

Item #: 30

Moved by: BRADFORD

Prepared by: Shelby Gardner

Seconded by: THORNTON

Reviewed by: Marcy Ingram

ORDINANCE NO. 561

ORDINANCE FIXING THE TAX RATE FOR SHELBY COUNTY, TENNESSEE AT \$3.39 FOR TAX YEAR 2024 (FISCAL YEAR 2025). SPONSORED BY COMMISSIONER MICKELL LOWERY AND COMMISSIONER MICHAEL WHALEY.

WHEREAS, Tennessee Code Annotated, Section 67-1-601, authorizes counties in Tennessee to impose taxes for county purposes, and to fix the rates thereof; and

WHEREAS, Pursuant to Tennessee Code Annotated, Section 67-5-510, and the legislative authority set forth in Article II, Section 2.01, of the Shelby County Charter, it is the duty of the Shelby County Board of Commissioners to set a Tax Rate for the Tax Year 2024 at this time; and

WHEREAS, The 2024 Tax Rate shall be allocated and apportioned to the designated funds of the County Government as follows:

EDUCATION FUND	\$ 1.54
COUNTY GENERAL FUND	1.40
DEBT SERVICE FUND	<u>0.45</u>
TOTAL	<u>\$3.39</u>

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Tax Rate for Shelby County for the Tax Year 2024 be and the same is hereby fixed at \$3.39 for each One Hundred Dollars (\$100.00) of taxable real and personal property in the County.

BE IT FURTHER RESOLVED, That said sum shall be allocated and apportioned to the designated funds of the County Government as follows:

EDUCATION FUND	\$ 1.54
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COUNTY GENERAL FUND	1.40
DEBT SERVICE FUND	<u>0.45</u>
TOTAL	<u>\$3.39</u>

BE IT FURTHER RESOLVED, That this Ordinance and the Tax Rate set forth herein shall not take effect until and unless the Board of County Commissioners adopts, by appropriate Resolution, a County Budget for Fiscal Year 2025, but, in no event, shall the Tax Rate become effective before July 1, 2024.

BE IT FURTHER RESOLVED, That the various sections of this Ordinance are severable, and that any portion declared unlawful shall not affect the remaining portions.

BE IT FURTHER RESOLVED, That this Ordinance shall take effect in accordance with the Shelby County Charter, Article II, Section 2.06(C), the public welfare requiring same.



Lee Harris
County Mayor

Date: 6/25/2024

ATTEST:

Clerk of County Commission

FIRST READING: May 6, 2024

SECOND READING
AS AMENDED: May 20, 2024

ADOPTED
THIRD READING: June 17, 2024

CERTIFIED COPY

CLERK OF COUNTY COMMISSION

DATE

7/25/2024



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday June 17, 2024

Commissioner Miska Clay Bibbs, Chairwoman
Commissioner Charlie Caswell, Jr., Chairman Pro Tempore
Commissioner Shante K. Avant
Commissioner David C. Bradford, Jr.
Commissioner Henri E. Brooks
Commissioner Edmund Ford, Jr
Commissioner Mickell Lowery

Commissioner Amber Mills
Commissioner Brandon G. Morrison
Commissioner Erika Sugarmon
Commissioner Britney Thornton
Commissioner Michael Whaley
Commissioner Mick Wright

The meeting will be held at 160 N. Main Street, First Floor, in Chambers as well as online using GoToWebinar
<https://attendee.gotowebinar.com/register/7053617121210242910>
Webinar ID 395-127-843

3:00 PM

COMMISSION CONVENES

6/20/2024 7:56 PM

OPENING OF THE COMMISSION

Deputy Sheriff Sneed

CALL TO ORDER

Chairwoman Miska Clay Bibbs

INVOCATION

Pastor Cedric Hunt, II
Belaire Church

PLEDGE OF ALLEGIANCE

Commissioner Mickell Lowery

ROLL CALL

Approval of Minutes of Previous Session

ADOPTED

1. June 3, 2024

**Announcement for Appearance Cards for Public Speaking/Public
Comment Pursuant to Rule # 14(b)**

C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

- SUGARMON
ADOPTED** 2. Resolution honoring Jozelle Booker. Sponsored by
Commissioner Erika Sugarmon.

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

- AVANT
ADOPTED** 3. Resolution approving a Memorandum of Agreement (MOA)
with the City of Memphis, Tennessee; City of West Memphis,
Arkansas; City of Millington, Tennessee; Town of Collierville,
Tennessee; City of Bartlett, Tennessee; and Town of
Arlington, Tennessee, for the purpose of forming a coalition
to implement the Mid-South Rapid Retrofits Project if selected
for funding by the U.S. Environmental Protection Agency
(EPA). Sponsored by Commissioner Shante Avant.
- CASWELL
ADOPTED** 4. Resolution to approve the Fiscal Year 2024 (FY 2024) General
Fund Operating Budget and allocating, appropriating, and
expending \$240,000.00 for the purposes of providing
Community Health and Wellness support for families and
special populations in Shelby County. This item requires the
expenditure of Fiscal Year 2024 General Funds in the amount
not to exceed \$240,000.00. Sponsored by Commissioner
Henri E. Brooks.
- BROOKS
ADOPTED** 5. Resolution to approve an amendment and a one-year contract
renewal with Baptist Memorial Health Services Concern
Employee Assistance Program (EAP) in the amount of
\$90,000.00 for the period beginning July 1, 2024, through June
30, 2025. This item requires the expenditure of Group Health
Insurance Funds in the amount of \$90,000.00. Sponsored by
Commissioner Henri E. Brooks.

**BROOKS
ADOPTED**

6. Resolution allocating and appropriating Fiscal Year (FY) 2024 Capital Improvement Project ("CIP") Funds in the amount of \$269,232.00 for purposes of installing Neighborhood Security Cameras throughout District 5. This item requires an expenditure of County Commission CIP Funds in an amount not to exceed \$269,232.00. Sponsored by Commissioner Shante Avant.

**CASWELL
ADOPTED**

7. Resolution receiving and filing the Third Quarter Report of the Memphis Shelby County Board of Education for the year ending June 30, 2024. Sponsored by Commissioner Mickell Lowery.

**THORNTON
ADOPTED**

8. Resolution approving the sale of FORTY-FIVE Delinquent Tax Parcels acquired by Shelby County from various Shelby County Tax Sales, to identified purchasers at various prices collectively totaling \$289,670.00, pursuant to Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Henri E. Brooks.

**THORNTON
ADOPTED**

9. Resolution approving the sale of NINE Delinquent Tax Parcels in District 10 without Bid Off acquired by Shelby County from various Shelby County Tax Sales, to identified purchasers at various prices collectively totaling \$42,000.00, pursuant to Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Henri E. Brooks.

**THORNTON
ADOPTED**

10. Resolution approving the sale of ONE Improved Delinquent Tax Parcel in District 10 sold for more than back taxes owed without Bid Off, acquired by Shelby County from Shelby County Tax Sale 1702 to the identified purchaser at a price totaling \$55,400.00, pursuant to Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute a Quit Claim Deed. Sponsored by Commissioner Henri E. Brooks.

**THORNTON
ADOPTED**

11. Resolution approving the sale of FIVE Delinquent Tax Parcels in District 10 with Bid Off acquired by Shelby County from various Shelby County Tax Sales, to identified purchasers at various prices collectively totaling \$48,300.00, pursuant to Tennessee Code Annotated, Section 67-5-2507, and authorizing the Shelby County Mayor to execute Quit Claim Deeds. Sponsored by Commissioner Henri E. Brooks.

**CASWELL
ADOPTED**

12. Resolution approving the appropriation and expenditure of FY 2024 Capital Improvement Project Funds and a contract between Shelby County Government and Avenu Government Systems, LLC in the amount of \$319,750.00, providing Project Management Services to acquire an E-Filing System for General Sessions Court Clerk's Office. This item requires the appropriation and expenditure of FY 2024 Capital Improvement Funds in an amount not to exceed \$319,750.00. Sponsored by Commissioner Mick Wright.

**CASWELL
ADOPTED**

13. Resolution awarding County Funds from the FY 2024 Operating Budget in the amount of \$15,000.00 to Memphis Symphony Orchestra, Inc., a charitable organization. Sponsored by Commissioner Michael Whaley.

**CASWELL
ADOPTED**

14. Resolution awarding County Funds from the FY 2024 Operating Budget in the amount of \$10,000.00 to Memphis Child's Advocacy Center, a charitable organization. Sponsored by Commissioner Michael Whaley.

**CASWELL
ADOPTED**

15. Resolution awarding County funds from the FY 2024 Operating Budget in the amount of \$3,000.00 to Codecrew, a charitable organization. Sponsored by Chairwoman Miska Clay Bibbs.

**CASWELL
ADOPTED**

16. Resolution awarding County funds from the FY 2024 Operating Budget in the amount of \$5,000.00 to The Gentlemen's League, a charitable organization. Sponsored by Chairwoman Miska Clay Bibbs.

**CASWELL
ADOPTED**

17. Resolution awarding County funds from the FY 2024 Operating Budget in the amount of \$5,000.00 to One Accord International, a charitable organization. Sponsored by Chairwoman Miska Clay Bibbs.

**CASWELL
ADOPTED**

18. Resolution awarding County funds from the FY 2024 Operating Budget in the amount of \$10,000.00 to Couture Cares, a charitable organization. Sponsored by Commissioner Mickell Lowery.

**CASWELL
ADOPTED**

19. Resolution awarding County Funds from the FY 2024 Operating Budget in the amount of \$10,000.00 to ABC of West Education Trust, a charitable organization. Sponsored by Commissioner David C. Bradford, Jr.

**CASWELL
ADOPTED**

20. Resolution awarding County Funds from the FY 2024 Operating Budget in the amount of \$5,000.00 to Team Sweven, a charitable organization. Sponsored by Commissioner Michael Whaley.

**CASWELL
ADOPTED**

21. Resolution awarding County Funds from the FY 2024 Operating Budget in the amount of \$2,500.00 to Ella Bebe Angels, a charitable organization. Sponsored by Commissioner Erika Sugarmon.

**CASWELL
ADOPTED**

22. Resolution awarding County funds from the FY 2024 Operating Budget in the amount of \$50,000.00 to Seeding Success, a charitable organization. Sponsored by Commissioner Amber Mills.

**CASWELL
ADOPTED**

23. Resolution awarding County funds from the FY 2024 Operating budget in the amount of \$10,000.00 to Arrow Creative, Inc., a charitable organization. Sponsored by Commissioner Michael Whaley.

**CASWELL
ADOPTED**

24. Resolution awarding County Funds from the FY 2024 Operating Budget in the amount of \$10,000.00 to Crosstown Arts, a charitable organization. Sponsored by Commissioner Mickell Lowery.

**SUGARMON
ADOPTED**

Approval of the Consent Agenda

REGULAR AGENDA

Elections, Appointments, and Confirmations

Ordinances

**THORNTON
(SUBSTITUTE)
ADOPTED**

- 25. ORDINANCE -- THIRD READING -- Ordinance amending Ordinance No. 345, adopted on September 24, 2007, entitled "Ordinance creating the Land Bank Department for the efficient oversight of properties obtained by Shelby County Government in the Core City Area" to adopt the recommendations of the 2023 Delinquent Tax Property Ad Hoc Committee and the Shelby County Board of Commissioners. Sponsored by Commissioner Britney Thornton and Commissioner Erika Sugarmon.**

Zoning and Subdivisions

**BRADFORD
FAILED**

- 26. Resolution approving the appeal of Forest Creek Equity Partners, LLC, seeking to overturn the Memphis & Shelby County Land Use Control Board's rejection of an apartment complex use allowance at the east side of Mayfield Road, just north of Collierville town limit, known as Case No. MJR 23-18 CO (correspondence to P.D .02-365 CC aka Forest Creek Planned Development. Sponsored by Chairwoman Miska Clay Bibbs.**

Reports and/or Resolutions for Standing Committees

**BRADFORD
ADOPTED
(AS
AMENDED)**

- 27. Resolution approving and appropriating Shelby County Government's Operating Budget for Fiscal Year 2025. Sponsored by Commissioner Mickell Lowery.**

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| <p>FORD
ADOPTED
(AS
AMENDED)</p> | <p>28. Resolution approving the Shelby County Proposed Capital Improvement Budget for Fiscal Year 2025 (FY 2025) in the amount of \$161,476,996.00. Sponsored by Commissioner Mickell Lowery.</p> |
| <p>WRIGHT
FAILED</p> | <p>29. Resolution approving the Shelby County Ten-Year Capital Improvement Plan for Fiscal Years 2025-2034. Sponsored by Commissioner Mickell Lowery.</p> |
| <p>BRADFORD
ADOPTED</p> | <p>30. <u>ORDINANCE -- THIRD READING</u> -- Ordinance fixing the Tax Rate for Shelby County, Tennessee at \$3.39 for Tax Year 2024 (Fiscal Year 2025). Sponsored by Commissioner Mickell Lowery.</p> |
| <p>THORNTON
(REFERRED
BACK TO
COMMITTEE
07/17/2024)</p> | <p>31. Resolution to initiate the Neighborhood Ecosystem Pilot Program in District 10 to reduce blight and improve public safety. This item requires the expenditure of FY 2024 Grant Funds in the amount of \$2,700,000.00. Sponsored by Commissioner Britney Thornton.</p> |
| <p>SUGARMON
ADOPTED
(AS
AMENDED)</p> | <p>32. Resolution approving recommendations from the Racial Equity Ad Hoc Committee allocating and appropriating an amount not to exceed Five Million Dollars (\$5,000,000.00) from the Fiscal Year 2024 General Fund Operating Budget awarding grants to various Non-Profit Organizations and the Division of Community Services to address economic inequities in Shelby County. This item requires the expenditure of General Fund Operating Budget in the amount not to exceed \$5,000,000.00. Sponsored by Commissioner Dr. Edmund Ford, Jr., Commissioner Britney Thornton and Commissioner Erika Sugarmon.</p> |

**BRADFORD
ADOPTED
(AS
AMENDED)**

33. Resolution of the Shelby County Board of Commissioners to appropriate funds in a total amount of \$15,000.00 to the City of Memphis for grass cutting and debris removal from certain cemeteries located in the City of Memphis. This item requires an allocation and appropriation of FY 2024 Commission Contingency Funds in an amount not to exceed \$15,000.00. Sponsored by Chairwoman Miska Clay Bibbs, Commissioner Edmund Ford, Jr., Commissioner Britney Thornton, Commissioner Erika Sugarmon and Commissioner Mickell Lowery.

**WRIGHT
ADOPTED**

34. Resolution authorizing Shelby County Human Resources to process Retroactive Pay effective March 1, 2024, for Shelby County District Attorney's Office County-Payroll Employees who received Disparity Pay increases as a result of the Resolution passed by the Shelby County Board of Commissioners on February 6, 2024, (Item 25). No appropriation of funds is required. Sponsored by Commissioner Michael Whaley.

**THORNTON
(SUBSTITUTE)
ADOPTED**

35. Resolution amending the FY 2024 Operating Budget to reallocate available Surplus Funds in the amount of \$80,000.00 from the Shelby County District Attorney's Personnel Budget to the Operations and Maintenance category. These items require a total expenditure of \$80,000.00 for necessary expenses for the Shelby County District Attorney's Office. The appropriation of funds in FY 2024 is required but no new funding is required. Sponsored by Commissioner Michael Whaley.

**BRADFORD
ADOPTED**

36. Resolution approving a contract between the Shelby County Government on behalf of the Shelby County Health Department and Youth Villages, Inc., for the period beginning upon execution through June 30, 2024, with the option to renew for two (2) additional one-year periods, for a contract amount not to exceed \$470,617.00 to cover the cost of violence intervention and prevention services for citizens in Shelby County experiencing violence. This item requires the expenditure of grant funds in an amount not to exceed \$470,617.00. Sponsored by Chairwoman Miska Clay Bibbs.

- SUGARMON
ADOPTED**
- 37.** Resolution approving a contract between the Shelby County Government on behalf of the Shelby County Health Department and Methodist LeBonheur Community Outreach for the period beginning upon execution through June 30, 2024, with the option to renew for two (2) additional one-year periods, for a contract amount not to exceed \$475,000.00 to cover the cost of violence intervention and prevention services for citizens in Shelby County experiencing violence. This item requires the expenditure of grant funds in an amount not to exceed \$475,000.00. Sponsored by Chairwoman Miska Clay Bibbs.
- SUGARMON
ADOPTED**
- 38.** Resolution to approve a contract between Shelby County Government and Wellpath for the provision of Healthcare Services to inmates and detainees for the Shelby County Jail (Jail), Shelby County Division of Corrections (SCDC), and the Youth Education and Justice Center (YJEC) in an annual amount not to exceed \$28,927,047.00, with the option to renew for two additional one-year periods. This item requires the expenditure of County General Funds in an annual amount not to exceed \$18,332,030.00 for services to be provided to all Jail and YJEC Facilities, and Enterprise Funds in an annual amount not to exceed \$10,595,017.00. Sponsored by Commissioner Erika Sugarmon.
- SUGARMON
ADOPTED**
- 39.** Resolution approving a contract with Artizan Constructors Co., LLC in the amount of \$839,686.00 and an extra work allowance in the amount of \$41,984.00 for a total amount not to exceed \$881,670.00 for the assembly of a pre-fabricated warehouse to be located at 6393 Haley Road. This item requires the expenditure of the FY 2024 American Rescue Plan Act Grant Funds in the amount not to exceed \$881,670.00. Sponsored by Commissioner Erika Sugarmon.
- SUGARMON
ADOPTED**
- 40.** Resolution requesting expenditure approval of Shelby County Emergency Management and Homeland Security American Rescue Plan Act Grant Funds to purchase from United Rental a portable generator for \$127,504.80. This item requires the expenditure of the FY 2024 American Rescue Plan Act Grant Funds in the amount not to exceed \$127,504.80. Sponsored by Commissioner Erika Sugarmon.

- SUGARMON ADOPTED**
41. Resolution approving a grant award from the Tennessee Department of Safety and Homeland Security to the Shelby County Emergency Management & Homeland Security Agency for the performance period of August 1, 2024, through July 31, 2027, amending the FY2024 Operating Budget in the amount of \$849,593.00. This item requires the appropriation and expenditure of Pass-Through Funds in the amount of \$637,195.00, acceptance of said award, and expenditure of FY 2024 American Rescue Plan Act Funds in the amount of \$212,398.00 for Emergency Management & Homeland Security Matching Funds. Sponsored by Commissioner Erika Sugarmon.
- SUGARMON ADOPTED**
42. Resolution to amend the FY 2024 Operating Budget to expend Grant Funds from the State of Tennessee Department of Safety and Homeland Security for the Shelby County Sheriff's Office. This item requires appropriation and expenditure of State Grant Funds in the amount of \$1,650,000.00. Sponsored by Commissioner Erika Sugarmon.
- SUGARMON ADOPTED**
43. Resolution approving a third contract extension with Clarion Security, LLC in the amount of \$680,000.00 for security guard services at Shelby County Buildings and property beginning July 1, 2024 through September 30, 2024. This item requires the expenditure of FY 2025 General Funds in a total amount not to exceed \$680,000.00. Sponsored by Commissioner Erika Sugarmon.
- SUGARMON ADOPTED**
44. Resolution to approve the expenditure of funds for the purchase of 470 point blank puncture resistant vest from Alpha One Apparel for the Shelby County Sheriff's Office Jail Division. This item requires the expenditure of Fiscal Year 2024 Shelby County Sheriff's Office General Operating Funds in the amount of \$216,670.00. Sponsored by Commissioner Erika Sugarmon.
- SUGARMON ADOPTED**
45. Resolution to approve the emergency expenditure of funds for the purchase of 200 door motors and associated parts for cell doors at 201 Poplar Avenue from Cornerstone Detention Products, Inc. on behalf of the Shelby County Sheriff's Office in the amount not to exceed \$349,011.80.

This item requires the expenditure of Fiscal Year 2024 Shelby County Sheriff's Office General Operating Funds in the amount not to exceed \$349,011.80. Sponsored by Commissioner Erika Sugarmon.

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| SUGARMON
ADOPTED | 46. Resolution to approve the emergency expenditure of funds for the purchase of a Cloud-Based Inmate Management System for the health, safety and welfare of detainees and jail staff at 201 Poplar Avenue from CRS Technologies, LLC., dba Jailcore on behalf of the Shelby County Sheriff's Office in the amount not to exceed \$216,005.00. This item requires the expenditure of Fiscal Year 2024 Shelby County Sheriff's Office General Operating Funds in the amount not to exceed \$216,005.00. Sponsored by Commissioner Erika Sugarmon. |
| SUGARMON
ADOPTED | 47. Resolution to carry forward Fiscal Year 2024 General Fund Operating Funds in the total amount of \$1,300,686.80. Sponsored by Commissioner Erika Sugarmon. |
| BRADFORD
ADOPTED | 48. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Henri E. Brooks. |
| BRADFORD
ADOPTED | 49. Resolution amending the Fiscal Year (FY) 2024 Capital Improvement Project ("CIP") Plan Budget authorizing the expenditure of \$269,000.00 to purchase cameras for District 13. Sponsored by Commissioner Michael Whaley. |
| BRADFORD
ADOPTED | 50. Resolution amending the Fiscal Year (FY) 2024 Capital Improvement Project ("CIP") Plan Budget authorizing the expenditure of \$269,232.00 to the City of Memphis Housing and Community Development for the Raleigh Springside Development. This item requires an expenditure of Commission CIP Funds (District 6) in an amount not to exceed \$269,232.00. Sponsored by Chairman Pro Tempore Charlie A. Caswell, Jr. |

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| BRADFORD
ADOPTED | 51. Resolution allocating, appropriating, and expending \$100,000.00 for purposes of addressing neighborhood concerns in District 10. This item requires the expenditure of FY 2024 General Funds in an amount not to exceed \$100,000.00. Sponsored by Commissioner Britney Thornton. |
| BRADFORD
ADOPTED | 52. Resolution awarding Public Safety Initiative Grant Funds to Agape Child and Family Services in the amount of \$20,000.00, 901 Bloc Squad in the amount of \$17,500.00, Girls, Inc., the amount of \$10,000.00, Streets to Wallstreet Foundation in the amount of \$4,000.00, Stem4Us in the amount of \$2,500.00, Memphis Women's Expo in the amount of \$1,000.00 and \$120,000.00 to Schoolseed Foundation. This item requires an allocation and appropriation of \$175,000.00 from the Public Safety Initiative Fund. Sponsored by Chairwoman Miska Clay Bibbs. |
| BRADFORD
ADOPTED | 53. Resolution awarding Public Safety Initiative Grant Funds to Downtown Neighborhood Association in the amount of \$15,000.00, Developing Noblemen Academy (D.N.A.) in the amount of \$10,000.00, Husband Institute in the amount of \$15,000.00, Ladia Yates Entertainment (L.Y.E.) Academy in the amount of \$7,500.00, Community Service Leaders of America in the amount of \$5,000.00 and Lemoyne-Owen College Community Development Corporation in the amount of \$57,500.00. This item requires an allocation and appropriation of \$110,000.00 from the Public Safety Initiative Fund. Sponsored by Commissioner Mickell Lowery. |
| BRADFORD
ADOPTED | 54. Resolution amending Resolution No. 61C, adopted on June 5, 2023, to strike the allocation of Public Safety Initiative Funds to Block Party for Peace in the amount of \$25,000.00 and reallocate these Public Safety Initiative Funds to the Amigos Foundation. This item requires a reallocation and appropriation of up to \$25,000.00 of FY24 Public Safety Initiative Funds. Sponsored by Commissioner Charlie Caswell, Jr. |

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| BRADFORD
ADOPTED | 55. Resolution awarding County Funds from the FY 2024 Operating Budget in the amount of \$5,000.00 to Creek Community Outreach, Inc., a charitable organization. This item requires an allocation and appropriation of \$5,000.00 from the Milton Community Enhancement Grant Fund. Sponsored by Commissioner Amber Mills. |
| BRADFORD
ADOPTED | 56. Resolution awarding County Funds from the FY 2024 Operating Budget in the amount of \$2,600.00 to Collierville Rotary Foundation, a charitable organization. This item requires an allocation and appropriation of \$2,600.00 from the Milton Community Enhancement Grant Fund. Sponsored by Commissioner Amber Mills. |
| BRADFORD
ADOPTED | 57. Resolution awarding County Funds from the FY 2024 Operating Budget in the amount of \$5,000.00 to Ronald McDonald House Charities-Memphis, a charitable organization. This item requires an allocation and appropriation of \$5,000.00 from the Milton Community Enhancement Grant Fund. Sponsored by Commissioner Amber Mills. |
| BRADFORD
ADOPTED | 58. Resolution awarding County Funds from the FY 2024 Operating Budget in the amount of \$5,400.00 to Reading with Mrs. Richardson, a charitable organization. This item requires an allocation and appropriation of \$5,400.00 from the Milton Community Enhancement Grant Fund. Sponsored by Commissioner Amber Mills. |
| SUGARMON
ADOPTED | 58A. Resolution allocating and appropriating Fiscal Year (FY) 2024 Capital Improvement Project ("CIP") Funds in the amount of \$150,000.00 to the City of Memphis, Division of Park Services for the purpose of building a softball field at Jesse Turner Park, and the remaining \$119,232.00 for security cameras in District 8. This item requires an expenditure of County Commission CIP Funds in an amount not to exceed \$269,232.00. Sponsored by Commissioner Mickell Lowery. |

- SUGARMON
ADOPTED**
- 58B.** Resolution approving a contract between the Shelby County Government on behalf of the Shelby County Health Department and Raphah Institute in an amount not to exceed \$459,195.00 to provide violence intervention and prevention services for citizens in Shelby County experiencing violence for the period beginning upon execution through June 30, 2024, with the option to renew for two (2) additional one-year periods. This item requires the expenditure of Grant Funds in an amount not to exceed \$459,195.00. Sponsored by Chairwoman Miska Clay Bibbs.
- SUGARMON
ADOPTED**
- 58C.** Resolution amending the Chair's 2023-2024 Meeting Schedule for the Shelby County Board of Commissioners. Sponsored by Chairwoman Miska Clay Bibbs.
- SUGARMON
ADOPTED**
- 58D.** Resolution allocating and appropriating Fiscal Year (FY) 2024 Capital Improvement Project ("CIP") Funds in the amount of \$100,000.00 to the City of Memphis, Division of Public Works for the purpose of installing lighting at viaducts located in District 10. This item requires an expenditure of County Commission CIP Funds in an amount not to exceed \$100,000.00. Sponsored by Commissioner Britney Thornton.
- SUGARMON
ADOPTED**
- 58E.** Resolution allocating and appropriating Fiscal Year (FY) 2024 Capital Improvement Project ("CIP") Funds in the amount of \$169,232.00 to the City of Memphis, Memphis Public Libraries for the purpose of improving media studios at Orange Mound Library and Whitehaven Library. This item requires an expenditure of County Commission CIP Funds in an amount not to exceed \$169,232.00. Sponsored by Commissioner Britney Thornton.
- SUGARMON
ADOPTED**
- 58F.** Resolution allocating and appropriating Fiscal Year (FY) 2024 Capital Improvement Project ("CIP") Funds in the amount of \$77,901.00 to the Urban Arts Commission for the purposes of installing murals at schools in District 12. This item requires an expenditure of County Commission CIP Funds in an amount not to exceed \$77,901.00. Sponsored by Commissioner Erika Sugarmon.

Announcements/Statements

Adjournment

59. Adjournment to Monday, July 8, 2024; at 3:00 p.m.