

City of Memphis



A C WHARTON, JR.
MAYOR

TENNESSEE

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

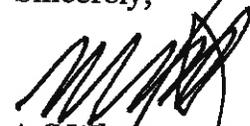
Subject to Council approval, it is my recommendation that:

Erin Campbell

be appointed to the Memphis Wastewater Hearing Authority with a term
expiring July 3, 2016.

I have attached biographical information.

Sincerely,



A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

**BIOGRAPHICAL INFORMATION
APPOINTMENT TO BOARD/COMMISSION**

Wastewater Hearing Authority

BOARD/COMMISSION

Name: Erin Campbell Race caucasian M F

E-Mail Address: ecampbell@earthcon.com Fax (901) 850-5144

Profession/Employer: Professional Engineer

Business Address: 8700 Trail Lake Drive West
Suite 101 Zip 38125 Phone: (901) 850-5404

Education: BSCE University of Mississippi

Name of Spouse: Todd Campbell Number of Children: 2

Home Address: 287 Meadvale Road Phone: (901) 395-4486

City: Memphis State: TN Zip: 38120

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 10 years

Professional Organization/Associations:

Other Organizations/Association:

Other Interests:

Stormwater

Signature Erin Campbell, PE Date 8/11/14

Erin Campbell, P.E.

Project Engineer

PROFESSIONAL SUMMARY

For more than 6 years, Ms. Campbell has worked in the engineering consulting industry helping companies address various engineering design issues. She has extensive experience in drainage system design and construction permitting. In addition, Ms. Campbell's clientele includes private developers, city, and state governments with an emphasis on projects located in southwest Tennessee.

RELEVANT EXPERIENCE

Engineering Design and Construction Permitting/ Project Engineer/Non-profit Development/ Memphis, TN

Developed engineering design and calculations on riverfront site intended to help client maintain historic artifacts and preserve site. Helped design underground utilities, and compiled all necessary permits; US Army Corp of Engineers 404 permit, Aquatic Resource Alteration Permit (ARAP), and Storm Water Pollution Prevention Plan (SWPPP).

Engineering Design / Project Engineer/ Real Estate Management/ Cincinnati, OH

Developed a drainage system design which implemented new drainage structures and separated existing drainage piping from combined sewer. This enabled client to enlarge property space and function.

Demolition and Construction Permitting/ Project Engineer/ Housing Authority/ Memphis, TN

Coordinated with local utility companies to compile comprehensive existing utility plan. Helped design efficient site grading to deal with storm water runoff during project construction. Assembled Storm Water Pollution Prevention Plan (SWPPP).

Engineering Design and Construction Permitting/ Staff Engineer/Real Estate Development/ Memphis, TN

Developed and delivered a drainage system design which included placement of structures and capacity/flow calculations. Utilized as project coordinator between engineer and utility companies. Also assisted in construction coordination and plans review. Assembled SWPPP for submittal to Tennessee Department of Environment and Conservation (TDEC) complete with Sediment Basin design. Worked with TDEC to implement the SWPPP for the multi-phase development. Coordinated work with public agencies for smoother execution of interrelated design.



Environmental Challenges
BUSINESS SOLUTIONS®

Engineering Design/ Staff Engineer/Transportation/ Knox County, TN

Assisted in updating Right-of-Way plans including establishing drainage areas and flow characteristics for detention basins, culverts, and storm drains to determine dimension and placement requirements for design. Also performed calculations for flow in pipe systems to ensure adequate slope and diameter using various computer drainage software and tabulated quantities.

Engineering/ Staff Engineer/ Government- County/ Shelby County, TN

Assisted client in developing a county wide mapping system for storm water facilities. Responsibilities included gathering subdivision grading and drainage plans from County archives; establishing county and city lines inside Shelby County lines; completing field work using Global Positioning System (GPS) equipment to locate all storm water facilities within the county; Effecting maintenance reviews on the structures and obtained photo documentation; helping to assimilate data into ARCVIEW GIS maps; and performing QA/QC on documented data.

PROFESSIONAL QUALIFICATIONS

Registrations

- Registered Professional Engineer
TN No. 112798, 2009

EDUCATION

University of Mississippi, Oxford, MS

B.S., Civil Engineering, 2004

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

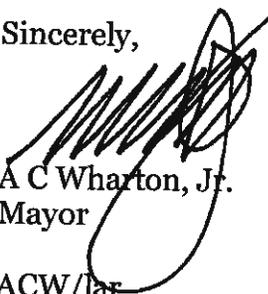
Subject to Council approval, it is my recommendation that:

Diane Carol Vesely

be appointed to the Memphis Wastewater Hearing Authority with a term
expiring July 3, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Sewer Hearing Authority

BOARD/COMMISSION

Name: Diane Carol Vesely Race Caucasian M F

E-Mail Address: dvesely@bh-ba.com Fax 901-363-6977

Profession/Employer: Buchart Horn, Inc.

Business Address: 3150 Lenox Park Blvd. Suite 300 Zip 38115 Phone: 901-254-7748

Education: BS Civil Engineering TN PE: 114038

Name of Spouse: Kenneth Vesely Number of Children: 3

Home Address: 8212 Greengate Cove Phone: 901-619-6177

City: Cordova State: TN Zip: 38018

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 5 years

Professional Organization/Associations:

ACEC, VP local Chapter; Engineers Club of Memphis, Dir.; SAME; WEF, KY/TN, MS; MS Rural Water Assn.

Other Organizations/Association:

Christ United Methodist Church

Other Interests:

Sunday School Teacher, traveling

Signature Diane Vesely Date 10/7/14

RESUME

Diane C. Vesely, PE
Regional Operations Manager



Education:

Bachelor of Science
Civil Engineering
Lafayette College

Registrations/Certifications:

Professional Engineer: TN, PA,
MS, VA

OSHA 10-hour Construction
Safety & Health

OSHA 16-Hour Confined Space
Operations (Supervisor)

Years' Experience:

33

Professional Affiliations:

American Council of Engineering
Companies/Tennessee, Vice
President Local Chapter

Engineers' Club of
Memphis/Tennessee, Director

Mississippi Rural Water
Association/Mississippi

Society of American Military
Engineers/Memphis Post

Water Environment Federation
Tennessee/Kentucky, Mississippi

Ms. Vesely is Regional Operations Manager of Buehart Horn's Memphis office. She has oversight responsibility for all projects being conducted through Memphis office operations. She also assumes project management responsibility on select projects. She is also responsible for consulting and advising clients regarding wastewater planning, treatment, and sewer design. Her experience includes permitting; regulatory coordination; construction administration and public works. Her experience includes two tours in the US Navy Civil Engineer Corps.

T.E. Maxson Wastewater Treatment Plant Interceptors and Sludge Management Area System Hydraulics, City of Memphis, TN. *Project Manager* to perform a quantitative analysis of stormwater run-off from the sludge management area entering the wastewater collection system at the T.E. Maxson WWTP. The calculations were compared to data collected during a 4 month flow monitoring program in the Nonconnah and Horn Lake Interceptors and the overflows. Alternatives to manage run-off were investigated.

Cypress Creek Pumping Station Electrical Rehabilitation, City of Memphis, TN. Permitting, bidding, construction, and start-up support to rehabilitate electrical equipment at the Cypress Creek Pumping Station. The on-going construction project includes replacement of 15kV switchgear, feeders, and branch circuits, and select 240, 208, and 120V branch circuits, controls, and wiring for six 2000 HP synchronous pump motors. Design also included addition of lighting protection, emergency/exit lighting, smoke detectors, and carbon monoxide detectors. ***Principal*** responsible for assisting in office coordination, budget management and schedule, and mentoring the Project Manager.

Architectural and Engineering Consulting Services for Demolition, Site Investigation, and Construction Materials Testing and Inspection, City of Memphis, TN. Evaluation, construction drawings, specifications, and site re-purposing studies for demolition projects within the City of Memphis. ***Principal*** responsible for oversight of engineers and checking.

T.E. Maxson Wastewater Treatment Plant Lagoon Cover Replacement Design/Build, Chris Hill Construction, City of Memphis, TN. Design and technical guidance for replacement of floating cover on Lagoon 1 to reduce odors, collect biogas generated from sludge, and remove and transfer collected stormwater. ***Project Manager*** responsible for coordinating design activities and serving as primary point of contact between design disciplines, the client, the owner, and the subconsultants.

Shadowlawn Pump Station Sewer System Study, City of Bartlett, TN. Flow monitoring study of the Buckhead Outfall Sewer System entering the Shadowlawn Lift Station to narrow down the source(s) of excessive infiltration and inflow (I&I) in the system. Determined which area(s) were the most suspect for the I&I contribution by placing flow meters capturing normal operations and at least one significant wet weather event. ***Principal and Project Manager*** responsible for project oversight, subcontractor management, and overall design deliverable.

Sanitary Sewer Master Plans and Model Update, Town of Collierville, TN. Calibrated a converted sanitary sewer system model using flow and precipitation data captured by several meters. Provided update to Sewer GEMS model for recent and planned improvements and then evaluated the system capacity for various weather scenarios. **Principal** responsible for assisting in office coordination, budget management and schedule.

Wastewater Treatment Plant Upgrade and Expansion, Poplarville, MS. Designed an upgrade and expansion for the Poplarville WWTP to modernize and expand the plant while minimizing future operating and maintenance costs. **Project Manager** responsible for design, project oversight, project coordination, and serving as client liaison.

Site Improvements at I-55 Northbound Rest Area, Mississippi Department of Transportation, Holmes County, MS. Site improvements including additional vehicular and truck parking areas, evaluation of existing site lighting and additional site lighting, new walkways and plazas, landscaping and irrigation, and evaluation for replacement of existing sewage treatment system. **Project Engineer** responsible for preparation of design and permitting and construction oversight of the package treatment plant.

I-55 Northbound Rest Area Site and Utility Improvements, Mississippi Department of Transportation, Hernando, MS. Provided design of renovations to the I-55 northbound rest area near Hernando including overall site renovations and replacement of the existing 25,000 GPD wastewater treatment plant with a 200 GPM sewage lift station and three miles of 6-inch force main. **Project Engineer** responsible for preparation of design documents and oversight during construction.

Davidson Street Sewer Collapse, Metro Water Service, Metropolitan Government of Nashville and Davidson County, TN. Preparation of technical drawings, performance specifications, and quantities for Metro Water Service's use in securing specialty contractor to stabilize a sinkhole area under a failed 48-inch diameter sewer line approximately 30 feet below grade. **Principal** responsible for project coordination, client liaison.

MEMPHIS WASTEWATER HEARING AUTHORITY

7 Member Board

2 Alternates

2 Year Term

Oath of Office Required

Broughton, Helen	F/B	07-03-14	2yr. Term
Gunn, Roy E.	M/B	07-03-14	1yr. Term
Harcourt, Stephen	M/W	07-03-14	2yr. Term
McGhee, Shelton Jr.	M/B	07-03-14	2yr. Term
Palazolo, Paul	M/W	07-03-14	2yr. Term
Roberts, Kenneth J.	M/W	07-03-14	2yr. Term
Smith, Lawrence	M/W	07-03-14	1yr. Term
Alternates			
Scott-Woodfork, Cletea	F/B	07-03-14	1yr. Term
Waldron, Brian	M/W	07-03-14	1yr. Term

City of Memphis

TENNESSEE

A. C. WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

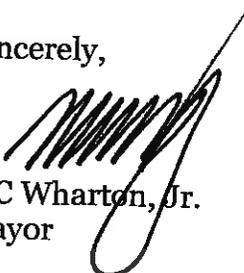
Subject to Council approval, it is my recommendation that:

Helen Broughton

be reappointed to the Memphis Wastewater Hearing Authority with a term
expiring July 3, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Wastewater Hearing Authority

BOARD/COMMISSION

Name: Helen Broughton Race African American M F

E-Mail Address: broughtonhr@aol.com Fax _____

Profession/Employer: retired teacher

Business Address: none Zip _____ Phone: _____

Education: EdD Science Education/University of Memphis

Name of Spouse: Charles Broughton Number of Children: 3

Home Address: 195 Southhill Avenue Phone: 901-396-2639

City: Memphis State: TN Zip: 38109

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 46 years

Professional Organization/Associations:
Memphis Education Assn, Tennessee Education Assn, National Education Assn.

Other Organizations/Association:
Women Missionary Society of the African Methodist Episcopal Church

Other Interests:
Volunteer contributor to Memphis Union Mission

Signature Helen Broughton Date 8-24-14

Dr. Helen Broughton
195 South Hill Ave
Memphis TN 38109
Phone= 396-2639

- **Retired Chemistry Teacher from MCS after 39 years**
- **Active at St. Andrew AME church**
- **Served 4 years on the Shelby County Pollution Control Board**
- **Previously active in the Girls Club and Urban League**

I served as a teacher in Memphis City Schools for thirty-nine years. During those years, I taught chemistry, biology, physics and physical science. For four of those years, I mentored new teachers and was a science teacher in the Memphis Urban Systemic Initiative. I spent the thirty five years in the classroom in two high schools, Oakhaven High School and Middle College High School.

Because I taught chemistry for all of my thirty five years, I have learned both to value and respect the influence of chemicals in our bodies and in our environment. I have had the opportunity to attend and present at numerous National Science Teachers Association meeting which were held all over the United States. I have even had the opportunity to attend a Chemical Education meeting in Toronto, Canada. I have attended and presented at the Tennessee Science Teachers Association Convention on many occasions. At all of these meetings I had the opportunity to investigate and be further informed about the value of a clean and pollution free air and water supply to the quality of life for all people here on Earth.

There are two particular experiences that I had as a convention goer that made a great impression on me. The first was as an attendee at the Chemical Education Convention in Minneapolis, our group of teachers took the opportunity to see the origin of the Mississippi River. We rented a car and drove to Lake Itaska and were able to see the few feet of water that turned southward and eventually became the mighty Mississippi that we know and love here in Memphis.

My second experience that was significant for me was as an attendee at the Middle College Consortium in Greenville, SC. Before we attended the convention, we were asked to take samples and test them for various traits from the Mississippi River here in Memphis. The focus of the entire conference was about the value of clean and pollution free water for the survival and safety of all life on Earth.

I am very much concerned about the quality of the water here in our wonderful City and it would be an honor to contribute in some small way to the goal of protecting our water.

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

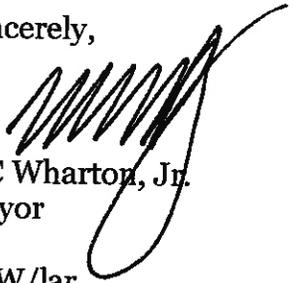
Subject to Council approval, it is my recommendation that:

Stephen P. Harcourt

be reappointed to the Memphis Wastewater Hearing Authority with a term
expiring July 3, 2015.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Waste water

BOARD/COMMISSION

Name: Stephen Patrick harcourt Race W M F

E-Mail Address: path@A2H.com Fax 901-373-4002

Profession/Employer: Civil engineer/ A2H,Inc.

Business Address: 3009 Davies Plantation Rd.
Lakeland, Tn. Zip 38002 Phone: 901-373-0404

Education: BSCE

Name of Spouse: Craig B. Harcourt Number of Children: 2

Home Address: 5255 So. Angela Lane Phone: 901-682-9159

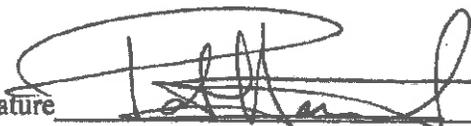
City: Memphis State: Tn. Zip: 38120

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 31 yrs.

Professional Organization/Associations:

Other Organizations/Association:

Other Interests:

Signature  Date 7/21/14

Biographical Narrative – Pat Harcourt, P.E., CPESC:

Stephen Patrick Harcourt, P.E. is a Senior Vice President and Partner at Askew Hargraves Harcourt & Associates, Inc. (A2H). A 1986 graduate of the University of Memphis, Pat is a Registered Professional Engineer in Tennessee, Arkansas, and Mississippi. He is also a Certified Professional in Erosion & Sediment Control.

For over 25 years, Pat has provided civil engineering expertise on infrastructure improvements for the City of Memphis and other growing communities across West Tennessee. Projects for the City of Memphis include the Bolen Huse Pump Station/Loosahatchie Interceptor, Mary's Creek Interceptor, Binghamton NSA, Smokey City NSA, numerous storm water studies across the city, and roadway drainage improvements. He has completed various sewer projects for the following cities and towns in West Tennessee: Alamo, Bartlett, Bells, Brownsville, Dyer, Humboldt, Parsons, Ripley and Somerville. Pat has also been involved in a wide range of industrial recruitment projects across the Mid-South including the initial engineering and site planning for the Memphis Regional Megasite in Haywood County.

Pat has also served as the Principal-in-Charge on multiple projects involving site development, grading and drainage plans, and site utility plans. His project experience includes coordination with state and federal agencies such as the Tennessee Department of Transportation and the Tennessee Department of Environment & Conservation. A large portion of Pat's career has been focused on assisting regional communities in the funding, development, design, bidding and construction of crucial infrastructure.

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

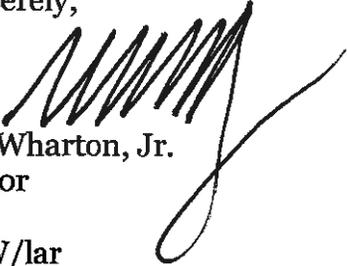
Subject to Council approval, it is my recommendation that:

Shelton McGhee, Jr.

be reappointed to the Memphis Wastewater Hearing Authority with a term
expiring July 3, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Memphis Wastewater Hearing Authority
BOARD/COMMISSION

Name: Shelton McGhee, Jr. Race Black M F

E-Mail Address: memphis1936@yahoo.com Fax 901.396.8980

Profession/Employer: Special Project Coordinator-Customer Svc Division-Retired/MLGW

(refer to home address)
Business Address: _____ Zip _____ Phone: 901.550.7550

Education: Rust College; Trinity College, London, England; Univ. of Tennessee - Memphis;

Name of Spouse: Sandra T. McGhee Number of Children: 0

Home Address: 3476 McCorkle Road Phone: 901.396.0902

City: Memphis State: TN Zip: 38116

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 43 yrs

Professional Organization/Associations:

Past President of the Melrose Alumni Assn; Founder & Past President Memphis Police Ambassadors; Founder & Past President of McCorkle Road Neighborhood Assn; Past Board Member of Memphis Heritage, Inc; Founder & President of the Memphis Public Utility Energy Collaborative and Foundation; Member of the Greater Whitehaven Development Corporation; Member of American Association of Blacks in Energy (AABE); Member of Veterans of Foreign Wars (VFW).

Other Organizations/Association:

Orange Mound Collaborative Past Member; Historic Melrose Preservation Committee Member; Volunteer for Memphis Office of Planning and Development

Other Interests:

Renewable and Sustainable Energy; Music; Whitehaven Community Representative, Board of Directors with Memphis and Shelby County Office of Planning and Development

Signature Shelton Mc Ghee, Jr. Date 5-10-12

7-18-14 Per Mr. McGhee. Nothing has changed since last appointment.

Shelton McGhee, Jr.

I am an alumnus of Melrose High School where I served as past President of the Melrose Alumni Association. I retired from MLGW as Special Project Coordinator in the customer service division. My experience in the engineering field comes from working at MLGW. I worked in engineering distribution and gas operations. I participated in a study group that changed the lighting from mercury vapor to a sodium base.

To stay current in the field, I received continuing education credits in industrial engineering at UT Memphis. I also serve on several boards related to energy. They are the Renewal and Sustainable Energy, American Association of Blacks in Energy, and the Memphis Public Utility Energy Collaborative and Foundation.

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

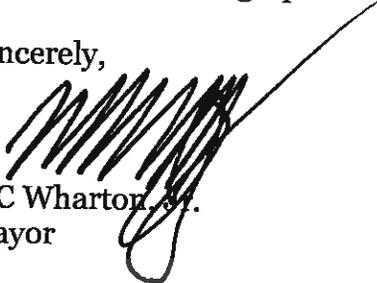
Subject to Council approval, it is my recommendation that:

Kenneth J. Roberts

be reappointed to the Memphis Wastewater Hearing Authority with a term
expiring July 3, 2015.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Wastewater Hearing Authority

BOARD/COMMISSION

Name: Kenneth J. Roberts Race Caucasian M F

E-Mail Address: kroberts@valproco.com Fax 901-396-0847

Profession/Employer: President of Valley Products Co.

Business Address: 384 E. Brooks Rd., Memphis, TN Zip 38109 Phone: 901-396-9646

Education: BBA, University of Mississippi

Name of Spouse: Lisa Breazeale Roberts Number of Children: 3

Home Address: 24 Goodway Lane Phone: 901-682-1732

City: Memphis State: TN Zip: 38117

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 21 yrs

Professional Organization/Associations:

Young President's Organization, American Fats & Oils Association

Other Organizations/Association:

former Board Member of Carnival Memphis, vestry member of Church of the Holy Communion, member of the University Club of Memphis

Other Interests:

soccer coach and avid tennis player

Signature *Kenneth J. Roberts* Date 7/22/14

Kenneth J. Roberts

24 Goodway Lane

Memphis, TN 38117

I was born May 14th 1965 in Memphis, Tennessee. I attended Ridgeway High School and was the Class of 1983. I then studied at the University of Mississippi and was the Class of 1987. My area of study was Banking and Managerial Finance. Post college I worked for a banking consulting firm in Charleston, WV.

I married Lisa Breazeale Roberts in 1990 and we lived in Dallas, TX for the first 3 years of our marriage. I worked in healthcare consulting while in Dallas. We returned to Memphis in 1993 so I could begin working at Vanguard Manufacturing Company. I eventually was named President and CEO of Vanguard. In 2005 I sold the company and moved to my current position of President and CEO of Valley Products Company. Valley is a 68 year old manufacturer of soap and livestock feed ingredients. We have been at our Brooks Road location since 1946.

My wife and I have three children, Chandler, a recent graduate of St. Mary's Episcopal School, Jackson a rising Junior at Memphis University School, and Evelyn a rising 7th grader at St. Mary's. We attend the Church of the Holy Communion where I have recently served as a member of the vestry.

I am an active member of the Young Presidents Organization, a continuing education organization for business executives. I am actively involved with local youth sports and coached in local soccer clubs for over 10 years. I have also served on the Board of Carnival Memphis.

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

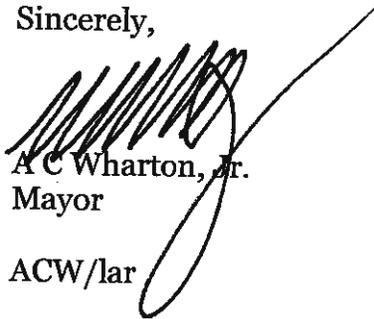
Subject to Council approval, it is my recommendation that:

Lawrence (Larry) J. Smith

be reappointed to the Memphis Wastewater Hearing Authority with a term
expiring July 3, 2015.

I have attached biographical information.

Sincerely,



A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Memphis Waste Water Authority

BOARD/COMMISSION

Name: Lawrence (Larry) J. Smith Race White M F

E-Mail Address: larry@spiny.com Fax none

Profession/Employer: Shelby County Health Dept. Pollution Control, Atty.

Business Address: 814 Jefferson Rm 438 Zip 38105 Phone: 901-222-9596

Education: JD graduated 1993, Passed TN Bar, July 93

Name of Spouse: Naomi Van Tol Number of Children: one

Home Address: 618 Cox Phone: 901-299-9488

City: Memphis State: TN Zip: 38104

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? _____

Professional Organization/Associations:

TN Bar

Other Organizations/Association:

Duck's Unlimited, Swan Land Trust

Other Interests:

The outdoors are a big part of our family's life

Signature

Date

7/18/14

Lawrence Smith

May 18 , 2012

Born 1957 in Memphis,

White Station High, graduated in 1975

Memphis State and graduated in 1980, with a BS in Science Education

Worked for Shelby County Government from 1981 until 1990.

Went back to school in 1990, and received law degree in 1993 and passed the bar the first time, in July of 93. Law license is current.

I worked as a community organizer for the Mid South Peace and Justice Center from 1993 until 1997.

I was the first executive director of the Wolf River Conservancy 1997 to 2003. I supervised several grants valued at over a million dollars. I initiated and successfully acquired over 3,000 acres of land along the Wolf River that was eventually transferred to the State of TN for protection and is now open for public recreation.

I have held several positions within Shelby County Government in various environmental fields, In 2003 I was employed by Shelby County Public Works in their Environmental Programs office, and in 2007 I became the Supervisor for the newly created Air Quality Improvement Branch located within Pollution Control Section of the Shelby County Health Department.

I have spent a lifetime outdoors, and much of that on the water. It began with my father taking me to the fishing rodeo at Audubon Lake in the late 1960s. I hope to continue a lifetime of adventures outside with my wife Naomi Van Tol and daughter Rosa.

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

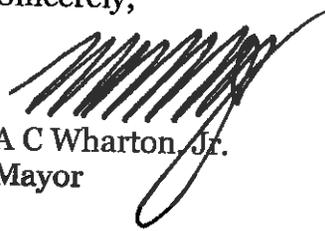
Subject to Council approval, it is my recommendation that:

Brian Waldron

be reappointed as an alternate to the Memphis Wastewater Hearing Authority
with a term expiring July 3, 2015.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Memphis Stormwater Board

BOARD/COMMISSION

Name: Brian Waldron Race White M F

E-Mail Address: bwaldron@memphis.edu Fax _____

Profession/Employer: Professor - University of Memphis

Business Address: Wilder Tower Suite 900 Zip 38152 Phone: 678-3283

Education: Ph.D. Civil Engineering, Colorado State University

Name of Spouse: Suzanne Waldron Number of Children: 3

Home Address: 4676 Lorece Ave Phone: 761-2039

City: Memphis State: TN Zip: 38117

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 15 years

Professional Organization/Associations:

Other Organizations/Association:

Other Interests:

Signature B Date 8/6/14

Dr. Brian Waldron

Director

Email: bwaldron@memphis.edu

Phone: 901-678-3283

Dr. Waldron serves multiple roles: Director of the Center for Partnerships in GIS (CPGIS), Assistant Professor within the Herff College of Engineering and Associate Director of the Ground Water Institute. His expertise is in GIS application and development as well as ground-water flow and contaminant transport. Dr. Waldron has been the Director of CPGIS since its inception in the summer of 2007. He has used GIS as a tool for mapping community data and conducting spatial analyses since 1991. For four years (2006-2010), he was an ESRI Authorized Training instructor in Introduction to ArcGIS. His primary interest with GIS is in developing innovative solutions for solving complex problems and pushing the envelope in using advanced GIS capabilities.

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

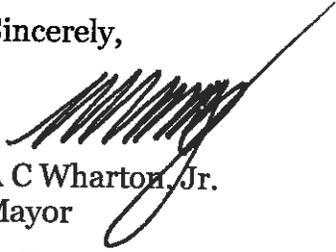
Subject to Council approval, it is my recommendation that:

Cletea Scott-Woodfork

be reappointed as an alternate to the Memphis Wastewater Hearing Authority
with a term expiring July 3, 2015.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Cletea Scott-Woodfork Race B M F

E-Mail Address: Cletea.Scott-Woodfork@Valero.com Fax (901) 775-8862

Profession/Employer: Valero Refining Company-Tennessee, L.L.C.

Business Address: 2385 Riverport Road Zip 38109 Phone: (901) 775-7296

Education: B.S. Chemical Engineering

Name of Spouse: Ervin Woodfork Number of Children: 5

Home Address: 3113 Birchfield Drive Phone: (901) 283-0393

City: Memphis State: TN Zip: 38127

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 51 years

Professional Organization/Associations:

Certified Hazardous Materials Manager

Other Organizations/Association:

Local Emergency Planning Committee
Valero Refinery Community Advisory Panel

Other Interests:

Community and volunteer service groups

Signature Cletea Scott-Woodfork Date July 18, 2014

CLEYEA SCOTT-WOODFORK
3113 Birchfield, Memphis, TN 38127
901.283.0393

CAREER SUMMARY

Certified Hazardous Materials Manager with proven track record of building effective relationships with governmental regulatory agencies. Appreciable and working knowledge of the OSHA, CAA, CWA, RCRA, TSCA, CERCLA and OPA regulations and the equivalent State and local agencies.

PROFESSIONAL EXPERIENCE

Valero Refinery, Memphis, TN

2009 - Present

Environmental Sr. Engineer- Manage environmental projects for the Refinery. Primarily responsible for the air program regulatory compliance to include permit writing, report development and evaluation and interpretation of regulatory guidance and CFRs. Developed SSM training program for truck rack and Preventive Maintenance and Operation plan for the refinery.

Environmental FX, Memphis, TN

2005 - 2009

Principal and Owner - Start-up, minority-owned business specializing in environmental compliance. Assisted clients with various compliance needs in areas such as oversight of field and off-site operations, OSHA compliance and personnel safety training schedules and programs, environmental site assessments. In addition to conducting and developing hazardous waste operations training programs. Sub-contractor and environmental advisor for the City of Memphis Uptown projects, the Memphis Housing Authority and the Valero Memphis Refinery.

Crompton Corporation, Memphis, TN

1996 - 2004

Environmental Manager - Directed all aspects of environmental compliance for the facility. Responsible for satisfactorily completing regulatory requirements for mid-size chemical manufacturing facility to include but not limited to NPDES, POTW, Tier II and Form R reporting, hazardous waste generator management and reporting and Title V Air permitting. Developed training programs and conducted training sessions for all affected facility employees. Responsible for establishing and maintaining the facility's annual environmental budget.

- Reduced waste disposal costs by 50% by negotiating competitive contracts.
- Received a "no violations" citation from EPA for a comprehensive multimedia environmental "unannounced" audit.
- Improved and successfully maintained excellence with respect to facility's overall environmental compliance.
- Direct report to SHEA Manager

Fisher and Arnold, Inc., Memphis, TN

1992 - 1996

Environmental Project Engineer - Consulted with 40+ clients on various environmental projects and satisfactorily completed their regulatory reporting requirements, such as NPDES, POTW, Tier II, Form R and hazardous waste generator reports. Provided management and oversight on environmental property assessments and remediation projects. Conducted industrial hygiene monitoring and OSHA HAZWOPPER training sessions for numerous clients.

Hess Environmental

1987 - 1992

Environmental Project Engineer - Consulted with clients, served as project manager and provided oversight with respect to air permitting, waste reductions and wastewater compliance. Established and developed SWPPP, SPCC, HazCom plans and MSDS databases.

EDUCATION

1986 Bachelor of Science in Chemical Engineering, Christian Brothers
University, Memphis, TN

2010 Introduction to Petroleum Refining Processes, San Antonio

2010 Foundations of Leadership, San Antonio

MEMBERSHIPS

- United Way Cabinet Committee Member
- VPP Audit and Volunteer Star Application Committee Member
- Valero CAP Member
- Environmental Performance Improvement Team Member
- Tank Farm Focus Group Member
- Mid-South Academy of Certified Hazardous Materials Managers (CHMM) Member
- Local Emergency Planning Committee (LEPC) Member
- Formerly OSHA Hazardous Waste Operations Certified
- Formerly EPA Hazardous Waste Management Certified

MEMPHIS WASTEWATER HEARING AUTHORITY

7 Member Board

2 Alternates

2 Year Term

Oath of Office Required

Broughton, Helen	F/B	07-03-14	2yr. Term
Gunn, Roy E.	M/B	07-03-14	1yr. Term
Harcourt, Stephen	M/W	07-03-14	2yr. Term
McGhee, Shelton Jr.	M/B	07-03-14	2yr. Term
Palazolo, Paul	M/W	07-03-14	2yr. Term
Roberts, Kenneth J.	M/W	07-03-14	2yr. Term
Smith, Lawrence	M/W	07-03-14	1yr. Term
Alternates			
Scott-Woodfork, Cletea	F/B	07-03-14	1yr. Term
Waldron, Brian	M/W	07-03-14	1yr. Term

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

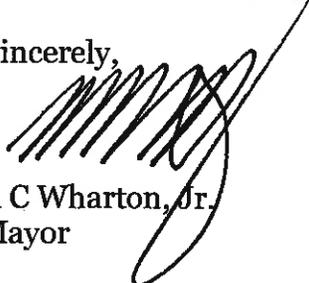
Subject to Council approval, it is my recommendation that:

Frederick "Ted" McLaughlin

be reappointed to the Memphis City Beautiful Commission with a term
expiring June 30, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

BOARD/COMMISSION

Name: Frederick "Ted" McLaughlin Race W M F

E-Mail Address: tedme1960@aol.com Fax: _____

Profession/Employer: self employed Certified Arborist

Business Address: same as home Zip: 38117 Phone: 901-230-8558

Education: BA University of Memphis 1986

Name of Spouse: Vicki McLaughlin Number of Children: 2

Home Address: 441 Aven Phone: 901-682-7971

City: Memphis State: TN Zip: 38117

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 53 years

Professional Organization/Associations: International Society of Arboriculture
Southern Chapter

Other Organizations/Association: Calvary Church

Other Interests: Family, Travel, Climbing trees, picking up trash

Signature: F. McLaughlin Date: 10-10-14

Dear Mayor Wharton,

My name is Frederick McLaughlin and I was born and raised in Memphis. My great-grandfather, E. H. Crump, had a real passion for a clean city.. One of the memories that have been shared with me by many people is the attention to detail and cleanliness that this one time mayor gave to Memphis. If I have inherited one important quality, it would be my desire to see this town stay clean and beautiful. My appointment to the Memphis City Beautiful commission gives me the opportunity to continue this effort. It is quite a challenge.

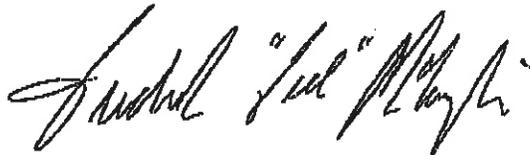
I am a professional arborist and own a small tree service business in Memphis. My goal is to make a decent living doing something I love. After eight years in this industry, I have discovered that only some of the folks are doing this work with expertise and dedication. There is a right way to do the work in this business and that is the way I believe I should operate. Following professional guidelines and local ordinances is the best way to care for this city's beautiful landscape. I would like to work closer with the appropriate people who are responsible for the tree work contracted by the city of Memphis

My greatest concern is the tremendous amount of trash, debris, and refuses that the people in this area produce and leave on our streets. The lack of respect and concern that is exhibited by those who litter our community is shocking! How can we diplomatically get these people to care for their own home and property? There are no excuses for this behavior.

Since joining the commission two years ago, I have witnessed the hard work by the paid staff of MCB and their effort to educate the youth of our city. I believe we all can make a difference. We must get the support of the individual communities to reduce the blight and litter in Memphis.

Sincerely,

Frederick "Ted" McLaughlin

A handwritten signature in cursive script that reads "Frederick 'Ted' McLaughlin". The signature is written in dark ink and is positioned below the typed name.

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

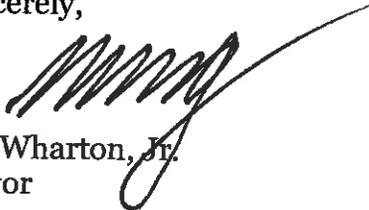
Subject to Council approval, it is my recommendation that:

Bethany Smith

be reappointed to the Memphis City Beautiful Commission with a term
expiring June 30, 2016.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Memphis City Beautiful

BOARD/COMMISSION

Name: Bethany Smith Race Caucasian M F

E-Mail Address: bsmithmark@bellsouth.net Fax N/A

Profession/Employer: Regional Retail Manager, Trustmark Bank

Business Address: 5350 Poplar Avenue, Memphis, TN Zip 38119 Phone: 901-309-6214

Education: Vanderbilt University, B.A.; Barret Graduate School of Banking

Name of Spouse: Joe Larkins Number of Children: _____

Home Address: 1687 North Parkway Phone: 901-272-9844

City: Memphis State: TN Zip: 38112

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 25 Years

Professional Organization/Associations:

Barret Graduate School of Banking Board of Regents, Barret Graduate School of Banking Alumni Association

Other Organizations/Association:

Vanderbilt Alumni Association, Evergreen Historic District

Other Interests:

Gardening, traveling, hiking

Signature Bethany J Smith Date 10/1/14

Bethany Smith

After 20 years in corporate marketing and communications, Bethany started her own consulting business to provide marketing services for small and medium sized banks and small businesses. Her expertise is strategic planning, internal communications, media relations, community relations, public relations and special events. She also works with her husband, Joe Larkins, in his business, Lead Dog Video Production.

Before starting her consulting business, Bethany was First Vice President in the marketing department at National Bank of Commerce. Prior to working at NBC, Bethany was the marketing director at several regional shopping centers.

Bethany is a graduate of Vanderbilt University in Nashville, TN and Barret School of Banking in Memphis, TN. She currently serves on the Barret School of Banking Board of Regents and is the president of the Barret Alumni Association. She was on the Memphis City Beautiful Commission from 2001-2006, serving as president from 2004-2006. Bethany and Joe are 20-year residents of Midtown and can often be seen walking their rescued Scottish Terriers, Newby and Mac.

**CITY BEAUTIFUL COMMISSION
35 Member Board
(2) yrs. Staggering Terms**

Acuff, Virginia 'Ginger'	F/W	06-30-14	2yr. Term
Alexander, John O.	M/W	06-30-15	2yr. Term
Allen Jr., Jake	M/B	06-30-14	2yr. Term
Daniel, Drew	M/W	06-30-14	2yr. Term
Henslee, Lou	F/W	06-30-15	2yr. Term
Lerner, Syd	M/W	06-30-15	2yr. Term
McCall, Stacy L.	F/W	06-30-15	2yr. Term
McLaughlin, Frederick	M/W	06-30-14	2yr. Term
Normoyle, Cat	F/W	06-30-15	2yr. Term
Reilly, Deni Carr	F/W	06-30-15	2yr. Term
Smith, Bethany	F/W	06-30-14	2yr. Term
Smith, Michelle	F/B	06-30-14	2yr. Term
Thomas, Daphne	F/B	06-30-14	2yr. Term
Trippel, Andrew J.	M/W	06-30-15	2yr. Term
Virgilio, Damone	M/W	06-30-15	2yr. Term
Wells, Valesa S. J.	F/B	06-30-14	2yr. Term

Memphis City Beautiful Commission
Attendance Report - FY 2014

		3-Jun-14	1-Apr-14	11-Feb-14	3-Dec-13	1-Oct-13	13-Aug-13
Ginger	Acuff	1	exc	1	exc	exc	exc
John	Alexander	exc	1	1	exc	1	
Jake	Allen	1	exc	1	1	exc	exc
Drew	Daniel	0	1	1	1	1	
Andre	Gipson						
Ken	Hall						exc
Lou	Henslee	0	1	1	1	1	exc
Syd	Lerner	1	1	1	exc	1	1
Ted	McLaughlin	0	1	exc	1	0	0
Cat	Normoyle	1	1	exc	1	1	
Stacy	McCall	1	exc	1	1	1	
Deni Carr	Reilly	0	0	0	1	exc	1
Bethany	Smith	1	exc	1	1	1	0
Michelle	Smith	1	1	1	1	1	1
Daphne	Thomas	1	1	exc	1	1	0
Andrew	Trippel	0	1	1	1	1	1
Damone	Virgilio	1	1	1	1	1	1
Valesa	Wells	xc	exc	exc	1	0	exc
total present		9	10	11	13	11	6

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

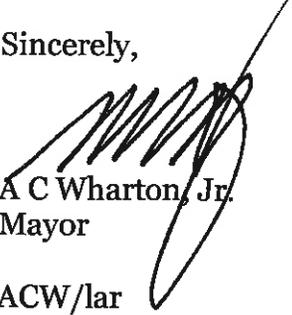
Subject to Council approval, it is my recommendation that:

Roshun A. Austin

be appointed to the Memphis Landmarks Commission with a term expiring August 31, 2019.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION
APPOINTMENT TO BOARD/COMMISSION
Memphis Landmarks Commission

BOARD/COMMISSION

Name: Roshun A. Austin Race AA M F

E-Mail Address: roshun.austin@theworkscdc.org Fax _____

Profession/Employer: Chief Executive Officer of the The Works CDC

1471 Genesis Circle

Business Address: _____ Zip 38106 Phone: 9019463800

Education: Masters in Urban Anthropology, BA in Sociology- Anthropology

Name of Spouse: none Number of Children: 1

Home Address: 3280 Carnes Avenue Phone: 901.336.1639

City: Memphis State: TN Zip: 3111

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 43 years

Professional Organization/Associations:

Other Organizations/Association:

PTO, Bellevue Middle School; Women's Missionary Society AME Church; Music Ministry St. Andrew AME Church

Other Interests:

Cooking education; Science, Technology, Engineering, Art and Math (STEAM) with youth.

Signature

Date

9-30-14

ROSHUN A. AUSTIN

Memphis, Tennessee 38111
901.336.1639 (Cell) · roshun.austin@theworkscdc.org

COMMUNITY SPECIALIST/SENIOR EXECUTIVE

18 years successful experience providing fiscal, strategic and operations leadership in uniquely challenging situations.

A strategic visionary with a clear sense of purpose and urgency in a high-paced organization. Superior interpersonal skills, capable of resolving multiple and complex issues and motivating staff and constituents to peak performance. Excellent political connections developed during tenure as community leader and activist. *Additional areas of expertise and qualifications include:*

- Corporate Vision & Strategic/Operational Planning
- Thrive in an Autonomous & Deadline-Oriented Workplace
- Strategic Business Partnerships & Alliances
- Reorganization Management
- Forecasting & Budgeting (Operational and Capital)
- Nonprofit Business Operations Management
- Profit & Loss/Fiscal Management
- Public Relations and Media Affairs
- Executive Leadership and Supervision

PROFESSIONAL EXPERIENCE

PRESIDENT/CEO

2012-Present

THE WORKS, INC * MEMPHIS, TENNESSEE

Chief Executive Officer of faith-based 501(c)(3), reporting to the Board of Directors, with responsibility for the organization's consistent achievement of its mission and financial objectives. Oversees the implementation of the South Memphis Revitalization Action Plan and meets production targets outlined by the Board. Represents the Works, Inc. and interfaces with the city, county local lenders and civic leadership.

Notable Accomplishments

- Overseeing the development of the South Memphis Farmers' Market, green grocer and demonstration kitchen.

CHIEF OPERATING OFFICER

2012-Present

ST. ANDREW AME CHURCH * MEMPHIS, TENNESSEE

With responsibility to the Senior Pastors, the Chief Operating Officer manages the day-to-day operations of Church-owned property and directly manages the administrative and custodial staff of the St. Andrew AME Church Enterprise. Has oversight of the Ernestine Rivers Childcare Center Director and serves on the Board of Directors for Circles of Success Learning Academy, a charter school sponsored by the Works, Inc and housed in

St. Andrew AME Church. Works on fund development to finance expansion of the current activities and new initiatives.

Notable Accomplishments

- Completed a congregational survey of 1200 adult members with a 25% response rate.
- Streamlined operations that resulted in overall budget savings.

OPERATIONS SERVICE LEAD

2011-2012

GMAC MORTGAGE * DALLAS, TEXAS

Operational and analytics lead supporting the senior leadership team to make consistent decisions and progressive steps to minimize operational and reputational risks. Establish organizational benchmarks, timelines and resources needed to achieve strategic goals, proactively recommending improvements as necessary. Develop and implement strategies that will maximize the synergies among program areas. Develop a knowledge management system that ensures maximum sharing of information and learning throughout the organization.

Notable Accomplishments

- Developed a new hire onboarding and training guide for remote associates.
- Implemented a professional development program to address employee skill gaps.
- Developed an escalations process and guide to mitigate reputational and operational risks.
- Passed the National Mortgage Licensing SAFE Exam and obtained licenses as a Mortgage Loan Originator/Broker/Service/Branch Manager in TN, AR, LA, SC, OH, GA and MI – NMLS#135164

COMMUNITY RELATIONS SPECIALIST

2005-2011

GMAC MORTGAGE * DALLAS, TEXAS

Strategic and operations local presence manager of third largest mortgage servicing entity. Managed relationships with public and private agencies to build efforts and activities that will assist with foreclosure prevention and neighborhood preservation for GMAC Mortgage homeowners in the City of Memphis and submarkets in TN, AR, MS, and OK. Facilitate organizational events with other partners. Provide market updates on demographic and economic trends for the City of Memphis and submarkets in TN, AR, MS, and OK. Provide updates on upcoming legislation and fraud issues that will affect business.

Notable Accomplishments

- Negotiated three consecutive years of grant funding from GMAC Community Involvement and Public Relations to Memphis Housing Counseling Network for foreclosure prevention marketing and neighborhood stabilization activities.
- Assisted 1000+ troubled homeowners in retaining homeownership with a result of millions in savings.
- Conceptualized and implemented compelling marketing plans specific to local sub-markets.

EXECUTIVE DIRECTOR

1997-2004

ORANGE MOUND DEVELOPMENT CORPORATION * MEMPHIS, TN

Chief Executive Officer of 501©3, reporting to the Board of Directors, with responsibility for the organization's consistent achievement of its mission and financial objectives. Challenged to turnaround a troubled agency to improve performance and meet funding requirements of the City of Memphis, Community Foundation of Greater Memphis and Ford Foundation's Neighborhood & Family Initiative (approach to comprehensive community development). Provided fiscal, strategic & operational leadership to improve operating results. Revamped internal procedures and controls reorganized/reallocated staff and implemented best practices and performance monitoring.

Notable Accomplishments:

- Community-based developer of 100+residential and 6,000 sq feet commercial property in declining, low-income area located in south central Memphis.

- As CEO of a sole purpose entity, the Commons at Brentwood, oversaw \$6.5 million in low-income housing tax credit funding and development of an 80-unit multifamily community for families and individuals with incomes 60% and below the median area income.
- Worked in conjunction with the City of Memphis, Division of Housing & Community Development to administer the Replacement Housing Program, developing 33 single-family units for families whose homes were condemned.
- Conducted internal audits to identify systemic problems and oversaw eight years of unqualified financial statement audit opinions performed by independent CPAs.
- Organized a creative partnership with the Shelby County Division of Corrections, Building for the Future, Youthbuild, the City of Memphis, Tennessee Technology Center at Memphis, Bricks, Inc (general contractor) and Carpenter's Local No. 345 to train incarcerated women and men and at-risk youths in the construction trades in an effort to reduce recidivism.
- Awarded the final funding from the Ford Foundation's Neighborhood & Family Initiative to fund the Social, Economic and Entrepreneurial Development (SEED) program to promote service and leadership of youths in the Orange Mound community.
- Funded and operated the publication and distribution of the *Orange Mound Connection* newspaper with a youth staff of high school journalism students.

**TEACHER OF THE GIFTED AND TALENTED, TEACH FOR AMERICA 1993-1995
ZACHARY ELEMENTARY, EAST BATON ROUGE PARRISH SCHOOLS * ZACHARY, LA**

Provided instruction, planned and implemented a curriculum in advanced Reading and Math to identified gifted and talented students in grades K-5. Utilized innovative techniques to help develop individualized educational plans (IEPs) as outlined by Federal support for special education and more specifically local and State legislation supporting specialized education for the gifted and talented.

Notable Accomplishments:

- One of 500 successful applicants out of a pool of 10,000. 1st successful placement of Corps 1993.
- Scored 100% on National Teacher Exam writing assessment.

EDUCATION

UNIVERSITY OF MEMPHIS, Memphis, TN * MASTER OF ARTS IN URBAN ANTHROPOLOGY * 1997
MIDDLEBURY COLLEGE, Middlebury, VT * BACHELOR OF ARTS IN SOCIOLOGY-ANTHROPOLOGY * 1993

BOARDS & MEMBERSHIPS (partial listing)

The Works, Inc Community Development Corporation 2011-Present * Vice-Chair, Health, Education & Housing Facilities Board of the City of Memphis -HFA (Mayoral Appointment) 2001-Present * Sustaining Member, Stand For Children * University Neighborhoods Development Corporation 2009 – 2011* Secretary, Community Redevelopment Agency (Mayoral Appointment) 2000-2008 * the Memphis Challenge 2000-2008 * Stand for Children 2004-2008 * Community Development Council of Greater Memphis 1997-2008* Building for the Future 2001-2005 * Fannie Mae TN Partnership Office 1999-2004 * Fannie Mae Southeast Regional Advisory Council 2003-2004

HONORS & AWARDS

2006 Community Service Award, GMAC Mortgage * Outstanding Community Service, Memphis City Council 2005 * Memphis Woman Magazine – “50 Women Who Make a Difference” 2001 * Featured in Phenomenal Woman Segment - UPN Television 2001 * Leadership America: Issues Forum 2000 * Fannie Mae Partner 1999* Recognition for Outstanding Community Service by President V. Lane Rawlins, University of Memphis 1997

**LANDMARKS COMMISSION
9 Member Board
Oath of Office Required
5 Year Term**

Joyce Cox	F/B	06-30-18	5yr. Term
Elise Frick	F/W	07-14-15	5yr. Term
Stanley E. Hyland	M/W	08-13-18	5yr. Term
Keith Kays	M/W	10-31-17	5yr. Term
William S. 'Bill' Nixon	M/W	07-14-15	5yr. Term
Earlice Taylor	F/B	08-31-14	5yr. Term
Emily Trenholm LUCB REP	F/W	07-14-15	5yr. Term
Cyndy Grivich Tucker	F/W	08-31-18	5yr. Term
Andre Wharton	M/B	05-26-18	5yr. Term

City of Memphis



A C WHARTON, JR.
MAYOR

TENNESSEE

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

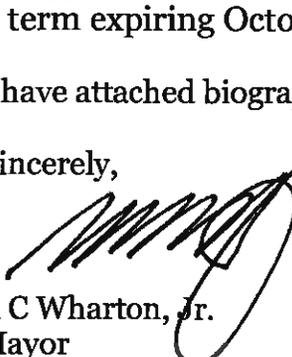
Subject to Council approval, it is my recommendation that:

Scott Fleming

be appointed to the Memphis and Shelby County Land Use Control Board with a term expiring October 31, 2017.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

LAND USE CONTROL BOARD
BOARD/COMMISSION

Name: SCOTT FLEMING Race W M F

E-Mail Address: SFLEMING@FLEMINGARCHITECTS.COM FAX: 901.767.7136

Profession/Employer: ARCHITECT (PRESIDENT OF FLEMING ARCHITECTS)

Business Address: 5101 WHEELIS SUITE 215 Zip: 38117 Phone: 901.767-3924

Education: CHRISTIAN BROTHERS HIGH SCHOOL 1976
AUBURN UNIVERSITY BACHELOR OF ARCHITECTURE 1981

Name of Spouse: Liz (deceased) - NOW SINGLE Number of Children: 3

Home Address: 5497 Pecan Grove Ln. Phone: 901.488.2378

City: Memphis State: TN Zip: 38120

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 57 yrs.

Professional Organization/Associations: AMERICAN INSTITUTE OF ARCHITECTS; URBAN LAND INSTITUTE; NATIONAL COUNCIL ARCHITECTURAL REGISTRATION BOARDS; LAMBDA ALPHA;

Other Organizations/Association: CBHS BOARD OF DIRECTORS; SHELBY FARMS PROJECT BOARD; CHAIRMAN STREETS MINISTRIES BOARD OF DIRECTORS; ELDER INDEPENDENT PRESBYTERIAN CHURCH;

Other Interests: FAMILY ACTIVITIES; UM # GRIZZLIES BASKETBALL; RUNNING; GOLF; AUBURN FOOTBALL

Signature Scott Fleming Date 10.10.14



E. SCOTT FLEMING, AIA, NCARB

PRESIDENT, SR. PRINCIPAL/OWNER

EDUCATION

Bachelor of Architecture,
Auburn University - 1981
Bachelor of Environmental
Design, Auburn University - 1980
Christian Brothers High School
- 1976

REGISTRATION

Architect in
TN, AR, CO, CT, FL, GA, ID,
NY, IL, IN, IA, KS, KY, MD,
MI, MN, MS, MO, NE, NJ,
PA, SD, TX, VA, WS

YEARS WITH FIRM

33

BACKGROUND

Scott Fleming is the President of Fleming Associates Architects, an architecture, planning and interior design firm begun in the 1950's by his father Mr. Robert Fleming. Scott attended Auburn University, where he received his Bachelor of Environmental Design in 1980 and Bachelor of Architecture in 1981. Over the years, Scott's leadership has allowed for steady growth within his firm and a highly respected reputation with clients and the community. In 2012 Scott was named Small Business Executive of the Year by the Memphis Business Journal. Recent projects include The Salvation Army Adult Rehabilitation Center, The University of Memphis Law School, KROC and Hope Presbyterian Church. Scott is

active in numerous professional organizations including the American Institute of Architects, Urban Land Institute and several local area Chambers of Commerce. As a lifelong Memphian, Scott is passionate about being involved in the community. He serves on the Board of Directors for Streets Ministries, Shelby Farms Park Conservancy Project Board, Christian Brothers High School, and has served on the Memphis & Shelby County Land Use Control Board, Needs Assessment Committee, Crichton College, Young Life and Christ Methodist Day Schools boards as well. He serves as an elder at his church with strong focus on Missions and Church Planting ministries.

AFFILIATIONS

National Council of Architectural Registration Boards (NCARB)
The American Institute of Architects (AIA), (National, Tennessee, & Memphis Chapter) Chairman, 1991
Recognized Educational Facility Professional (REFP)
Memphis Business Journal - Executive of the Year - 2012
Lambda Alpha Honorary Land Economics Society
Memphis & Shelby County Land Use Control - 20 yr member, Chairman 4 years
Memphis Leadership Academy - Masters Graduate
Memphis & Shelby County Needs Assessment Committee - Chair, 2004-2007
Christian Brothers High School Hall of Fame; Board of Directors
Elder Independent Presbyterian Church (PCA)
Chickasaw Country Club - Board of Directors; President 2005
West Tennessee Seismic Safety Commission - Commissioner; Chair 2011
Urban Land Institute - Member
Christ Methodist Day School Board - Member
Streets Ministries, chairman, Board of Directors
Memphis Regional Chamber, Board of Advisors

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

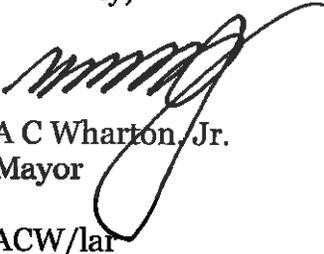
Subject to Council approval, it is my recommendation that:

Mary W. Sharp

be reappointed to the Memphis and Shelby County Land Use Control Board
with a term expiring October 31, 2017.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lat

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Land Use Control Board

BOARD/COMMISSION

Name: Mary W. Sharp Race AA M F

E-Mail Address: mwsharp@bellsouth.net Fax None

Profession/Employer: Retired U.S. Postal Service-1992; Pres: Self Employed Real Estate Sales

Business Address: 890 Willow Tree Circle #8 Cordova, TN Zip 38018 Phone: 751-6675

Education: Bachelor Professional Studies - Emphasis Real Estate

Name of Spouse: NOT APPLICABLE - Divorced Number of Children: 2

Home Address: 2063 Jamie Drive, Phone: (901) 332-8978

City: Memphis State: TN Zip: 38116

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? _____

Professional Organization/Associations:

- 1) Memphis Area Association of REALTORS, 2) Tennessee Association of REALTORS,
- 3) National Association of REALTORS

Other Organizations/Association:

Memphis Downtown: - Downtown Parking Authority - Secretary;
Memphis Area Association of REALTORS - Education Foundation - President Elect;
LUCB - Vice Chairperson; Graduate - Leadership Memphis, Fast Track 2012; United Housing - Production Committee.

Other Interests:

Singing - I volunteer to sing every Tuesday - VA - for Vets, Guests, Staff, Caretakers 10-2:00
interested in becoming a member or a part of VOICE, THE ORGANIZATION DEDICATED TO
BATTERED WOMEN, however, I cannot seem to connect. Ms. Eddleton never called back.

Signature Mary W. Sharp Date 10-10-14

RESUME

Mary W. Sharp
2063 Jamie Drive
Memphis, TN 38116-8121
(901) 332-8978 - H (901) 830-7572 Cell
Date: October 10, 2010

OBJECTIVE: TO BE CONSIDERED FOR RE-APPOINTMENT TO MEMPHIS LAND USE CONTROL BOARD

EDUCATIONAL BACKGROUND:

12/2009	Short Sale Foreclosure Resource Certification
7-2009	TREEF Educator Instructors' Academy and TREEF Conference Retreat
12-2008	TAR – Core Course Training: to become Licensed Core Course 2009-2010 Instructor
7-2007	TAR – Instructor Academy
8-2007	Certified Real Estate Brokers Designation (CRB)
12-2006	TAR Mediation Training
5-2006	TAR – The Learning Centered Instructor
7-2005	Seniors Real Estate Specialist Designation (SRES)
8-2004	NAR Mediation Training – Chicago, IL
5-27-2004	Certificate – TAR Creative Training for Real Estate Instructors
1-2003	Accredited Buyers' Designation (ABR)
8-1995	University of Memphis - Bachelor of Professional Studies Emphasis - Real Estate Education (University College)
1995	Certified Residential Specialist (CRS) - Realtor Designation
1990	Certificate of Real Estate - Memphis State University
1988	Graduate Realtors' Institute - (GRI) - Realtor Designation

REAL ESTATE PROFESSIONAL EXPERIENCE/BACKGROUND:

2005-Present	REAL ESTATE INSTRUCTOR – FOR MAAR – Core Course 2005-2008; Affordable Properties WHM- 2007-Presently Tennessee Association of Realtors (TAR) Real Estate Instructor for – Homeownership Options Course - 2010
1984 to Present	Broker and Agent at Various Real Estate companies as follows: CRYE-LEIKE, 10-2006 to Present; RE/MAX ELITE, RE/MAX ON THE RIVER: A-Z AFFORDABLE PROPERTIES, REALTORS 2001-2005 Principal Broker, CRYE-LEIKE REALTORS (1985-2001) SUPREME (1984): Lawrence Johnson Realtors – 1993-1994– Sales Manager 1984-1993. Broker's License - 1993 (TN) Broker's License - 1994 (MS). Prospect for sellers and buyers in an effort to list and sell real estate; Market properties, show properties, write/negotiate offers; Administer terms and conditions of contracts; counsel prospective Buyers on financing/home buying, counsel sellers on home selling
1973-1975	Edward Davis Realtors – Real Estate Salesperson
7-01/99 to 5/15/00	REAL ESTATE ADMINISTRATIVE SPECIALIST - HABITAT FOR HUMANITY: (Hope VI Lemoyne-Owen Revitalization Program) Acted as consultant and assisted in finding lots in the Hope VI Area for Habitat for Humanity; solicited for and processed donated lots from donation to closing; Assisted Habitat in getting the lots zoned to "residential"; made presentations to LUCB and the City Council; Reported to MHA/Habitat on the status of the Hope VI Grant and lots obtained. (Grant ended 5/00)

RESUME

Mary W. Sharp
2063 Jamie Drive
Memphis, TN 38116-8121
(901) 332-8978 - H (901) 830-7572 Cell
Date: October 10, 2010

OTHER WORK EXPERIENCE:

FROM:	TO:	JOB DESCRIPTION:
8/2007	12-2009	<u>CONTRACT FINAL AGENCY DECISION (FAD) WRITER FOR THE U. S. POSTAL SERVICE:</u> Received EEO Investigative Reports for review and to write the USPS Final Agency Decision; determined whether or not the complainant has established <i>prima facie</i> case based on the facts in the Investigative File; analyzed management's asserted non-discriminatory reason for the action, and composed a FAD for approval.
4-87	10-92	<u>TRANSPORTATION SPECIALIST, U. S. POSTAL SERVICE:</u> Solicited, negotiated and awarded Highway Contract Route Contracts; administered and maintained highway Contractor's documented increases, decreases, and route changes; maintained costs and fuel adjustments on contracts; periodically trained Highway Contractors and facility personnel in Highway Contract Route procedures; analyzed responsiveness and financial responsibility of prospective highway contract bidders; awarded and/or renewed highway contracts. Retired - "Early Out" - U.S.P.S., 10/2/92)
8-77	4-87	<u>PROCUREMENT SPECIALIST, CONTRACT SPECIALIST/CONTRACT ASSISTANT, SUPPLY MANAGEMENT SPECIALIST, CONTRACT TECHNICIAN/- U. S. POSTAL SERVICE</u> Solicited, negotiated and awarded formal/informal contracts for supplies and services; position required awarding and maintaining different types of contracts: Cleaning Services, Food Services, Vehicle Hire Services, Contract Postal Units, Elevator Services, simplified purchases and informal purchases for areas under my jurisdiction--Tennessee, Mississippi, and Arkansas; occasionally acted as Contract Specialist, Sr., and reviewed and approved work of other Contract or Procurement Specialists. As Supply Management Specialist: searched for USPS Excess Property in an effort to transfer said property to other places in the USPS where needed.
8-84	8-86	<u>AD HOC EEO INVESTIGATOR/EEO INVESTIGATOR, SR, U.S.P.S.:</u> (Detailed to these positions while primary job still in Procurement Office) EEO Investigator: Investigated complaints of employment discrimination based upon race, color, sex, national origin, age, handicap, religion; interviewed complainants and alleged discriminatory officials/respondents; initiated resolutions and/or wrote EEO Investigative Report respectively. <u>ACTING EEO INVESTIGATOR SR:</u> Assigned cases to field EEOI'S for investigation; monitored case load of EEOI's; recommended closure on those cases requiring closure; checked reports for EEO issue/purview coverage; maintained reports for Manager and EEO Coordinator of status of EEOI's case load and progress.
3-73	8-77	<u>CLERK STENO/EXAMINATION MONITOR, U. S. POSTAL SERVICE:</u> Clerk Steno to Employee and Labor Relations Director; Secretary to Labor Relations Manager; maintained and monitored suggestions and awards program; wrote "Letters Of Thanks" for Postmaster, monitored and Occasionally administered the Postal Service Clerk/Carrier-Mail Handler Examinations.
2-69	8-72	<u>CLERK STENO, EQUAL EMPLOYMENT OPPORUNITY COMMISSION:</u> Secretary to Conciliation's Manager; maintained itinerary for Manager/Conciliation and Conciliation Specialists; typed investigative and conciliation settlement reports; typed Decisions and right-to-sue letters; occasionally worked as intake person, taking the initial complaints from the charging parties.
12-66	2-69	<u>CLERK TYPIST, DEFENSE DEPOT MEMPHIS:</u> Billing Clerk/Transportation Department: typed government bills-of-lading; Clerk Typist/Subsistence Warehouse: Tallied subsistence shipments as per freight bills.
2-66	12-66	<u>CLERK TYPIST, CITY OF MEMPHIS HOSPITAL: (CRUMP/JOHN GASTON)</u> Crump: Switchboard Operator (days); (nights) admitted patients posted patients charges and payments via NCR Posting Machine; executed trial balances of accounts. John Gaston Hospital: Billing Clerk, billed patients for hospital charges and services.

RESUME

Mary W. Sharp
2063 Jamie Drive
Memphis, TN 38116-8121
(901) 332-8978 - H (901) 830-7572 Cell
Date: October 10, 2010

PROFESSIONAL ORGANIZATIONS/AFFILIATIONS:

REALTOR ORGANIZATIONS:

MEMPHIS AREA ASSOCIATION OF REALTORS (MAAR): (1984 TO Present)

Present MAAR Instructor: Teaching Accordable Properties Class – Formerly taught Core Course – 2005-2008; Presently 2010 Chairperson Fair/Affordable Housing Committee; 2009 Secretary Treasurer MAAR Education Foundation, former (2004-2005) Secretary Treasurer Education Foundation; 2004-2005 Chairperson, Housing Initiatives Committee. Previously Served on Board of Directors of MAAR (2002-2003); Officer – MAAR BOD-Secretary/Treasurer – 2003 MAAR Board of Directors; Political Affairs Committee, 2009; Governing Documents Committee 2008. Education Committee several years, last year 2008; Previous Chairperson Educational Committee 1996; EEO Committee 2 years in 90's), Hospitality Committee (1 year), Grievance Committee (2 years), and Governmental Affairs Committee 2000, 2001 and 2005, 2007?;

TENNESSEE ASSOCIATION OF REALTORS (TAR): Presently Trustee Tennessee Real Estate Education Foundation (TREEF) 2008-Present; Chairperson TAR Diversity Committee (2008) Vice Chair 2007; Former member of TAR Forms Committee; GRADUATE TAR LEADERSHIP 2003; TAR DIRECTOR, 2003-2004-2005-2007-2008-2009.

NATIONAL ASSOCIATION OF REALTISTS (NAREB): 2009 and formerly in the 90's

NATIONAL ASSOCIATION OF REALTORS: 2006 – Speaker at Denver Colorado Smart Growth Conference for MAAR and NAR.

NORTHWEST MISSISSIPPI ASSOCIATION OF REALTORS: Member since 1994

Graduate of the NWMAR Leadership Class of 2009; Former member of Grievance Committee 2008; Former Member of Education Committee (late 90's)

WOMEN'S COUNCIL OF REALTORS: (1994 TO 2004)

Correspondence Secretary (2003), Recording Secretary-(2002?); former Director (1996): This organization specializes in offering Realtor education and training sessions relating to leadership skills and real estate professionalism; offers networking avenues between Realtors, associate lawyers, mortgage, insurance and appraisal companies and other real estate affiliates.

CIVIC ORGANIZATIONS:

UNITED HOUSING BOARD OF DIRECTORS: 8-2009 to Present: Member of Board of Directors, Education Committee, and Construction Committee: meet periodically to forward and approve various plans and business projects of United Housing

LAND USE CONTROL BOARD: 2-14-08 to present.

Present member of Land Use Control Board, appointed by City Mayor. Meet once a month to approve/disapprove requests for rezoning, new subdivisions and other land-related requests.

CENTER CITY COMMISSION - Downtown Parking Authority (DPA): 2004 to Present:

(Secretary 2008-Present) appointed by County Mayor – Meet on an "as needed" basis.

Member of the DPA board of the Center City Commissions Downtown Parking Authority: Review financial status, maintenance status of the five Downtown Parking Garages under the jurisdiction of DPA; vote on renewal of maintenance management proposals of these garages; vote on the solicitation, negotiation and awarding of contracts for future downtown parking management and new facility, new construction garages.

HABITAT FOR HUMANITY/BOARD OF DIRECTORS: (September 2000 through 6-2003)

Previous Member of Board of Directors HFH: Representative on Site Selection Committee., Chairperson Habitat Relocation Committee, Member Family Services Committee (3-yrs) rolled off June 2003.

TOASTMASTERS INTERNATIONAL: (1992 to Present)

Presently member MarketMasters/Toastmaster; Original Charter Member of MAARket Masters (2002) - Memphis Area Association of Realtors chapter of Toastmaster's International. Helped organize and served as VP Education (2002): composed schedules and educational happenings for MAARket Masters; also served as VP Marketing in my last year 2003 or 2004. Goal – Train REALTORS to be Public Speakers; Former member of Whitehaven and Graceland Toastmasters. 1990-1993.

U. S. POSTAL SERVICE CREDIT UNION: (1986 TO 1996) – Board of Directors/Supervisory Committee

Served as Chairperson, Supervisory Committee 3 years/member 5 years, and one of 6 Board of Directors for 6 years; Monitored financial status, management operations and functional operations of Postal Employees Credit Union.

WOMEN OF ACHIEVEMENT: 2001 to 2005: Goal: To Nominate and Honor Women of Achievement in Memphis, TN

MID SOUTH MINORITY BUSINESS COUNCIL: 2001 to 2004

Functioned as a Certified Small Business Member 2001 through 2003; also, when it was the MRPC, Majority Buyer-USPS, seeking minority vendors.

City of Memphis

TENNESSEE

A C WHARTON, JR.
MAYOR

October 21, 2014

The Honorable Shea Flinn, Chairman
Personnel, Intergovernmental & Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Flinn:

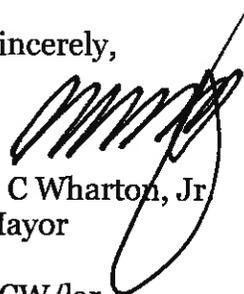
Subject to Council approval, it is my recommendation that:

James H. Toles

be reappointed to the Memphis and Shelby County Land Use Control Board
with a term expiring October 31, 2017.

I have attached biographical information.

Sincerely,


A C Wharton, Jr.
Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Land Use Control Board

BOARD/COMMISSION

Name: James H. Toles Race Afri-Amer M F

E-Mail Address: james@tolesinc.com Fax 901.794.9817

Profession/Employer: Toles & Associates, Inc.

Business Address: 2851 Lamb Place, Suite 2 Zip 38118 Phone: 901.794.9815

Education: B.S. in Civil Engineering, Amos Tuck School of Business Administration

Name of Spouse: Margaret C. Toles Number of Children: 4

Home Address: 1334 Hester Phone: 901.332.0688

City: Memphis State: TN Zip: 38116

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 60 yrs

Professional Organization/Associations:

National Society of Professional Engineers, Registered Engineer in: Tennessee, Mississippi, Arkansas & Georgia

Other Organizations/Association:

New Nonconnah M.B. Church, TN Mapping Advisory Committee, Memphis Minority Business Council, Black Business Association of Memphis, Leadership Memphis (1998).

Other Interests:

1. Building a strong community by sharing our experiences and training with the community we serve. My belief is "A Strong Business Community Stimulates Economic Growth".
2. Playing golf and riding bicycle.

Signature

Date 10/10/2014

3. Senior Engineer - Sort Systems Development

Monitored Superhub and Corporate field projects during the installation of conveyor systems. Interfaced with Matrix groups in Superhub and coordinated mechanical and structural activities related to the Sort System; implemented construction schedules, status reports and action items. Provided quality assurance of contractors work while performing in a timely manner.

C. MEMPHIS LIGHT, GAS & WATER - April, 1979 to January, 1983

1. Project Control Engineer - May, 1981 to January, 1983

Analyzed cost performance reports submitted by contractors while tracking cost and schedule variances. Monitored construction schedules and prepared cost and schedule progress reports; periodically assisted in preparation of departmental budgets. Coordinated structural design activities with contractors and others who participated in the Interim (Design Reviews for Civil Engineering aspects of Coal Gasification project. Responsible for staying abreast of rules and codes applicable to structural portions of government regulated projects and insuring proper compliance.

2. Service Engineer - April, 1979 to May, 1981

Approved sketches for accuracy of design and adherence to the Division's policies. Provided technical advice and engineering assistance to field personnel, architects, developers, consultants, and other engineers. Prepared and updated electric and gas service standards and recommended related work procedures. Computed estimated annual revenue. Reviewed electric, gas, and water designs with developers, and coordinated the designs with the engineering departments. Worked on special projects as directed (Coal Gas, Fuel Cell-etc.). Made field inspections during construction.

D. PICKERING - WOOTEN - SMITH - WEISS, Memphis, TN
December, 1968 to April, 1979

1. Civil Engineer (Project Engineer) - August, 1976 to April, 1979

Supervised, reviewed, and coordinated the work of Engineers, Technicians, Draftsmen, and others who assisted in specific assignments. Wrote specifications and designed structures which involved commercial, industrial, and institutional buildings. Evaluated, selected, and applied standard engineering techniques and criteria.

using judgment in making adaptations and modifications. Independently performed most assignments with instructions as to the general results expected.

2. Engineering - Technician - December, 1968 to August, 1976

Performed work which involved drawing, designing, detailing, and inspecting conventional types of structures. Coordinated the work of draftsmen, technicians, and other who assisted in specific assignments.

III. EDUCATION:

A. COLLEGE

Memphis State University
Memphis, TN

Graduate - August, 1976

B.S. in Civil Engineering

Concentrated in Foundation and Structure Design

B. TRADE SCHOOL

Raymond J. Horn School of Drafting
Memphis, TN June, 1968 to May, 1969

Certificates in Architectural and Structural Drafting.

IV. REFERENCES:

References furnished upon request.

V. ORGANIZATIONS:

United Professional & Graduate Engineering Association

Active in Civic and Community Projects

Consulting Engineers of Tennessee

Society of American Military Engineers

VI. REGISTRATION:

A. ENGINEERING IN TRAINING (E.I.T.)

B. PROFESSIONAL ENGINEER (P.E.)

C. REGISTERED PROFESSIONAL ENGINEER IN TENNESSEE, MISSISSIPPI, ARKANSAS AND NORTH CAROLINA.

MEMPHIS & SHELBY COUNTY LAND USE CONTROL BOARD

10 Member Board

(5) City & (5) County

Oath of Office Required

3 Year Term

Boyd, Berlin f. (City)	M/B	10-31-14	3yr. Term
Pritchard, Margaret (City)	F/W	10-31-14	3yr. Term
Sharp, Mary (City)	F/B	10-31-14	3yr. Term
Toles, James (City)	M/B	10-31-14	3yr. Term
Linkous, Russell E. (City)	M/W	10-31-14	3yr. Term

Attendance Records

M/SC Land Use Control Board

From July 1, 2013 _____ to October 10, 2014 Total No. of Meetings 16

Name	Present	Absent
Pritchard	13	3
Sharp	16	0
Toles	16	0