



**BOARD OF COUNTY COMMISSIONERS  
SHELBY COUNTY, TENNESSEE  
AGENDA**

**Monday, October 26, 2009**

***Commissioner Sidney Chism, Chairman***

***Commissioner J.W. Gibson II***

***Commissioner Henri E. Brooks***

***Commissioner James Harvey***

***Commissioner Wyatt Bunker***

***Commissioner Matt Kuhn***

***Commissioner Mike Carpenter***

***Commissioner Deidre Malone***

***Commissioner George Flinn***

***Commissioner Steve Mulroy***

***Commissioner Joe Ford***

***Commissioner Mike Ritz***

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10/23/2009 11:10 AM

1:30 PM

**COMMISSION CONVENES**

**CALL TO ORDER**

**Chairman Sidney Chism**

**OPENING OF THE COMMISSION**

**Deputy Sheriff**

**INVOCATION**

**Dr. Sharon Webb, Senior Pastor and Founder**

**Life Changing Word Ministries**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Approval of Minutes of Previous Session**

**October 12, 2009**

***C O N S E N T   A G E N D A***

**Resolutions of Memorial, Sympathy and Commendation**

**Ordinances**

**Zoning and Subdivisions**

**RITZ**

**Chairman, Land Use Committee 1. Resolution to approve the plat for Gena L. Roberts Subdivision (S08-015 CC) and authorize the recording of the plat.**

**Sponsored by Commissioner Mike Ritz.**

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

**RITZ**

**Vice-Chairman, Budget and Finance Committee 2. A resolution approving an amendment to the existing contract with AT&T Global Services, Inc. in the amount of \$94,651.79 for telecommunications hardware and software for the purpose of upgrading core operating and management systems on the four primary telephone switches. This requires expenditure of County General Funds in the amount of \$94,651.79. Resolution sponsored by Commissioner J.W. Gibson II.**

**FORD**

**Chairman, Hospitals and Health Committee 3. A resolution approving an amendment to the FY2009-2010 operating budget of the Rapid HIV Testing grant program in the amount of \$74,600.00 for the provision of HIV Rapid Testing Services for populations disproportionately affected by HIV and an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal through State Grant funds in the amount of \$74,600.00. Resolution sponsored by Commissioner Joe Ford.**

**CHISM**

**Chairman, Law Enforcement Committee 4. Resolution by the Board of Commissioners of Shelby County, Tennessee, requesting the Supreme Court of Tennessee Administrative Office of the Courts to initiate appropriate action to authorize state courts in the Thirtieth Judicial District of Shelby County to implement a discretionary e-filing pilot project for Circuit, Chancery, Probate and General Sessions Courts. Sponsored by Commissioner Steve Mulroy.**

**CHISM**

**Chairman, Law Enforcement Committee 5. A resolution amending the FY10 Budget in the amount of \$214,599.00 to allow the acceptance and expenditure of Federal Funds in the amount of \$214,599.00 for overtime reimbursement for the Shelby County Sheriff's Office. Sponsored by Commissioner Sidney Chism.  
(AMENDED IN COMMITTEE 10/21/09)**

**RITZ**

**Chairman, Land Use Committee 6. Resolution by the Board of Commissioners of Shelby County requesting the Memphis Urban Area Metropolitan Planning Organization (MPO) to amend its bylaws to add a representative of the Shelby County Commission to the voting membership of the Executive Board of the MPO. Sponsored by Commissioner Mike Ritz.**

**CARPENTER**

**Chairman, Community Services Committee 7. Resolution amending the FY 2010 Operating Budget for three grants in the amount of \$122,959.00 from the State of Tennessee, Office of Criminal Justice Programs for services for victims of crime. This item requires expenditure and appropriation of State Grant Funds in the amount of \$122,959.00. Sponsored by Commissioner Mike Carpenter.**

**CARPENTER**

**Chairman, Community Services Committee 8. Resolution approving the contract between the Exchange Club Family Center of Memphis and Shelby County Government in the amount of \$100,000.00 for the provision of domestic violence assessment services for the period July 1, 2009 through June 30, 2010. Sponsored by Commissioner Mike Carpenter.**

**CARPENTER**

**Chairman, Community Services Committee 9. Resolution amending the FY 2010 Operating Budget for a grant in the amount of \$256,255.00 for a grant from the Tennessee Department of Transportation Governor's Highway Safety Office for the West Tennessee Child Passenger Safety Program. This item requires expenditure and appropriation of State Grant Funds in the amount of \$256,255.00. Sponsored by Commissioner Mike Carpenter.**

**CARPENTER**

**Acting Chairman, General Government Committee 10. Resolution receiving and filing oaths for Chairman Joyce Avery and Chairman Pro Tempore Sidney Chism of the Shelby County Board of Commissioners. Sponsored by Commissioner George Flinn.**

**CARPENTER**

**Acting Chairman, General Government Committee 11. Resolution receiving and filing oath for Regina Morrison-Newman, interim Shelby County Trustee. Sponsored by Commissioner George Flinn.**

**CARPENTER**

**Acting Chairman, General Government Committee 12. Resolution receiving and filing re-appointments for judicial commissioners of the General Sessions Criminal Courts of Shelby County, Tennessee. Sponsored by Commissioner George Flinn.**

**CARPENTER**

**Acting Chairman, General Government Committee 13. Resolution approving the election of notaries public for appointment ad/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.**

**MULROY**

**Chairman, Legislative Committee 14. Resolution approving an agreement with The Ferguson Group, LLC in the amount of \$106,200.00 for the purpose of providing consultant services for federal initiatives for the period July 1, 2009 through June 30, 2010 and appropriating funds for said purpose. This item requires expenditure of County General Funds in the amount of \$106,200.00. Sponsored by Commissioner Steve Mulroy.**

***REGULAR AGENDA***

**Elections, Appointments, and Confirmations**

**CARPENTER**

**Acting Chairman, General Government Committee 15. Resolution approving the County Mayor's nomination of William A. Hartsfield and William J. Jason for reappointment to the Memphis and Shelby County Mechanical Gas Code Board. Sponsored by Commissioner Joe Ford.**

**CARPENTER**

**Acting Chairman, General Government Committee 16. Resolution approving the County Mayor's nomination of Andrew J. Trippel for appointment and Raymend P. Brown for appointment and reappointment to the Memphis and Shelby County Board of Adjustment. Sponsored by Commissioner George Flinn.**

**CARPENTER**

Acting Chairman, General Government Committee 17. Resolution approving the County Mayor's nomination of Dr. Jose C. Yataco, Douglas P. Duggard, Jr., and Robert D. Cash for joint City-County appointment and Doris Boyd and Dr. Karl Pensak for joint City-County reappointment to the Memphis and Shelby County Air Pollution Control Board. Sponsored by Commissioner Flinn.

Ordinances

**CARPENTER**

Acting Chairman, General Government Committee 18. ORDINANCE - FIRST READING - An ordinance to amend the Shelby County Code of Ordinances by adding a new section to Chapter 2, Article II to establish procedures for boards, commissions, authorities, and other public bodies relative to compliance with the public notice provisions of the Tennessee Open Meetings Act. Sponsored by Commissioner George Flinn. (SENT FROM COMMITTEE WITHOUT RECOMMENDATION)

**BROOKS**

Chairman, Core City Committee 19. ORDINANCE - THIRD READING - an ordinance to amend the Code of Ordinances of Shelby County, Tennessee, to include regulations for the proper disposal of tires and the registration of certain tire businesses within Shelby County. Sponsored by Commissioner Steve Mulroy.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

**RITZ**

Vice-Chairman, Budget and Finance Committee 20. Resolution amending the FY2010 Operating Budget of the General Sessions Court Clerk in the amount of \$79,807 to provide three temporary employees. This resolution is sponsored by Commissioner Sidney Chism. (DEFERRED TO 11/9/09)

**RITZ**

Vice-Chairman, Budget and Finance Committee 21. Resolution authorizing a loan under a loan agreement between Shelby County, Tennessee, and the Tennessee State School Bond Authority in the aggregate principal amount not to exceed \$56,720,000 and the execution and delivery of the loan agreement and other documents relating to said borrowing; and providing for the application of the proceeds of said borrowing and payment of the Count's obligations under the loan agreement and amending the FY2010 Capital Improvement Program budget. Sponsored by Commissioner J. W. Gibson. (AMENDED IN COMMITTEE 10/21/09)

**RITZ**

Vice-Chairman, Budget and Finance Committee 22. Resolution authorizing agreements with the Shelby County Schools and the Memphis City Schools based on the Tennessee State School Bond Authority's issuance of Qualified School Construction Bonds and its loan in an amount not to exceed \$56,720,000 to Shelby County to be passed through to the Shelby County Schools and Memphis City Schools for specified construction projects and providing that loan repayments will be allocated from County's future capital appropriations to the Shelby County Schools and Memphis City Schools. Sponsored by Commissioner J. W. Gibson. (ADD-ON IN COMMITTEE 10/21/09)

## **BUNKER**

**Chairman, Education Committee 23. Resolution amending the 2010 Capital Improvement Budget and appropriating funds in the amount of \$4,061,079.00 for capital funding for Memphis City and Shelby County Schools. Sponsored by Commissioner Mike Ritz. (DEFERRED TO 11/9/09)**

## **CARPENTER**

**Acting Chairman, General Government Committee 24. Resolution to amend Shelby County Retirement System Plan B to add an automatic Cost of Living Adjustment for certain retirees and survivors for calendar years 2010, 2011, and 2012. Sponsored by Commissioner J.W. Gibson, II. (DEFERRED FROM 10/12/09)**

### **Announcements/Statements**

**25. Notification from County Mayor of appointments/reappointments to various Boards, Commissions, and offices of Shelby County Government. a) Resolution approving the County Mayor's nomination of Tierney D. Matthews for joint City-County appointment to the New Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee. Sponsored by Commissioner George Flinn b) Resolution approving the County Mayor's nomination of Mary Beard, The Honorable Arthur Bennett, Naomi Dyson, Molly Glover, The Honorable Tenny Lafferty, The Honorable Charles McPherson, Don Strother, and Karen Williams for reappointment to the Shelby County Ethics Commission. Sponsored by Commissioner George Flinn c) Resolution approving the County Mayor's nomination of Earnest Gunn for appointment to the Shelby County Retirement Board. Sponsored by Commissioner George Flinn**

### **Adjournment**

**26. Resolution of adjournment to Monday, November 9, 2009 at 1:30 p.m.**