

Item # _____

Moved: _____

Prepared by: Qur'an Folsom

Second: _____

Reviewed by: Marcy Ingram

RESOLUTION APPROVING THE APPOINTMENTS BY THE CHAIRMAN
OF THE SHELBY COUNTY BOARD OF COMMISSIONERS TO
VARIOUS BOARDS AND COMMISSIONS FOR THE 2016-2017 TERM.
SPONSORED BY CHAIRMAN MELVIN BURGESS.

WHEREAS, The Shelby County Charter, Article II, Section 2.10 authorizes the Chairman of the Board of County Commissioners to annually appoint from the Commissioners and assistants of the Board of Commissioners a designee to serve in his place and stead on any Board or Commission which the Chairman is a member by law; and

WHEREAS, Rule 4(c) of the Permanent Rules of Order of the Shelby County Board of Commissioners requires that such appointments be approved by the Board of County Commissioners, at the first meeting following the election of the Chairman or as soon thereafter as practicable; and

WHEREAS, The Chairman of the Board of County Commissioners also appoints Commissioners to serve as members on certain boards and commissions.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, OF SHELBY COUNTY, TENNESSEE, That Chairman Melvin Burgess designation of the following Commissioners and designees to serve in his place and stead on the various boards and commissions for the 2016-2017 term that are listed below are hereby approved:

AGING COMMISSION OF THE MID-SOUTH

Commissioner Reginald Milton

AGRICENTER COMMISSION

Commissioner David Reaves

CHICKASAW BASIN AUTHORITY

Chairman Terry Roland

EDGE BOARD

Commissioner Willie Brooks

EOC APPEALS BOARD

Chairman Melvin Burgess

Commissioner Walter Bailey

Commissioner Heidi Shafer

DOWNTOWN MEMPHIS COMMISSION

Commissioner Van Turner

JUVENILE COURT COMMITTEE

Commissioner Van Turner

MEMPHIS CONVENTION AND VISITORS BUREAU BOARD

Commissioner Willie Brooks

PUBLIC RECORDS COMMISSION

Commissioner Walter Bailey

SHELBY COUNTY AGRICULTURAL EXTENSION COMMITTEE

Commissioner Terry Roland

Commissioner Heidi Shafer

Commissioner George Chism

SHELBY COUNTY BEER BOARD

Commissioner Terry Roland

SHELBY COUNTY RETIREMENT BOARD

Chairman Melvin Burgess

Commissioner Heidi Shafer-Designee only in Chair's absence

Commissioner Steve Basar

SHELBY FARMS PARK CONSERVANCY

Commissioner Steve Basar

Commissioner Mark Billingsley

TENNESSEE COUNTY COMMISSIONERS ASSOCIATION

Commissioner Justin Ford-Board Member

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

Mark H. Luttrell, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____