

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Tuesday, February 17, 2009 at 9:45 a.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston. Also present were Mr. Bill Lockett, Knox County Law Director, Mr. Joe Jarret, Knox County Chief Deputy Law Director, Mr. Bruce Wuethrich, Director, Engineering and Public Works, Mr. Richard Walls, Knox County Internal Auditor, Mr. Grant Rosenberg, Director, Office of Neighborhoods, Mr. John Troyer, Director, Knox County Finance 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 the Knox County Clerk called the roll.

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IN RE: DISCUSSION AND POSSIBLE ACTION REGARDING THE KNOX COUNTY COMMISSION COMMITTEE AND BOARD APPOINTMENTS:

Discussion and possible action regarding the Knox County Commission Committee and Board appointments was before the Board of Commissioners.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING THE ENTIRE KNOX COUNTY COMMISSION FOR THE PURPOSE OF REGULATING BEER SALES IN KNOX COUNTY: R-09-2-101-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing the entire Knox County Commission for the purpose of regulating beer sales in Knox County was before the Board of Commissioners.

Commissioner Brown moved to approve R-09-2-101-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing the entire Knox County Commission for the purpose of regulating beer sales in Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0.

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Commissioner Hammond moved to cancel the Board of Zoning and Appeals meeting on February 25, 2009. The Commission will look at staggered terms and also look at each individual district and come back with recommendations of who would fill the nine (9) positions (one recommendation per district); and there would be public hearings in each individual district to serve on the Board of Zoning and Appeals and come back with recommendations at the March 2009 Board of Commissioners meeting. Those citizens who are interested can get a copy of the Board of Zoning and Appeals agenda so they are familiar with it and have an orientation on Tuesday, March 24, 2009 before the March meeting on Wednesday, March 25, 2009. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Brown and Pinkston voted aye. Commissioners McKenzie, Lambert and Wright voted no. The motion carried 16-3-0-0.

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Mr. Bill Lockett, Knox County Law Director, stated the Knox County Mayor appoints nine (9) members to the Vacant Property Review Commission subject to approval of the Knox County Board of Commissioners. The Knox County Mayor will appoint the nine (9) members who the Commission appoints for Board of Zoning and Appeals to the Vacant Property Review Commission.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Dave Wright stated that he resigns from all committees and boards except the Board of Commissioners and Finance.

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IN RE: ADJOURNMENT:

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

THOMAS STRICKLAND, CHAIRMAN