, Ford, Basar, Jones, Turner and Roland.

NAYS: None

ABSENT: None

AYES, ten; NAYS, none; ABSENT, none (Shafer, Chism and Burgess absent during roll call).

Chairman Pro Tempore Turner declared the MOTION CARRIED.

**ITEM 27 (ADOPTED) (AS AMENDED)**

Mr. Willis, Assistant County Attorney, announced Item 27, which is as follows:

RESOLUTION AWARDING COUNTY FUNDS FROM THE  
FY 2017 OPERATING BUDGET IN THE AMOUNT OF  
\$18,500.00, TO IBEW-JONNIE DAWSON CHARITABLE  
FOUNDATION, INC., A CHARITABLE ORGANIZATION.  
SPONSORED BY COMMISSIONER EDDIE S. JONES,  
JR., COMMISSIONER VAN D. TURNER, JR.,  
COMMISSIONER WILLIE F. BROOKS, JR.,  
COMMISSIONER JUSTIN J. FORD, AND  
COMMISSIONER REGINALD MILTON.

“WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the “CEP Resolution”), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1699**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

specific entities by Resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY 2017 Operating Budget are hereby allocated and awarded to IBEW-Jonnie Dawson Charitable Foundation, Inc. in the amount of \$18,500.00, as a grant listed in \*Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Whereupon, passage of the Resolution was moved by Commissioner Brooks; duly seconded by Commissioner Jones.

Chairman Pro Tempore Turner recognized Commissioner Brooks, who stated: "Thank you, Mr. Chairman. I'd like to amend the Resolution to add \$1,500.00 which would bring it up to \$14,000.00."

Chairman Pro Tempore Turner recognized Commissioner Brooks, who Made a Motion to Amend to add \$1,500.00; duly seconded by Commissioner Reaves.

Chairman Pro Tempore Turner stated that Item 27 would be amended; without objection.

Chairman Pro Tempore Turner stated: "I want to move as well. I want to move to add another \$1,500.00. So may I have a second on that."

Chairman Pro Tempore Turner who Made a Motion to Amend to add \$1,500.00; duly seconded Brooks.

Chairman Pro Tempore Turner stated that Item 27 would be amended; without objection.

Chairman Pro Tempore Turner recognized Commissioner Ford, who stated: "Mr. Chairman, I move to amend this item by adding another \$1,500.00."

NOTE: CHAIRMAN ROLAND RESUMED THE CHAIR AT  
THIS TIME.

Chairman Roland recognized Commissioner Ford, who Made a Motion to Amend to add \$1,500.00; duly seconded by Commissioner Turner.

Chairman Roland stated that Item 27 would be amended; without objection.

Chairman Roland recognized Commissioner Milton, who stated: "Thank you, Mr. Chair. I'd like to commend IBEW for its wonderful work and I am happy to be supportive of this. Mr. Chair, I'd like to move to amend this item and add additional \$1,000."

Chairman Roland recognized Commissioner Milton who Made a Motion to Amend to add \$1,000.00; duly seconded by Commissioner Turner.

Chairman Pro Tempore Turner stated that Item 27 would amended; without objection.

The Clerk called the roll for casting of the vote with the following results:

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1701**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

AYES: Brooks, Billingsley, Milton, Shafer, Ford, Basar, Jones, Turner and Roland.

NAYS: None

ABSENT: None

AYES, nine; NAYS, none; ABSENT, none (Bailey, Reaves, Chism and Burgess absent during roll call).

Chairman Roland declared the MOTION CARRIED AS AMENDED.

**ITEM 28 (ADOPTED) (AS AMENDED)**

Mr. Willis, Assistant County Attorney, announced Item 28, which is as follows:

RESOLUTION AWARDING COUNTY FUNDS FROM THE  
FY 2017 OPERATING BUDGET IN THE AMOUNT OF  
\$17,000.00, TO AGAPE CHILD & FAMILY SERVICES,  
INC., A CHARITABLE ORGANIZATION. SPONSORED  
BY CHAIRMAN TERRY ROLAND, COMMISSIONER VAN  
D. TURNER, JR., COMMISSIONER MELVIN BURGESS  
AND COMMISSIONER EDDIE S. JONES, JR.,  
COMMISSIONER JUSTIN J. FORD, AND  
COMMISSIONER REGINALD MILTON.

“WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the “CEP Resolution”), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by Resolution of the County Board of Commissioners.

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY 2017 Operating Budget are hereby allocated and awarded to Agape Child & Family Services, Inc. in the amount of \$17,000.00, as a grant listed in \*Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1703**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

Whereupon, passage of the Resolution was moved by Commissioner Shafer; duly seconded by Commissioner Turner.

Chairman Roland recognized Commissioner Ford, who stated: "Mr. Chairman, if you could go back to the question, I want to amend this item here to add an additional \$1,500.00 at this time."

Chairman Roland recognized Commissioner Ford, who Made a Motion to Amend to add \$1,500.00; duly seconded by Turner.

Chairman Roland recognized Commissioner Milton, who stated: "Mr. Chair, I wish to amend this item and add an additional \$2,500.00."

Chairman Roland recognized Commissioner Milton, who Made a Motion to Amend to add \$2,500.00; duly seconded by Commissioner Shafer.

Chairman Roland stated that Item 28, would be amended; without objection.

The Clerk called the roll for casting of the vote with the following results:

AYES: Brooks, Billingsley, Milton, Shafer, Ford, Basar, Turner and Roland.

NAYS: None

ABSENT: None

AYES, eight; NAYS, none; ABSENT, none (Bailey, Reaves, Jones, Chism and Burgess absent during roll call).

Chairman Roland declared the MOTION CARRIED AS AMENDED.

**ITEM 29 (ADOPTED) (AS AMENDED)**

Mr. Willis, Assistant County Attorney, announced Item 29, which is as follows:

RESOLUTION AWARDING COUNTY FUNDS FROM THE  
FY 2017 OPERATING BUDGET IN THE AMOUNT OF  
\$37,000.00, TO HATTILOO THEATRE, INC., A  
CHARITABLE ORGANIZATION. SPONSORED BY  
COMMISSIONER MELVIN BURGESS, COMMISSIONER  
VAN D. TURNER, JR., COMMISSIONER EDDIE S.  
JONES, JR., COMMISSIONER JUSTIN J. FORD,  
COMMISSIONER REGINALD MILTON, COMMISSIONER  
MARK BILLINGSLEY AND CHAIRMAN TERRY ROLAND.

"WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

and non-profit civic and charitable organizations meeting certain criteria, as set forth therein;  
and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County;  
and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by Resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY 2017 Operating Budget are hereby allocated and awarded to Hattiloo Theatre, Inc. in the amount of \$37,000.00, as a grant listed in \*Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1705**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).”

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

Whereupon, passage of the Resolution was moved by Commissioner Brooks; duly seconded by Commissioner Burgess.

Chairman Roland recognized Commissioner Ford, who stated: “And I’d also like to make a motion to add an additional \$1,500.00 to this Resolution.”

Chairman Roland recognized Commissioner Ford, who Made a Motion to Amend to add \$1,500.00; duly seconded by Shafer.

Chairman Roland recognized Commissioner Billingsley, who stated: “Chairman...I’ve visited Hattiloo many, many times for I can’t tell you how many different functions. I think you’re doing great work – you do – you have a great board of directors. I know some of your board of directors and so Mr. Chairman, I’d like to round it up to \$35,000.00 with \$1,500.00 in my grant funds.”

Chairman Roland recognized Commissioner Billingsley, who Made a Motion to Amend to add \$1,500.00; duly seconded by Commissioner Shafer.

Chairman Roland recognized Commissioner Milton, who stated: “Would give them 35, but I’m still going to kick it up still. We’ll give them 37 -- let’s add \$2,000.00 more to that, okay.”

Chairman Roland recognized Commissioner Milton, who Made a Motion to Amend

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

to add \$2,000.00; duly seconded by Commissioner Shafer.

Chairman Roland stated that Item 29, would be amended; without objection.

The Clerk called the roll for casting of the vote with the following results:

AYES: Brooks, Billingsley, Milton, Shafer, Ford, Basar, Jones, Burgess Turner and Roland.

NAYS: None

ABSENT: None

AYES, ten; NAYS, none; ABSENT, none (Bailey, Reaves and Chism absent during roll call).

Chairman Roland declared the MOTION CARRIED AS AMENDED.

**ITEM 30 (ADOPTED) (AS AMENDED)**

Mr. Willis, Assistant County Attorney, announced Item 30, which is as follows:

RESOLUTION AWARDDING COUNTY FUNDS FROM THE  
FY 2017 OPERATING BUDGET IN THE AMOUNT OF  
\$32,500.00, TO BOOKS FROM BIRTH, INC., A  
CHARITABLE ORGANIZATION. SPONSORED BY  
COMMISSIONER WALTER L. BAILEY, JR.,  
COMMISSIONER STEVE BASAR, COMMISSIONER  
WILLIE S. BROOKS, JR., COMMISSIONER MELVIN  
BURGESS, COMMISSIONER REGINALD MILTON,  
COMMISSIONER VAN D. TURNER, JR.,  
COMMISSIONER EDDIE S. JONES, JR., AND  
COMMISSIONER JUSTIN J. FORD.

“WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the “CEP Resolution”), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to governmental entities and non-profit civic and charitable organizations meeting certain criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to the Community Enhancement Program shall promote the general welfare of the residents of Shelby County and shall only be available to support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1707**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016  
proceeds must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County; and

WHEREAS, Said Resolution provides that such grants shall be approved to specific entities by Resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY 2017 Operating Budget are hereby allocated and awarded to Books From Birth, Inc. in the amount of \$32,500.00, as a grant listed in \*Exhibit A hereto for the projects detailed in the attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general welfare of the residents of Shelby County and support public safety activities, cultural activities, community development activities, as well as County and municipal infrastructure improvements, and must be used for one (1) or more of the following purposes: programs, services, operating costs, equipment, construction, renovation and maintenance projects within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer shall prepare and execute a grant contract with the specific entities designated herein within thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants for all amounts appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County CommissionADOPTED: August 29, 2016

Whereupon, passage of the Resolution was moved by Commissioner Basar; duly seconded by Commissioner Turner.

Chairman Roland recognized Commissioner Ford, who stated: "Mr. Chairman I'd like to move to add an additional \$1,500.00 to this particular item."

Chairman Roland recognized Commissioner Ford, who Made a Motion to Amend to add \$1,500.00; duly seconded by Shafer.

Chairman Roland stated that Item 30, would be amended; without objection.

The Clerk called the roll for casting of the vote with the following results:

AYES: Brooks, Billingsley, Milton, Shafer, Ford, Basar, Jones, Burgess Turner and Roland.

NAYS: None

ABSENT: None

AYES, ten; NAYS, none; ABSENT, none (Bailey, Reaves and Chism absent during roll call).

Chairman Roland declared the MOTION CARRIED AS AMENDED.

**ITEM 31 (ADOPTED) (AS AMENDED)**

Mr. Willis, Assistant County Attorney, announced Item 31, which is as follows:

RESOLUTION AWARDING COUNTY FUNDS FROM THE  
FY 2017 OPERATING BUDGET IN THE AMOUNT OF  
\$5,000.00, TO WOMEN OF CONCERN STATE OF  
TENNESSEE, INC., A CHARITABLE ORGANIZATION.  
SPONSORED BY COMMISSIONER EDDIE S. JONES,  
JR., COMMISSIONER REGINALD MILTON AND  
COMMISSIONER JUSTIN J. FORD.

"WHEREAS, Pursuant to the Community Enhancement Program Resolution (Agenda Item No. 24) passed on August 1, 2016 (the "CEP Resolution"), the Shelby County Board of Commissioners created a Community Enhancement Program and established policies and guidelines for the appropriation and disbursement of County funds to

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1709**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016  
governmental entities and non-profit civic and charitable organizations meeting certain  
criteria, as set forth therein; and

WHEREAS, Said CEP Resolution provides that all grant appropriations pursuant to  
the Community Enhancement Program shall promote the general welfare of the residents of  
Shelby County and shall only be available to support public safety activities, cultural  
activities, community development activities, as well as County and municipal infrastructure  
improvements within Shelby County; and

WHEREAS, Said Resolution provides that community enhancement grant  
proceeds must be used for one (1) or more of the following purposes: programs, services,  
operating costs, equipment, construction, renovation and maintenance projects within Shelby  
County; and

WHEREAS, Said Resolution provides that such grants shall be approved to  
specific entities by Resolution of the County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMIS-  
SIONERS OF SHELBY COUNTY, TENNESSEE, That funds from the FY 2017 Operating  
Budget are hereby allocated and awarded to Women of Concern State of Tennessee, Inc. in  
the amount of \$5,000.00, as a grant listed in \*Exhibit A hereto for the projects detailed in the  
attached plan of services for the grant.

BE IT FURTHER RESOLVED, That said grant proceeds must promote the general  
welfare of the residents of Shelby County and support public safety activities, cultural  
activities, community development activities, as well as County and municipal infrastructure  
improvements, and must be used for one (1) or more of the following purposes: programs,  
services, operating costs, equipment, construction, renovation and maintenance projects  
within Shelby County.

BE IT FURTHER RESOLVED, That the Office of the Chief Administrative Officer  
shall prepare and execute a grant contract with the specific entities designated herein within  
thirty (30) days of the grantee's compliance with the grant awarding conditions set forth in the  
CEP Resolution.

BE IT FURTHER RESOLVED, That payment of grant funds shall be made as  
provided by the CEP Resolution and the grant contract.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration  
and Finance are hereby authorized to issue their warrant or warrants for all amounts

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

appropriated herein, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B)."

\*NOTE: EXHIBIT A REFERRED TO HEREIN  
FILED WITH RECORD IN OFFICE OF  
CLERK OF COUNTY COMMISSION

/s/ Mark H. Luttrell, Jr.  
County Mayor

Date: September 6, 2016

ATTEST:

/s/ Rosalind Nichols  
Clerk of County Commission

ADOPTED: August 29, 2016

Whereupon, passage of the Resolution was moved by Commissioner Shafer; duly seconded by Commissioner Brooks.

Chairman Roland recognized Commissioner Ford, who stated: "And I move at this time to add an additional \$1,500.00 to this Resolution."

Chairman Roland recognized Commissioner Ford, who Made a Motion to Amend to add \$1,500.00; duly seconded by Shafer.

Chairman Roland stated that Item 31, would be amended; without objection.

The Clerk called the roll for casting of the vote with the following results:

AYES: Brooks, Billingsley, Milton, Shafer, Ford, Basar, Burgess Turner and Roland.

NAYS: None

ABSENT: None

AYES, nine; NAYS, none; ABSENT, none (Bailey, Reaves, Jones and Chism absent during roll call).

Chairman Roland declared the MOTION CARRIED AS AMENDED.

#### ANNOUNCEMENTS AND STATEMENTS

Chairman Roland recognized Commissioner Turner, who stated: "Thank you, Mr. Chairman. I wanted to send condolences out to the family of Mr. Reverend Earl Terrell, he is

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1711**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

the – he was the President of the Villages of Minnington, which is a large conservancy out in District 12. It contains about 5,000 homeowners I believe and he appeared before this body on a number of issues and I attend their meetings pretty frequently, so I was sad to hear that he passed and I wanted to just send condolences out to his family, to the Villages of Minnington family and to the District 12 community. He was – he will be greatly missed as it's a great loss, but we know that he's in a better place. Thank you, Mr. Chairman.”

Chairman Roland recognized Commissioner Billingsley, who stated: “Mr. Chairman, I just send my prayers out to Commissioner Chism's family. His father is entering hospice today, he's been in the hospital and very ill. I had the privilege of serving with Ernest Chism as an Alderman and then he served the students of Germantown High School for over 28 years and I know it's a very difficult time for Commissioner Chism and his family. So I know join the other Commissioners in praying for Mr. Chism's wife, son and daughters and grandchildren. He is a fine, fine man and I'll just keep him in my prayers. Also I just want to thank you, Mr. Chairman for your leadership this year. I know this is your last meeting as Chairman. (Applause) Mr. Chairman, also to your Vice Chair, he's done a really, really good job, Van Turner. We appreciate all of his work as well. (Applause) And just thank you for all of your hard work. I know it's at times a thankless job and very difficult job and we don't see a lot things that go on behind the Chairman's seat but appreciate all you've done and also looking forward to working with Chairman Burgess and Vice Chancellor – Vice Chairwoman Heidi Shafer, but thank you, Mr. Chairman.”

Chairman Roland recognized Commissioner Shafer, who stated: “Thank you, very much. Well apparently great minds think alike because Mike was thanking you for your service, I wanted to thank you too. And as somebody who served with you – we came in together and you really did a great job as Chair, Terry and I want to commend you for it. On a couple of side notes, I wanted to invite you all and I'll send out some invitations, but my church Trinity Lutheran is reaching out to other churches. I'm sure you've all heard that Sunday morning is most segregated time that may be moving – we may be moving past that, but our church is hosting some conversations about how we can you know continue to move and Pastor Bilal from Holy Cross of Calvary down in Whitehaven, who's the Lutheran Pastor down there has some very, very interesting topics where he talks about how first you come with a kumbaya stage you know where everybody just doesn't want to talk about anything, but you all want to just get along then you move to discovery stage where you realize well

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

you know there are some differences in approach and things like that and then you move to the work stage where you're actually having to figure out how we're going make the progressivism work and try to really make the community function ahead. And then at the end you get to maturity. And I just wanted to point this out because the conversations were mirroring so much what we're trying to do with our disparity study and I wanted to just kind of pat my fellow Commissioners on the back because where we is in the – we're in the work stage, okay. And I don't want to lose sight of this in the next meeting because you provide us good leadership on it. And then finally just as a fun last little thing, the staff asked me what they should call me you know and – is it Madam Chair, is it Chairman or is it Madam Chairlady and I jokingly said that I prefer your majesty, but I do want to just say I am totally okay being called Chairman, that doesn't offend me at all. Call whatever – you know just don't call me something bad, but Chairman is fine. So you don't have to struggle about it, I can just be Chairman Shafer.”

Chairman Roland stated: “But folks it's been a – this year has been a pleasure serving under you all. You all were the best 12 bosses that I could've probably ever had. It's an experience that I will never forget and everybody on this Commission means the world to me. And I know I tell you all on a regular basis I love you and I'll tell you why I tell you that I love you, because tomorrow's not promised folks. But if I leave this world tonight, you know how I felt about you, so that's the reason why I tell you on a regular basis. Thank you all for this year. Thank you.”

#### ADJOURNMENT

#### ITEM 32

Mr. Willis, Assistant County Attorney, announced Item 32, Adjournment to Monday, September 12, 2016.

Chairman Roland stated that, without objection, the Commission meeting of Monday, August 29, 2016, was adjourned until Monday, September 12, 2016.

**SHELBY COUNTY BOARD OF COMMISSIONERS  
MINUTE BOOK NO. 165**

**1713**

REGULAR ADJOURNED SESSION FROM AUGUST 15, 2016 TO AUGUST 29, 2016

(COMPLETE DIGITAL RECORDING ON FILE IN OFFICE OF CLERK OF COUNTY  
COMMISSION)

COMPILED AND EDITED:

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ROSALIND NICHOLS  
CLERK OF COUNTY COMMISSION

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