



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

Wednesday, October 5, 2016

09/30/2016 2:36 PM

**[NOTE: All Committee meetings will be held at the Vasco A. Smith, Jr., Administration Building, 160 N. Main Street, 6th floor conference room unless otherwise noted]**

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

### **Wednesday, October 5, 2016**

8:30 a.m. - Committee # 2 - PUBLIC WORKS

8:45 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS

9:00 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES

9:15 a.m. - Committee # 6 – EDUCATION

11:00 a.m. - Committee # 10 - GENERAL GOVERNMENT

12:00 p.m. - LUNCH BREAK

#### **8:30 a.m. - Committee # 2 - PUBLIC WORKS**

1. [Resolution approving a contract between Shelby County Government and Liberty Tire Recycling, LLC to provide waste tire recycling services for Shelby County Government for the Fiscal Year 2017. This item requires expenditure of State Grant Funds in the amount not to exceed \\$400,000.00. Sponsored by Commissioner George B. Chism, Sr.](#)

#### **8:45 a.m. - Committee # 4 - LAW ENFORCEMENT, CORRECTIONS & COURTS**

1. [Resolution to amend the FY2016-2017 Shelby County Drug Court Operating Budget to transfer \\$11,429.00 from the General Sessions Drug Court Special Revenue Fund Operating and Maintenance Budget to the Personnel Budget and amend the Position Control Budget to reclassify the position of Social Worker A to Manager B and approve allowance for increase in pay for this position. Sponsored by Commissioner Mark Billingsley.](#)
2. [Resolution approving a renewal agreement with Interact Public Safety Systems for Sheriff's Office Interact Mobile server and Interact Mobile Cop Software maintenance. This item requires expenditure of County General Funds in the amount of \\$53,053.96. Sponsored by Commissioner Mark Billingsley.](#)

**9:00 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. [ORDINANCE - SECOND READING - A joint ordinance amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, to revise and enhance the joint zoning and subdivision regulations by amending regulations addressing applications pending during amendments to the Code, vapor shops, equestrian centers, hotel and motel waivers, accessory structures built in close proximity to lot lines, driveway locations on lots of less than 50 feet in width, feather signs, appeals of decisions by the Planning Director, clarification of the three types of street closures, standard of review for appeals heard by the legislative bodies, definitions and other provisions of the Code, being case no ZTA 16-001. Sponsored by Commissioner Eddie Jones. \(AMENDED IN SEPTEMBER 26, 2016 COMMISSION MEETING\)](#)

**9:15 a.m. - Committee # 6 - EDUCATION**

1. [Resolution ratifying and approving amendments by the Shelby County Board of Education to their Operating Budget for Fiscal Year 2017 in the amount of \\$2,041,414.00, as adopted by the Shelby County Board of Education on September 27, 2016. Sponsored by Commissioner Walter Bailey.](#)

**11:00 a.m. - Committee # 10 - GENERAL GOVERNMENT**

1. [Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County Tennessee. Sponsored by Commissioner Melvin Burgess.](#)
2. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$3,000.00 to Independent Transportation Network Memphis, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton.](#)
3. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$20,000.00 to Historic Archives of Rosemark & Environs, Inc., a Charitable Organization. Sponsored by Commissioner Terry Roland.](#)
4. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Blues City Cultural Center, Inc., a Charitable Organization. Sponsored by Commissioner Reginald Milton.](#)
5. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$15,000.00 to Big Brothers Big Sisters of the Mid-South, Inc., a Charitable Organization. Sponsored by Commissioner Steve Basar and Commissioner Walter Bailey.](#)
6. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to Tri State Youth Baseball Academy, Inc., A Charitable Organization. Sponsored by Chairman Melvin Burgess.](#)

7. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$10,000.00 to, Main Street Collierville, Inc., a Charitable Organization. Sponsored by Commissioner George Chism.](#)
8. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Rise Foundation, Inc., a Charitable Organization. Sponsored by Commissioner Van Turner.](#)
9. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Deliverance Temple Ministries, Inc., a Charitable Organization. Sponsored by Commissioner Eddie Jones.](#)
10. [Resolution awarding County Funds from the FY 2017 Operating Budget in the amount of \\$5,000.00 to Shelby County Education Foundation, Inc. a Charitable Organization. Sponsored by Commissioner Steve Basar.](#)
11. [ORDINANCE - SECOND READING - A joint ordinance by the Board of County Commissioners of Shelby County, Tennessee and the City Council of the City of Memphis requiring Independent Residential Living Facilities to provide life safety equipment in all buildings. Sponsored by Commissioner Van Turner and Commissioner Eddie Jones.](#)
12. [ORDINANCE - SECOND READING - An ordinance setting forth the guidelines for any interim appointment to the following Division Directors' positions including the Administrator of Finance; Chief Administrative Officer; Director of Community Services; Director of Corrections; County Attorney; Divorce Referee; Director of Planning and Development; Director of Public Defender Services; Director of Public Works and any other Division Director whose employment with the County is contingent upon the approval of the Board of County Commissioners. Sponsored by Commissioner Terry Roland, Commissioner Van Turner and Commissioner Eddie Jones.](#)
13. [ORDINANCE - SECOND READING - An ordinance amending Chapter 14, Article II, Section 14-28 and Chapter 2, Article IV, Section 2-263 of the Code of Ordinances of Shelby County, Tennessee to reclassify all Attorneys subordinate to the County Attorney as classified employees under the Civil Service Merit System. Sponsored by Commissioner Van Turner and Commissioner Terry Roland. \(FAILED IN SEPTEMBER 26, 2016 COMMISSION MEETING\)](#)
14. [Resolution approving Kathryn Williams Pascover as County Attorney of Shelby County Government. Sponsored by Commissioner Mark Billingsley.](#)

**12:00 p.m. - LUNCH BREAK**