

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Tuesday, May 29, 2007 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston. Also present were Mr. John Owings, Knox County Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Werner, Knox County Finance Director, Mr. Dwight VanDeVate, Director of Communications and Government Relations for Knox County, Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Moore, Chairman, presided.

The following proceedings were had and entered of record to-wit:

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IN RE: ROLL CALL:

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Commissioner Ballard gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Mark Harmon led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Moore amended the agenda to add the following items: Resolution R-07-5-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Farragut High School Rugby Team for winning the Boys’ Plate Division Title at the Tennessee High School Rugby Championships; Resolution R-07-5-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Melanie Harb, Principal of New Hopewell Elementary School; Resolution R-07-5-104 - Consideration of a Resolution

of the Commission of Knox County, Tennessee, honoring Lisa Light, Principal of Lonsdale Elementary School; Resolution R-07-5-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the University of Tennessee's Office of Information Technology for installation and maintenance of fiber for the purpose of providing the Knox County Public Library access to the Internet2 Network; Resolution R-07-5-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Hardin Valley, LLC for property located at Lot 5 of Russell/Reveiz Subdivision on Hardin Valley Road; Resolution R-07-5-413 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Paramount Development Co., LLC for property located at Lot 2 of Russell/Reveiz Subdivision on Hardin Valley Road; Resolution R-07-5-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amendment #01 to a grant agreement with the State of Tennessee Department of Human Services for Child Support Services; and Ordinance O-07-5-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, adopting the Knox County Interactive Water Amusements Ordinance.

2. At this time, there was discussion concerning FICA tax withdrawals for the Knox County Pension Program and Social Security. No action was taken.

3. Without objection, Commissioner Moore amended the agenda to add the following item: Resolution R-07-5-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the State Legislature grant the Knox County Sheriff's Department the authority to work all inmates in Knox County detention facilities.

4. Commissioner Moore amended the agenda to add the following item to be heard during discussion of Ordinance O-07-5-102: Discussion by Ms. Laura Cole regarding problems with stormwater issues on her property.

5. Without objection, Commissioner Moore amended the agenda to add the following item: R-07-5-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Christian-Newsom Rapid Response Reward Fund.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

6. Without objection, Commissioner Moore amended the agenda to defer the following item to the July 2007 Board of Commissioners meeting: Resolution R-07-5-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring State Senator Jamie Woodson for helping change the Basic Education Program (BEP).

7. Without objection, Commissioner Moore amended the agenda to remove the following item from the Consent Calendar to be heard after completion of Amendments to the Agenda: Resolution R-07-5-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Lisa Light, Principal of Lonsdale Elementary School.

8. Without objection, Commissioner Moore amended the agenda to defer the following item to the June 2007 Board of Commissioners meeting: Resolution R-07-5-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Farragut High School Rugby Team for winning the Boys' Plate Division Title at the Tennessee High School Rugby Championships.

9. Commissioner Moore moved to amend the agenda to defer the following items to the Board of Commissioners Special Session meeting scheduled for June 14, 2007: Resolution R-07-5-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee for the fiscal year beginning July 1, 2007 and ending June 30, 2008; Resolution R-07-5-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2007 and ending June 30, 2008; Resolution R-07-5-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting a Capital Improvement Plan (CIP) for fiscal years 2008–2012 and appropriating funds for the first year of the plan in accordance with said plan; Resolution R-07-5-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance and providing the details of not to exceed \$57,000,000.00 general obligation bonds, series 2007 (taxable) of Knox County, Tennessee for the purpose of funding certain unfunded pension obligations, authorizing and directing the sale thereof for public purposes, levying and pledging taxes and making provision for the payment thereof; and Resolution R-07-5-806- Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing one or more loans under one or more loan agreements between Knox County, Tennessee and a Tennessee Public Building Authority in an aggregate principal amount of not to exceed thirty

million dollars (\$30,000,000.00) and execution and delivery of one or more loan agreements and other documents relating to said borrowing; providing for the application of the proceeds of said borrowing and the payment of the County's obligations under the loan agreements; consenting to the assignment of the county's obligations under the loan agreements; approving one or more swap agreements in connection with the loan agreements authorized hereunder, and taking all other necessary actions with respect to the foregoing.

Commissioners Norman, Cate, Cawood, Moore and Pinkston made disclosure pursuant to Section 2 of the Knox County Code of Ethics prior to voting on the matter.

Mr. John Owings, Knox County Law Director, Mr. Richard Beeler, Bond Counsel for Knox County Retirement, Mr. John Werner, Knox County Finance Director, Mr. Mike Ragsdale, Knox County Mayor, and Mr. Roy Mullins, Interim Superintendent for Knox County Schools, were present and spoke on the matter.

Commissioner Tramel seconded the motion and upon roll call vote Commissioners Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Jordan abstained from voting. The motion carried 17-1-1-0.

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10. Commissioner Moore amended the agenda to hear the following item at this time: Resolution R-07-5-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an initial resolution of the Commission of Knox County, Tennessee authorizing the incurring of not to exceed \$87,000,000.00 of General Obligation Public Improvement Indebtedness through the issuance of bonds, notes or other obligations, or by entering into loan agreements, in any such case, the same to be secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County, for the purpose of financing and paying for Schools, Roads, Libraries, Utilities, Health Department Facilities, Parks and Recreation Facilities, Justice and Law Enforcement Facilities, Juvenile Facilities, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, the acquisition of technological equipment and funding certain unfunded pension obligations of the County.

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IN RE: RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE INCURRING OF NOT TO EXCEED \$87,000,000.00 OF GENERAL OBLIGATION PUBLIC IMPROVEMENT INDEBTEDNESS THROUGH THE ISSUANCE OF BONDS, NOTES OR OTHER OBLIGATIONS, OR BY ENTERING INTO LOAN AGREEMENTS, IN ANY SUCH CASE, THE SAME TO BE SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY, FOR THE PURPOSE OF FINANCING AND PAYING FOR SCHOOLS, ROADS, LIBRARIES, UTILITIES, HEALTH DEPARTMENT FACILITIES, PARKS AND RECREATION FACILITIES, JUSTICE AND LAW ENFORCEMENT FACILITIES, JUVENILE FACILITIES, THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS AND FACILITIES, THE ACQUISITION OF TECHNOLOGICAL EQUIPMENT AND FUNDING CERTAIN UNFUNDED PENSION OBLIGATIONS OF THE COUNTY – R-07-5-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an initial resolution of the Commission of Knox County, Tennessee authorizing the incurring of not to exceed \$87,000,000.00 of General Obligation Public Improvement Indebtedness through the issuance of bonds, notes or other obligations, or by entering into loan agreements, in any such case, the same to be secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County, for the purpose of financing and paying for Schools, Roads, Libraries, Utilities, Health Department Facilities, Parks and Recreation Facilities, Justice and Law Enforcement Facilities, Juvenile Facilities, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, the acquisition of technological equipment and funding certain unfunded pension obligations of the County was before the Board of Commissioners.

Commissioners Norman, Cate, Cawood, Moore and Pinkston made disclosure pursuant to Section 2 of the Knox County Code of Ethics prior to voting on the matter.

Mr. John Owings, Knox County Law Director, Mr. Richard Beeler, Bond Counsel for Knox County Retirement, Mr. John Werner, Knox

County Finance Director, Mr. Mike Ragsdale, Knox County Mayor, and Mr. Roy Mullins, Interim Superintendent for Knox County Schools, were present and spoke on the matter.

The caption was revised to read as follows:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed \$87,000,000 of general obligation public improvement indebtedness through the issuance of bonds, notes, or other obligations, or by entering into loan agreements, in any such case, the same to be secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for schools, roads, libraries, utilities, health department facilities, parks and recreation facilities, justice and law enforcement facilities, juvenile facilities, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, the acquisition of technological equipment and funding certain unfunded pension obligations of the County.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-804 - Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed \$87,000,000 of general obligation public improvement indebtedness through the issuance of bonds, notes, or other obligations, or by entering into loan agreements, in any such case, the same to be secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for schools, roads, libraries, utilities, health department facilities, parks and recreation facilities, justice and law enforcement facilities, juvenile facilities, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, the acquisition of technological equipment and funding certain unfunded pension obligations of the County. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

11. Without objection, Commissioner Moore amended the agenda to withdraw the following items: Resolution R-07-5-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a member to the Knox County Personnel Board; and Resolution R-07-5-702 - Consideration of a Resolution of the Commission

of Knox County, Tennessee, approving a contract with the State of Tennessee Department of Transportation for the Knox Blount Greenway, Phase II Project. He also amended the agenda to defer the following items to the June 2007 Board of Commissioners meeting: Ordinance O-07-5-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, making it unlawful for a person operating a vehicle with an out of county tag to enter a Knox County Convenience Center for the purpose of disposing of solid waste; and Ordinance O-07-5-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, adopting the Stormwater Management Ordinance.

12. Without objection, Commissioner Moore amended the agenda to add the following items: Resolution R-07-5-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the utilization of the Services of the Arts & Culture Alliance of Greater Knoxville, Inc. to distribute Knox County Community Arts Grants monies; Resolution R-07-5-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Doug Goddard; and Resolution R-07-5-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to authorize an actuarial study to determine the liability associated with allowing members with one (1) year service credit in the Tennessee Consolidated Retirement System to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

13. At this time, Ms. Laura Cole, concerned citizen, was present and spoke concerning stormwater issues on her property.

Mr. Chris Granju, Stormwater Management Coordinator for Knox County, was present and spoke on the matter.

No action was taken.

14. Commissioner Moore amended the agenda to hear the following items at this time: Resolution R-07-5-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Melanie Harb, Principal of New Hopewell Elementary School; and Resolution R-07-5-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Lisa Light, Principal of Lonsdale Elementary School.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MELANIE HARB, PRINCIPAL OF NEW HOPEWELL ELEMENTARY SCHOOL – R-07-5-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Melanie Harb, Principal of New Hopewell Elementary School was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-5-103 - Resolution of the Commission of Knox County, Tennessee, honoring Melanie Harb, Principal of New Hopewell Elementary School. Commissioner Greene seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Ms. Harb was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING LISA LIGHT, PRINCIPAL OF LONSDALE ELEMENTARY SCHOOL – R-07-5-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Lisa Light, Principal of Lonsdale Elementary School was before the Board of Commissioners.

Commissioner Strickland moved to approve Resolution R-07-5-104 - Resolution of the Commission of Knox County, Tennessee, honoring Lisa Light, Principal of Lonsdale Elementary School. Commissioner Jordan seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Ms. Light was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSENT ITEMS:

1. Tax Refunds:

No request received.

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2. Notary Public Applications:

300 Notary Public Applications received.

Commissioner Craig Leuthold moved to approve all Consent Items. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE PLEASANT RIDGE ROAD EXPANSION – R-07-5-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee Department of Transportation for the Pleasant Ridge Road Expansion was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee Department of Transportation for the Pleasant Ridge Road Expansion. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A

CONTRACT WITH KELSAN FOR THE PROVISION OF GARBAGE BAG SERVICES - R-07-5-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kelsan for the provision of garbage bag services was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve the resolution of the Commission of Knox County, Tennessee, approving a contract with Kelsan for the provision of garbage bag services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING STATE SENATOR JAMIE WOODSON FOR HELPING CHANGE THE BASIC EDUCATION PROGRAM (BEP) – R-07-5-101:

This item was deferred to the July 2007 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE FARRAGUT HIGH SCHOOL RUGBY TEAM FOR WINNING THE BOYS' PLATE DIVISION TITLE AT THE TENNESSEE HIGH SCHOOL RUGBY CHAMPIONSHIPS – R-07-5-102:

This item was deferred to the June 2007 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MELANIE HARB, PRINCIPAL OF NEW HOPEWELL ELEMENTARY SCHOOL – R-07-5-103:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING LISA LIGHT, PRINCIPAL OF LONSDALE ELEMENTARY SCHOOL – R-07-5-104:

_____ This item was heard earlier on the day’s agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF TENNESSEE’S OFFICE OF INFORMATION TECHNOLOGY FOR INSTALLATION AND MAINTENANCE OF FIBER FOR THE PURPOSE OF PROVIDING THE KNOX COUNTY PUBLIC LIBRARY ACCESS TO THE INTERNET2 NETWORK – R-07-5-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the University of Tennessee’s Office of Information Technology for installation and maintenance of fiber for the purpose of providing the Knox County Public Library access to the Internet2 Network was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-203- Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the University of Tennessee’s Office of Information Technology for installation and maintenance of fiber for the purpose of providing the Knox County Public Library access to the Internet2 Network. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon abstained from voting. The motion carried 18-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DONATION OF 25 SURPLUS MODEMS TO THE SEVIER COUNTY SHERIFF’S OFFICE – R-07-5-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the donation of 25 surplus modems to the Sevier County Sheriff’s Office was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-301 – Resolution of the Commission of Knox County, Tennessee, approving the donation of 25 surplus modems to the Sevier County Sheriff’s Office. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A THREE-YEAR GRANT BETWEEN THE STATE OF TENNESSEE AND THE KNOX COUNTY COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP) – R-07-5-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a three-year grant between the State of Tennessee and the Knox County Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-302 - Resolution of the Commission of Knox County, Tennessee, approving a three-year grant between the State of Tennessee and the Knox County Community Alternatives to Prison Program (CAPP). Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY HOLROB THOMAS, LLC FOR PROPERTY LOCATED AT 1720 SCHAEFFER ROAD – R-07-5-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Holrob Thomas, LLC for property located at 1720 Schaeffer Road was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-401 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by

Holrob Thomas, LLC for property located at 1720 Schaeffer Road. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY HOLROB KARNS GENERAL PARTNERSHIP FOR PROPERTY LOCATED AT HOLROB KARNS GENERAL PARTNERSHIP AND THE BRADLEY THOMAS WILLIAMS PROPERTY – R-07-5-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Holrob Karns General Partnership for property located at Holrob Karns General Partnership and the Bradley Thomas Williams Property was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-402 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Holrob Karns General Partnership for property located at Holrob Karns General Partnership and the Bradley Thomas Williams Property. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY EAGLE BEND DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 6809 EAST EMORY ROAD – R-07-5-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Eagle Bend Development, LLC for property located at 6809 East Emory Road was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-403 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Eagle Bend Development, LLC for property located at 6809 East Emory Road. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY S & E PROPERTIES, LLC FOR PROPERTY LOCATED AT 11726 YARNELL ROAD – R-07-5-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by S & E Properties, LLC for property located at 11726 Yarnell Road was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-404 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by S & E Properties, LLC for property located at 11726 Yarnell Road. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY S & E PROPERTIES, LLC FOR PROPERTY LOCATED AT 12610 EARLY ROAD – R-07-5-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by S & E Properties, LLC for property located at 12610 Early Road was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-405 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by S & E Properties, LLC for property located at 12610 Early Road. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY 22.01 ENTERPRISES, LLC FOR PROPERTY LOCATED AT 0 TAYLORS VIEW LANE – R-07-5-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by 22.01 Enterprises, LLC for property located at 0 Taylors View Lane was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-406 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by 22.01 Enterprises, LLC for property located at 0 Taylors View Lane. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY MICHAEL C. RHODES, LLC FOR PROPERTY LOCATED AT 2215 TIPTON STATION ROAD – R-07-5-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Michael C. Rhodes, LLC for property located at 2215 Tipton Station Road was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-407 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Michael C. Rhodes, LLC for property located at 2215 Tipton Station Road. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE AID CONTRACT WITH TDOT FOR THE RESURFACING OF EBENEZER AND PETERS ROAD – R-07-5-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a State Aid contract with TDOT for the resurfacing of Ebenezer and Peters Road was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-409 - Resolution of the Commission of Knox County, Tennessee, approving a State Aid contract with TDOT for the resurfacing of Ebenezer and Peters Road. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE AID CONTRACT WITH TDOT FOR THE RESURFACING OF MALONEYVILLE AND BORUFF ROAD – R-07-5-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a State Aid contract with TDOT for the resurfacing of Maloneyville and Boruff Road was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-410 - Resolution of the Commission of Knox County, Tennessee, approving a State Aid contract with TDOT for the resurfacing of Maloneyville and Boruff Road. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon,

Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NO. 2 TO A CONTRACT WITH MAC TIRE RECYCLERS, INC. TO PROVIDE FOR AN EXTENSION THROUGH JULY 31, 2007 FOR SCRAP TIRE MANAGEMENT SERVICES – R-07-5-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. 2 to a contract with Mac Tire Recyclers, Inc. to provide for an extension through July 31, 2007 for scrap tire management services was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-411 - Resolution of the Commission of Knox County, Tennessee, approving Amendment No. 2 to a contract with Mac Tire Recyclers, Inc. to provide for an extension through July 31, 2007 for scrap tire management services. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$219,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR SCHOOL BASED ORAL DISEASE PREVENTION SERVICES – R-07-5-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$219,000.00 with the State of Tennessee Department of Health for School Based Oral Disease Prevention Services was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$219,000.00 with the State of Tennessee Department of Health for School Based Oral Disease Prevention Services. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan

Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$190,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR CARE COORDINATION SERVICES – R-07-5-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$190,000.00 with the State of Tennessee Department of Health for Care Coordination Services was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$190,000.00 with the State of Tennessee Department of Health for Care Coordination Services.

Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$336,300.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE THE TENNDER CARE OUTREACH – R-07-5-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$336,300.00 with the State of Tennessee Department of Health to provide the TENNder Care Outreach was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-605 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$336,300.00 with the State of Tennessee Department of Health to provide the TENNder Care Outreach. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold,

Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$166,900.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF HELP US GROW SUCCESSFULLY (HUGS) PROGRAM – R-07-5-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$166,900.00 with the State of Tennessee Department of Health for the provision of Help Us Grow Successfully (HUGS) Program was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-606 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$166,900.00 with the State of Tennessee Department of Health for the provision of Help Us Grow Successfully (HUGS) Program. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$28,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE AIR QUALITY TESTING – R-07-5-608:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$28,000.00 with the State of Tennessee Department of Health to provide air quality testing was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-608 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$28,000.00 with the State of Tennessee Department of Health to provide air quality testing. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold,

Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ENDOWMENT GRANT CONTRACT IN THE AMOUNT OF \$196,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR GRANT IN AID FUNDING – R-07-5-609:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an endowment grant contract in the amount of \$196,000.00 with the State of Tennessee Department of Health for grant in aid funding was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-609 - Resolution of the Commission of Knox County, Tennessee, approving an endowment grant contract in the amount of \$196,000.00 with the State of Tennessee Department of Health for grant in aid funding. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE REVISED KNOX COUNTY TRAVEL POLICY HANDBOOK – R-07-5-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the revised Knox County Travel Policy Handbook was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-807 - Resolution of the Commission of Knox County, Tennessee, adopting the revised Knox County Travel Policy Handbook. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPOINT

SCOTT MOORE AS THE REPRESENTATIVE OF THE KNOX COUNTY COMMISSION FOR THE LIMITED PURPOSE ONLY OF ANSWERING THE REQUESTS FOR PRODUCTION AND REQUESTS FOR ADMISSION PROPOUNDED BY PLAINTIFFS IN ALFRED AKERMAN, ET AL V. KNOX COUNTY COMMISSION, KNOX COUNTY CHANCERY COURT, CASE NO. 169712-1, WHICH ARE ATTACHED HERETO – R-07-5-808:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to appoint Scott Moore as the representative of the Knox County Commission for the limited purpose only of answering the requests for production and requests for admission propounded by plaintiffs in *Alfred Akerman, et al v. Knox County Commission*, Knox County Chancery Court, Case No. 169712-1, which are attached hereto was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-808 - Resolution of the Commission of Knox County, Tennessee, to appoint Scott Moore as the representative of the Knox County Commission for the limited purpose only of answering the requests for production and requests for admission propounded by plaintiffs in *Alfred Akerman, et al v. Knox County Commission*, Knox County Chancery Court, Case No. 169712-1, which are attached hereto. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$560,535.00 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE PROVISION OF PASS-THROUGH FUNDING TO FUND COSTS RELATED TO HOMELAND SECURITY PREPAREDNESS ACTIVITIES ASSOCIATED WITH IMPLEMENTING THE STATE OF TENNESSEE HOMELAND SECURITY STRATEGY AND THE NATIONAL PREPAREDNESS GOAL, IN ACCORDANCE TO THE U.S. DEPARTMENT OF HOMELAND SECURITY APPROPRIATIONS ACT OF 2006 – R-07-5-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$560,535.00 with the Tennessee Emergency Management Agency for the

provision of pass-through funding to fund costs related to Homeland Security Preparedness Activities associated with implementing the State of Tennessee Homeland Security Strategy and the National Preparedness Goal, in accordance to the U.S. Department of Homeland Security Appropriations Act of 2006 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-901 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$560,535.00 with the Tennessee Emergency Management Agency for the provision of pass-through funding to fund costs related to Homeland Security Preparedness Activities associated with implementing the State of Tennessee Homeland Security Strategy and the National Preparedness Goal, in accordance to the U.S. Department of Homeland Security Appropriations Act of 2006. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ACCEPTANCE OF NEW COUNTY ROADS:

Consideration of acceptance of the following new county roads was before the Board of Commissioners:

- A. Amberfield Lane, Dante Cove Subdivision, Unit I, District 6.
- B. Cutters Run Lane, Cutters Run Subdivision, Unit II, District 6.
- C. Carpenters Run Lane, Cutters Run Subdivision, Unit II, District 6.
- D. Reserve Lane, Reserve of Hunters Subdivision, Unit I. District 9.
- E. Dogwood Glen Lane, Copeland View Subdivision, Unit II, District 6.
- F. Gardenside Lane, Copeland View Subdivision, Unit II, District 6.
- G. Bethany Hills Road, Bethany Springs Subdivision, Unit I, District 7.
- H. Alan Springs Lane, Bethany Springs Subdivision, Unit I, District 7.
- I. McCloud Springs Lane, Bethany Springs Subdivision, Unit I, District 7.
- J. Mount Mabry Lane, Bethany Springs Subdivision, Unit I, District 7.

Commissioner Craig Leuthold moved to approve the above acceptance of new county roads. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting held on April 16, 2007 (Regular Session) was before the Board of Commissioners.

Commissioner Frank Leuthold moved to approve the minutes of the previous meeting held on April 16, 2007 (Regular Session). Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENT OF A MEMBER TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD – R-07-5-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointment of a member to the Knox County Air Pollution Control Board was before the Board of Commissioners.

Ms. Lynne Liddington, Director of the Knox County Air Quality Management, and Mr. John Owings, Knox County Law Director, were present and spoke on the matter.

Commissioner Frank Leuthold moved to approve Resolution R-07-5-110 - Resolution of the Commission of Knox County, Tennessee, approving the appointment of a member to the Knox County Air Pollution Control Board and that Ms. Lisa Stinton be appointed. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

The caption was revised to read as follows: Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Lisa Stinton to the Knox County Air Pollution Control Board.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

15. At 4:10 p.m., Commissioner Moore indicated zoning request would be heard at this time followed by the remainder of the day’s agenda.

16. Without objection, Commissioner Moore amended the agenda to defer the following items to the June 2007 Board of Commissioners meeting: Zoning Appeal 6-A-06-SP – Appeal by W.C. Development, owner, of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone, property located on the south side of Hardin Valley Road, east side of Thompson Road, Sixth Commission District; and Zoning Appeal 6-H-06-RZ Appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone, property located on the south side of Hardin Valley Road, east side of Thompson Road, Sixth Commission District.

Mr. John King, Attorney representing applicants, was present and spoke on the matter.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of E-911 Emergency Communications District for a street name change from Lovell Road to Rehberg Lane was before the Board of Commissioners. Street located between intersection with new Lovell Road and dead end. Sixth Commission District.

Commissioner Cawood moved to approve zoning request 4-A-07-SNC - Request of E-911 Emergency Communications District for a street name change from Lovell Road to Rehberg Lane. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Street located between intersection with new Lovell Road and dead end. Sixth Commission District.

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2. Consideration of the request of Walter R. Lane for rezoning from PR Planned Residential Zone at 2.2 dwelling units per acre to PR Planned Residential Zone at 3.5 dwelling units per acre was before the Board of Commissioners. Property located on the northwest side of Nubbin Ridge Road, northeast of Ferncliff Way. Fifth Commission District.

Commissioner Moore asked if there was any opposition to the request. There was no response.

Commissioner Hammond moved to approve zoning request 3-A-07-RZ – Request of Walter R. Lane for rezoning from PR Planned Residential Zone at 2.2 dwelling units per acre to PR Planned Residential Zone at a density up to 3.5 dwelling units per acre as per MPC’s recommendation. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Nubbin Ridge Road, northeast of Ferncliff Way. Fifth Commission District.

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3. Consideration of the request of Arnold Treece for North County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Zone to C Commercial and STPA Stream Protection Zone was before the Board of Commissioners. Property located on the northeast side of Quarry Road, southeast of Maynardville Pike, Seventh Commission District.

Commissioner Moore asked if there was any opposition to the request. There was no response.

Commissioner Smith moved to approve zoning request 4-A-07-SP – Request of Arnold Treece for North County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Zone to C Commercial and STPA Stream Protection Zone as per MPC’s recommendation. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Quarry Road, southeast of Maynardville Pike, Seventh Commission District.

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4. Consideration of the request of Arnold Treece for rezoning from A Agricultural and F Floodway Zone to CA General Business and F Floodway Zone was before the Board of Commissioners. Property located on the northeast side of Quarry Road, southeast of Maynardville Pike. Seventh Commission District.

Commissioner Moore asked if there was any opposition to the request. There was no response.

Commissioner Smith moved to approve zoning request 4-C-07-RZ – Request of Arnold Treece for rezoning from A Agricultural and F Floodway Zone to CA General Business and F Floodway Zone as per MPC’s recommendation. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Quarry Road, southeast of Maynardville Pike. Seventh Commission District.

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5. Consideration of the request of Gary Hibben for North County Sector Plan Amendment from A Agricultural/RR Rural Residential and SLPA Slope Protection Zone to C Commercial and SLPA Slope Protection Zone was before the Board of Commissioners. Property located on the southeast of Maynardville Pike, northeast of Thomas Weaver Road. Eighth Commission District.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Moore asked if there was any opposition to the request. There was no response.

Commissioner Huddleston moved to approve zoning request 4-B-07-SP - Request of Gary Hibben for North County Sector Plan Amendment from A Agricultural/RR Rural Residential and SLPA Slope Protection Zone to C Commercial and SLPA Slope Protection Zone as per MPC’s recommendation. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the southeast of Maynardville Pike, northeast of Thomas Weaver Road. Eighth Commission District.

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6. Consideration of the request of Gary Hibben for rezoning from A Agricultural Zone to PC Planned Commercial Zone was before the Board of Commissioners. Property located on the southeast of Maynardville Pike, northeast of Thomas Weaver Road. Eighth Commission District.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Moore asked if there was any opposition to the request. There was no response.

Commissioner Huddleston moved to approve zoning request 4-D-07-RZ – Request of Gary Hibben for rezoning from A Agricultural Zone to PC Planned Commercial Zone as per MPC’s recommendation. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the southeast of Maynardville Pike, northeast of Thomas Weaver Road. Eighth Commission District.

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7. Consideration of the request of The Fuller Group for Northwest County Sector Plan Amendment from A Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located on the southeast of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

Mr. Arthur Seymour, representing the petitioner, was present and spoke on behalf of the request.

Commissioner Lambert moved to defer to the July 2007 Board of Commissioners meeting zoning request 4-D-07-SP - Request of The Fuller Group for Northwest County Sector Plan Amendment from A Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

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8. Consideration of the request of The Fuller Group for rezoning from A Agricultural to PC Planned Commercial Zone was before the Board of Commissioners. Property located on the southeast of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

Mr. Arthur Seymour, representing the petitioner, was present and spoke on behalf of the request.

Commissioner Lambert moved to defer to the July 2007 Board of Commissioners meeting zoning request 4-F-07-RZ – Request of The Fuller Group for rezoning from A Agricultural to PC Planned Commercial Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

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9. Consideration of the request of Lakecove Properties for rezoning from A Agricultural and F Floodway Zone to PR Planned Residential and F Floodway Zone was before the Board of Commissioners. Property located on the southeast side of South Northshore Drive, northeast of Choto Road. Fifth Commission District.

Commissioner Moore asked if there was any opposition to the request. There was no response.

Commissioner Hammond moved to approve zoning request 4-G-07-RZ – Request of Lakecove Properties for rezoning from A Agricultural and F Floodway Zone to PR Planned Residential and F Floodway Zone at a density of up to 3 dwelling units per acre as per MPC's recommendation. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of South Northshore Drive, northeast of Choto Road. Fifth Commission District.

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10. Consideration of the request of Morgan, Cook, Latham and Houser for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northwest side of West Marine Road, southwest of Chapman Highway. Ninth Commission District.

Commissioner Moore asked if there was any opposition to the request. There was no response.

Commissioner Greene moved to approve zoning request 4-I-07-RZ – Request of Morgan, Cook, Latham and Houser for rezoning from A Agricultural Zone to CA(k) General Business Zoning subject to limiting access to Mountain Grove Drive as per MPC’s recommendation. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of West Marine Road, southwest of Chapman Highway. Ninth Commission District.

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11. Consideration of the request of Bradley Gayer for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Granville Conner Road, southwest side of Helen Drive. Sixth Commission District.

Commissioner Moore asked if there was any opposition to the request. There was no response.

Commissioner Lambert moved to approve zoning request 4-J-07-RZ – Request of Bradley Gayer for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 8 units total as per MPC’s recommendation. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Granville Conner Road, southwest side of Helen Drive. Sixth Commission District.

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12. Consideration of the request of J.K. Rymer for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Maloney Road, west side of Belt Road. Ninth Commission District.

Commissioner Moore asked if there was any opposition to the request. There was no response.

Commissioner Greene moved to approve zoning request 4-O-07-RZ – Request of J.K. Rymer for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density of up to 3 dwelling units per acre as per MPC’s recommendation. Commissioner

Pinkston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Maloney Road, west side of Belt Road. Ninth Commission District.

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13. Consideration of the request of Jeff Pfeifer for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the north side of Strawberry Plains Pike, west side of Perry Road. Eighth Commission District.

Mr. Jeff Pfeifer, applicant, was present and spoke on behalf of the request.

Commissioner Moore asked if there was any opposition to the request. There was no response.

Commissioner Ballard moved to approve zoning request 4-T-07-RZ – Request of Jeff Pfeifer for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre as per MPC’s recommendation. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Strawberry Plains Pike, west side of Perry Road. Eighth Commission District.

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14. Consideration of the request of Benchmark Realtors for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located northwest side of Hatmaker Lane, southwest of Fretz Road. Sixth Commission District.

No one was present to represent the request.

Commissioner Moore deferred to the June 2007 Board of Commissioners meeting zoning request 4-U-07-RZ – Request of Benchmark Realtors for rezoning from A Agricultural Zone to PR Planned Residential Zone.

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15. Consideration of the request of Victor Jernigan for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located northwest side of McCloud Road, southeast of Hill Road. Seventh Commission District.

Commissioner Moore asked if there was any opposition to the request. There was no response.

Commissioner Smith moved to approve zoning request 4-V-07-RZ – Request of Victor Jernigan for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 3 dwelling units per acre as per MPC’s recommendation. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located northwest side of McCloud Road, southeast of Hill Road. Seventh Commission District.

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IN RE: REZONING APPEALS:

1. Consideration of the appeal by W.C. Development, owner, of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

This item was deferred to the June 2007 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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2. Consideration of the appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

This item was deferred to the June 2007 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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3. Consideration of the appeal by Charles Story of MPC denial of Northeast County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located on the northwest side of Rutledge Pike, southwest side of Apache Road. Eighth Commission District.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, were present and spoke on the matter.

Mr. John Story and Mr. Charles Story, appellants, were present and spoke on behalf of the appeal.

The following area residents were present and spoke in opposition to the appeal: Mr. Leonard Kruk, Mr. John Hughes, Mr. Kent Phillips, Ms. Faye Morgan, Ms. Faye Garrett, Ms. Tammy Morgan and Mr. Dennis Carmichael.

Commissioner Smith moved to approve zoning appeal 4-C-07-SP – Appeal by Charles Story of MPC denial of Northeast County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone with the amendment to eliminate any possibility of access to Apache Drive; provide fencing; and plant 20% of the property with trees. Commissioner Pinkston seconded the motion.

Commissioner Mark Harmon moved as a substitute motion to deny zoning appeal 4-C-07-SP - Appeal by Charles Story of MPC denial of Northeast County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone. Commissioner Norman seconded the motion and upon roll call vote Commissioners Mark Harmon, Norman, Hammond, Frank Leuthold and Huddleston voted aye. Commissioners Jordan, Bolus, Ivan Harmon, Cate, Tramel, Craig Leuthold, Cawood, Lambert, Smith, Moore, Greene and Pinkston voted no. Commissioner Ballard abstained from voting. Commissioner Strickland was absent from the vote. The substitute motion failed 5-12-1-1.

Upon roll call vote of the original motion to approve zoning appeal 4-C-07-SP – Appeal by Charles Story of MPC denial of Northeast County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone with the amendment to eliminate any possibility of access to Apache Drive; provide fencing; and plant 20% of the property with trees, Commissioners Jordan, Bolus, Ivan Harmon, Cate, Tramel, Craig Leuthold, Cawood, Lambert, Smith, Moore, Greene and Pinkston voted aye. Commissioners Mark Harmon, Norman, Hammond, Frank Leuthold and Huddleston voted no. Commissioner Ballard abstained from voting. Commissioner Strickland was absent from the vote. The motion carried 12-5-1-1. Property located on the northwest side of Rutledge Pike, southwest side of Apache Road. Eighth Commission District.

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4. Consideration of the appeal by Charles Story of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northwest side of Rutledge Pike, southwest side of Apache Road. Eighth Commission District.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, and Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, were present and spoke on the matter.

Mr. John Story and Mr. Charles Story, appellants, were present and spoke on behalf of the appeal.

The following area residents were present and spoke in opposition to the appeal: Mr. Leonard Kruk, Mr. John Hughes, Mr. Kent Phillips, Ms. Faye Morgan, Ms. Faye Garrett, Ms. Tammy Morgan and Mr. Dennis Carmichael.

Commissioner Smith moved to approve zoning appeal 4-E-07-RZ – Appeal by Charles Story of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone with the amendment to eliminate any possibility of access to Apache Drive; provide fencing; and plant 20% of the property with trees. Commissioner Pinkston seconded the motion.

Commissioner Mark Harmon moved as a substitute motion to deny zoning appeal 4-E-07-RZ - Appeal by Charles Story of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone. Commissioner Norman seconded the motion and upon roll call vote Commissioners Mark Harmon, Norman, Hammond, Frank Leuthold and Huddleston voted aye. Commissioners Jordan, Bolus, Ivan Harmon, Cate, Tramel, Craig Leuthold, Cawood, Lambert, Smith, Moore, Greene and Pinkston voted no. Commissioner Ballard abstained from voting. Commissioner Strickland was absent from the vote. The substitute motion failed 5-12-1-1.

Upon roll call vote of the original motion to approve zoning appeal 4-E-07-RZ – Appeal by Charles Story of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone with the amendment to eliminate any possibility of access to Apache Drive; provide fencing; and plant 20% of the property with trees, Commissioners Jordan, Bolus, Ivan Harmon, Cate, Tramel, Craig Leuthold, Cawood, Lambert, Smith, Moore, Greene and Pinkston voted aye. Commissioners Mark Harmon, Norman, Hammond, Frank Leuthold and Huddleston voted no. Commissioner Ballard abstained from voting. Commissioner Strickland was absent from the vote. The motion carried 12-5-1-1. Property located on the northwest side of Rutledge Pike, southwest side of Apache Road. Eighth Commission District.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE, ARTICLE 5, SECTION 5.51, EC EMPLOYMENT CENTER ZONE, REGARDING USES PERMITTED, SITE DEVELOPMENT STANDARDS AND ADMINISTRATION – O-07-4-101 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 5, Section 5.51, EC Employment Center Zone, regarding uses permitted, site development standards and administration was before the Board of Commissioners on second reading.

Commissioner Craig Leuthold moved to approve Ordinance O-07-4-101 - Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 5, Section 5.51, EC Employment Center Zone, regarding uses permitted, site development standards and administration on second reading.

Commissioner Frank Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Strickland was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE, ARTICLE 5, SECTION 22, A AGRICULTURAL ZONE REGARDING THE USE AND DEVELOPMENT STANDARDS FOR DUPLEXES AND GARAGE APARTMENTS – O-07-4-102 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 5, Section 22, A Agricultural Zone regarding the use and development standards for duplexes and garage apartments was before the Board of Commissioners on second reading.

Commissioner Craig Leuthold moved to approve Ordinance O-07-4-102 - Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 5, Section 22, A Agricultural Zone regarding the use and development standards for duplexes and garage apartments on second reading. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners Jordan, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Strickland was absent from the vote. The motion carried 18-0-0-1.

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IN RE: ELECTIONS AND APPOINTMENTS – (CONTINUED):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A MEMBER TO THE KNOX COUNTY PERSONNEL BOARD – R-07-5-111:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING CAREY SANDERS TO THE KNOX COUNTY HOUSING AUTHORITY BOARD – R-07-5-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Carey Sanders to the Knox County Housing Authority Board was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-112 - Resolution of the Commission of Knox County, Tennessee, appointing Carey Sanders to the Knox County Housing Authority Board. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Strickland was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE

RESIGNATION OF CLARENCE SEXTON ON THE KNOX COUNTY ETHICS COMMITTEE AND APPOINTING REX DAVIS TO SERVE THE REMAINDER OF HIS TERM – R-07-5-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Clarence Sexton on the Knox County Ethics Committee and appointing Rex Davis to serve the remainder of his term was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-113 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Clarence Sexton on the Knox County Ethics Committee and appointing Rex Davis to serve the remainder of his term. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Strickland was absent from the vote. The motion carried 18-0-0-1.

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IN RE: DRIVES AND ROADS:

IN RE: CONSIDERATION OF CLOSURE OF RIGHT OF WAY ALONG NORTSHORE DRIVE – (FIRST READING):

Consideration of closure of right of way along Northshore Drive was before the Board of Commissioners on first reading.

Commissioner Craig Leuthold moved to approve the closure of right of way along Northshore Drive on first reading. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Strickland was absent from the vote. The motion carried 18-0-0-1.

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IN RE: RESOLUTIONS – (CONTINUED):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DOUG GODDARD – R-07-5-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Doug Goddard was before the Board of Commissioners.

Commissioner Frank Leuthold moved to approve Resolution R-07-5-105 - Resolution of the Commission of Knox County, Tennessee, honoring Doug Goddard. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Strickland was absent from the vote. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT #2 TO THE LEASE WITH SAMUEL J. FURROW FOR SPACE LOCATED AT 1808 NORTH CHERRY STREET FOR OPERATING THE KNOX COUNTY COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP) – R-07-5-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment #2 to the lease with Samuel J. Furrow for space located at 1808 North Cherry Street for operating the Knox County Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Ms. Connie Bartlett, Program Manager for the Community Alternative to Prison Program, was present and spoke on the matter.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-303 - Resolution of the Commission of Knox County, Tennessee, approving Amendment #2 to the lease with Samuel J. Furrow for space located at 1808 North Cherry Street for operating the Knox County Community Alternatives to Prison Program (CAPP). Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CHANGE ORDER WITH APAC IN THE AMOUNT OF \$967,316.28 TO THE DUTCHTOWN ROAD IMPROVEMENT PROJECT – PHASE 1 AND EXTENDING THE COMPLETION DATE 14 MONTHS FROM THE NOTICE TO PROCEED – R-07-5-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a change order with APAC in the amount of \$967,316.28 to the Dutchtown Road Improvement Project – Phase 1 and extending the completion date 14 months from the notice to proceed was before the Board of Commissioners.

Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, Mr. John Owings, Knox County Law Director, and Mr. Gary Loflin, Vice-President of Harrison Construction, Division of APAC Tennessee, were present and spoke on the matter.

Commissioner Frank Leuthold moved to approve Resolution R-07-5-408 - Resolution of the Commission of Knox County, Tennessee, approving a change order with APAC in the amount of \$967,316.28 to the Dutchtown Road Improvement Project – Phase 1 and extending the completion date 14 months from the notice to proceed with the following amendment: Add the following language to the resolution: “Be it further resolved, unless all utility problems on this project are resolved, the county commission intends to hold a hearing about such problems, including Commission’s subpoena power regarding the relevant utilities.”

Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY HARDIN VALLEY, LLC FOR PROPERTY LOCATED AT LOT 5 OF RUSSELL/REVEIZ SUBDIVISION ON HARDIN VALLEY ROAD – R-07-5-412:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Hardin Valley, LLC for property located at Lot 5 of Russell/Reveiz Subdivision on Hardin Valley Road was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-412 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Hardin Valley, LLC for property located at Lot 5 of Russell/Reveiz Subdivision on Hardin Valley Road. Commissioner Tramel seconded the

motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY PARAMOUNT DEVELOPMENT CO., LLC FOR PROPERTY LOCATED AT LOT 2 OF RUSSELL/REVEIZ SUBDIVISION ON HARDIN VALLEY ROAD – R-07-5-413:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Paramount Development Co., LLC for property located at Lot 2 of Russell/Reveiz Subdivision on Hardin Valley Road was before the Board of Commissioners.

Commissioner Cate moved to approve Resolution R-07-5-413 Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Paramount Development Co., LLC for property located at Lot 2 of Russell/Reveiz Subdivision on Hardin Valley Road. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$647,300.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR FAMILY PLANNING SERVICES – R-07-5-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$647,300.00 with the State of Tennessee Department of Health for Family Planning Services was before the Board of Commissioners.

Mr. John Werner, Knox County Finance Director, was present and spoke on the matter.

Commissioner Craig Leuthold moved to defer to the Board of Commissioners Special Session meeting scheduled for June 14, 2007

Resolution R-07-5-603 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$647,300.00 with the State of Tennessee Department of Health for Family Planning Services. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$630,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF ADMINISTERING ENVIRONMENTAL HEALTH PROGRAMS – R-07-5-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$630,000.00 with the State of Tennessee Department of Health for the provision of Administering Environmental Health Programs was before the Board of Commissioners.

Commissioner Craig Leuthold moved to defer to the Board of Commissioners Special Session meeting scheduled for June 14, 2007 Resolution R-07-5-604 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$630,000.00 with the State of Tennessee Department of Health for the provision of Administering Environmental Health Programs. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$326,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR TUBERCULOSIS OUTREACH/CONTROL SERVICES AND APPROPRIATING \$35,700.00 IN MATCHING FUNDS – R-07-5-607:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$326,000.00 with the State of Tennessee Department of Health for Tuberculosis

Outreach/Control Services and appropriating \$35,700.00 in matching funds was before the Board of Commissioners.

Commissioner Craig Leuthold moved to defer to the Board of Commissioners Special Session meeting scheduled for June 14, 2007 Resolution R-07-5-607 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$326,000.00 with the State of Tennessee Department of Health for Tuberculosis Outreach/Control Services and appropriating \$35,700.00 in matching funds. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE OFFICIAL SOURCE, INC. FOR PROVIDING OFFICIALS TO THE KNOX COUNTY RECREATION DEPARTMENT YOUTH BASEBALL/SOFTBALL LEAGUE AND ADULT SOFTBALL LEAGUE - R-07-5-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with The Official Source, Inc. for providing officials to the Knox County Recreation Department Youth Baseball/Softball League and Adult Softball League was before the Board of Commissioners.

Mr. Doug Bataille, Director for the Knox County Parks and Recreation Department, was present and spoke on the matter.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract with The Official Source, Inc. for providing officials to the Knox County Recreation Department Youth Baseball/Softball League and Adult Softball League with the following amendment: add language that the officials have a background check done by the Knox County Sheriff's Department. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE KNOX BLOUNT GREENWAY, PHASE II PROJECT – R-07-5-702:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008 – R-07-5-801:

This item was deferred to the Board of Commissioners Special Session meeting scheduled for June 14, 2007. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008 - R-07-5-802:

This item was deferred to the Board of Commissioners Special Session meeting scheduled for June 14, 2007. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING A CAPITAL IMPROVEMENT PLAN (CIP) FOR FISCAL YEARS 2008–2012 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN - R-07-5-803:

This item was deferred to the Board of Commissioners Special Session meeting scheduled for June 14, 2007. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE INCURRING OF NOT TO

EXCEED \$87,000,000.00 OF GENERAL OBLIGATION PUBLIC IMPROVEMENT INDEBTEDNESS THROUGH THE ISSUANCE OF BONDS, NOTES OR OTHER OBLIGATIONS, OR BY ENTERING INTO LOAN AGREEMENTS, IN ANY SUCH CASE, THE SAME TO BE SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY, FOR THE PURPOSE OF FINANCING AND PAYING FOR SCHOOLS, ROADS, LIBRARIES, UTILITIES, HEALTH DEPARTMENT FACILITIES, PARKS AND RECREATION FACILITIES, JUSTICE AND LAW ENFORCEMENT FACILITIES, JUVENILE FACILITIES, THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS AND FACILITIES, THE ACQUISITION OF TECHNOLOGICAL EQUIPMENT AND FUNDING CERTAIN UNFUNDED PENSION OBLIGATIONS OF THE COUNTY – R-07-5-804:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE AND PROVIDING THE DETAILS OF NOT TO EXCEED \$57,000,000.00 GENERAL OBLIGATION BONDS, SERIES 2007 (TAXABLE) OF KNOX COUNTY, TENNESSEE FOR THE PURPOSE OF FUNDING CERTAIN UNFUNDED PENSION OBLIGATIONS, AUTHORIZING AND DIRECTING THE SALE THEREOF FOR PUBLIC PURPOSES, LEVYING AND PLEDGING TAXES AND MAKING PROVISION FOR THE PAYMENT THEREOF - R-07-5-805:

This item was deferred to the Board of Commissioners Special Session meeting scheduled for June 14, 2007. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING ONE OR MORE LOANS UNDER ONE OR MORE LOAN AGREEMENTS BETWEEN KNOX COUNTY, TENNESSEE AND A TENNESSEE PUBLIC BUILDING AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED THIRTY MILLION DOLLARS (\$30,000,000.00) AND EXECUTION AND DELIVERY OF ONE OR MORE LOAN AGREEMENTS AND OTHER DOCUMENTS

RELATING TO SAID BORROWING; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BORROWING AND THE PAYMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; CONSENTING TO THE ASSIGNMENT OF THE COUNTY'S OBLIGATIONS UNDER THE LOAN AGREEMENTS; APPROVING ONE OR MORE SWAP AGREEMENTS IN CONNECTION WITH THE LOAN AGREEMENTS AUTHORIZED HEREUNDER, AND TAKING ALL OTHER NECESSARY ACTIONS WITH RESPECT TO THE FOREGOING - R-07-5-806:

This item was deferred to the Board of Commissioners Special Session meeting scheduled for June 14, 2007. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, INVITING THE CITY OF KNOXVILLE INTO A JOINT INTERGOVERNMENTAL COMMITTEE TO ADDRESS FUTURE ECONOMIC DEVELOPMENT R-07-5-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, inviting the City of Knoxville into a joint Intergovernmental Committee to address future Economic Development was before the Board of Commissioners.

Mr. John Werner, Knox County Finance Director, was present and spoke on the matter.

Commissioner Craig Leuthold moved to withdraw from the agenda Resolution R-07-5-902 - Resolution of the Commission of Knox County, Tennessee, inviting the City of Knoxville into a joint Intergovernmental Committee to address future Economic Development. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE ABC GROUP CANCEL A PROPOSED RALLY SCHEDULED FOR JUNE 16, 2007 - R-07-5-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the ABC Group cancel a proposed rally scheduled for June 16, 2007 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-903 - Resolution of the Commission of Knox County, Tennessee, requesting the ABC Group cancel a proposed rally scheduled for June 16, 2007 with the following amendment: On Page 2, amend Paragraph 3 to read as follows: “While recognizing the First Amendment rights of all, the Knox County Commission strongly requests that the ABC Group cancel any and all plans for rallies, demonstrations or any other events in Knox County, Tennessee and renounce its message of hate and bigotry.” Commissioner Mark Harmon seconded the motion.

Commissioner Tramel moved as a substitute motion to withdraw from the agenda Resolution R-07-5-903 - Resolution of the Commission of Knox County, Tennessee, requesting the ABC Group cancel a proposed rally scheduled for June 16, 2007. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Bolus, Ivan Harmon, Cate, Tramel, Cawood, Smith, Moore and Huddleston voted aye. Commissioner Strickland, Mark Harmon, Norman, Hammond, Craig Leuthold, Frank Leuthold, Lambert, Ballard, Greene and Pinkston voted no. The substitute motion failed 9-10-0-0.

Upon roll call vote of the original motion to approve Resolution R-07-5-903 - Resolution of the Commission of Knox County, Tennessee, requesting the ABC Group cancel a proposed rally scheduled for June 16, 2007 with the following amendment: On Page 2, amend Paragraph 3 to read as follows: “While recognizing the First Amendment rights of all, the Knox County Commission strongly requests that the ABC Group cancel any and all plans for rallies, demonstrations or any other events in Knox County, Tennessee and renounce its message of hate and bigotry.”, Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Hammond, Craig Leuthold, Frank Leuthold, Lambert, Smith, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Ivan Harmon, Tramel, Cawood and Moore voted no. The motion carried 15-4-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT #01 TO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR CHILD SUPPORT SERVICES – R-07-5-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving amendment #01 to a grant agreement with the State of Tennessee Department of Human Services for Child Support Services was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-904 - Resolution of the Commission of Knox County, Tennessee, approving amendment #01 to a grant agreement with the State of Tennessee Department of Human Services for Child Support Services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE UTILIZATION OF THE SERVICES OF THE ARTS & CULTURE ALLIANCE OF GREATER KNOXVILLE, INC. TO DISTRIBUTE KNOX COUNTY COMMUNITY ARTS GRANTS MONIES – R-07-5-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the utilization of the Services of the Arts & Culture Alliance of Greater Knoxville, Inc. to distribute Knox County Community Arts Grants monies was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-906 - Resolution of the Commission of Knox County, Tennessee, approving the utilization of the Services of the Arts & Culture Alliance of Greater Knoxville, Inc. to distribute Knox County Community Arts Grants monies. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING THE CHRISTIAN-NEWSOM RAPID RESPONSE REWARD FUND – R-07-5-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Christian-Newsom Rapid Response Reward Fund was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Lambert moved to defer to the June 2007 Board of Commissioners meeting Resolution R-07-5-907 - Resolution of the Commission of Knox County, Tennessee, establishing the Christian-Newsom Rapid Response Reward Fund. Commissioner Moore seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AUTHORIZE AN ACTUARIAL STUDY TO DETERMINE THE LIABILITY ASSOCIATED WITH ALLOWING MEMBERS WITH ONE (1) YEAR SERVICE CREDIT IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM TO ESTABLISH RETIREMENT CREDIT FOR TIME DURING WHICH SUCH MEMBERS WERE EMPLOYED BY A POLITICAL SUBDIVISION IN ACCORDANCE WITH TITLE 8 SECTION 34 THROUGH 37 OF THE TENNESSEE CODE ANNOTATED – R-07-5-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to authorize an actuarial study to determine the liability associated with allowing members with one (1) year service credit in the Tennessee Consolidated Retirement System to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-07-5-908 - Resolution of the Commission of Knox County, Tennessee, to authorize an actuarial study to determine the liability associated with allowing members with one (1) year service credit in the Tennessee Consolidated Retirement System to establish retirement credit for time during which such members were employed by a political subdivision in accordance with Title 8 Section 34 through 37 of the Tennessee Code Annotated. Commissioner Cate seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan

Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE STATE LEGISLATURE GRANT THE KNOX COUNTY SHERIFF'S DEPARTMENT THE AUTHORITY TO WORK ALL INMATES IN KNOX COUNTY DETENTION FACILITIES – R-07-5-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the State Legislature grant the Knox County Sheriff's Department the authority to work all inmates in Knox County detention facilities was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-5-909 - Resolution of the Commission of Knox County, Tennessee, requesting the State Legislature grant the Knox County Sheriff's Department the authority to work all inmates in Knox County detention facilities. Commissioner Greene seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

17. Without objection, Commissioner Moore amended the agenda to add the following item to be heard at this time: Resolution R-07-5-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the State Legislature rename the South Knoxville Bridge after James C. Ford.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE STATE LEGISLATURE RENAME THE SOUTH KNOXVILLE BRIDGE AFTER JAMES C. FORD – R-07-5-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the State Legislature rename the South Knoxville Bridge after James C. Ford was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-5-905 - Resolution of the Commission of Knox County, Tennessee, requesting the State Legislature rename the South Knoxville Bridge after James C. Ford. Commissioner Greene seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MAKING IT UNLAWFUL FOR A PERSON OPERATING A VEHICLE WITH AN OUT OF COUNTY TAG TO ENTER A KNOX COUNTY CONVENIENCE CENTER FOR THE PURPOSE OF DISPOSING OF SOLID WASTE – O-07-5-101 – (FIRST READING):

This item was deferred to the June 2007 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE STORMWATER MANAGEMENT ORDINANCE – O-07-5-102 – (FIRST READING):

This item was deferred to the June 2007 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE KNOX COUNTY INTERACTIVE WATER AMUSEMENTS ORDINANCE – O-07-5-103 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, adopting the Knox County Interactive Water Amusements Ordinance was before the Board of Commissioners on first reading.

Commissioner Craig Leuthold moved to approve Ordinance O-07-5-103 - Ordinance of the Commission of Knox County, Tennessee, adopting the Knox County Interactive Water Amusements Ordinance on first reading. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan

Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: PUBLIC FORUM:

1. Ms. Angie Fields, concerned citizen, was present and spoke concerning stormwater issues on Hill Road.

2. Mr. Lynn Mayes, concerned citizen, was present and spoke concerning the enforcement of Air Quality Regulations for the Natural Resources Recovery Center.

3. Ms. Jamie Rowe, concerned citizen, was present and spoke concerning the stormwater ordinance.

4. Mr. Jeff Pfeifer, concerned citizen, was present and spoke concerning a workshop for the Knoxville/Knox County Tree Conservation Planting Plan adopted by MPC scheduled for Thursday, May 31, 2007 at 5:00 p.m.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

18. At this time, there was discussion concerning special session meetings for the Board of Commissioners.

He indicated a workshop with Knox County Board of Education and a public budget hearing would be held prior to June 14, 2007; and a Special Session meeting is scheduled for June 14, 2007.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioner Moore dispensed with roll call by districts and called for adjournment.

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IN RE: ADJOURNMENT:

There being no further business to come before the Knox County Board of Commissioners, Commissioner Moore declared the meeting adjourned.

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KNOX COUNTY BOARD OF COMMISSIONERS

SCOTT MOORE, CHAIRMAN

