

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Special Session on Wednesday June 4, 2008 at 1:30 pm. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Strickland, Mark Harmon, Campen, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Ballard, DeFreese and Pinkston. Commissioners McKenzie, Norman, Moore and Wright were absent from the meeting. Also present were Ms. Mary Ann Stackhouse, Chief Deputy Law Director, Mr. John Troyer, Director, Knox County Finance, Mr. Richard Walls, Knox County Internal Auditor, Ms. Frances Fogerson, Director, Human Resources and news media.

The following proceedings were had and entered of record to-wit:  
Commissioner Thomas Strickland, Chairman, presided.

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***IN RE: ROLL CALL:***

Mrs. Angie Nesbitt, Minutes Clerk to Knox County Clerk George Stooksbury called the roll.

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***IN RE: ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REPEALING ORDINANCE NO.O-08-4-101 AND ORDINANCE NO. O-08-4-102 AND AMENDING ARTICLE IX, SECTION 9.05 OF THE KNOX COUNTY CHARTER TO MODIFY THE CHARTER REVIEW COMMITTEE PROCESS AND TO CHANGE THE TIMEFRAME REQUIRED FOR A PROPOSED CHARTER AMENDMENT TO BE PLACED ON THE BALLOT (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUM OF 8-6-04): O-08-6-101-SS: FIRST READING:***

Consideration of an Ordinance of the Commission of Knox County, Tennessee repealing Ordinance No.O-08-4-101 and Ordinance No. O-0-8-4-102 and amending Article IX, Section 9.05 of the Knox County Charter to modify the Charter Review Committee process and to change the timeframe required for a proposed charter amendment to be placed on the ballot (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) Ordinance of the Commission of Knox County, Tennessee repealing Ordinance No.O-08-4-101 and Ordinance No. O-0-8-4-102 and amending Article IX, Section 9.05 of the Knox County Charter to modify the Charter Review Committee process and to change the timeframe required for a proposed charter amendment to be placed on the ballot (Knox County Charter as adopted 11-8-88, as amended through

Referendum of 8-6-04) was before the Board of Commissioners on first reading.

Ms. Mary Ann Stackhouse, Chief Deputy Law Director, was present and spoke on the matter.

Mr. Greg Mackay, Administrator of Elections, was present and spoke on the matter.

Commissioner Pinkston moved to rescind O-08-4-101 – Ordinance of the Commission of Knox County, Tennessee amending Article IX, Section 9.05 of the Knox County Charter to modify the Charter Review Committee Process (Knox County Charter as adopted 11-8-88, as amended through referendum of 8-6-04) and have the Knox County Law Director come back to the full Commission on June 11, 2008 and June 25, 2008 to go on the November 2008 ballot. Commissioner Ballard seconded the motion.

Commissioner Leuthold moved as a substitute motion to rescind O-08-4-101 - Ordinance of the Commission of Knox County, Tennessee amending Article IX, Section 9.05 of the Knox County Charter to modify the Charter Review Committee Process (Knox County Charter as adopted 11-8-88, as amended through referendum of 8-6-04) and to rescind O-08-4-102 – Ordinance of the Commission of Knox County, Tennessee, amending Article IX, Section 9.05 of the Knox County Charter to change the time frame required for a proposed charter amendment to be placed on the ballot (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04). Commissioner Pinkston seconded the motion.

At this time there was a call for the question to end debate and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Ivan Harmon, Davis, Daniels, Hammond, Briggs, Rountree, Smith, Ballard, DeFreese and Pinkston voted aye. Commissioners Leuthold and Lambert voted no. Commissioners McKenzie, Norman, Moore and Wright were absent from the meeting. The motion carried 13-2-0-4.

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Upon roll call vote of the substitute motion rescind O-08-4-101 - Ordinance of the Commission of Knox County, Tennessee amending Article IX, Section 9.05 of the Knox County Charter to modify the Charter Review Committee Process (Knox County Charter as adopted 11-8-88, as amended through referendum of 8-6-04) and to rescind O-08-4-102 – Ordinance of the Commission of Knox County, Tennessee, amending Article IX, Section 9.05 of the Knox County Charter to change the time frame required for a proposed charter amendment to be placed on the ballot (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) Commissioners Strickland, Mark Harmon, Campen, Ivan Harmon, Davis,

Daniels, Hammond, Leuthold, Briggs, Rountree, Smith, Ballard, DeFreese and Pinkston voted aye. Commissioner Lambert voted no. Commissioners McKenzie, Norman, Moore and Wright were absent from the meeting. The motion carried 14-1-0-4.

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Commissioner Pinkston moved to send back to the Knox County Law Director for correct wording on O-08-4-101 - Ordinance of the Commission of Knox County, Tennessee amending Article IX, Section 9.05 of the Knox County Charter to modify the Charter Review Committee Process (Knox County Charter as adopted 11-8-88, as amended through referendum of 8-6-04) and put on November ballot. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Smith, Ballard, DeFreese and Pinkston voted aye. Commissioner Lambert was absent from the vote. Commissioners McKenzie, Norman, Moore and Wright were absent from the meeting. The motion carried 14-0-0-5.

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Commissioner Pinkston moved to send back to the Knox County Law Director for correct wording on O-08-4-102 - Ordinance of the Commission of Knox County, Tennessee amending Article IX, Section 9.05 of the Knox County Charter to change the time frame required for a proposed charter amendment to be placed on the ballot (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) and go on the November ballot. Commissioner Hammond seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Smith, Ballard, DeFreese and Pinkston voted aye. Commissioner Lambert was absent from the vote. Commissioners McKenzie, Norman, Moore and Wright were absent from the meeting. The motion carried 14-0-0-5.

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Commissioner Mark Harmon moved to amend the agenda to incorporate a first reading of O-08-4-101 - Ordinance of the Commission of Knox County, Tennessee amending Article IX, Section 9.05 of the Knox County Charter to modify the Charter Review Committee Process (Knox County Charter as adopted 11-8-88, as amended through referendum of 8-6-04) and O-08-4-102 - Ordinance of the Commission of Knox County, Tennessee amending Article IX, Section 9.05 of the Knox County Charter to change the time frame required for a proposed charter amendment to be placed on the ballot (Knox County Charter as adopted 11-8-88, as amended

through Referendum of 8-6-04) as redrafted by the Law Department. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Smith, Ballard, DeFreese and Pinkston voted aye. Commissioner Lambert was absent from the vote. Commissioners McKenzie, Norman, Moore and Wright were absent from the meeting. The motion carried 14-0-0-5.

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**IN RE:** There being no further business to come before the Board of Commissioners, Commissioner Strickland declared the meeting adjourned.

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THOMAS STRICKLAND, CHAIRMAN