

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 24, 2013 at 2:05 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioner Ownby was absent from the meeting. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Chris Caldwell, Knox County Finance Director, Mr. Tim Burchett, Knox County Mayor, Mr. Dean Rice, Chief of Staff for the Knox County Mayor’s Office, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buz” Johnson, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Norman, Chairman, presided.

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

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IN RE: CALL TO ORDER (2:05 P.M.):

Commissioner Norman called the meeting to order.

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IN RE: PUBLIC FORUM:

1. Mr. Tim Howell, concerned citizen, was present and spoke concerning funding for Senior Citizen’s Home Assistance Service.

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2. Mr. Jerry Boorse, representing The Meadows Homeowners Association, was present and spoke concerning services provided by the City of Knoxville at The Meadows Condominiums.

Mr. Jim Weaver, Knox County Property Assessor’s Office, and Mr. Richard Armstrong, Knox County Law Director, were present and spoke on the matter.

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IN RE: HONORARY RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JAMEY DOBBS – R-13-5-101:

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Jamey Dobbs was before the Board of Commissioners.

Commissioner Norman deferred to the July 2013 Board of Commissioners meeting Resolution R-13-5-101 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Jamey Dobbs.

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IN RE: CALL TO ORDER (2:25 P.M.):

Mrs. Sandra Sexton, Minutes Clerk Librarian to the Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Minister Jill Sizemore, Metropolitan Community Church, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Anders led the Pledge of Allegiance to the Flag.

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IN RE: APPROVAL OF MINUTES FROM THE PREVIOUS MEETING:

Consideration of approval of minutes from the previous meeting held on May 20, 2013 (Budget Hearings); and May 28, 2013 (Regular Session) was before the Board of Commissioners.

Commissioner Smith moved to approve the minutes from the previous meeting held on May 20, 2013 (Budget Hearings); and May 28, 2013 (Regular Session) as amended. (See amendment below) Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

The amendment for the minutes from the May 28, 2013 (Regular Session) meeting is for the following item to read as follows:

IN RE: CENSURE OF COMMISSIONER JEFF OWNBY FOR HIS ACTIONS ON MAY 24, 2012:

Censure of Commissioner Jeff Ownby for his actions on May 24, 2012 was before the Board of Commissioners.

Commissioner Smith moved to approve the censure of Commissioner Jeff Ownby for his actions on May 24, 2012. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Briggs, Anders, Wright, Brown, Hammond and Shouse voted aye. Commissioner Norman voted no. Commissioners Ownby and Smith abstained from voting. Commissioner Broyles was absent from the meeting. The motion carried 7-1-2-1.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Norman amended the agenda to remove the following item from the Consent Calendar: Resolution R-13-6-904: Consideration of a resolution of the Commission of Knox County, Tennessee, approving and supporting the continuing efforts of the Knox County Law Director in working with the Attorney General to attempt to recover public monies alleged to have been misappropriated by employees of former Knox County Trustee Mike Lowe and requesting the Knox County Law Director to exercise all legal means available to recover public monies alleged to have been misappropriated by former employees of Knox County Trustee Mike Lowe.

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2. Commissioner Norman amended the agenda to add the following items: Discussion regarding the Commission Luncheon; Discussion regarding the joint Education Committee; and Discussion regarding the Railroad Committee.

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3. Commissioner Norman amended the agenda to add the following item: Resolution R-13-6-910 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the FY 2012-2013 defined services contract with the Sexual Assault Center of East Tennessee, which amendment provides additional funding in the amount of \$60,000.00 for nurse examiner services as part of the Advocacy Program.

Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter.

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4. Commissioner Smith moved to amend the agenda to add the following items: Resolution R-13-6-301 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$688,477.53 (requires a local match in the amount of \$18,900.00, which funding is solely collected from offenders serving a sentence under CAPP) with the Tennessee Department of Correction for the operation of the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP); and Resolution R-13-6-909 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a two-year continuation grant in the amount of \$12,000.00 (no local match required) from the East Tennessee Foundation to support the Arts Academy Program of the Knox County Public Defender's Law Office. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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5. Commissioner Smith moved to amend the agenda to defer the following item to the July 2013 Board of Commissioners meeting: Resolution R-13-6-406 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$2,193,274.31 with Rogers Group Inc. for intersection improvements at Bob Gray Road and Mabry Hood Road/Hickey Road, Bob Gray Road and Bob Kirby Road, and Northshore Drive and Choto Road, which amount includes a total of \$416,491.49 for utility relocations which will be reimbursed to Knox County.

Also included in the motion was to defer the following items to the August 2013 Board of Commissioners meeting: Resolution R-13-6-407 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a utility relocation agreement in the amount of \$216,151.46 with the Knoxville Utilities Board (KUB) to provide for KUB's reimbursement to Knox County for the cost of relocating gas lines due to the Bob Gray Road and Bob Kirby Road and Bob Gray Road and Mabry Hood Road/Hickey Road intersection improvements; and Resolution R-13-6-408 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a utility relocation agreement in the amount of \$200,340.03 with the West Knox Utility District (WKUD) to provide for WKUD's reimbursement to Knox County for the cost of relocating water lines due to the Bob Gray Road and Bob Kirby Road and Bob Gray Road and Mabry Hood Road/Hickey Road intersection improvements. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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6. Commissioner Smith moved to amend the agenda to withdraw the following item: Resolution R-13-6-604 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 12-500 with Rural Metro of Tennessee, L.P. for medical ambulance services in Knox County, which amendment provides for the continued use of the current computer aided dispatch (CAD) and all associated reporting and monitoring systems until the new CAD and related systems are operational. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: LINE ITEM TRANSFERS:

Consideration of Line Item Transfers was before the Board of Commissioners.

Commissioner Anders moved to approve all request for Line Item Transfers. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: NOTARY PUBLIC APPLICATIONS:

134 Notary Public Applications received.

Commissioner Anders moved to approve the 134 Notary Public Applications. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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

7. Commissioner Anders moved to amend the agenda to remove the following item from the Consent Calendar to be heard at this time: Resolution R-13-6-110 – Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Richard A. Major and Robert A. Cole as Judicial Magistrates for Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING RICHARD A. MAJOR AND ROBERT A. COLE AS JUDICIAL MAGISTRATES FOR KNOX COUNTY – R-13-6-110:

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Richard A. Major and Robert A. Cole as Judicial Magistrates for Knox County was before the Board of Commissioners.

Mr. Richard Major and Mr. Robert Cole, Judicial Magistrates for Knox County, were present and spoke on the matter.

Commissioner McKenzie moved to approve Resolution R-13-6-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Richard

A. Major and Robert A. Cole as Judicial Magistrates for Knox County. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

At this time, Mr. Richard Major and Mr. Robert Cole, Judicial Magistrates for Knox County, were sworn in by Knox County General Sessions Judge Geoff Emery.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING BRENT JOHNSON, THE KNOXVILLE MAYOR'S NOMINEE TO SERVE AS THE OFFICIAL OR EMPLOYEE OF THE CITY OF KNOXVILLE, ON THE KNOX COUNTY AIR POLLUTION CONTROL BOARD – R-13-6-111:

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Brent Johnson, the Knoxville Mayor's nominee to serve as the official or employee of the City of Knoxville, on the Knox County Air Pollution Control Board was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-111 - Resolution of the Commission of Knox County, Tennessee, reappointing Brent Johnson, the Knoxville Mayor's nominee to serve as the official or employee of the City of Knoxville, on the Knox County Air Pollution Control Board.

Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING CINDY PIONKE, THE KNOX COUNTY MAYOR'S NOMINEE TO SERVE AS THE OFFICIAL OR EMPLOYEE OF KNOX COUNTY, ON THE KNOX COUNTY AIR POLLUTION CONTROL BOARD – R-13-6-112:

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Cindy Pionke, the Knox County Mayor's nominee to serve as the official or employee of Knox County, on the Knox County Air Pollution Control Board was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-112 - Resolution of the Commission of Knox County, Tennessee, reappointing Cindy

Pionke, the Knox County Mayor's nominee to serve as the official or employee of Knox County, on the Knox County Air Pollution Control Board. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENTS OF HEMAL TAILOR AND CORTNEY PIPER TO THE VISIT KNOXVILLE BOARD OF DIRECTORS – R-13-6-113:

Consideration of a resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Hemal Tailor and Cortney Piper to the Visit Knoxville Board of Directors was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-113 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Hemal Tailor and Cortney Piper to the Visit Knoxville Board of Directors. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SUMMARY OF THE COMPREHENSIVE APPLICATION FOR SPECIAL EDUCATION SERVICES WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT FUNDING FOR FISCAL YEAR 2014 AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$11,710,845.00 – R-13-6-201:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the summary of the Comprehensive Application for Special Education Services with the Tennessee Department of Education for Individuals with Disabilities Education Act (IDEA) grant funding for Fiscal Year 2014 and authorizing the acceptance of grant funding in an amount up to \$11,710,845.00 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-201 - Resolution of the Commission of Knox County, Tennessee, approving the summary of the Comprehensive Application for Special Education Services with

the Tennessee Department of Education for Individuals with Disabilities Education Act (IDEA) grant funding for Fiscal Year 2014 and authorizing the acceptance of grant funding in an amount up to \$11,710,845.00. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SUMMARY OF THE COMPREHENSIVE APPLICATION FOR PRESCHOOL SPECIAL EDUCATION SERVICES WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT FUNDING FOR FISCAL YEAR 2014 AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$283,498.00 – R-13-6-202:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the summary of the Comprehensive Application for Preschool Special Education Services with the Tennessee Department of Education for Individuals with Disabilities Education Act (IDEA) grant funding for Fiscal Year 2014 and authorizing the acceptance of grant funding in an amount up to \$283,498.00 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-202 - Resolution of the Commission of Knox County, Tennessee, approving the summary of the Comprehensive Application for Preschool Special Education Services with the Tennessee Department of Education for Individuals with Disabilities Education Act (IDEA) grant funding for Fiscal Year 2014 and authorizing the acceptance of grant funding in an amount up to \$283,498.00. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$27,000.00 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES TO PROVIDE VOCATIONAL REHABILITATION SERVICES TO INDIVIDUALS WITH DISABILITIES – R-13-6-203:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$27,000.00 with the

Tennessee Department of Human Services to provide vocational rehabilitation services to individuals with disabilities was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-203 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$27,000.00 with the Tennessee Department of Human Services to provide vocational rehabilitation services to individuals with disabilities. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDING FOR TITLE I, TITLE IIA AND TITLE III FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT UP TO \$14,033,467.00 – R-13-6-204:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Federal funding for Title I, Title IIA and Title III from the Tennessee Department of Education in the amount up to \$14,033,467.00 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-204 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Federal funding for Title I, Title IIA and Title III from the Tennessee Department of Education in the amount up to \$14,033,467.00. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR SCHOOL BUS SERVICES TO TRANSPORT PUPILS OF THE KNOX COUNTY SCHOOL SYSTEM WITH THE DAILY RATE FOR SERVICES RANGING BETWEEN \$190.79 AND \$356.89 PER BUS – R-13-6-205:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement for school bus services to transport pupils of the Knox County School System with the daily rate for services ranging between \$190.79 and \$356.89 per bus was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-205 - Resolution of the Commission of Knox County, Tennessee, approving an

agreement for school bus services to transport pupils of the Knox County School System with the daily rate for services ranging between \$190.79 and \$356.89 per bus. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

There was additional discussion regarding this item later at the day's meeting. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH DURACAP ASPHALT PAVING COMPANY, INC. AND STOOKSBURY CONSTRUCTION, INC. TO PROVIDE EXCAVATION SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT AS NEEDED IN THE AMOUNT NOT TO EXCEED \$200,000.00 ANNUALLY – R-13-6-206:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving contracts with Duracap Asphalt Paving Company, Inc. and Stooksbury Construction, Inc. to provide excavation services for the Knox County Schools Maintenance and Operations Department as needed in the amount not to exceed \$200,000.00 annually was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-206 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Duracap Asphalt Paving Company, Inc. and Stooksbury Construction, Inc. to provide excavation services for the Knox County Schools Maintenance and Operations Department as needed in the amount not to exceed \$200,000.00 annually. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$404,000.00 WITH VOLUNTEER RESTORATION, INC. FOR THE PROVISION OF STADIUM RENOVATIONS AT SOUTH-DOYLE MIDDLE SCHOOL – R-13-6-207:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$404,000.00 with Volunteer Restoration, Inc. for the provision of stadium renovations at South-Doyle Middle School was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-207 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$404,000.00 with Volunteer Restoration, Inc. for the provision of stadium renovations at South-Doyle Middle School. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER 1 TO THE PACT AGREEMENT WITH TRANE U.S., INC. FOR PHASE III-B OF THE SELF-FUNDED ENERGY CONSERVATION AND INFRASTRUCTURE IMPROVEMENT PROGRAM FOR KNOX COUNTY SCHOOLS, WHICH AMENDMENT PROVIDES FOR THE COMPLETE REPLACEMENT OF HVAC EQUIPMENT AND CONTROLS AT CHILHOWEE INTERMEDIATE THROUGH A COMBINATION OF BUDGETED CAPITAL FUNDS AND FUTURE ENERGY SAVINGS (ENERGY SAVINGS GENERATED BY THE PROJECT ARE GUARANTEED BY TRANE UNDER THE PACT AGREEMENT) – R-13-6-208:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment Number 1 to the PACT agreement with Trane U.S., Inc. for Phase III-B of the self-funded Energy Conservation and Infrastructure Improvement Program for Knox County Schools, which amendment provides for the complete replacement of HVAC equipment and controls at Chilhowee Intermediate through a combination of budgeted capital funds and future energy savings (energy savings generated by the project are guaranteed by Trane under the PACT agreement) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-208 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 1 to the PACT agreement with Trane U.S., Inc. for Phase III-B of the self-funded Energy Conservation and Infrastructure Improvement Program for Knox County Schools, which amendment provides for the complete replacement of HVAC equipment and controls at Chilhowee Intermediate through a combination of budgeted capital funds and future energy savings (energy savings generated by the project are guaranteed by Trane under the PACT agreement). Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER 2 TO THE PACT AGREEMENT WITH TRANE U.S., INC. FOR PHASE III-B OF THE SELF-FUNDED ENERGY CONSERVATION AND INFRASTRUCTURE IMPROVEMENT PROGRAM FOR KNOX COUNTY SCHOOLS, WHICH AMENDMENT PROVIDES FOR THE USE OF BUDGETED PHYSICAL PLANT UPGRADE FUNDS FOR HVAC EQUIPMENT AND CONTROL UPGRADE PROJECTS AT THE FOLLOWING SCHOOLS: BEARDEN MIDDLE, BLUEGRASS ELEMENTARY, GIBBS HIGH, KARNS ELEMENTARY, SOUTH-DOYLE HIGH AND VINE MIDDLE (PERFORMING THE UPGRADES UTILIZING THE PHASE III-B PACT CONTRACT ENSURES THAT ENERGY SAVINGS ASSOCIATED WITH THE PROJECTS ARE GUARANTEED BY TRANE) – R-13-6-209:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment Number 2 to the PACT agreement with Trane U.S., Inc. for Phase III-B of the self-funded Energy Conservation and Infrastructure Improvement Program for Knox County Schools, which amendment provides for the use of budgeted physical plant upgrade funds for HVAC equipment and control upgrade projects at the following schools: Bearden Middle, Bluegrass Elementary, Gibbs High, Karns Elementary, South-Doyle High and Vine Middle (performing the upgrades utilizing the Phase III-B PACT contract ensures that energy savings associated with the projects are guaranteed by Trane) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-209 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 2 to the PACT agreement with Trane U.S., Inc. for Phase III-B of the self-funded Energy Conservation and Infrastructure Improvement Program for Knox County Schools, which amendment provides for the use of budgeted physical plant upgrade funds for HVAC equipment and control upgrade projects at the following schools: Bearden Middle, Bluegrass Elementary, Gibbs High, Karns Elementary, South-Doyle High and Vine Middle (performing the upgrades utilizing the Phase III-B PACT contract ensures that energy savings associated with the projects are guaranteed by Trane). Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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

INSPECTORS, LLC FOR CANINE PEST DETECTION SERVICES FOR KNOX COUNTY PUBLIC LIBRARY BUILDINGS IN THE AMOUNT OF FOUR CENTS (\$0.04) PER SQUARE FOOT – R-13-6-210:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Dog Inspectors, LLC for canine pest detection services for Knox County Public Library buildings in the amount of four cents (\$0.04) per square foot was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-210 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Dog Inspectors, LLC for canine pest detection services for Knox County Public Library buildings in the amount of four cents (\$0.04) per square foot. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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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 AND BEST MANAGEMENT PRACTICES WITH WALLACE MCCLURE, JR., TRUSTEE, FOR PROPERTY LOCATED AT 3202 GEORGE LIGHT ROAD – R-13-6-401:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Wallace McClure, Jr., Trustee, for property located at 3202 George Light Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Wallace McClure, Jr., Trustee, for property located at 3202 George Light Road. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ROGERS GROUP, INC. FOR THE PROVISION OF HOT MIX HAULING

**AND PLACEMENT FOR ROAD RE-PAVING, SIDEWALKS AND CURBING
R-13-6-402:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Rogers Group, Inc. for the provision of hot mix hauling and placement for road re-paving, sidewalks and curbing was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-402 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Rogers Group, Inc. for the provision of hot mix hauling and placement for road re-paving, sidewalks and curbing. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT
NUMBER 1 IN THE AMOUNT OF \$97,800.00 WITH CDM SMITH FOR
PROFESSIONAL SURVEY AND ENGINEERING DESIGN SERVICES
RELATED TO THE HALLS CONNECTOR PROJECT – R-13-6-403:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving budget supplement Number 1 in the amount of \$97,800.00 with CDM Smith for professional survey and engineering design services related to the Halls Connector Project was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-403 - Resolution of the Commission of Knox County, Tennessee, approving budget supplement Number 1 in the amount of \$97,800.00 with CDM Smith for professional survey and engineering design services related to the Halls Connector Project. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-
OF-WAY ACQUISITIONS (FOUR TRACTS) FOR INTERSECTION
IMPROVEMENTS AT WEST BEAVER CREEK DRIVE (NORTH LEG) AND
CLINTON HIGHWAY- R-13-6-404:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisitions (four tracts) for

intersection improvements at West Beaver Creek Drive (North Leg) and Clinton Highway was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-404 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisitions (four tracts) for intersection improvements at West Beaver Creek Drive (North Leg) and Clinton Highway. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT (FUNDED THROUGH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION'S LITTER GRANT PROGRAM) WITH KEEP KNOXVILLE BEAUTIFUL, INC. FOR LITTER EDUCATIONAL AND PREVENTION SERVICES – R-13-6-405:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract (funded through the State of Tennessee Department of Transportation's Litter Grant Program) with Keep Knoxville Beautiful, Inc. for Litter Educational and Prevention Services was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-405 - Resolution of the Commission of Knox County, Tennessee, approving a contract (funded through the State of Tennessee Department of Transportation's Litter Grant Program) with Keep Knoxville Beautiful, Inc. for Litter Educational and Prevention Services. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF THE VMC DENTAL CLINIC – R-13-6-501:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2013 Community Development Block Grant (CDBG)

program funds for the operation of the VMC Dental Clinic was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-501 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2013 Community Development Block Grant (CDBG) program funds for the operation of the VMC Dental Clinic. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE BUSH FAMILY REFUGE TO PROVIDE UTILITY AND RENT EMERGENCY ASSISTANCE FOR HOMELESS PREVENTION – R-13-6-502:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2013 Community Development Block Grant (CDBG) program funds for the Bush Family Refuge to provide utility and rent emergency assistance for homeless prevention was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-502 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2013 Community Development Block Grant (CDBG) program funds for the Bush Family Refuge to provide utility and rent emergency assistance for homeless prevention. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 IN 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) – R-13-6-503:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with the University of Tennessee to provide \$10,000.00 in 2013 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System (HMIS) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-503 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the University of Tennessee to provide \$10,000.00 in 2013 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System (HMIS). Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE SENIOR CITIZENS HOME ASSISTANCE SERVICE, INC. TO PROVIDE \$23,000.00 IN 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO PROVIDE HOME HEALTH CAREGIVER TRAINING AND CERTIFICATION FOR KNOX COUNTY RESIDENTS – R-13-6-504:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with the Senior Citizens Home Assistance Service, Inc. to provide \$23,000.00 in 2013 Community Development Block Grant (CDBG) program funds to provide Home Health Caregiver Training and Certification for Knox County residents was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-504 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Senior Citizens Home Assistance Service, Inc. to provide \$23,000.00 in 2013 Community Development Block Grant (CDBG) program funds to provide Home Health Caregiver Training and Certification for Knox County residents. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE TO PROVIDE

\$15,000.00 IN 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR CASE MANAGEMENT SERVICES – R-13-6-505:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$15,000.00 in 2013 Community Development Block Grant (CDBG) program funds for case management services was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-505 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$15,000.00 in 2013 Community Development Block Grant (CDBG) program funds for case management services. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE HELEN ROSS MCNABB CENTER TO PROVIDE \$21,000.00 IN 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR COMPREHENSIVE CHILD/YOUTH AND ADULT INDIGENT MENTAL HEALTH SERVICES – R-13-6-506:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with the Helen Ross McNabb Center to provide \$21,000.00 in 2013 Community Development Block Grant (CDBG) program funds for comprehensive child/youth and adult indigent mental health services was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-506 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Helen Ross McNabb Center to provide \$21,000.00 in 2013 Community Development Block Grant (CDBG) program funds for comprehensive child/youth and adult indigent mental health services. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE KNOXVILLE ACADEMY OF MEDICINE FOUNDATION TO PROVIDE

\$21,000.00 IN 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF KNOXVILLE AREA PROJECT ACCESS (KAPA) – R-13-6-507:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knoxville Academy of Medicine Foundation to provide \$21,000.00 in 2013 Community Development Block Grant (CDBG) program funds for the operation of Knoxville Area Project Access (KAPA) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-507 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knoxville Academy of Medicine Foundation to provide \$21,000.00 in 2013 Community Development Block Grant (CDBG) program funds for the operation of Knoxville Area Project Access (KAPA). Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH BREAKTHROUGH CORPORATION TO PROVIDE \$20,000.00 IN 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF A DAY SERVICES PROGRAM FOR ADULTS WITH AUTISM – R-13-6-508:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with Breakthrough Corporation to provide \$20,000.00 in 2013 Community Development Block Grant (CDBG) program funds for the operation of a day services program for adults with autism was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-508 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Breakthrough Corporation to provide \$20,000.00 in 2013 Community Development Block Grant (CDBG) program funds for the operation of a day services program for adults with autism. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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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 \$105,200.00 (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR GRANT IN AID FUNDING – R-13-6-601:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an endowment grant contract in the amount of \$105,200.00 (no local match required) with the Tennessee Department of Health for grant in aid funding was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-601 - Resolution of the Commission of Knox County, Tennessee, approving an endowment grant contract in the amount of \$105,200.00 (no local match required) with the Tennessee Department of Health for grant in aid funding. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH BLUECROSS BLUESHIELD OF TENNESSEE, INC. (BCBST) TO PAY THE KNOX COUNTY HEALTH DEPARTMENT TO PROVIDE COVERED SERVICES TO MEMBERS OF A BLUE CROSS BENEFIT PLAN – R-13-6-602:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with BlueCross BlueShield of Tennessee, Inc. (BCBST) to pay the Knox County Health Department to provide covered services to members of a Blue Cross Benefit Plan was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-602 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with BlueCross BlueShield of Tennessee, Inc. (BCBST) to pay the Knox County Health Department to provide covered services to members of a Blue Cross Benefit Plan. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING IN THE AMOUNT OF \$402,213.00 BETWEEN KNOX COUNTY HEALTH DEPARTMENT AND KNOX COUNTY SCHOOLS FOR

THE CONTINUATION OF THE “IN SCHOOL HEALTH PROGRAM” TO PROVIDE SCHOOL-BASED NURSING SERVICES FOR FY 2013-2014 – R-13-6-603:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding in the amount of \$402,213.00 between Knox County Health Department and Knox County Schools for the continuation of the “In School Health Program” to provide school-based nursing services for FY 2013-2014 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-603 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding in the amount of \$402,213.00 between Knox County Health Department and Knox County Schools for the continuation of the “In School Health Program” to provide school-based nursing services for FY 2013-2014. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$106,135.00 WITH OFFICIALS SOURCE, INC. FOR THE KNOX COUNTY PARKS AND RECREATION DEPARTMENT’S YOUTH BASEBALL/SOFTBALL AND ADULT SOFTBALL LEAGUES FOR THE 2013-2014 SEASON – R-13-6-701:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$106,135.00 with Officials Source, Inc. for the Knox County Parks and Recreation Department’s youth baseball/softball and adult softball leagues for the 2013-2014 season was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$106,135.00 with Officials Source, Inc. for the Knox County Parks and Recreation Department’s youth baseball/softball and adult softball leagues for the 2013-2014 season. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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

AMOUNT OF \$72,898.00 WITH THE KNOXVILLE FOOTBALL OFFICIALS ASSOCIATION FOR PROVIDING OFFICIALS TO THE KNOX COUNTY PARKS AND RECREATION DEPARTMENT'S YOUTH FOOTBALL PROGRAM – R-13-6-702:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$72,898.00 with the Knoxville Football Officials Association for providing officials to the Knox County Parks and Recreation Department's youth football program was before the Board of Commissioners.

Commissioner McKenzie made disclosure that he is a member of the Knoxville Football Officials Association but he does not provide service for the Knox County Recreation Football Program.

Commissioner Smith moved to approve Resolution R-13-6-702 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$72,898.00 with the Knoxville Football Officials Association for providing officials to the Knox County Parks and Recreation Department's youth football program. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 11-411 WITH RITE WAY SERVICE INC. FOR JANITORIAL AND CARPET CLEANING SERVICES FOR KNOX COUNTY FACILITIES, WHICH AMENDMENT PROVIDES FOR THE DISCONTINUATION OF FULL JANITORIAL SERVICES FOR THE KNOX COUNTY HEALTH DEPARTMENT FACILITY LOCATED ON DAMERON AVENUE EFFECTIVE JULY 15, 2013 AND PROVIDES PRICING FOR FLOOR WORK ON AN AS-NEEDED BASIS – R-13-6-801:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 11-411 with Rite Way Service Inc. for janitorial and carpet cleaning services for Knox County facilities, which amendment provides for the discontinuation of full janitorial services for the Knox County Health Department facility located on Dameron Avenue effective July 15, 2013 and provides pricing for floor work on an as-needed basis was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-801 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 11-411 with Rite Way Service Inc.

for janitorial and carpet cleaning services for Knox County facilities, which amendment provides for the discontinuation of full janitorial services for the Knox County Health Department facility located on Dameron Avenue effective July 15, 2013 and provides pricing for floor work on an as-needed basis. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH VAUGHN & MELTON CONSULTING, ROTH LAND SURVEYING AND BARGE WAGGONER SUMNER & CANNON FOR SURVEYING SERVICES FOR KNOX COUNTY GOVERNMENT ON AN AS-NEEDED BASIS – R-13-6-802:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving contracts with Vaughn & Melton Consulting, Roth Land Surveying and Barge Waggoner Sumner & Cannon for surveying services for Knox County Government on an as-needed basis was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-802 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Vaughn & Melton Consulting, Roth Land Surveying and Barge Waggoner Sumner & Cannon for surveying services for Knox County Government on an as-needed basis. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE FY 2012-2013 DEFINED SERVICES CONTRACT WITH THE KNOXVILLE VOLUNTEER EMERGENCY RESCUE SQUAD, WHICH AMENDMENT PROVIDES ADDITIONAL FUNDING IN THE AMOUNT OF \$100,000.00 FOR THE PURCHASE OF A MEDIUM DUTY RESCUE TRUCK R-13-6-803:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the FY 2012-2013 Defined Services Contract with the Knoxville Volunteer Emergency Rescue Squad, which

amendment provides additional funding in the amount of \$100,000.00 for the purchase of a medium duty rescue truck was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-803 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the FY 2012-2013 Defined Services Contract with the Knoxville Volunteer Emergency Rescue Squad, which amendment provides additional funding in the amount of \$100,000.00 for the purchase of a medium duty rescue truck. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT WITH THE DOLLYWOOD FOUNDATION FOR THE DISTRIBUTION OF BOOKS THROUGH DOLLY PARTON'S IMAGINATION LIBRARY – R-13-6-804:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the Dollywood Foundation for the distribution of books through Dolly Parton's Imagination Library was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-804 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the Dollywood Foundation for the distribution of books through Dolly Parton's Imagination Library. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING TWO GRANTS COLLECTIVELY TOTALING \$211,988.05 FROM THE EAST TENNESSEE FOUNDATION (NO LOCAL MATCH REQUIRED) IN SUPPORT OF DOLLY PARTON'S IMAGINATION LIBRARY PROGRAM IN KNOX COUNTY – R-13-6-805:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving two grants collectively totaling \$211,988.05 from the East Tennessee Foundation (no local match required) in support of Dolly Parton's Imagination Library Program in Knox County was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-805 - Resolution of the Commission of Knox County, Tennessee, approving two grants collectively totaling \$211,988.05 from the East Tennessee Foundation (no local match required) in support of Dolly Parton’s Imagination Library Program in Knox County. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO OFFICIALLY DESIGNATE THE LONGMIRE ROAD BRIDGE OVER FLAT CREEK AS THE “TROOPER MIKE SLAGLE MEMORIAL BRIDGE” – R-13-6-902:

Consideration of a resolution of the Commission of Knox County, Tennessee, to officially designate the Longmire Road Bridge over Flat Creek as the “Trooper Mike Slagle Memorial Bridge” was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-902 - Resolution of the Commission of Knox County, Tennessee, to officially designate the Longmire Road Bridge over Flat Creek as the “Trooper Mike Slagle Memorial Bridge”. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FORM, PURSUANT TO ORDINANCE O-13-5-103, THAT KNOX COUNTY BEER PERMIT HOLDERS ARE REQUIRED TO HAVE ALL EMPLOYEES WHO SERVE AND/OR SELL BEER EXECUTE ACKNOWLEDGING THE CRIMINAL PENALTIES ASSOCIATED WITH SELLING OR SERVING BEER TO PERSONS UNDER LEGAL AGE – R-13-6-905:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the form, pursuant to Ordinance O-13-5-103, that Knox County beer permit holders are required to have all employees who serve and/or sell beer execute acknowledging the criminal penalties associated with selling or serving beer to persons under legal age was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-905 - Resolution of the Commission of Knox County, Tennessee, approving the form, pursuant to Ordinance O-13-5-103, that Knox County beer permit holders are required to have all employees who serve and/or sell beer execute acknowledging

the criminal penalties associated with selling or serving beer to persons under legal age. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING KNOX COUNTY TO ACCEPT DEED TO OWNERSHIP OF CARTER ELEMENTARY SCHOOL FROM THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND AUTHORIZING THE PAYMENT OF \$13,869,737.84 AS PAYMENT IN FULL FOR CONSTRUCTION – R-13-6-906:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing Knox County to accept deed to ownership of Carter Elementary School from the Industrial Development Board of the County of Knox and authorizing the payment of \$13,869,737.84 as payment in full for construction was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-906 - Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to accept deed to ownership of Carter Elementary School from the Industrial Development Board of the County of Knox and authorizing the payment of \$13,869,737.84 as payment in full for construction. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING KNOX COUNTY TO EXECUTE AND DELIVER THE DEED TO CARTER ELEMENTARY SCHOOL TO KNOX COUNTY SCHOOLS IN CONSIDERATION OF PAYMENT FROM KNOX COUNTY SCHOOLS TO KNOX COUNTY IN THE AMOUNT OF \$2,500,000.00 – R-13-6-907:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing Knox County to execute and deliver the deed to Carter Elementary School to Knox County Schools in consideration of payment from Knox County Schools to Knox County in the amount of \$2,500,000.00 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-907 - Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to execute and deliver the deed to Carter Elementary School to Knox

County Schools in consideration of payment from Knox County Schools to Knox County in the amount of \$2,500,000.00. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE METROPOLITAN PLANNING COMMISSION (MPC) TO RECOMMEND AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE TO REMOVE DISTANCE REGULATIONS FOR THE SALE OF BEER FROM THE KNOX COUNTY ZONING ORDINANCE – R-13-6-908:

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission (MPC) to recommend amendments to the Knox County Zoning Ordinance to remove distance regulations for the sale of beer from the Knox County Zoning Ordinance was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-908 - Resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission (MPC) to recommend amendments to the Knox County Zoning Ordinance to remove distance regulations for the sale of beer from the Knox County Zoning Ordinance. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TWO-YEAR CONTINUATION GRANT IN THE AMOUNT OF \$12,000.00 (NO LOCAL MATCH REQUIRED) FROM THE EAST TENNESSEE FOUNDATION TO SUPPORT THE ARTS ACADEMY PROGRAM OF THE KNOX COUNTY PUBLIC DEFENDER'S LAW OFFICE – R-13-6-909:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a two-year continuation grant in the amount of \$12,000.00 (no local match required) from the East Tennessee Foundation to support the Arts Academy Program of the Knox County Public Defender's Law Office was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-6-909 - Resolution of the Commission of Knox County, Tennessee, approving a two-year continuation grant in the amount of \$12,000.00 (no local match required) from the

East Tennessee Foundation to support the Arts Academy Program of the Knox County Public Defender's Law Office. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: ACCEPTANCE OF NEW KNOX COUNTY ROAD:

Consideration of acceptance of the following new Knox County road was before the Board of Commissioners:

A. Arbor Branch Lane, Arborgate Subdivision, District 8.

Commissioner Smith moved to approve the above acceptance of new Knox County road. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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

8. At this time, Dr. Jim McIntyre, Superintendent for Knox County Schools, was present and spoke regarding the following item which was approved earlier at the day's meeting: Resolution R-13-6-205 - Resolution of the Commission of Knox County, Tennessee, approving an agreement for school bus services to transport pupils of the Knox County School System with the daily rate for services ranging between \$190.79 and \$356.89 per bus.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$688,477.53 (REQUIRES A LOCAL MATCH IN THE AMOUNT OF \$18,900.00, WHICH FUNDING IS SOLELY COLLECTED FROM OFFENDERS SERVING A SENTENCE UNDER CAPP) WITH THE TENNESSEE DEPARTMENT OF CORRECTION FOR THE OPERATION OF THE KNOX COUNTY SHERIFF'S OFFICE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP) – R-13-6-301:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$688,477.53 (requires a local match in the amount of \$18,900.00, which funding is solely collected from offenders serving a sentence under CAPP) with the Tennessee Department of Correction for the operation of the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-13-6-301 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$688,477.53 (requires a local match in the amount of \$18,900.00, which funding is solely collected from offenders serving a sentence under CAPP) with the Tennessee Department of Correction for the operation of the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,193,274.31 WITH ROGERS GROUP INC. FOR INTERSECTION IMPROVEMENTS AT BOB GRAY ROAD AND MABRY HOOD ROAD/HICKEY ROAD, BOB GRAY ROAD AND BOB KIRBY ROAD, AND NORTHSORE DRIVE AND CHOTO ROAD, WHICH AMOUNT INCLUDES A TOTAL OF \$416,491.49 FOR UTILITY RELOCATIONS WHICH WILL BE REIMBURSED TO KNOX COUNTY – R-13-6-406:

This item was deferred to the July 2013 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, APPROVING A UTILITY RELOCATION AGREEMENT IN THE AMOUNT OF \$216,151.46 WITH THE KNOXVILLE UTILITIES BOARD (KUB) TO PROVIDE FOR KUB'S REIMBURSEMENT TO KNOX COUNTY FOR THE COST OF RELOCATING GAS LINES DUE TO THE BOB GRAY ROAD AND BOB KIRBY ROAD AND BOB GRAY ROAD AND MABRY HOOD ROAD/HICKEY ROAD INTERSECTION IMPROVEMENTS – R-13-6-407:

This item was deferred to the August 2013 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, APPROVING A UTILITY RELOCATION AGREEMENT IN THE AMOUNT OF \$200,340.03 WITH THE WEST KNOX UTILITY DISTRICT (WKUD) TO PROVIDE FOR WKUD'S REIMBURSEMENT TO KNOX COUNTY FOR THE COST OF RELOCATING WATER LINES DUE TO THE BOB GRAY ROAD AND BOB

KIRBY ROAD AND BOB GRAY ROAD AND MABRY HOOD ROAD/HICKEY ROAD INTERSECTION IMPROVEMENTS – R-13-6-408:

This item was deferred to the August 2013 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, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 12-500 WITH RURAL METRO OF TENNESSEE, L.P. FOR MEDICAL AMBULANCE SERVICES IN KNOX COUNTY, WHICH AMENDMENT PROVIDES FOR THE CONTINUED USE OF THE CURRENT COMPUTER AIDED DISPATCH (CAD) AND ALL ASSOCIATED REPORTING AND MONITORING SYSTEMS UNTIL THE NEW CAD AND RELATED SYSTEMS ARE OPERATIONAL – R-13-6-604:

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, APPROVING THE 2017 REAPPRAISAL PLAN FOR KNOX COUNTY AND A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF TENNESSEE DIVISION OF PROPERTY ASSESSMENTS TO CLARIFY THE AREAS OF RESPONSIBILITY FOR ALL PARTIES INVOLVED IN THE REAPPRAISAL OF KNOX COUNTY – R-13-6-901:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the 2017 Reappraisal Plan for Knox County and a Memorandum of Understanding with the State of Tennessee Division of Property Assessments to clarify the areas of responsibility for all parties involved in the reappraisal of Knox County was before the Board of Commissioners.

Mr. Jim Weaver, Knox County Property Assessor's Office, was present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-13-6-901 - Resolution of the Commission of Knox County, Tennessee, approving the 2017 Reappraisal Plan for Knox County and a Memorandum of Understanding with the State of Tennessee Division of Property Assessments to clarify the areas of responsibility for all parties involved in the reappraisal of Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING SURPLUS FUNDS IN THE AMOUNT OF \$500,000.00 FROM FISCAL YEAR 2013 TO FISCAL YEAR 2014 FOR THE COMMUNITY ACTION COMMITTEE (CAC) MOBILE MEALS PROGRAM (THIS IS A ONE-TIME APPROPRIATION FROM FY 13 SURPLUS FUNDS TO FY 14) – R-13-6-903:

Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating surplus funds in the amount of \$500,000.00 from Fiscal Year 2013 to Fiscal Year 2014 for the Community Action Committee (CAC) Mobile Meals Program (this is a one-time appropriation from FY 13 surplus funds to FY 14) was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-13-6-903 - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating surplus funds in the amount of \$500,000.00 from Fiscal Year 2013 to Fiscal Year 2014 for the Community Action Committee (CAC) Mobile Meals Program (this is a one-time appropriation from FY 13 surplus funds to FY 14) with the following amendments: delete the amount of “\$500,000.00” in all areas of the resolution and replace with the amount of “\$35,000.00”; and add language which indicates this is for a four (4) month period. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AND SUPPORTING THE CONTINUING EFFORTS OF THE KNOX COUNTY LAW DIRECTOR IN WORKING WITH THE ATTORNEY GENERAL TO ATTEMPT TO RECOVER PUBLIC MONIES ALLEGED TO HAVE BEEN MISAPPROPRIATED BY EMPLOYEES OF FORMER KNOX COUNTY TRUSTEE MIKE LOWE AND REQUESTING THE KNOX COUNTY LAW DIRECTOR TO EXERCISE ALL LEGAL MEANS AVAILABLE TO RECOVER PUBLIC MONIES ALLEGED TO HAVE BEEN MISAPPROPRIATED BY FORMER EMPLOYEES OF KNOX COUNTY TRUSTEE MIKE LOWE – R-13-6-904:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving and supporting the continuing efforts of the Knox County Law Director in working with the Attorney General to attempt to recover public monies alleged to have been misappropriated by employees of former Knox

County Trustee Mike Lowe and requesting the Knox County Law Director to exercise all legal means available to recover public monies alleged to have been misappropriated by former employees of Knox County Trustee Mike Lowe was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Commissioner Hammond moved to approve Resolution R-13-6-904 - Resolution of the Commission of Knox County, Tennessee, approving and supporting the continuing efforts of the Knox County Law Director in working with the Attorney General to attempt to recover public monies alleged to have been misappropriated by employees of former Knox County Trustee Mike Lowe and requesting the Knox County Law Director to exercise all legal means available to recover public monies alleged to have been misappropriated by former employees of Knox County Trustee Mike Lowe. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE FY 2012-2013 DEFINED SERVICES CONTRACT WITH THE SEXUAL ASSAULT CENTER OF EAST TENNESSEE, WHICH AMENDMENT PROVIDES ADDITIONAL FUNDING IN THE AMOUNT OF \$60,000.00 FOR NURSE EXAMINER SERVICES AS PART OF THE ADVOCACY PROGRAM R-13-6-910:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the FY 2012-2013 defined services contract with the Sexual Assault Center of East Tennessee, which amendment provides additional funding in the amount of \$60,000.00 for nurse examiner services as part of the Advocacy Program was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-13-6-910 Resolution of the Commission of Knox County, Tennessee, approving an amendment to the FY 2012-2013 defined services contract with the Sexual Assault Center of East Tennessee, which amendment provides additional funding in the amount of \$60,000.00 for nurse examiner services as part of the Advocacy Program. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE X, SECTIONS 2-768 AND 2-828 TO REFLECT KNOX COUNTY'S CURRENT NON-DISCRIMINATION POLICY FOR THE HIRING AND EMPLOYMENT OF KNOX COUNTY GOVERNMENT EMPLOYEES (AMENDING ORDINANCE O-02-7-101, ADOPTED AUGUST 26, 2002) – O-13-6-101 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X, Sections 2-768 and 2-828 to reflect Knox County's current non-discrimination policy for the hiring and employment of Knox County Government employees (amending Ordinance O-02-7-101, adopted August 26, 2002) was before the Board of Commissioners on first reading.

Commissioner Smith moved to approve Ordinance O-13-6-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X, Sections 2-768 and 2-828 to reflect Knox County's current non-discrimination policy for the hiring and employment of Knox County Government employees (amending Ordinance O-02-7-101, adopted August 26, 2002) on first reading. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 4, ARTICLE I, ENTITLED "BEER" TO ESTABLISH A NEW SECTION 4-13, PREVIOUSLY RESERVED, TO FORBID THE SALE OF BEER FOR ON-PREMISES CONSUMPTION WITHIN 300 FEET OF RESIDENTIAL DWELLINGS, SCHOOLS AND CHURCHES (AMENDING ORDINANCE O-09-3-107, ADOPTED APRIL 27, 2009) – O-13-6-102 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 4, Article I, entitled "Beer" to establish a new Section 4-13, previously reserved, to forbid the sale of beer for on-premises consumption within 300 feet of residential dwellings, schools and churches (amending Ordinance O-09-3-107, adopted April 27, 2009) was before the Board of Commissioners on first reading.

Commissioner Smith moved to approve Ordinance O-13-6-102 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 4, Article I, entitled "Beer" to establish a new Section 4-13, previously reserved, to forbid the sale of beer for on-premises consumption within 300 feet of residential dwellings, schools and churches (amending Ordinance O-09-3-107, adopted April 27, 2009) on first reading. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REPEALING CHAPTER 2, ARTICLE VI OF THE KNOX COUNTY CODE RELATIVE TO THE OFFICE OF LEGISLATIVE AFFAIRS (AMENDING ORDINANCE O-90-9-102, ADOPTED SEPTEMBER 10, 1990) - O-13-5-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, repealing Chapter 2, Article VI of the Knox County Code relative to the Office of Legislative Affairs (amending Ordinance O-90-9-102, adopted September 10, 1990) was before the Board of Commissioners on second reading.

Commissioner Smith moved to approve Ordinance O-13-5-101 - Ordinance of the Commission of Knox County, Tennessee, repealing Chapter 2, Article VI of the Knox County Code relative to the Office of Legislative Affairs (amending Ordinance O-90-9-102, adopted September 10, 1990) on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the vote. Commissioner Ownby was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING CHAPTER 4, ARTICLE I OF THE KNOX COUNTY CODE ENTITLED "BEER" TO REQUIRE SERVERS AND SELLERS OF BEER IN KNOX COUNTY TO ACKNOWLEDGE IN A FORM APPROVED BY RESOLUTION OF THE COMMISSION THE CRIMINAL PENALTIES ASSOCIATED WITH SELLING OR SERVING BEER TO MINORS (AMENDING ORDINANCE

O-09-3-107, ADOPTED APRIL 27, 2009) – O-13-5-103 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Chapter 4, Article I of the Knox County Code entitled “Beer” to require servers and sellers of beer in Knox County to acknowledge in a form approved by resolution of the Commission the criminal penalties associated with selling or serving beer to minors (amending Ordinance O-09-3-107, adopted April 27, 2009) was before the Board of Commissioners on second reading.

Commissioner Smith moved to approve Ordinance O-13-5-103 - Ordinance of the Commission of Knox County, Tennessee, amending Chapter 4, Article I of the Knox County Code entitled “Beer” to require servers and sellers of beer in Knox County to acknowledge in a form approved by resolution of the Commission the criminal penalties associated with selling or serving beer to minors (amending Ordinance O-09-3-107, adopted April 27, 2009) on second reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the vote. Commissioner Ownby was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 12, ARTICLE II ENTITLED “PEDDLERS AND SOLICITORS” TO PROVIDE CERTAIN ADDITIONAL EXEMPTIONS FOR PROGRAMS OPERATED BY NOT FOR PROFIT ORGANIZATIONS IN SECTION 12-27 (AMENDING ORDINANCE O-97-5-101, ADOPTED JULY 28, 1997) – O-13-5-104 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 12, Article II entitled “Peddlers and Solicitors” to provide certain additional exemptions for programs operated by not for profit organizations in Section 12-27 (amending Ordinance O-97-5-101, adopted July 28, 1997) was before the Board of Commissioners on second reading.

Commissioner Smith moved to approve Ordinance O-13-5-104 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 12, Article II entitled “Peddlers and Solicitors” to provide certain additional exemptions for programs operated by not for profit organizations in Section 12-27 (amending Ordinance O-97-5-101, adopted July 28, 1997) on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Briggs, Anders, Smith, Wright, Brown,

Hammond and Shouse voted aye. Commissioner Broyles was absent from the vote. Commissioner Ownby was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE X, DIVISION 2 ENTITLED “BASE PERSONNEL POLICIES” TO PROVIDE FOR THE PAYMENT OF UNUSED ACCUMULATED SICK LEAVE TO RETIRING KNOX COUNTY GOVERNMENT EMPLOYEES (AMENDING ORDINANCE O-02-7-101, ADOPTED AUGUST 26, 2002; ORDINANCE O-07-7-101, ADOPTED AUGUST 27, 2002; ESTABLISHING SECTION 2-775, PREVIOUSLY RESERVED) – O-13-5-105 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X, Division 2 entitled “Base Personnel Policies” to provide for the payment of unused accumulated sick leave to retiring Knox County Government employees (amending Ordinance O-02-7-101, adopted August 26, 2002; Ordinance O-07-7-101, adopted August 27, 2002; establishing Section 2-775, previously reserved) was before the Board of Commissioners on second reading.

Commissioner McKenzie moved to approve Ordinance O-13-5-105 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X, Division 2 entitled “Base Personnel Policies” to provide for the payment of unused accumulated sick leave to retiring Knox County Government employees (amending Ordinance O-02-7-101, adopted August 26, 2002; Ordinance O-07-7-101, adopted August 27, 2002; establishing Section 2-775, previously reserved) on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs voted no. Commissioner Broyles was absent from the vote. Commissioner Ownby was absent from the meeting. The motion carried 8-1-0-2.

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IN RE: OTHER BUSINESS:

**IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER
APPOINTING JACK HUDDLESTON TO THE LUTTRELL BLAINE
CORRYTON UTILITY DISTRICT BOARD OF COMMISSIONERS:**

Spread of Record the Knox County Mayor's Order appointing Jack Huddleston to the Luttrell Blaine Corryton Utility District Board of Commissioners was before the Board of Commissioners.

No action was taken.

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

IN RE:)
)
COMMISSIONER APPOINTMENT)
FOR THE LUTTRELL BLAINE)
CORYTON UTILITY DISTRICT OF)
UNION, KNOX, AND GRAINGER)
COUNTIES, TENNESSEE)

Upon certification by the Board of Commissioners of the Luttrell Blaine Corryton Utility District of Union, Knox, and Grainger Counties, Tennessee, certifying a vacancy on said Board of Commissioners due to the death of Commissioner Zachary Henry on March 30, 2013 and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

(a) That Jack Huddleston is hereby appointed to the Board of Commissioners of the Luttrell Blaine Corryton Utility District of Union, Knox and Grainger Counties, Tennessee, to serve the unfulfilled term of Zachary Henry. Jack Huddleston took the oath of office on June 4, 2013. See Letters of Appointment and Oath, attached collectively as Exhibit A hereto.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the Luttrell Blaine Corryton Utility District Board of Commissioners and the appointee as required by T.C.A. § 7-82-307(a)(4).

(c) That this Order shall be kept by the Knox County Clerk as a permanent record of Knox County, and the Knox County Clerk shall issue certified copies of this Order as shall be requested.

ENTERED this 7th day of June, 2013.



TIM BURCHETT
KNOX COUNTY MAYOR



OATH OF OFFICE

**BOARD OF COMMISSIONERS
LUTTRELL-BLAINE-CORRYTON UTILITY DISTRICT
UNION COUNTY, TENNESSEE (A Multi-County Utility District)**

I, Jack Huddleston, do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. I do solemnly swear to support the Constitution of the State of Tennessee and the Constitution of the United States and to faithfully perform the duties of the office of Commissioner for the Luttrell-Blaine-Corryton Utility District of Union County, Tennessee (A Multi-County Utility District).

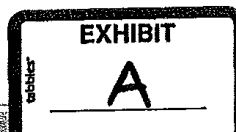
Jack Huddleston

JACK HUDDLESTON

Subscribed and sworn to before me this
4th day of June, 2013.

Tim Burchett

TIM BURCHETT
Knox County Mayor





OFFICE OF COUNTY MAYOR TIM BURCHETT

400 Main Street, Suite 615, Knoxville, TN 37902

June 4, 2013

Denny Bates, President
100 Main Street
P.O. Box 27
Luttrell, TN 37779

Dear Mr. Bates,

I appreciate your letter dated May 13, 2013. As always, the Board of Commissioners of the Luttrell-Blaine-Corryton Utility District has provided me with three excellent candidates to fill the vacancy on your board.

While I am certain each candidate would do an excellent job in representing the citizens of the Luttrell-Blaine-Corryton Utility District, I would like to appoint Jack Huddleston to the Board.

I appreciate your dedicated service to the citizens of Union County.

Best Regards,

A handwritten signature in black ink, appearing to read "Tim Burchett", written over a horizontal line.

Tim Burchett
Knox County Mayor

TB:krm



OFFICE OF COUNTY MAYOR TIM BURCHETT

400 Main Street, Suite 615, Knoxville, TN 37902

June 4, 2013

Mr. Woody Roach
100 Main Street
P.O. Box 27
Luttrell, TN 37779

Dear Mr. Roach:

Thank you for the list of nominees to the Luttrell-Blaine-Corryton Utility District. I would like to appoint Mr. Jack Huddleston to the Luttrell-Blaine-Corryton Utility District.

Thank you for all your help in coordinating our appointments.

If I can be of any other assistance, please do not hesitate to contact me.

Best regards,

A handwritten signature in black ink, appearing to read "Tim Burchett".

Tim Burchett
Knox County Mayor

TB:krm

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S APPOINTMENTS TO THE KNOX COUNTY BOARD OF EQUALIZATION PURSUANT TO TENNESSEE CODE ANNOTATED §67-1-401(B). KEVIN JULIAN IS SERVING THE UNFULFILLED TERM OF BEN JACO AS A MEMBER OF THE BOARD OF EQUALIZATION FOR A TERM EXPIRING MARCH 31, 2014. JOE GOUFFON HAS ALSO BEEN APPOINTED AS AN ALTERNATE ON THE BOARD OF EQUALIZATION FOR A TERM EXPIRING MARCH 31, 2014:

Spread of Record the Knox County Mayor's appointments to the Knox County Board of Equalization pursuant to Tennessee Code Annotated §67-1-401(b). Kevin Julian is serving the unfulfilled term of Ben Jaco as a member of the Board of Equalization for a term expiring March 31, 2014. Joe Gouffon has also been appointed as an alternate on the Board of Equalization for a term expiring March 31, 2014 was before the Board of Commissioners.

No action was taken.

**SPREAD OF RECORD
AT THE
KNOX COUNTY COMMISSION MEETING
ON JUNE 24, 2013
THE KNOX COUNTY MAYOR'S APPOINTMENTS
TO THE KNOX COUNTY BOARD OF EQUALIZATION**

Pursuant to Tenn. Code Ann. § 67-1-401(b), the Knox County Mayor has appointed the following persons to serve on the Knox County Board of Equalization:

1. Kevin Julian is serving the unfulfilled term of Ben Jaco as a member of the Board of Equalization for a term expiring March 31, 2014;
2. Joe Gouffon is serving as an alternate on the Board of Equalization for a term expiring March 31, 2014.

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IN RE: DISCUSSION REGARDING THE COST OF TRANSIENT VENDOR PERMITS:

Discussion regarding the cost of transient vendor permits was before the Board of Commissioners.

Commissioner Norman deferred to the July 2013 Board of Commissioners meeting the discussion regarding the cost of transient vendor permits.

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IN RE: DISCUSSION REGARDING THE COMMISSION LUNCHEON:
Discussion regarding the Commission Luncheon was before the Board of Commissioners.
No action was taken.

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IN RE: DISCUSSION REGARDING THE JOINT EDUCATION COMMITTEE:

Discussion regarding the joint Education Committee was before the Board of Commissioners.
No action was taken.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):
9. At this time, there was discussion regarding the Safety Center. Mr. J. J. Jones, Knox County Sheriff, was present and spoke on the matter.
This item was added to the July 2013 Board of Commissioners meeting.

* * * * *

10. Commissioner Wright moved to suspend the rules to amend the agenda to add the following item to be heard at this time: Resolution R-13-6-911 - Consideration of a resolution of the Commission of Knox County, Tennessee, to provide for the enforcement of the acknowledgement form requirement of Ordinance O-13-5-103 to begin October 1, 2013. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.
Mr. Richard Armstrong, 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, TO PROVIDE FOR THE ENFORCEMENT OF THE ACKNOWLEDGEMENT FORM REQUIREMENT OF ORDINANCE O-13-5-103 TO BEGIN OCTOBER 1, 2013 – R-13-6-911:

Consideration of a resolution of the Commission of Knox County, Tennessee, to provide for the enforcement of the acknowledgement form requirement of Ordinance O-13-5-103 to begin October 1, 2013 was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Commissioner Smith moved to approve Resolution R-13-6-911 - Resolution of the Commission of Knox County, Tennessee, to provide for the enforcement of the acknowledgement form requirement of Ordinance O-13-5-103 to begin October 1, 2013. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: DISCUSSION REGARDING THE RAILROAD COMMITTEE:

Discussion regarding the Railroad Committee was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

No action was taken.

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IN RE: ROLL CALL:

Mrs. Sandra Sexton, Minutes Clerk Librarian to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioners Broyles, Norman and Ownby were absent from the meeting.

Commissioner Smith, Vice-Chairman, presided.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of David C. Campbell for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south side of Shackleford Lane, east of Graves Road. (8th Commission District)

Mr. Ewing "Buz" Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Paul Smearbach, representing area residents, was present and spoke in opposition to the request.

Mr. David Campbell, applicant, was present and spoke on behalf of the request.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and Mr. David Buuck, Knox County Chief Deputy Law Director, were present and spoke on the matter.

Commissioner Wright moved to deny the request of David C. Campbell for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Broyles, Norman and Ownby were absent from the meeting. The motion carried 8-0-0-3 and the request was denied. Property located on the south side of Shackelford Lane, east of Graves Road. (8th Commission District) MPC's file number: 2-E-13-RZ.

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2. Consideration of the request of Primos Land Company, LLC for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the west side of Cureton Road, south of Ball Camp Pike. (6th Commission District)

No one was present to represent the request.

This item was deferred to later at the day's meeting. (See Page

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3. Consideration of the request of Philip M. Garret for rezoning from PC Planned Commercial/TO Technology Overlay and BP Business and Technology/TO Technology Overlay Zone to OB Office, Medical and Related Services/TO Technology Overlay and CA General Business/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the east side of Schaeffer Road, southeast of Hardin Valley Road. (6th Commission District)

Mr. Arthur Seymour, Attorney representing Philip M. Garret, was present and spoke on behalf of the request.

Mr. Nick McBride, area resident, was present and spoke in opposition to the request.

Commissioner Anders moved to approve the request of Philip M. Garret for rezoning from PC Planned Commercial/TO Technology Overlay and BP Business and Technology/TO Technology Overlay Zone to OB Office, Medical and Related Services/TO Technology Overlay for the PC/TO zoned portion and PR Planned Residential/TO Technology Overlay Zone at a density up to 8.5 dwelling units per acre for the BP/TO portion, subject to 2 conditions and deny CA General Business/TO Technology Overlay Zoning as per MPC's recommendation. Commissioner Hammond seconded the motion and upon roll call vote

Commissioners McKenzie, Anders, Smith and Wright voted aye. Commissioners Briggs, Brown, Hammond and Shouse voted no. Commissioners Broyles, Norman and Ownby were absent from the meeting. The motion failed 4-4-0-3. MPC's file number: 12-D-12-RZ.

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4. Consideration of the request of Holrob Thomas, LLC for rezoning from BP Business and Technology/TO Technology Overlay Zone to OB Office, Medical and Related Services/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the northeast and southwest sides of Waterville Lane, northeast of Schaeffer Road. (6th Commission District)

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

Commissioner Anders moved to approve zoning request RZ-13-6-101 Request of Holrob Thomas, LLC for rezoning from BP Business and Technology/TO Technology Overlay Zone to OB Office, Medical and Related Services/TO Technology Overlay Zone subject to 1 condition as per MPC's recommendation. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Broyles, Norman and Ownby were absent from the meeting. The motion carried 8-0-0-3. Property located on the northeast and southwest sides of Waterville Lane, northeast of Schaeffer Road. (6th Commission District) MPC's file number: 5-A-13-RZ.

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5. Consideration of the request of Carolyn Duncan for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of Millertown Pike, southwest side of Legg Lane. (8th Commission District)

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

Commissioner Wright moved to approve zoning request RZ-13-6-102 Request of Carolyn Duncan for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2 dwelling units per acre as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Broyles, Norman and Ownby were absent from the meeting. The motion carried 8-0-0-3. MPC's file number: 5-B-13-RZ.

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6. Consideration of the request of Primos Land Company, LLC for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the west side of Cureton Road, south of Ball Camp Pike. (6th Commission District)

No one was present to represent the request.

Commissioner Anders moved to defer to the July 2013 Board of Commissioners meeting the request of Primos Land Company, LLC for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Broyles, Norman and Ownby were absent from the meeting. The motion carried 8-0-0-3. Property located on the west side of Cureton Road, south of Ball Camp Pike. (6th Commission District)

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

TONY NORMAN, CHAIRMAN

R. LARRY SMITH, VICE-CHAIRMAN