

Item #: 5

Moved by: SAWYER

Prepared by: Katy Mack

Seconded by: _____

Reviewed by: Ginny Bozeman

RESOLUTION APPROVING THE EXPENDITURE OF SHELBY COUNTY SHERIFF'S OFFICE GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$261,384.00 FOR THE PURCHASE OF AN ARMORED VEHICLE TO ENHANCE RESILIENCY AND SECURITY AT THE PORT OF MEMPHIS. THIS ITEM REQUIRES THE EXPENDITURE OF SHELBY COUNTY SHERIFF'S OFFICE GRANT FUNDS IN THE AMOUNT NOT TO EXCEED \$261,384.00. SPONSORED BY COMMISSIONER TAMI SAWYER.

WHEREAS, The Shelby County Sheriff's Office wishes to purchase an armored vehicle to enhance the resiliency and security at the Port of Memphis; and

WHEREAS, The selected vendor, Lenco Armored Vehicles, is capable of providing the vehicle at a cost not to exceed \$261,384.00 for the time period of July 1, 2018 through June 30, 2019; and

WHEREAS, Lenco Armored Vehicles is an approved Shelby County Vendor; and

WHEREAS, Lenco Armored Vehicles has received a single source designation from Shelby County Purchasing, a copy of which is attached hereto as Exhibit A; and

WHEREAS, Funds in an amount not to exceed \$261,384.00 are available in the Shelby County Sheriff's Office FY 2019 Grant Fund, 130-620402-7003, Electronic and Computer Equipment, for this purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the armored vehicle for the Shelby County Sheriff's Office from Lenco Armored Vehicles, in the amount not to exceed \$261,384.00 from FY 2019 Grant Fund, 130-620402-7003, Electronic and Computer Equipment, subject to the availability of funds in the account at the time the

purchase order is issued, is hereby approved.

BE IT FURTHER RESOLVED, That the Purchasing Department is authorized to issue purchase order(s) to Lenco Armored Vehicles for an armored vehicle in an amount not to exceed \$261,384.00 from the FY 2019 Operating Budget, Account No. 130-620402-7003, Electronic and Computer Equipment, subject to the availability of funds at the time each purchase order is issued.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants in amounts not to exceed \$261,384.00 to Lenco Armored Vehicles for the purposes contained in this Resolution, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).



Lee Harris
County Mayor

Date: 2/19/2019

ATTEST:

Clerk of County Commission

ADOPTED: February 11, 2019



Purchasing Department
 160 N. Main, Suite 900 (901) 223-2250
 Memphis, TN 38103 Fax: 901) 223-2064

Shelby County Tennessee

Lee Harris, Mayor

Memo

To: Honorable Lee Harris
 Shelby County Mayor

From: Janice A. Holmes, Administrator

Date: December 7, 2018

Re: Single Source – Lenco Armored Vehicles \$261,384.00

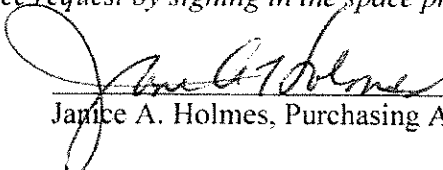
Shelby County Sheriff's Office is seeking Single Source approval for the purchase of Lenco BearCat, a tactical response unit from Lenco Armored Vehicles, in the amount, of \$261,384.00.

On Monday, December 3, 2018 the Sheriff's Office presented the justification and needs of their Department to warrant the purchase of a Lenco BearCat. The County Commission approved the grant from the Federal Emergency Management Agency for the Sheriff's Office to purchase Port Security equipment.

Attached is a detailed quote (#16018A) from Lenco Armored Vehicles, Single Source justification outline and Purchasing Administrator approval memo.

Please approve (or disapprove) this Single Source request by signing in the space provided below:

DATE: Dec 7, 2018

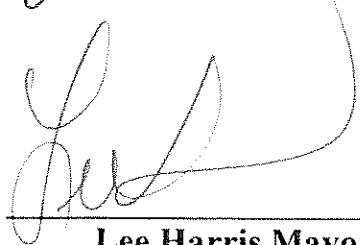

 Janice A. Holmes, Purchasing Administrator

APPROVED: _____

APPROVED WITH CHANGES: _____

DISAPPROVED: _____

DATE: _____



Lee Harris Mayor

Mayfield, Charlotte

From: Holmes, Janice
Sent: Tuesday, December 4, 2018 4:23 PM
To: Curtis, Shirley; Mayfield, Charlotte
Cc: Mack, Katy; Maxwell, Judson
Subject: Single Source Approval - \$261,384.00 - Lenco Armored Vehicles - Sheriff
Attachments: ScaNovaCopy18120415360.pdf; 16018A Shelby Co SO TN BC G2 2DR.PDF; ScaNovaCopy18120415480.pdf

Good afternoon,

This meets the Single Source criteria = the best source, per department parameters/needs = **Approved**.

Vendor:	Lenco Armored Vehicles
Amount:	\$261,384.00
Service:	To purchase a bearcat armored vehicle

Per Purchasing Policy, we will need the Mayor's approval and the approval of the Board of Commissioner's when \$50k or more. Charlotte will prepare a memo for the Mayor's signature. Upon receipt of the signed Mayor's memo, please prepare a resolution (in SIRE) and get on the Commission's agenda. You will need a signed resolution before Purchasing can process/sign your PO.

Please route to Purchasing your paper requisition, attaching this Purchasing approval email and your supporting documents, signed Mayor's memo, and finally, signed resolution.

As a reminder, please be sure that you confirm that the vendor is registered; has an active vendor number, and current EOC number (M/WBE, LOSB if applicable).

Thanks,

*Janice A. Holmes, MSA, PHR, SHRM-CP
Administrator of Purchasing
160 North Main Suite 900
Memphis, TN 38103
(901)222-2252 – office (901) 222-2064 – fax
Janice.Holmes2@shelbycountyttn.gov*

From: Curtis, Shirley <Shirley.Curtis@shelby-sheriff.org>
Sent: Tuesday, December 4, 2018 4:01 PM
To: Holmes, Janice <Janice.Holmes2@shelbycountyttn.gov>
Cc: Mack, Katy <Katy.Mack@shelby-sheriff.org>; Maxwell, Judson <Judson.Maxwell@shelby-sheriff.org>
Subject: Request for Single Source Approval - BearCat Armored Vehicle

Good afternoon Janice,

On Monday, December 3, 2018 the County Commission approved a grant from the Federal Emergency Management Agency for the Sheriff's Office to purchase Port Security Equipment. The Sheriff's Office is requesting a "Single Source" approval to purchase a Bearcat from Lenco Armored Vehicles. Lenco is the sole Source for the Lenco BearCat or equal as stated in their attached e-mail. Also, please see the attached Justification and comparison showing why the Lenco

BearCat best meets the needs of the SCSO (i.e. Warranty, Armor Thickness, Turning Radius, Brake Performance System Testing and Turrent Hatch Lifting System). Your "Single Source" approval to purchase the BearCat from Lenco Armored Vehicles in the amount of \$261,384.00 per attached quote is very much needed and will be appreciated.

Thanks.

Shirley Curtis, Purchasing Manager
Shelby County Sheriff's Office
201 Poplar Avenue – Room 9-16
Memphis, TN 38103
Office: (901) 222-5586



Protecting Our Nation's Defenders™

10 Betar Industrial Drive - Pittsfield, MA 01201
 PH (413) 443-7359 - FAX (413) 445-7865

Quotation 16018A

Quotation Date: December 4, 2018
 Lenco Tax ID#: 04-2719777

Cust #: SHLTN Shelby County Sheriff's Office 999 Dovecrest Rd. Memphis, TN 38134	F.O.B.: Memphis, TN
	Ship Via: Common Carrier
	Payment Terms: Net 30 Days
	Estimated Completion: 52 weeks ARO (Est.)
	Inspection & Acceptance: At Lenco's Facility, Pittsfield, MA

Terms and Conditions: 1) Transfer of Vehicle Certificate of Origin to New Owner Done Upon Receipt of Payment in Full. 2) Lenco Does Not Collect Tax or Register Vehicles with DMV. 3) Cooperative Purchasing available under Lenco's GSA Contract# GS-07F-169DA (Schedule 84) or the 1122 Program. 4) Acceptance of this Quotation or entering into a purchase agreement with Lenco, the purchaser agrees to Lenco's full Terms and Conditions of Sale, available upon request.

Item:	Product #	Commercial	Net Price
Lenco BearCat (4WD, Rotating Hatch, Counter Balanced)	BC55003	\$209,255.79	\$198,793.00
V10 Gasoline Engine is Standard			
NIJ IV & Multi-hit .50 CAL BMG Armor Protection			
Options:			
22.5" Tire and Wheel Upgrade (G2 only)	BCTWU	9,263.16	8,800.00
Radiation Detection Package	BCRAD	5,289.47	5,025.00
Explosive Gas Detection System	BCDRG	5,289.47	5,025.00
Back up Camera System with Monitor	BCBU	2,417.89	2,297.00
Intercom System; (For Monitoring Outside Ambient Noise)	BCINT	3,022.11	2,871.00
AC-DC Power Inverter 2,000 Watt with Battery Charge Feature	BCINV2000	5,728.42	5,442.00
Rear A/C-Heating System; Auxiliary High Capacity (Ceiling Mounted)	BCHAC	3,128.42	2,972.00
Rear A/C High Capacity Upgrade (requires BCHAC adds evaporator and compressor)	BCHACUP	4,029.47	3,828.00
Hydraulic Ram Upgrade wFront Mounted Receiver with Ram Post and Plate	BCHYDRAM	13,135.79	12,479.00
Rear Tow Hitch Receiver	BCRTOWR	1,057.89	1,005.00
Electric Power Winch (Bumper or Modular)	BCWNCH	5,940.00	5,643.00
Roof Mounted Remote Control Spot Light LED (1)	BCSLED	1,477.89	1,404.00
Net Savings \$13,451.77		\$269,035.77	\$255,584.00
Shipping and Handling, FOB Memphis, TN			\$5,800.00
Total Cost of (1) Lenco BearCat FOB Memphis, TN			\$261,384.00

Specifications Subject to Change PROPRIETARY

WARNING: Information Subject to Export Control Laws
 The technical data in this document is restricted by the Arms Export Control Act (Title 22, U.S.C., Sec 2751, et seq.) or the Export Administration Act of 1979, as amended, Title 50, U.S.C., App. 2401 et seq. and which may not be exported, released or disclosed to non-U.S. persons (i.e. persons who are not U.S. citizens or lawful permanent residents ["green card" holders]) inside or outside the United States, without first obtaining an export license. Violations of these export laws are subject to severe civil, criminal and administrative penalties.

THE WRITTEN APPROVAL OF THE DIRECTORATE OF US DEFENSE TRADE CONTROLS AND LENCO INDUSTRIES, INC. MUST BE OBTAINED BEFORE RESELLING, TRANSFERRING, TRANSSHIPPING, OR DISPOSING OF A DEFENSE ARTICLE TO ANY END USER, END USE OR DESTINATION OTHER THAN AS STATED ON THIS LENCO QUOTE OR THE SHIPPER'S EXPORT DECLARATION IN CASES WHERE AN EXEMPTION IS CLAIMED UNDER THIS SUBCHAPTER (TAR 123.9(A)).

WE ARE PLEASED TO SUBMIT THE ABOVE QUOTATION FOR YOUR CONSIDERATION. SHOULD YOU PLACE AN ORDER, BE ASSURED IT WILL RECEIVE OUR PROMPT ATTENTION. THIS QUOTATION IS VALID FOR 30 DAYS. THEREAFTER, IT IS SUBJECT TO CHANGE WITHOUT NOTICE.

ACCEPTANCE OF PROPOSAL - The above prices are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Authorized Signature: _____
 Please sign and return

Lenco Industries, Inc.
 Authorized Signature: *James J. Massery*
 James J. Massery

Thank You

Single Source Justification: Lenco Armored Vehicles

The Shelby County Sheriff's Office (SCSO) is requesting a single source justification for Lenco Armored Vehicles (LENCO) so that a BearCat can be purchased.

- 1.) **Vehicle Warranty.** LENCO offers a 3 year, 36,000 mile warranty. As an agency with a large fleet, a long warranty is critical because it not only offers a potential cost savings should the warranty need to be used, it always the SCSO time to re-allocate funds for maintenance and upkeep to accommodate the increase to the overall fleet.

One other vendor, The Armored Group BATT, also offers 3 year, 36,000 mile warranty.
A third vendor, IAG Sentinel, only offers a 2 year, 20,000 mile warranty.

- 2.) **Armor Warranty.** LENCO is the only vendor to offer a 3 year warranty. The armor is the most important component of an armored vehicle; it is what protects officers when they are entering or evacuating citizens in a high-risk situation that could consist of multiple high-powered weapons or possibly explosives.

The second vendor, IAG Sentinel, offers a 2 year, 20,000 mile warranty.
The last final vendor, The Armored Group BATT only offers a 2 year warranty.

- 3.) **Armor Thickness.** LENCO exceeds the National Institute of Justice (NIJ) level IV testing standards by utilizing a single, solid sheet of .5" Mil Spec Steel for the walls, roof and floor of the vehicle. Per NIJ testing, the vehicle can withstand 10 repeated shots from a +50 caliber weapon (LENCO can also provide a 3rd party verification document). The single sheet of .5" mil spec steel is important because in a real world situation, it is quite probable that a single spot on the vehicle will be shot at multiple times, so the thickest steel on the exterior of the vehicle will provide the greatest protection to officers inside.

A second vendor, IAG Sentinel, exceeds the NIJ level IV/CEN B7 testing standards. *However*, IAG Sentinel's .5" Mil Spec Steel is composed of two ¼" thick pieces of steel (one exterior, one interior), that, when combined, offer a .5" steel armor design. This design can only withstand a single shot from a + 50 caliber weapon.

The third vendor, The Armored Group BATT, exceeds the NIJ level IV testing standards. *However*, The Armored Group BATT's .5" Mil Spec Steel is also composed of two ¼" thick pieces of steel (one exterior, one interior), that, when combined, offer a .5" steel armor design. This design can only withstand 3 shots from + 50 caliber weapon using Ball Ammunition.

In addition to decreasing the level of protection given to officers, the two piece armor design used by vendors two and three increases the number of vulnerable areas through the excessive use of seams, welds and overlaps which also makes these vehicles heavier.

- 4.) **Turning Radius.** LENCO offers a 17.8 foot turning radius. Being able to turn the vehicle around in a city street with one quick revolution, without having to make a three point turn is critical in a tactical response.

Another vendor, IAG Sentinel, can only offer a 21.5 foot turning radius.

A third vendor, The Armored Group BATT, offers only a 21 foot turning radius.

- 5.) **Brake Performance System Testing.** Lenco brakes have undergone and passed U.S. Army Aberdeen Performance Testing at the Aberdeen Proving Grounds. Vehicle responsiveness in a tactical situation is paramount for both officer and citizen safety.

Two other vendors, IAG Sentinel and The Armored Group BATT, have not gone through any testing outside of their company standards.

- 6.) **Turret Hatch Lifting System.** Lenco's turret hatch is built using a counter balanced lifting system. Counterbalance is a torsion spring system specifically designed to take the effort out of lifting and supporting, in this case, a turret hatch. The torsion spring counteracts the weight of the hatch to provide precise balance and easy user control which increases officer safety.

A second vendor, The Armored Group BATT, also uses a counter balanced lifting system.

The last vendor, IAG Sentinel, uses gas powered shocks. Gas rods resist closure up until the 50% aperture, then completely release all pressure, commonly causing head and/or facial injuries.

Curtis, Shirley

From: Maxwell, Judson
Sent: Tuesday, December 04, 2018 1:59 PM
To: Curtis, Shirley
Cc: Mack, Katy
Subject: Fwd: Shelby County SO TN 16018A G2 2 DR
Attachments: image001.jpg; ATT00001.htm; 16018A Shelby Co SO TN BC G2 2DR.pdf; ATT00002.htm

Updated quote

Judson Maxwell-Sergeant
Shelby County Sheriff's Office
Bomb Squad Commander
S.W.A.T Team Asst. Commander
Cell [REDACTED]
Office 901-222-6692

Sent from my iPhone. Please excuse any typos.

Begin forwarded message:

From: Jim Massery <jmassery@lencoarmor.com>
Date: December 4, 2018 at 1:19:44 PM CST
To: "Maxwell, Judson" <Judson.Maxwell@shelby-sheriff.org>
Subject: Shelby County SO TN 16018A G2 2 DR

Judson,

Here's your official Lenco BearCat quotation.

We're excited about the prospect of building you a new tactical response unit.

I promise the vehicle will exceed expectations.

All we need is a Purchase Order on Agency Letter Head referencing Quote Number 16018A and the Dollar Value of the Quote.

Upon receipt of an approved P.O. your Truck will be added to our Build Schedule.

NO DEPOSIT required and payment **NOT** due until **AFTER** inspection and acceptance.

Your vehicle will include the following courtesy items.

- (1) Roof Mounted Remote Control Spot Light LED (\$1,404)
- Gun Port Upgrade to 7" vertical (6) (\$912)
- Radio Prep Pkg. (\$502)
- Seat Belts on Rear Bench Seats (\$1,244)
- Electric Power Heated Mirrors (\$1,508)
- LED Head Light Upgrade (\$1,800)

Value of courtesy items: \$7,370.00

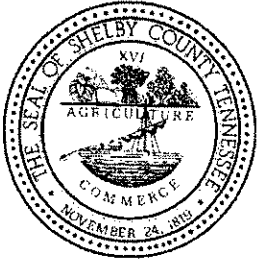
Give me a call if you have questions.

Thank you again for this opportunity to assist.

NOTE: Price adjustments for this vehicle offered through GSA Schedule 84 Cooperative Purchasing Agreement—or--your State's 1122 Counter Drug Procurement Program.

NOTE: Lenco Armored Vehicles is the Sole Source for the Lenco BearCat or equal; a notarized sworn affidavit is available upon request.

Jim Massery
Government Sales Manager



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, February 11, 2019

Commissioner Van D. Turner, Jr., Chairman
Commissioner Mark Billingsley, Chairman Pro Tempore
Commissioner David C. Bradford
Commissioner Willie F. Brooks, Jr.
Commissioner Edmund Ford, Jr.
Commissioner Eddie S. Jones, Jr.
Commissioner Mickell Lowery

Commissioner Amber Mills
Commissioner Reginald Milton
Commissioner Brandon G. Morrison
Commissioner Tami Sawyer
Commissioner Michael Whaley
Commissioner Mick Wright

WQOX – 88.5 FM <http://voiceofscs.com/>
Live streaming <http://www.shelbycountyttn.gov/index.aspx?NID=1218>

2/25/2019 10:49 AM

3:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Van D. Turner, Jr.

OPENING OF THE COMMISSION

Deputy Sheriff Sammie Jones

INVOCATION

Pastor Patrick D. Tucker
Gray's Creek Church

PLEDGE OF ALLEGIANCE

ROLL CALL

BILLINGSLEY
ADOPTED

1A. RECONSIDERATION OF ITEM NO. 5 – JANUARY 28, 2019.

Resolution approving the Shelby County Register “Efile” fee in the amount of \$2.00 per document. This item requires no expenditures of funds and is intended to be collected and expended for operational and staffing needs at the Office of the Shelby County Register. Sponsored by Chairman Van D. Turner, Jr.

ADOPTED

Approval of Minutes of Previous Session
January 28, 2019

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

1. **Presentation: “HealthyShelby 2019 Program entitled, Take a Breather. XPT and Art of Breath certified breath coach and Symmetry Founder Taylor Somerville will teach Commissioners, their staff, and the general public how to control stress, increase productivity, and improve overall wellness by incorporating some simple breathing techniques into their lives.” (10 minutes)**

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

**JONES
(REMOVED
TO REGULAR
AGENDA)
ADOPTED
AS AMENDED**

2. **Resolution approving amendment Number 1 to the contract with Liberty Tire Recycling, LLC, in an amount not to exceed \$50,000.00 to provide additional Waste Tire Recycling Services for Shelby County Government. This item requires the expenditure of FY 2019 Grant Funds in an amount not to exceed \$50,000.00 and will increase the total contract amount to \$450,000.00. Sponsored by Commissioner Mickell Lowery.**

**SAWYER
ADOPTED**

3. **Resolution to approve a contract with Idemia Identity & Security USA, LLC for annual maintenance and support of the Shelby County Sheriff's Office Automated Fingerprint Identification System (AFIS) for the period of July 1, 2018 through June 30, 2019, with options to renew for two additional one-year periods. This item requires**

expenditure of FY 2019 County General Funds in the amount not to exceed \$186,001.00; not to exceed \$190,651.00 for the first renewal option year, and not to exceed \$195,417.00 for the second renewal option year. This contract is expected to require an expenditure in an amount of \$572,069.00. Sponsored by Commissioner Tami Sawyer.

**SAWYER
ADOPTED**

4. Resolution approving the purchase of emergency equipment from Fleet Safety Equipment, Incorporated on behalf of the Shelby County Sheriff's Office. This item requires the expenditure of FY 2019 County General Funds in an amount not to exceed \$198,057.12. Sponsored by Commissioner Tami Sawyer.

**SAWYER
ADOPTED**

5. Resolution approving the expenditure of Shelby County Sheriff's Office Grant Funds in an amount not to exceed \$261,384.00 for the purchase of an armored vehicle to enhance resiliency and security at the Port of Memphis. This item requires the expenditure of Shelby County Sheriff's Office Grant Funds in the amount not to exceed \$261,384.00. Sponsored by Commissioner Tami Sawyer.

**SAWYER
ADOPTED**

6. Resolution amending the FY 2019 Operating Budget to expend Federal Grant Funds from the Office of National Drug Control Policy for the purpose of disrupting the commerce of illegal drugs through Shelby County. This item requires the appropriation and expenditure of Federal Grant Funds in the amount of \$11,500.00. Sponsored by Commissioner Tami Sawyer.

**MORRISON
ADOPTED**

7. Resolution amending the FY 2019 Operating Budget in the amount of \$10,990,421.00 to expend additional funding made available from the State of Tennessee Housing Development Agency for the provision of the Shelby County Community Services Agency Low-Income Home Energy Assistance Program for the period of July 1, 2018 through June 30, 2019. This item requires the appropriation and expenditure of FY 2019 Federal through State Grant Funds in the amount of \$10,990,421.00. Sponsored by Commissioner Brandon Morrison.

**MORRISON
ADOPTED**

8. Resolution to amend the FY 2019 Operating Budget in the amount of \$11,563.00 which includes an in-kind match of \$2,313.00 for the period of January 1, 2019 through June 30, 2019, to expend grant funds from the Tennessee Office of Criminal Justice Program for the provision of the Shelby County Crime Victims Center & Rape Crisis Center Victims of Crime Act (VOCA) Equipment Enhancement Grant. This item requires the appropriation and expenditure of FY 2019 Federal through State Grant Funds in the amount of \$9,250.00 and a twenty percent local in-kind General Fund match in the amount of \$2,313.00 for a total FY 2019 expenditure of \$11,563.00. Sponsored by Commissioner Brandon Morrison.

**WRIGHT
ADOPTED**

9. Resolution receiving and filing the Second Quarter Report of the Shelby County Farms Park Conservancy for the year ending June 30, 2019. Sponsored by Commissioner Mick Wright.

**BILLINGSLEY
ADOPTED**

10. Resolution approving the Election of Notaries Public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Eddie S. Jones, Jr.

**JONES
(REMOVED
TO REGULAR
AGENDA)
ADOPTED**

11. Resolution to amend the Chairman's 2018-2019 Annual Meeting Schedule for the Shelby County Board of Commissioners in order to revise the March through July 2019 Meeting Dates. Sponsored by Chairman Van D. Turner, Jr.

**BRADFORD
ADOPTED**

12. Resolution approving the purchase of modular furniture and related installation services from Spaces Group, LLC for an amount not to exceed \$301,575.15 for the Assessor of Property at 1075 Mullins Station Road. This item is a part of a previously appropriated FY 2018 Capital Improvement Project No. 307397 – 1075 Mullins Station (PEAB) office renovation. This item requires expenditure of County CIP Funds in an amount not to exceed \$301,575.15. Sponsored by Commissioner Eddie S. Jones, Jr.

**BRADFORD
ADOPTED**

13. Resolution approving the first amendment to lease agreement between the Memphis and Shelby County Port Commission and Vulcan Construction Materials, LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on December 19, 2018. Sponsored by Commissioner Mickell Lowery.

**JONES
ADOPTED**

14. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,000.00 to the Hagar Center, Inc., a charitable organization. Sponsored by Commissioner Mickell Lowery.

**BRADFORD
ADOPTED**

APPROVAL OF CONSENT AGENDA

REGULAR AGENDA

Elections, Appointments, and Confirmations

**TURNER
ADOPTED**

15. Resolution appointing James Rout, III as the Shelby County Historian for a term of six years pursuant to Tennessee Code Annotated, Section 5-18-101. Sponsored by Chairman Van D. Turner, Jr.

Ordinances

**MILLS
APPROVED**

16. **ORDINANCE -- FIRST READING** -- Ordinance adopting the 2015 Edition of the International Code Council International Fire Code including certain appendices in that Code, and other local amendments, and amending Chapter 22, Article II of the Shelby County Code of Ordinances. Sponsored by Commissioner Tami Sawyer.

WHALEY
SUBSTITUTE
APPROVED

17. **ORDINANCE -- SECOND READING** -- Joint Ordinance of Shelby County Government and the City of Memphis to establish a program for comprehensive and universal needs-based Pre-Kindergarten ("PRE-K") education through the appointment of a fiscal agent to provide strategy and oversight of distribution of funds on behalf of the County and City. This item requires the selection of a fiscal agent who will ascertain the source of private, State, and/or Federal funding. Sponsored by Commissioner Michael Whaley, Commissioner Brandon Morrison and Commissioner Mark Billingsley.

Zoning and Subdivisions

BRADFORD
FAILED

18. Resolution pursuant to Chapter 9.6 of the Unified Development Code of the County of Shelby and the City of Memphis, Tennessee, granting a Special Use Permit for land located at Northwestern Terminus of Mulberry Road at Rosemark Road known as Case No. S.U.P. 18-22 CO. Sponsored by Commissioner Edmund Ford, Jr.

Reports and/or Resolutions for Standing Committees

BRADFORD
ADOPTED
AS AMENDED

19. Resolution awarding matching County Funds from the FY 2019 Economic Development Funds in the amount of \$15,000.00 to Refurban Recycling Plant to receive a State funded grant in the amount of \$30,000.00. Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Tami Sawyer.

WRIGHT
ADOPTED

20. Resolution to amend the FY 2019 Operating Budget in the amount of \$40,000.00 and the FY 2019 Position Control Budget to add 1.0 FTE position and expend funding made available from the Tennessee Office of Criminal Justice Programs (OCJP). This grant provides funds for a prosecutor, who will be cross designated as a Special Assistant United States Attorney, to act as the prosecutor serving as a case advocate servicing all local and Federal Enforcement Initiatives and will be located in the U.S. Attorney's Office in Memphis. The grant is for the period of February 1, 2019 through September 30,

2019. This item requires the appropriation and expenditure of Justice Assistance Grant Funds in the amount of \$40,000.00. Sponsored by Commissioner Tami Sawyer, Commissioner Mark Billingsley and Commissioner Brandon Morrison.

**MILLS
ADOPTED**

- 21. Resolution amending the FY 2019 Operating Budget in the amount of \$225,854.00 which includes an in-kind match of \$59,169.00 and amending the Position Control Budget adding 1.0 FTE for the period of July 1, 2018 through June 30, 2019, to expend additional grant funds from the Tennessee Commission on Aging and Disability for the Aging Commission of the Mid-South to continue the Victim of Crime Act (VOCA) Collaborative Response to Elder and Vulnerable Adult Abuse (CREVAA) Program. This item requires the appropriation and expenditure of FY 2019 Federal through State Grant Funds in the amount of \$166,685.00 and expenditure of \$59,169.00 for a twenty-six percent local in-kind Grant Fund match for a total FY 2019 expenditure of \$225,854.00. Sponsored by Commissioner Brandon Morrison and Commissioner Mark Billingsley.**

**MILLS
ADOPTED
AS AMENDED**

- 22. Resolution to amend the FY 2019 Operating Budget in the amount of \$93,678.00 and the FY 2019 Position Control Budget adding 1.0 FTE and three temporary positions to expend funding made available from the Tennessee Office of Criminal Justice Programs (OCJP) for the purpose of reducing juvenile crime through the provision of appropriate services to justice involved youth and their families for the period of February 1, 2019 through June 30, 2019. This item requires the appropriation and expenditure of FY 2019 Federal through State Grant Funds in the amount of \$93,678.00. Sponsored by Commissioner Brandon Morrison, Commissioner Tami Sawyer, Commissioner Mark Billingsley and Commissioner Edmund Ford, J.**

**FORD
ADOPTED**

- 23. Resolution receiving and filing Shelby County Government's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2018. Sponsored by Commissioner Eddie S. Jones, Jr.**

**MILLS
ADOPTED**

24. Resolution awarding County Funds from the FY 2019 Operating Budget in the amount of \$2,500.00 to Tennessee Dream Chasers, Inc., a charitable organization. Sponsored by Commissioner Mickell Lowery.

**BRADFORD
ADOPTED**

25. Resolution amending the FY 2019 Operating Budget in the amount of \$10,107,738.00 and the Position Control Budget to expend funding from the Tennessee Department of Labor and Workforce Development for the provision of programs and services under the Transitional Jobs Programs, Consolidated Business Grant Programs, Wagner Peyser Programs, and to strengthen the Workforce Development System of Workforce Investment Network (WIN) for the period of October 1, 2018 through June 30, 2019. This item requires the appropriation and expenditure of FY 2019 Federal through State Grant Funds in the amount of \$10,107,739.00 Sponsored by Commissioner Eddie S. Jones, Jr. and Commissioner Brandon Morrison.

**BRADFORD
ADOPTED**

- 25A. Resolution approving the program guidelines for the Board of County Commissioners ("Commission") Summer Youth Program. Sponsored by Chairman Van D. Turner, Jr.

Announcements/Statements

Adjournment

26. Adjournment to Monday, February 25, 2019; at 3:30 p.m.