COMMISSION CONVENES

CALL TO ORDER
Chairman Mike Ritz

OPENING OF THE COMMISSION
Deputy Sheriff

INVOCATION
Pastor Charlie Reese, Senior Pastor
Rising Sun Missionary Baptist Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
September 24, 2012
October 8, 2012

C O N S E N T   A G E N D A
Resolutions of Memorial, Sympathy and Commendation

Ordinances

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

BURGESS
Chairman, Budget and Finance Committee

1. Resolution approving the contract with Tyler Technologies, Inc./CLT Division for the provision of software maintenance and support services in the amount not to exceed $165,210.00. This item requires expenditure of County General Funds in the amount of $165,210.00. Sponsored by Commissioner Melvin Burgess.

BURGESS
Chairman, Budget and Finance Committee

2. Resolution establishing a budget process for the Fiscal Year ending June 30, 2014. Sponsored by Commissioner Melvin Burgess. (AMENDED IN OCTOBER 17, 2012 COMMITTEE)

THOMAS
Acting Chairman, Public Works Committee

3. A resolution to authorize the County Mayor to execute utility relocation agreements with Memphis Light, Gas, and Water Division for the Fite Road FY13 CIP Project in the amount of $844,686.00 and appropriating said funds. This item requires the expenditure of grant funds in the amount of $675,749.00 and the expenditure of County CIP Funds in the amount of $168,937.00 for a total amount of $844,686.00. Sponsored by Commissioner Wyatt Bunker.

SHAFAER
Chairman, Hospitals and Health Committee

4. A resolution approving an amendment to the FY 2012-2013 operating budget of the Special Air Pollution Grant Program, carrying forward budget in the amount of $117,313.00 to fully expend Federal Grant funds to support compliance with National Ambient Air Quality Standards, and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of $117,313.00 in the Special Air Pollution Grant Program. Resolution sponsored by Commissioner Heidi Shafer.
5. A resolution to approve an amendment to the FY2012-2013 Operating Budget in the amount of $300,400.00 for the provision of Tuberculosis Control Services, an amendment to the Position Control Budget, and the appropriation of said funds. This item requires expenditure of State Tuberculosis Control Program Funds in the amount of $300,400.00. Resolution sponsored by Commissioner Heidi Shafer.

6. Resolution approving the use of Center City Revenue Finance Corporation Pilot Extension Funds to support the Main Street to Main Street Multimodal Connector Project over the Harahan Bridge. Sponsored by Commissioner Steve Basar.

7. Resolution approving the Election of Notaries Public for Appointment and/or Reappointment for Shelby County, Tennessee. Sponsored by Commissioner Melvin Burgess.

8. Resolution approving the sale of seven County owned delinquent tax parcels, acquired from Shelby County Trustee tax sale nos., 0203, 0405, 0703, 0704, and 0801, to identified purchasers at various prices collectively totaling $203,500.00, 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 Chris Thomas.

9. Resolution approving the sale of seven County owned delinquent tax parcels, acquired from Shelby County Trustee tax sale nos., 96.1, 0703, and 0704, to identified purchasers at various prices collectively totaling $21,300.00, 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 Chris Thomas.
10. A resolution approving the conveyance of one improved parcel of County owned delinquent tax property to Evangelical Outreach Christian Community Center, Inc., a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Mayor to execute quit claim deed. Sponsored by Commissioner Chris Thomas.

11. A resolution approving the conveyance of two improved parcels of County owned delinquent tax property to Preparing A Way Ministry, Inc., a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Mayor to execute quit claim deed. Sponsored by Commissioner Chris Thomas.

12. A resolution approving the conveyance of two unimproved parcels of County owned delinquent tax property to Family Farmers Cooperative International, a Tennessee Not-For-Profit Corporation, for nominal consideration; and to authorize the Mayor to execute quit claim deed. Sponsored by Commissioner Chris Thomas.

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

13. ORDINANCE - THIRD READING (AMENDED) - An ordinance to amend Chapter 8, Article IX, of the Code of Ordinances of Shelby County, Tennessee, relative to Security Alarm Services. Sponsored by Commissioner Wyatt Bunker. (AMENDED IN JULY 11, 2012 COMMITTEE)

14. ORDINANCE - THIRD READING - An ordinance to amend the Shelby County Code of Ordinances, Chapter 2, Article IV, Division 3, Section 2-214 relative to the acquisition and disposition of real property. Sponsored by Commissioner Justin Ford.

Zoning and Subdivisions

16. **CASE NO. P.D. 12 - 313 CC**

**APPLICANTS:** Real Estate Holdings, Inc (d/b/a AutoNation, Inc.)

**LOCATION:** Northeast side of Hacks Cross Road and TN Highway 385

**REQUEST:** Planned development to allow limited commercial land uses in accordance with Commercial Mixed Use (CMU-1) District, including motor vehicles sales, rental and leasing

**RECOMMENDATIONS:**

Memphis and Shelby County Office of Planning and Development:

APPROVAL WITH CONDITIONS

Memphis and Shelby County Land Use Control Board:

APPROVAL WITH CONDITIONS

(Pursuant to the Unified Development Code, no notice of public hearing in newspaper of general circulation required.)

Reports and/or Resolutions for Standing Committees

17. Resolution appropriating $15,000,000 from the FY2013 Capital Improvement Program budget for an Enterprise Resource Planning System for the merged county schools. Sponsored by Commissioner Melvin Burgess.
CHISM
Chairman, Law Enforcement, Fire, Corrections & Courts Committee

18. Resolution to accept grant funds from the U.S. Department of Justice in the amount of $867,848.00 for the local Edward Byrne Memorial Justice Assistance Grant Program for the period beginning October 1, 2011 through September 30, 2015 and to amend the FY 2013 Operating Budget in the amount of $705,875.00 to appropriate said funds. This item requires the expenditure of Federal Grant Funds in the amount of $705,875.00. Sponsored by Commissioner Sidney Chism.

FORD
Chairman, General Government Committee

19. Resolution to amend Administration and Trust Agreement of the Shelby County, Tennessee, Retirement System to address the ethical obligations of investment advisers, managing entities of pooled investments, investment consultants, board members, and others, to accordingly require certain acknowledgments, warranties, and agreements in certain contracts with respect to such ethical obligations, and to acknowledge the expansion of the system to include four plans at present. Sponsored by Commissioner Mike Ritz.

FORD
Chairman, General Government Committee

20. Resolution to amend Shelby County Retirement System Plan A to change certain actuarial assumptions so as to be consistent with assumptions used by actuaries and, after December 31, 2012, so that the actuarial assumptions in Plans A, C, and D will be consistent with each other. Sponsored by Commissioner Mike Ritz.

21. Resolution to amend Shelby County Retirement System Plan C to change certain actuarial assumptions so as to be consistent with assumptions used by actuaries and, after December 31, 2012, so that the actuarial assumptions in Plans A, C, and D will be consistent with each other. Sponsored by Commissioner Mike Ritz.

Announcements/Statements
Adjournment

22. Adjournment to Monday, November 5, 2012, at 1:30 p.m.