



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

**Monday, January 28, 2013**

*Commissioner Mike Ritz, Chairman*  
*Commissioner Justin J. Ford*  
*Commissioner Melvin Burgess, Chairman Pro Tempore*  
*Commissioner James Harvey*  
*Commissioner Walter L. Bailey, Jr.*  
*Commissioner Steve Mulroy*  
*Commissioner Steve Basar*  
*Commissioner Terry A. Roland*  
*Commissioner Henri E. Brooks*  
*Commissioner Heidi Shafer*  
*Commissioner Wyatt Bunker*  
*Commissioner Chris Thomas*  
*Commissioner Sidney Chism*

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1/25/2013 2:19 PM

**1:30 PM**

**COMMISSION CONVENES**

**CALL TO ORDER**

Chairman Mike Ritz

**OPENING OF THE COMMISSION**

Deputy Sheriff

**INVOCATION**

Bishop Darryl Woodson

El-Shaddi Pentecostal Church of Christ

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Approval of Minutes of Previous Session**

January 14, 2013

***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 receiving and filing the Second Quarter Report of the Shelby County Trustee for the year ending June 30, 2013. Sponsored by Commissioner Melvin Burgess.

## **SHAFER**

**Chairman, Hospitals and Health Committee** 2. Resolution approving a contract between Shelby County Government and the Tennessee Department of Health (TDH) for TDH to provide laboratory testing services for “particulate matter 2.5 microns” and other environmental testing as requested in an amount not to exceed \$72,000.00 for the period of August 1, 2012 through June 30, 2015. This item requires expenditure of Federal Grant Funds in the amount of \$72,000.00. Resolution sponsored by Commissioner Heidi Shafer.

## **CHISM**

**Chairman, Law Enforcement, Fire, Corrections & Courts Committee** 3. Resolution to approve a grant agreement with the State of Tennessee Department of Transportation, Governor's Highway Safety Office for alcohol countermeasures, and to amend the FY2013 Operating Budget to accept grant funds for the period of October 1, 2012 through September 30, 2013. This item requires appropriation and expenditure of Federal through State Grant Funds in the amount of \$200,000.00. Sponsored by Commissioner Terry Roland.

## **CHISM**

**Chairman, Law Enforcement, Fire, Corrections & Courts Committee** 4. Resolution amending the FY2013 Operating Budget of the District Attorney General in the amount of \$5,101.00 to carry over and appropriate unexpended Federal Grant Funds for the FY2010 Project Safe Neighborhoods Grant from the City of Memphis. This item requires expenditure of pass-through Federal Grant Funds from the City of Memphis in the amount of \$5,101.00. Sponsored by Commissioner Sidney Chism.

## **CHISM**

**Chairman, Law Enforcement, Fire, Corrections & Courts Committee** 5. Resolution to authorize the Office of the District Attorney General to accept a grant in the amount of \$84,763.00 for the FY2011 Project Safe Neighborhoods Program from the Department of Justice, Office of Justice Programs, Bureau of Justice Assistance and to amend the FY2013 Shelby County Operating Budget in the amount of \$84,763.00. This item requires expenditure of Federal Grant Funds in the amount of \$84,763.00. Sponsored by Commissioner Sidney Chism.

## **CHISM**

**Chairman, Law Enforcement, Fire, Corrections & Courts Committee** 6. Resolution to amend the FY13 Operating Budget to appropriate supplemental grant funds from the U.S. Department of Justice, Office of Violence Against Women for the 2010 Solutions to Violence Grant Program in the amount of \$87,640.00. This item requires the appropriation and expenditure of Federal Grant Funds in the amount of \$87,640.00. Sponsored by Commissioner Sidney Chism.

## **CHISM**

**Chairman, Law Enforcement, Fire, Corrections & Courts Committee** 7. Resolution to approve a grant from the Tennessee Department of Transportation to the Shelby County Sheriff for the purpose of funding a new strategy to reduce fatal and injury vehicle crashes caused by unrestrained and impaired vehicles in the amount of \$10,000.00 for the period beginning October 1, 2012 through September 30, 2013, and amending the FY2013 Operating Budget to appropriate

said funds. This item requires the expenditure of State Grant Funds in the amount of \$10,000.00. Sponsored by Commissioner Terry Roland. (AMENDED IN JANUARY 23, 2013 COMMITTEE MEETING)

**BASAR**

**Chairman, Economic Development & Tourism Committee** 8. Joint resolution of the Board of County Commissioners of Shelby County, Tennessee, and the City Council of the City of Memphis, Tennessee, authorizing and approving the amendment of the Certificate of Incorporation of the Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee. Sponsored by Chairman Mike Ritz.

**FORD**

**Chairman, General Government Committee** 9. Resolution by the Board of County Commissioners of Shelby County disbanding the Needs Assessment Committee (NAC) and rescinding resolution adopted March 10, 2003 (Agenda item No. 23). Sponsored by Chairman Mike Ritz.

**FORD**

**Chairman, General Government Committee** 10. Resolution approving the Election of Notaries Public for Appointment and/or Reappointment for Shelby County Tennessee. Sponsored by Commissioner Melvin Burgess. (AMENDED IN JANUARY 23, 2013 COMMITTEE MEETING)

**ROLAND**

**Acting Chairman, Delinquent Tax Property Committee** 11. Resolution approving the sale of ten County owned delinquent tax parcels, acquired from various Shelby County Trustee tax sales to identified purchasers at various prices collectively totaling \$128,100.00, 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.

**Approval of the Consent Agenda**

***REGULAR AGENDA***

**Elections, Appointments, and Confirmations**

**Ordinances**

**ROLAND**

**Chairman, Land Use, Planning, Transportation & Codes Committee** 12. ORDINANCE – THIRD READING – A joint ordinance amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis August 10, 2010, and by Shelby County August 9, 2010, to revise and enhance the joint zoning and subdivision regulations by adding new regulations pertaining to gas stations, streamlining the process by which setback encroachments may be considered, adding new language for signs at places of worship and at schools, revising language pertaining to FEMA flood insurance rate maps, adding language that creates a zoning conference committee, and correcting language regarding certain zoning processes, being case no. ZTA 12-002 CC. Sponsored by Commissioner Terry Roland.

**Zoning and Subdivisions**

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

**BURGESS**

**Chairman, Budget and Finance Committee** 13. Resolution approving the purchase of bread and bakery products from Flowers Baking Co. of Batesville, LLC for various departments of Shelby County Government. This item requires expenditure of Federal Grant Funds in the estimated amount of \$26,816.20, County General Funds in the estimated amount of \$14,334.00,

and Correction Center Funds in the estimated amount of \$210,806.00. Sponsored by Chairman Mike Ritz. (SENT FROM COMMITTEE WITHOUT RECOMMENDATION)

**BROOKS**

**Chairman, Community Services Committee** 14. Resolution to approve a grant contract from the State of Tennessee Department of Health to manage the administration of HIV prevention and intervention services in the amount of \$1,796,000.00 for the period beginning January 1, 2013 through December 31, 2016, and amending the FY13 Operating and Position Control Budgets, and to approve service provider contracts for the purpose of Administering said grant. This item requires appropriation and expenditure of State Grant Funds in the amount of \$224,500.00. Sponsored by Commissioner Henri E. Brooks.

**Announcements/Statements**

**Adjournment**

15. Adjournment to Monday, February 11, 2013, at 1:30 p.m.