

MEMPHIS AND SHELBY COUNTY METROPOLITAN GOVERNMENT CHARTER COMMISSION

4th Floor Committee Room
160 N. Main Street Suite 850
Memphis, Tennessee 38103

January 7th, 2010
4:00 p.m.

Commission Values:

(1) Inclusiveness (2) Efficiency (3) Integrity (4) Innovation (5) Service

1. **Moment of Silence** *Julie Ellis*
2. **Roll call** *Julie Ellis*
3. **Approval of Minutes-** *Julie Ellis*
4. **Greeting by Shelby County Mayor** *Joe Ford*
5. **Presentation of City and County Government and Legislative Authority** *Jack Payne
Christy Kinard*
6. **Presentation on Jacksonville's Consolidated Government and Centralized Government with Rick Mullaney, General Counsel, City of Jacksonville**
7. **Discussion with Mr. Mullaney** *Commissioners*
8. **Task Force Responsibilities and Charge** *Julie Ellis*
9. **Items of Discussion for Next Meeting** *Julie Ellis*
 - a. Commissioner Fowlkes-Charter Commission "End Goals"
10. **Comments from the Public** *Julie Ellis*
11. **Other Business**
12. **Adjournment** *Julie Ellis*