

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 25, 2014 at 1:45 P. M. in the Main Assembly Room of the City County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. J.J. Jones, Knox County Sheriff, Mr. Tim Burchett, Knox County Mayor, Dr. James McIntyre, Jr., Knox County Superintendent of Schools, Mr. Dwight Van de Vate, Director, Engineering and Public Works and news media.

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

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**IN RE: CALL TO ORDER/ROLL CALL: (1:45 P.M.)**

Commissioner Anders called the meeting to order. Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse.

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**IN RE: PUBLIC FORUM:**

No one requested to speak.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER TONY NORMAN FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-14-8-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Tony Norman for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Mrs. Jani Norman, Commissioner Norman's wife, was present and spoke.

Commissioner Norman, Knox County Commissioner, was present and thanked the Commission.

Commissioner Wright moved to approve R-14-8-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Tony Norman for his service as Knox County Commissioner. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER R. LARRY SMITH FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-14-8-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner R. Larry Smith for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Mrs. Sharon Smith, Commissioner Larry Smith's wife, was present and spoke.

Commissioner Larry Smith, Knox County Commissioner, was present and thanked the Commission.

Commissioner Wright moved to approve R-14-8-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner R. Larry Smith for his service as Knox County Commissioner. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER MIKE HAMMOND FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-14-8-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Mike Hammond for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Commissioner Mike Hammond, Knox County Commissioner, was present and thanked the Commission.

Commissioner Wright moved to approve R-14-8-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Mike Hammond for his service as Knox County Commissioner. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER ED SHOUSE FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-14-8-104:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Ed Shouse for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Commissioner Ed Shouse, Knox County Commissioner, was present and thanked the Commission.

Commissioner Smith moved to approve R-14-8-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Ed Shouse for his service as Knox County Commissioner. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING CLAY TUMLIN:R-14-8-105:**

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

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Mr. Clay Tumlin, was present and thanked the Commission for the Resolution.

Commissioner Wright moved to approve R-14-8-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Clay Tumlin. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING JANI NORMAN, SHARON SMITH, VIVICA HAMMOND, AND LISA SHOUSE:R-14-8-106:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jani Norman, Sharon Smith, Vivica Hammond, and Lisa Shouse was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the Resolution into the record.

Commissioner Wright moved to approve R-14-8-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jani Norman, Sharon Smith, Vivica Hammond, and Lisa Shouse. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CALL TO ORDER/ROLL CALL: (2:00 P.M.)**

Commissioner Anders called the meeting to order.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse.

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**IN RE: DEVOTIONAL:**

Commissioner Smith gave the devotional.

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**IN RE: PLEDGE TO THE FLAG:**

The Roaring Thunder Group and the Veterans led the Pledge to the Flag.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING:**

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Brown moved to approve the minutes of the previous meeting on July 28, 2014. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: AMENDMENTS TO THE AGENDA:**

Commissioner Brown moved to amend the agenda as follows:

Defer to the November 2014 Board of Commissioners agenda  
6-B-14-RZ – Appeal by Patrick Tracy, owner, of MPC denial of rezoning from A (Agricultural) & RB (General Residential) to CA (General Business). Property located south side Topside Road, west side Maryville Pike. Commission District 9.

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Add R-14-8-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting books from the estate of Michael Burnett Jones for the benefit of the Knox County Public Library.

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Remove from consent and add to the regular agenda R-14-8-805 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the agreement terms of OEC Medical Systems, Inc. for the purchase of an X-Ray machine and related equipment in the amount of \$130,654.00 for the Knox County Medical Examiner’s Office (Funded in current budget). (PLEASE NOTE: THE CAPTION WAS CHANGED TO READ AS FOLLOWS:

R-14-8-805 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with GE Healthcare for the purchase of an X-Ray machine and related equipment in the amount of \$130,654.00 for the Knox County Medical Examiner’s Office (Funded in current budget).

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Add R-14-8-409 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Bob Monday in the amount of \$650.00 per month for the Karns Convenience Center.

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Add R-14-8-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an interlocal cooperation agreement for Knox County’s participation in The Interlocal Purchasing System (TIPS) program, a national cooperative program extended to local governments to procure goods and services.

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Add to the regular agenda R-14-8-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to accept from Markets at Choto, LLC payments in lieu of ad valorem taxes with respect to property located at 1691 Choto Markets Way for the purpose of building a new fire hall in the Choto area of Knox County.

If R-14-8-906 Resolution is approved add a statement if Rural Metro moves out or changes the fire services in the area with someone else. Knox County will do what they can to put the fire service in the single use facility.

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Add to the agenda R-14-8-106 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jani Norman, Sharon Smith, Vivica Hammond, and Lisa Shouse.

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Defer to the September 2014 Board of Commissioners meeting R-14-8-901 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding in the amount not to exceed \$40,000.00 with Ijams Nature Center whereby Ijams provides air quality education and outreach to over 200,000 citizens of Knox County on an annual basis (Funded in current budget).

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Defer to the September 2014 Board of Commissioners meeting R-14-8-904 Consideration of a Resolution of the Commission of Knox County, Tennessee granting to the City of Knoxville a permanent greenway easement, temporary construction easement and right of entry within property located at 2802 N. Broadway for the furtherance of the City’s First Creek Greenway Edgewood Park and Environs Project.

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Add R-14-8-907 – Consideration of a Resolution of the Commission of Knox County, Tennessee to provide for the reimbursement of the travel expenses of the Commissioners-Elect to attend the County Officials Orientation Program to be held in Murfreesboro from August 26-28, 2014.

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Withdraw from the agenda O-14-8-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee regarding the Amusement Tax on first reading.

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Add under Other Business – Accepting through Spread of Record Scott Smith’s letter of resignation from the Board of Zoning Appeals representing District 4.

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Add under Other Business – Motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on September 8, 2014 for the purpose of reorganizing the Commission, making appointments to various

boards and committees, electing officers to the Commission's standing committees, and to Spread of Record Officials' Bonds.

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Add under Other Business – Discussion regarding the Audit Committee.

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Add under Other Business – Discussion on cost of operating a school in Knox County.

Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: DRIVES AND ROADS:**

Consideration of the closure of an unnamed and unimproved right of way, which extends from Bob Varner Road to Felty Drive was before the Board of Commissioners on second reading.

Commissioner Wright moved to approve closure of an unnamed and unimproved right of way, which extends from Bob Varner Road to Felty Drive on second reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: LINE ITEM TRANSFERS:**

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

Commissioner Ownby moved to approve the Line Item Transfers. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: NOTARY APPLICATIONS:**

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Norman moved to approve 163 Notary Applications. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENTS OF WILLIAM COLE, LINDA MURAWSKI, AND BRAD ANDERS AND APPOINTMENTS OF KEN KNIGHT, DARON LONG AND J. RUSSELL FRAZIER TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS: R-14-8-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointments of William Cole, Linda Murawski, and Brad Anders and appointments of Ken Knight, Daron Long and J. Russell Frazier to the Knox County Emergency Communications District Board of Directors was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointments of William Cole, Linda Murawski, and Brad Anders and appointments of Ken Knight, Daron Long and J. Russell Frazier to the Knox County Emergency Communications District Board of Directors. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF ROB QUILLIN AS THE HEARING OFFICER FOR VIOLATIONS ASSOCIATED WITH THE ORDINANCE REGULATING SEXUALLY ORIENTED BUSINESSES WITHIN KNOX COUNTY:R-14-8-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Rob Quillin as the Hearing Officer for violations associated with the ordinance regulating sexually oriented businesses within Knox County was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Rob Quillin as the Hearing Officer for violations associated with the ordinance regulating sexually oriented businesses within Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING ACCEPTANCE OF THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT FUNDING IN THE AMOUNT UP TO \$839,388.00 FOR THE KNOX COUNTY SCHOOLS CAREER AND TECHNICAL EDUCATION PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2014 AND ENDING JUNE 30, 2015 (NO LOCAL MATCH REQUIRED):R-14-8-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing acceptance of the Carl D. Perkins Career and Technical Education Grant Funding in the amount up to \$839,388.00 for the Knox County Schools Career and Technical Education Program for the period beginning July 1, 2014 and ending June 30, 2015 (No local match required) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing acceptance of the Carl D. Perkins Career and Technical Education Grant Funding in the amount up to \$839,388.00 for the Knox County Schools Career and Technical Education Program for the period beginning July 1, 2014 and ending June 30, 2015 (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A DECLARATION OF PERMANENT PUBLIC PEDESTRIAN EASEMENT WITH THE CITY OF KNOXVILLE FOR THE CITY'S ACQUISITION OF A PERMANENT PEDESTRIAN SIDEWALK EASEMENT ON PROPERTY KNOWN AS NORTHSHORE ELEMENTARY SCHOOL FOR THE INSTALLATION OF SIDEWALKS:R-14-8-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Declaration of Permanent Public Pedestrian Easement with the City of Knoxville for the City's acquisition of a permanent pedestrian sidewalk easement on property known as Northshore Elementary School for the installation of sidewalks was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Declaration of Permanent Public Pedestrian Easement with the City of Knoxville for the City's acquisition of a permanent pedestrian sidewalk easement on property known as Northshore Elementary School for the installation of sidewalks.

Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE GRANTING A PERMANENT UTILITY EASEMENT TO THE KNOXVILLE UTILITIES BOARD (KUB) TO INSTALL, OPERATE AND MAINTAIN ITS UTILITY FACILITIES AND LINES ON PROPERTY LOCATED AT 210 N. CARTER SCHOOL ROAD:R-14-8-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee granting a permanent utility easement to the Knoxville Utilities Board (KUB) to install, operate and maintain its utility facilities and lines on property located at 210 N. Carter School Road was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee granting a permanent utility easement to the Knoxville Utilities Board (KUB) to install, operate and maintain its utility facilities and lines on property located at 210 N. Carter School Road. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING GRANTING A TEMPORARY NON-EXCLUSIVE RIGHT OF ENTRY TO STEPHEN DAIL FOR THE CUTTING AND REMOVAL OF HAY ON APPROXIMATELY FIFTY (50) ACRES OF LAND OWNED BY KNOX COUNTY AND LOCATED AT 6412 TAZEWELL PIKE:R-14-8-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding granting a temporary non-exclusive right of entry to Stephen Dail for the cutting and removal of hay on approximately fifty (50) acres of land owned by Knox County and located at 6412 Tazewell Pike was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding granting a temporary non-exclusive right of entry to Stephen Dail for the cutting and removal of hay on approximately fifty (50) acres of land owned by Knox County and located at 6412 Tazewell Pike. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF AGREEMENT WITH THE UNIVERSITY OF TENNESSEE, ON BEHALF OF ITS COLLEGE OF NURSING, TO PROVIDE UP TO A TOTAL \$7,700.00 A MONTH TO KNOX COUNTY SCHOOLS FOR THE HIRING OF AN EDUCATIONAL SPECIALIST TO SUPPORT AND WORK IN COLLABORATION WITH COMMUNITY SCHOOLS AND THE VINE SCHOOL HEALTH CENTER FOR THE 2014-2015 SCHOOL YEAR WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FIVE YEARS (NO LOCAL MATCH REQUIRED):R-14-8-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement with the University of Tennessee, on behalf of its College of Nursing, to provide up to a total \$7,700.00 a month to Knox County Schools for the hiring of an Educational Specialist to support and work in collaboration with Community Schools and the Vine School Health Center for the 2014-2015 school year with the option to extend for an additional five years (No local match required) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement with the University of Tennessee, on behalf of its College of Nursing, to provide up to a total \$7,700.00 a month to Knox County Schools for the hiring of an Educational Specialist to support and work in collaboration with Community Schools and the Vine School Health Center for the 2014-2015 school year with the option to extend for an additional five years (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING BOOKS FROM THE ESTATE OF MICHAEL BURNETT JONES FOR THE BENEFIT OF THE KNOX COUNTY PUBLIC LIBRARY:R-14-8-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting books from the estate of Michael Burnett Jones for the benefit of the Knox County Public Library was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting books from

the estate of Michael Burnett Jones for the benefit of the Knox County Public Library. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$6,100.00 FROM RADIO SYSTEMS CORPORATION TO PURCHASE PROTECTIVE VESTS FOR THE K-9 DIVISION OF THE KNOX COUNTY SHERIFF'S OFFICE (NO LOCAL MATCH REQUIRED): R-14-8-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$6,100.00 from Radio Systems Corporation to purchase protective vests for the K-9 division of the Knox County Sheriff's Office (No local match required) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$6,100.00 from Radio Systems Corporation to purchase protective vests for the K-9 division of the Knox County Sheriff's Office (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH JIM MCMICHAEL SIGNS AND TRUCK PAINTING, DALTON COLLISION, INC., MALIBU COLLISION REPAIR CENTER, AND C R MELTON ENTERPRISES FOR VEHICLE BODY SHOP AND REPAIR SERVICES FOR THE KNOX COUNTY SHERIFF'S OFFICE (FIRST YEAR FUNDED IN CURRENT BUDGET):R-14-8-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Jim McMichael Signs and Truck Painting, Dalton Collision, Inc., Malibu Collision Repair Center, and C R Melton Enterprises for vehicle body shop and repair services for the Knox County Sheriff's Office (First year funded in current budget) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Jim McMichael Signs and Truck Painting, Dalton Collision, Inc., Malibu Collision Repair Center, and C R Melton Enterprises for vehicle body shop and repair services for the Knox County Sheriff's Office (First year funded in current budget). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH TASER, INTERNATIONAL FOR THE ACQUISITION OF A VIDEO CAPTURE AND STORAGE SYSTEM FOR THE KNOX COUNTY SHERIFF'S OFFICE:R-14-8-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with TASER, International for the acquisition of a video capture and storage system for the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with TASER, International for the acquisition of a video capture and storage system for the Knox County Sheriff's Office. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH JOHN M. THALLER, TRUSTEE, AND LINDA THALLER, TRUSTEE, FOR PROPERTY LOCATED AT 1600 HARRIS ROAD:R-14-8-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with John M. Thaller, Trustee, and Linda Thaller, Trustee, for property located at 1600 Harris Road was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management

Practices with John M. Thaller, Trustee, and Linda Thaller, Trustee, for property located at 1600 Harris Road. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SITES TO SEE, INC. FOR PROPERTY LOCATED AT 2016 GISELE WAY:R-14-8-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Sites To See, Inc. for property located at 2016 Gisele Way was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Sites To See, Inc. for property located at 2016 Gisele Way. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH E. ARNOLD TREECE AND J. GALE TREECE FOR PROPERTY LOCATED AT 7714 QUARRY ROAD: R-14-8-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with E. Arnold Treece and J. Gale Treece for property located at 7714 Quarry Road was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with E. Arnold Treece and J. Gale Treece for property located at 7714 Quarry Road. Commissioner Smith seconded the motion and upon roll call vote

Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH GRAD LAND DEVELOPMENT FOR PROPERTY LOCATED AT 0 ANCIENT OAK LANE:R-14-8-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Grad Land Development for property located at 0 Ancient Oak Lane was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Grad Land Development for property located at 0 Ancient Oak Lane. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 0 SILENT SPRINGS LANE:R-14-8-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Silent Springs Lane was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Silent Springs Lane. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF TENNESSEE IN THE**

**AMOUNT NOT TO EXCEED \$150,000.00 PER YEAR FOR A PERIOD OF THREE (3) YEARS FOR THE UNIVERSITY TO PROVIDE SUPPORT TO KNOX COUNTY TO IMPLEMENT AND COORDINATE THE COUNTY'S STORMWATER MANAGEMENT PROGRAM, WHICH SERVICES WILL BE PROVIDED PURSUANT TO SEPARATE WORK ORDERS ISSUED UNDER THE MOU WHICH SHALL NOT AGGREGATELY EXCEED \$150,000.00 PER YEAR (FIRST YEAR FUNDED IN CURRENT BUDGET):**

**R-14-8-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the University of Tennessee in the amount not to exceed \$150,000.00 per year for a period of three (3) years for the University to provide support to Knox County to implement and coordinate the County's Stormwater Management Program, which services will be provided pursuant to separate work orders issued under the MOU which shall not aggregately exceed \$150,000.00 per year (First year funded in current budget) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the University of Tennessee in the amount not to exceed \$150,000.00 per year for a period of three (3) years for the University to provide support to Knox County to implement and coordinate the County's Stormwater Management Program, which services will be provided pursuant to separate work orders issued under the MOU which shall not aggregately exceed \$150,000.00 per year (First year funded in current budget). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENTS TO THE CONTRACTS WITH HIGHWAY MARKINGS, INC. AND TENNESSEE GUARDRAIL, INC. TO PROVIDE FOR VARIOUS ADDITIONAL ITEMS AND SERVICES ON AN AS NEEDED BASIS (FUNDED IN BUDGET):**

**R-14-8-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving amendments to the contracts with Highway Markings, Inc. and Tennessee Guardrail, Inc. to provide for various additional items and services on an as needed basis (Funded in budget) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving amendments



to the contracts with Highway Markings, Inc. and Tennessee Guardrail, Inc. to provide for various additional items and services on an as needed basis (Funded in budget). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH WOLF TREE, INC. AND TOP NOTCH TREE CARE, LLC, FOR TREE TRIMMING AND REMOVAL SERVICES AS NEEDED (FIRST YEAR FUNDED IN CURRENT BUDGET):R-14-8-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Wolf Tree, Inc. and Top Notch Tree Care, LLC, for tree trimming and removal services as needed (First year funded in current budget) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Wolf Tree, Inc. and Top Notch Tree Care, LLC, for tree trimming and removal services as needed (First year funded in current budget). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH INTERFAITH HEALTH CLINIC TO PROVIDE \$51,100.00 IN 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR PHASE II OF THE PARKING LOT AND BUILDING INFRASTRUCTURE IMPROVEMENTS AT THE INTERFAITH HEALTH CLINIC (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-14-8-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Interfaith Health Clinic to provide \$51,100.00 in 2014 Community Development Block Grant (CDBG) program funds for Phase II of the parking lot and building infrastructure improvements at the Interfaith Health Clinic (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Interfaith Health Clinic to provide \$51,100.00 in 2014 Community

Development Block Grant (CDBG) program funds for Phase II of the parking lot and building infrastructure improvements at the Interfaith Health Clinic (Federally funded through HUD CDBG program funds). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH WILLIAM E. COLE IN THE AMOUNT OF \$63,000.00 OR \$5,300.00 PER MONTH, PLUS MILEAGE REIMBURSEMENT, FOR HOMELAND SECURITY PLANNER SERVICES FOR THE SIXTEEN (16) COUNTIES WITHIN THE REGION 2 DISTRICT HOMELAND SECURITY COUNCIL, WHICH INCLUDES KNOX COUNTY (FUNDED BY FEDERAL PASS THROUGH GRANT FUNDS):R-14-8-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with William E. Cole in the amount of \$63,000.00 or \$5,300.00 per month, plus mileage reimbursement, for Homeland Security Planner Services for the sixteen (16) counties within the Region 2 District Homeland Security Council, which includes Knox County (Funded by Federal pass through grant funds) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with William E. Cole in the amount of \$63,000.00 or \$5,300.00 per month, plus mileage reimbursement, for Homeland Security Planner Services for the sixteen (16) counties within the Region 2 District Homeland Security Council, which includes Knox County (Funded by Federal pass through grant funds).

Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$30,000.00 IN 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR BATHROOM ACCESSIBILITY IMPROVEMENTS AT THEIR OKLAHOMA AVENUE GROUP HOME (FEDERALLY FUNDED THROUGH HUD CDBG FUNDS):R-14-8-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide

\$30,000.00 in 2014 Community Development Block Grant (CDBG) program funds for bathroom accessibility improvements at their Oklahoma Avenue Group Home (Federally funded through HUD CDBG funds) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$30,000.00 in 2014 Community Development Block Grant (CDBG) program funds for bathroom accessibility improvements at their Oklahoma Avenue Group Home (Federally funded through HUD CDBG funds). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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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 \$185,010.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HEALTH CARE SAFETY NET EMERGENCY AND PREVENTATIVE DENTAL SERVICES FOR UNINSURED ADULTS AGED 19-64 (NO LOCAL MATCH REQUIRED):R-14-8-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$185,010.00 with the Tennessee Department of Health to provide health care safety net emergency and preventative dental services for uninsured adults aged 19-64 (No local match required) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$185,010.00 with the Tennessee Department of Health to provide health care safety net emergency and preventative dental services for uninsured adults aged 19-64 (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FOUR-YEAR GRANT CONTRACT IN THE AMOUNT OF \$9,368,000.00 (\$2,342,000.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES (NO LOCAL MATCH REQUIRED):R-14-8-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a four-year grant contract in the amount of \$9,368,000.00 (\$2,342,000.00 per year) with the Tennessee Department of Health for the provision of Women, Infants and Children (WIC) program services (No local match required) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a four-year grant contract in the amount of \$9,368,000.00 (\$2,342,000.00 per year) with the Tennessee Department of Health for the provision of Women, Infants and Children (WIC) program services (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$5,000.00 WITH THE TRENTVILLE CEMETERY ASSOCIATION FOR SURPLUS PROPERTY LOCATED AT 9238 STRAWBERRY PLAINS PIKE:R-14-8-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement of Sale in the amount of \$5,000.00 with the Trentville Cemetery Association for surplus property located at 9238 Strawberry Plains Pike was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement of Sale in the amount of \$5,000.00 with the Trentville Cemetery Association for surplus property located at 9238 Strawberry Plains Pike. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROJECT DEVELOPMENT AGREEMENT WITH AMERESCO TO PERFORM CERTAIN ENERGY SERVICES INCLUDING A SOLAR DEVELOPMENT AUDIT TO IDENTIFY SUITABLE SITES FOR THE INSTALLATION OF SOLAR RENEWABLE ENERGY SYSTEMS:R-14-8-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Project Development Agreement with Ameresco to perform certain energy services including a solar development audit to identify suitable

sites for the installation of solar renewable energy systems was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Project Development Agreement with Ameresco to perform certain energy services including a solar development audit to identify suitable sites for the installation of solar renewable energy systems. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REGARDING THE ISSUANCE OF NOT TO EXCEED THIRTY-ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$31,700,000.00) GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE:R-14-8-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee regarding the issuance of not to exceed thirty-one million seven hundred thousand dollars (\$31,700,000.00) General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee regarding the issuance of not to exceed thirty-one million seven hundred thousand dollars (\$31,700,000.00) General Obligation Bonds of Knox County, Tennessee. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$108,000,000.00 IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS:R-14-8-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance of General Obligation Bonds of Knox County,

Tennessee in the aggregate principal amount of not to exceed \$108,000,000.00 in one or more series; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$108,000,000.00 in one or more series; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN INTERLOCAL COOPERATION AGREEMENT FOR KNOX COUNTY'S PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM (TIPS) PROGRAM, A NATIONAL COOPERATIVE PROGRAM EXTENDED TO LOCAL GOVERNMENTS TO PROCURE GOODS AND SERVICES:R-14-8-807:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an interlocal cooperation agreement for Knox County's participation in The Interlocal Purchasing System (TIPS) program, a national cooperative program extended to local governments to procure goods and services was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an interlocal cooperation agreement for Knox County's participation in The Interlocal Purchasing System (TIPS) program, a national cooperative program extended to local governments to procure goods and services. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE SECOND (2<sup>ND</sup>) EXTENSION OF LEASE BETWEEN KNOX COUNTY AND THE STATE OF TENNESSEE FOR OFFICE SPACE LOCATED AT 1101 LIBERTY STREET**

**FOR THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE, WHICH AGREEMENT EXTENDS THE TERM OF THE LEASE THROUGH AUGUST 31, 2022. (CURRENT ANNUAL RENT PAID TO KNOX COUNTY IS \$134,628.48, WHICH AMOUNT IS ADJUSTED ANNUALLY BASED ON THE CONSUMER PRICE INDEX):R-14-8-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Second (2<sup>nd</sup>) Extension of Lease between Knox County and the State of Tennessee for office space located at 1101 Liberty Street for the Knox County Public Defender's Community Law Office, which agreement extends the term of the lease through August 31, 2022. (Current annual rent paid to Knox County is \$134,628.48, which amount is adjusted annually based on the Consumer Price Index) was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Second (2<sup>nd</sup>) Extension of Lease between Knox County and the State of Tennessee for office space located at 1101 Liberty Street for the Knox County Public Defender's Community Law Office, which agreement extends the term of the lease through August 31, 2022. (Current annual rent paid to Knox County is \$134,628.48, which amount is adjusted annually based on the Consumer Price Index). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: AMENDMENT TO THE AGENDA:**

At this time Commissioner Wright recognized Mr. Ken Knight one of the reappointments to the Knox County Emergency Communications District Board of Directors.

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**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING \_\_\_\_\_ AS JUDICIAL MAGISTRATE FOR KNOX COUNTY, SEAT A:R-14-8-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing \_\_\_\_\_ as Judicial Magistrate for Knox County, Seat A was before the Board of Commissioners.

Upon roll call for nominations for Judicial Magistrate for Knox County Seat A, Commissioner McKenzie nominated Mr. Dustin Dunham, Commissioner Broyles nominated Ms. Maria Danker, Commissioner Norman nominated Mr. Ray Jenkins, Commissioners Ownby, Briggs, Anders, Wright, Brown and Shouse

passed. Commissioner Smith nominated Ms. Rhonda Lee and Commissioner Hammond nominated Mr. Steve Williams.

Upon roll call vote for Judicial Magistrate Commissioner McKenzie voted for Mr. Dustin Dunham. Commissioners Anders and Broyles voted for Ms. Maria Danker. Commissioners Norman, Ownby, Shouse, Briggs, Wright and Brown voted for Mr. Ray Jenkins. Commissioner Smith voted for Ms. Rhonda Lee. Commissioner Hammond voted for Mr. Steve Williams.

Mr. Dustin Dunham received 1 vote.

Ms. Maria Danker received 2 votes.

Ms. Rhonda Lee received 1 vote.

Mr. Steve Williams received 1 vote.

Mr. Ray Jenkins received 6 votes.

Mr. Ray Jenkins was appointed Judicial Magistrate for Knox County Seat A.

Commissioner Anders moved to approve R-14-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Mr. Ray Jenkins as Judicial Magistrate for Knox County, Seat A with the following amendment: Change the date to August 26, 2014. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING INDYA KINCANNON'S RESIGNATION FROM THE KNOX COUNTY BOARD OF EDUCATION AS THE 2<sup>ND</sup> DISTRICT MEMBER EFFECTIVE AUGUST 18, 2014 AND APPOINTING \_\_\_\_\_ TO THE KNOX COUNTY BOARD OF EDUCATION AS THE 2<sup>ND</sup> DISTRICT MEMBER UNTIL THE NOVEMBER 2014 GENERAL ELECTION RESULTS ARE CERTIFIED AND THE OATH OF OFFICE IS ADMINISTERED:R-14-8-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting Indya Kincannon's resignation from the Knox County Board of Education as the 2<sup>nd</sup> District member effective August 18, 2014 and appointing \_\_\_\_\_ to the Knox County Board of Education as the 2<sup>nd</sup> District member until the November 2014 General Election results are certified and the Oath of Office is administered was before the Board of Commissioners.

Upon roll call for nominations for Knox County Board of Education 2<sup>nd</sup> District Member effective August 18, 2014 until the November 2014 General Election Results are certified and the Oath of Office is administered,



Commissioner Broyles nominated Mr. Rick Staples. Commissioner McKenzie nominated Ms. Juanita Cannon. Commissioner Norman nominated Mr. John Fugate, II. Commissioner Ownby nominated Ms. Charlotte Dorsey. Commissioners Briggs, Anders, Brown, Wright and Hammond passed. Commissioner Smith nominated Ms. Diana Ray. Commissioner Shouse nominated Ms. Jennifer Searle.

Upon roll call vote for Knox County Board of Education Commissioners Broyles, Anders and Brown voted for Mr. Rich Staples, Commissioner McKenzie voted for Ms. Juanita Cannon. Commissioners Norman, Hammond, Briggs and Wright voted for Mr. John Fugate, II. Commissioner Smith voted for Ms. Diana Ray. Commissioner Shouse voted for Ms. Jennifer Searle. Commissioner Ownby voted for Ms. Charlotte Dorsey.

Mr. Rick Staples received 3 votes  
Ms. Juanita Cannon received 1 vote  
Mr. John Fugate, II received 4 votes  
Ms. Diana Ray received 1 vote  
Ms. Jennifer Dearle received 1 vote  
Mr. Charlotte Dorsey received 1 vote

Upon roll call vote for Knox County Board of Education Commissioners McKenzie, Broyles, Anders and Brown voted for Mr. Rick Staples. Commissioners Norman, Ownby, Shouse, Hammond, Briggs, Smith and Wright voted for Mr. John Fugate, II.

Mr. Rick Staples received 4 votes  
Mr. John Fugate, II received 7 votes  
Mr. John Fugate, II was appointed.

Commissioner Smith moved to approve R-14-8-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting Indya Kincannon's resignation from the Knox County Board of Education as the 2<sup>nd</sup> District member effective August 18, 2014 and appointing Mr. John Fugate, II to the Knox County Board of Education as the 2<sup>nd</sup> District member until the November 2014 General Election results are certified and the Oath of Office is administered. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-2-0-0. Commissioners McKenzie and Broyles voted no.

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**IN RE:      AMENDMENT TO THE AGENDA:**

Commissioner Anders announced qualifying petitions are now available at the Knox County Election Commission for the Knox County Board of Education 2<sup>nd</sup> District.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT WITH BOB MONDAY IN THE AMOUNT OF \$650.00 PER MONTH FOR THE KARNS CONVENIENCE CENTER:R-14-8-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Bob Monday in the amount of \$650.00 per month for the Karns Convenience Center was before the Board of Commissioners.

Commissioner Anders moved to approve R-14-8-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Bob Monday in the amount of \$650.00 per month for the Karns Convenience Center. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE AGREEMENT TERMS OF OEC MEDICAL SYSTEMS, INC. FOR THE PURCHASE OF AN X-RAY MACHINE AND RELATED EQUIPMENT IN THE AMOUNT OF \$130,654.00 FOR THE KNOX COUNTY MEDICAL EXAMINER'S OFFICE (FUNDED IN CURRENT BUDGET):R-14-8-805:**

(PLEASE NOTE: THE CAPTION WAS CHANGED TO READ AS FOLLOWS:

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH GE HEALTHCARE FOR THE PURCHASE OF AN X-RAY MACHINE AND RELATED EQUIPMENT IN THE AMOUNT OF \$130,654.00 FOR THE KNOX COUNTY MEDICAL EXAMINER'S OFFICE (FUNDED IN CURRENT BUDGET):R-14-8-805:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract with GE Healthcare for the purchase of an X-Ray machine and related equipment in the amount of \$130,654.00 for the Knox County Medical Examiner's Office (Funded in current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-8-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract with GE Healthcare for the purchase of an X-Ray machine and related equipment in the amount of \$130,654.00 for the Knox County Medical Examiner's Office

(Funded in current budget). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE TOTAL AMOUNT OF \$3,498,470.01 FROM FISCAL YEAR 2014 TO FISCAL YEAR 2015 FOR VARIOUS FUNDS AND DEPARTMENTS:R-14-8-806:**

Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$3,498,470.01 from fiscal year 2014 to fiscal year 2015 for various funds and departments was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-8-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$3,498,470.01 from fiscal year 2014 to fiscal year 2015 for various funds and departments. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXPRESSING THE INTENT OF THE COMMISSION TO GRADUALLY ELIMINATE OVER A TWO (2) YEAR PERIOD BEGINNING JULY 1, 2015 THE TAX OF ½ PERCENT ON THE PRICE OF ADMISSION TO A PLACE OF AMUSEMENT LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF KNOXVILLE: R-14-8-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing the intent of the Commission to gradually eliminate over a two (2) year period beginning July 1, 2015 the tax of ½ percent on the price of admission to a place of amusement located within the corporate limits of the City of Knoxville was before the Board of Commissioners.

Commissioner Smith moved to approve R-14-8-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee expressing the intent of the Commission to gradually eliminate over a two (2) year period beginning July 1, 2015 the tax of ½ percent on the price of admission to a place of amusement located within the corporate limits of the City of Knoxville. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles,

Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE 1) DIRECTING THE KNOX COUNTY FINANCE DIRECTOR TO, SUBJECT TO KNOXVILLE CITY COUNCIL'S ACTION OF SAME, PUT A HOLD ON IMPLEMENTING THE CITY-COUNTY BUILDING GARAGE MONTHLY PARKING RATE INCREASE EFFECTIVE JANUARY 1, 2013 TO \$60.00 FOR KNOX COUNTY EMPLOYEES PAYING THE FULL RATE AND \$30.00 FOR THOSE EMPLOYEES PAYING THE 50% RATE AND 2) REQUESTING THE CITY-COUNTY-PBA PARKING COMMITTEE TO RECONVENE, SUBJECT TO KNOXVILLE CITY COUNCIL'S ACTION OF SAME, AS RECOMMENDED IN THE CITY-COUNTY-PBA PARKING COMMITTEE REPORT DATED MAY 18, 2010, TO REVIEW THE PARKING RATE AND STRUCTURE AND OTHER MATTERS AFFECTING PARKING POLICIES AND SUBMIT ITS FINDINGS AND RECOMMENDATIONS TO THE COUNTY COMMISSION, CITY COUNCIL, BOARD OF EDUCATION AND PBA BOARD OF DIRECTORS FOR THEIR CONSIDERATION AND APPROVAL:R-14-8-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee 1) directing the Knox County Finance Director to, subject to Knoxville City Council's action of same, put a hold on implementing the City-County Building Garage monthly parking rate increase effective January 1, 2013 to \$60.00 for Knox County employees paying the full rate and \$30.00 for those employees paying the 50% rate and 2) requesting the City-County-PBA Parking Committee to reconvene, subject to Knoxville City Council's action of same, as recommended in the City-County-PBA Parking Committee Report dated May 18, 2010, to review the parking rate and structure and other matters affecting parking policies and submit its findings and recommendations to the County Commission, City Council, Board of Education and PBA Board of Directors for their consideration and approval was before the Board of Commissioners.

Commissioner Ownby moved to approve R-14-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee 1) directing the Knox County Finance Director to, subject to Knoxville City Council's action of same, put a hold on implementing the City-County Building Garage monthly parking rate increase effective January 1, 2013 to \$60.00 for Knox County employees paying the full rate and \$30.00 for those employees paying the 50% rate and 2) requesting the City-County-PBA Parking Committee to reconvene, subject to Knoxville City Council's action of same, as recommended in the City-County-PBA Parking Committee Report dated May 18, 2010, to review the parking rate and structure

and other matters affecting parking policies and submit its findings and recommendations to the County Commission, City Council, Board of Education and PBA Board of Directors for their consideration and approval. Commissioner McKenzie seconded the motion.

Commissioner Brown moved as a substitute motion to leave the parking at the current rate and cancel the reconvening of the committee regarding R-14-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee 1) directing the Knox County Finance Director to, subject to Knoxville City Council's action of same, put a hold on implementing the City-County Building Garage monthly parking rate increase effective January 1, 2013 to \$60.00 for Knox County employees paying the full rate and \$30.00 for those employees paying the 50% rate and 2) requesting the City-County-PBA Parking Committee to reconvene, subject to Knoxville City Council's action of same, as recommended in the City-County-PBA Parking Committee Report dated May 18, 2010, to review the parking rate and structure and other matters affecting parking policies and submit its findings and recommendations to the County Commission, City Council, Board of Education and PBA Board of Directors for their consideration and approval. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Wright, Brown, Hammond and Shouse voted aye. The substitute motion carried 10-1-0-0. Commissioner Smith voted no.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX TO ACCEPT FROM MARKETS AT CHOTO, LLC PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO PROPERTY LOCATED AT 1691 CHOTO MARKETS WAY FOR THE PURPOSE OF BUILDING A NEW FIRE HALL IN THE CHOTO AREA OF KNOX COUNTY:R-14-8-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to accept from Markets at Choto, LLC payments in lieu of ad valorem taxes with respect to property located at 1691 Choto Markets Way for the purpose of building a new fire hall in the Choto area of Knox County was before the Board of Commissioners.

Mr. Todd Napier, Knox County Industrial Development Board, was present and spoke on the matter.

Mr. John Huber, Developer, was present and spoke on the matter.

Mr. Jerry Harnish, Rural Metro, was present and spoke on the matter.

Commissioner Briggs moved to approve R-14-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to accept from Markets at Choto, LLC payments in lieu of ad valorem taxes with respect to property located at 1691 Choto Markets Way for the purpose of building a new fire hall in the Choto area of Knox County. Commissioner Shouse seconded the motion.

Commissioner Norman moved as a substitute motion to defer to the September 2014 Board of Commissioners meeting R-14-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to accept from Markets at Choto, LLC payments in lieu of ad valorem taxes with respect to property located at 1691 Choto Markets Way for the purpose of building a new fire hall in the Choto area of Knox County. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie and Norman voted aye. Commissioners Broyles, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted no. The substitute motion failed 2-9-0-0.

Upon roll call vote of the original motion to approve R-14-8-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to accept from Markets at Choto, LLC payments in lieu of ad valorem taxes with respect to property located at 1691 Choto Markets Way for the purpose of building a new fire hall in the Choto area of Knox County, Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-2-0-0. Commissioners McKenzie and Broyles voted no.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO PROVIDE FOR THE REIMBURSEMENT OF THE TRAVEL EXPENSES OF THE COMMISSIONERS-ELECT TO ATTEND THE COUNTY OFFICIALS ORIENTATION PROGRAM TO BE HELD IN MURFREESBORO FROM AUGUST 26-28, 2014:R-14-8-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to provide for the reimbursement of the travel expenses of the Commissioners-elect to attend the County Officials Orientation Program to be held in Murfreesboro from August 26-28, 2014 was before the Board of Commissioners.

Commissioner Wright moved to approve R-14-8-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee to provide for the reimbursement of the travel expenses of the Commissioners-elect to attend the County Officials Orientation Program to be held in Murfreesboro from August 26-

28, 2014. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: AMENDMENT TO THE AGENDA:**

Commissioner Wright moved to add the following to the agenda regarding Resolution R-14-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to accept from Markets at Choto, LLC payments in lieu of ad valorem taxes with respect to property located at 1691 Choto Markets Way for the purpose of building a new fire hall in the Choto area of Knox County. Have the Knox County Law Department and the Chairman of County Commission draft a letter to Home Federal stating if Rural Metro moves out or changes the fire services in the area with someone else, Knox County will do what they can to put the fire service in the single use facility. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Commissioner Wright moved to approve the Knox County Law Department and the Chairman of County Commission drafting a letter to Home Federal stating if Rural Metro moves out or changes the fire services in the area with someone else, Knox County will do what they can to put the fire service in the single use facility. This is regarding R-14-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to accept from Markets at Choto, LLC payments in lieu of ad valorem taxes with respect to property located at 1691 Choto Markets Way for the purpose of building a new fire hall in the Choto area of Knox County. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-1-0-1. Commissioner McKenzie voted no. Commissioner Broyles was absent from the vote.

\* \* \* \* \*

**IN RE: ORDINANCES ON SECOND READING:**

No Ordinances received.

\* \* \* \* \*

**IN RE: PUBLIC FORUM:**

No one requested to speak.

\* \* \* \* \*

**IN RE:      OTHER BUSINESS:**

Spread of Record Commissioner Amy Broyles' travel expenditures was before the Board of Commissioners.





KNOX COUNTY, TENNESSEE  
Travel Expense Reimbursement/Summary

T77344

Date 7/8/14 Initials AB

Trip/Check Req #

Employee authorized to begin making charges on this trip.

Traveler's Name Amy Brayles  
Address 316 E. Scott Ave.  
Address \_\_\_\_\_  
City/State/zip Knoxville, TN 37917  
Vendor # \_\_\_\_\_

Unit to Charge 1010910 <sup>535500</sup> ~~70370~~  
Actively (optional) \_\_\_\_\_

Time/Date Out 7/10/14 11:00 AM  
Time/Date Return 7/14/14 10:45 pm  
Department Knox Co. Commission

Destination New Orleans, Louisiana  
Purpose NAEO Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Amount Prepaid	How	Reimb. Owed
Registration		\$540.00	\$540.00	CC	0
Airline		797.00	797.00	CC	0
Business Exp.					
Hotel		802.65	802.65	CC	0
Meals		330.86	0		330.86
POV Miles		16.12	0		16.12
Tax/Rental Car/Shuttle		38.00	0		38.00
Other (explain below)		50.00	0		50.00

Total Costs

2574.63	2139.65	REFUND	434.98
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Other Charges: Amount Reason  
50.00 Baggage

Mileage / Parking Only Reimbursement Request (detail on back)				
Period Driven:	Parking/Other	Total Miles	Rate	Reimb.
_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> /mile	<input type="checkbox"/>

See Sheet "2" for detail  
Section of this form

\_\_\_\_\_ authorized signature  
I am authorizing expenditures in excess of or not normally allowed  
by county policy for this reimbursement request.

Requestor Amy Brayles date 7/29/14  
Authorized Dei Bonito date 7/29/14



KNOX COUNTY, TENNESSEE  
Travel Expense Reimbursement/Summary

T73902

Trip/Check Req #

Date: 6/17/14 Initials: [Signature] Employee is authorized to incur the following charges on this trip.

Traveler's Name: Amy Brayles  
Address: 316 E. Scott Avenue  
City/ST/zip: Knoxville, TN 37917

Unit to Charge: 1010910 535500  
Activity (optional):  
Time/Date Out: 7/24/14  
Time/Date Return: 7/24/14  
Department: Knox Co. Commission

Destination: UT Conference Center, Knoxville, TN  
Purpose: Women Today and Tomorrow Conference 2014

Trip Expenses	Vendor (if prepaid)	Total Expense	Amount Prepaid	How	Reimb. Owed
Registration		35.00	35.00	CK	0
Airline					
Business Exp.					
Hotel					
Meals					
POV Miles					
Taxi/RentalCar/Shuttle					
Other (explain below)					

Total Costs: 35.00 35.00 REFUND 0

Other Charges: Amount Reason

Mileage / Parking Only Reimbursement Request (detail on back)			
Period Driven:	Parking/Other	Total Miles	Rate
			/mile

See Sheet "2" for detail Section of this form

authorized signature  
I am authorizing expenditures in excess of/not normally allowed by county policy for this reimbursement request.

Requestor: Amy Brayles by Deibonato date: 7/29/14  
Authorized: Deibonato date: 7/29/14

Spread of Record the Knox County Mayor's Order reappointing Joel Garber to the Lenoir City Utilities Board.

ORDER OF THE KNOX COUNTY MAYOR  
APPOINTING UTILITY BOARD DIRECTOR

IN RE: )  
)  
APPOINTMENT TO THE )  
BOARD OF DIRECTORS OF THE )  
LENOIR CITY UTILITIES BOARD )

In accordance with T.C.A. § 7-52-118, the Knox County Mayor recommended Joel Garber for reappointment to the Lenoir City Utilities Board of Directors. The City Council of Lenoir City, in regular session on June 9, 2014, approved the Knox County Mayor's recommendation to reappoint Joel Garber to the Lenoir City Utilities Board.

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

(a) That Joel Garber is hereby reappointed to the Board of Directors of the Lenoir City Utilities Board to serve a four (4) year term expiring June 30, 2018. Mr. Garber took the oath of office on July 23, 2014, a copy of which is attached 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 Lenoir City Utilities Board of Directors 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 5th day of August, 2014.

  
\_\_\_\_\_  
TIM BURCHETT  
KNOX COUNTY MAYOR



**OATH OF OFFICE**

**BOARD OF COMMISSIONERS  
LENOIR CITY UTILITY BOARD**

I, Joel Garber, 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 Lenoir City Utility Board.

*Joel Garber*  
\_\_\_\_\_  
JOEL GARBER

Subscribed and sworn to before me this  
23<sup>rd</sup> day of July, 2014.

*Tim Burchett*  
\_\_\_\_\_  
TIM BURCHETT  
Knox County Mayor



\* \* \* \* \*

Accepting through Spread of Record Judicial Magistrate Richard Major's  
resignation letter dated August 4, 2014.

Richard A. Major  
*General Sessions Court Chief Magistrate*

August 4, 2014

Mr. Brad Anders  
Chairman, Knox County Commission  
City County Building  
Suite 603  
400 Main Street  
Knoxville, TN 37902

RE: Revised Notice of Resignation

Chairman Anders:

It has been my great honor and a personal privilege to serve the citizens of Knox County as their Chief Magistrate of General Sessions Court. Throughout the past eight years, I have been blessed with the opportunity to take an active part in our judicial system. I am forever grateful and humbled that I have been permitted to hold an appointed office in my home town. I would like to thank each member of County Commission and the General Sessions Judges for placing this public trust in my hands. It is my sincere hope that I will be judged to have been a good steward of this office.

Further to my original May 27, 2014 Notice of Resignation, this letter shall serve as notice of my revised date of resignation from the office of Magistrate, Seat A. My original letter indicated a resignation date of September 1, 2014. At the request of the General Sessions Judges, and in furtherance of a smooth transition of duties, I will now resign the day prior to the regular August Knox County Commission meeting. The Law Department indicates that this revised date will enable County Commission to appoint my replacement at the August meeting, rather than having to wait until a September meeting. At the discretion of County Commission, my successor will be able to take office immediately upon appointment, eliminating any period of vacancy. Accordingly, my resignation shall be effective such that my last day of service shall be August 24, 2014.

Yours very truly,



Richard A. Major

cc: Knox County Law Department,  
General Sessions Judges

P.O. BOX 2221  
KNOXVILLE, TENNESSEE • 37901  
PHONE: (865) 215-3925 • FAX: (865) 215-3933

\* \* \* \* \*

Accepting through Spread of Record Scott Smith's letter of resignation from the Board of Zoning and Appeals representing District 4.





405 Montbrook Lane  
Knoxville, Tennessee 37919  
Office (865) 539-1112  
Fax (865) 670-0154  
volrealty.com

August 21, 2014

Brad Anders, Chairman  
Knox County Commission  
400 Main Street  
Knoxville, Tn 37902

Dear Brad,

I am notifying you that I will be resigning my position on the Board of Zoning Appeals effective August 31, 2014. I appreciate the opportunity to have served Knox County.

I have learned a great deal from the current board members and have been very impressed with how well the support staff makes sure we are all well informed.

Sincerely,

  
Scott Smith

\* \* \* \* \*

**IN RE:** Motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on September 8, 2014 for the purpose of reorganizing the Commission, making appointments to various boards and committees, electing officers to the Commission's standing committees, and to Spread of Record Officials' Bonds was before the Board of Commissioners.

Commissioner Smith moved to approve the Commission to mandate that the Chair call a Special Session of the Commission on September 8, 2014 for the purpose of reorganizing the Commission, making appointments to various boards and committees, electing officers to the Commission's standing committees, and to Spread of Record Officials' Bonds. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

Discussion regarding Knox County Schools funding was before the Board of Commissioners.

No action was taken.

\* \* \* \* \*

Discussion of operating a school in Knox County was before the Board of Commissioners.

No action was taken.

\* \* \* \* \*

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

Mr. Chris Caldwell, Director, Knox County Finance, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

**IN RE: CALL TO ORDER/ROLL CALL (5:00 P.M.)**

Commissioner Anders called the meeting to order.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll, those members present were Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse. Commissioners Broyles and Brown arrived later in the meeting.

\* \* \* \* \*

**IN RE:** Appeal by Patrick Tracy, owner, of MPC denial of rezoning from A (Agricultural) & RB (General Residential) to CA (General Business) 6-B-14-RZ was before the Board of Commissioners. Property located south side Topside Road, west side Maryville Pike. Commission District 9.

Commissioner Norman moved to defer to the November 2014 Board of Commissioners meeting 6-B-14-RZ - Appeal by Patrick Tracy, owner, of MPC denial of rezoning from A (Agricultural) & RB (General Residential) to CA (General Business). Property located south side Topside Road, west side Maryville Pike. Commission District 9. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Brown were absent from the vote.

\* \* \* \* \*

**IN RE:** Request of Eric Moseley for rezoning from A (Agricultural) to PR (Planned Residential) 7-G-14-RZ was before the Board of Commissioners. Property located southeast side Snyder Road, northeast of Hunters Green Road. Commission District 6.

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

Commissioner Anders moved to approve 7-G-14-RZ - Request of Eric Moseley for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 4 dwelling units per acre. Property located southeast side Snyder Road, northeast of Hunters Green Road. Commission District 6. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioners Broyles and Brown were absent from the vote.

\* \* \* \* \*

**IN RE:** Request of Smoky Mountain Land Surveying Co., Inc. for rezoning from A (Agricultural) to PR (Planned Residential) 7-E-14-RZ was before the Board of Commissioners. Property located west side of Pelleaux Road, south of Reflection Bay Drive. Commission District 7.

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

Commissioner Smith moved to approve 7-E-14-RZ - Request of Smoky Mountain Land Surveying Co., Inc. for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR

(Planned Residential) zoning limited to no more than 2 dwelling units. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

\* \* \* \* \*

**IN RE:** Request of JMB Investment Co., LLC for South County Sector Plan amendment from AG (Agricultural) to C (Commercial) 7-A-14-SP was before the Board of Commissioners. Property located south side Kimberlin Heights Road, southeast of Boling Lane. Commission District 9.

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

Commissioner Brown moved to approve 7-A-14-SP - Request of JMB Investment Co., LLC for South County Sector Plan amendment from AG (Agricultural) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #7-A-14-SP amending the South County Sector Plan to C (Commercial) and recommend the Knox County Commission adopt the sector plan amendment. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

\* \* \* \* \*

**IN RE:** Request of JMB Investment Co., LLC for rezoning from A (Agricultural) to CA (General Business) 7-A-14-RZ was before the Board of Commissioners. Property located south side Kimberlin Heights Road, southeast of Boling Lane. Commission District 9.

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

Commissioner Brown moved to approve 7-A-14-RZ - Request of JMB Investment Co., LLC for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve CA (General Business) zoning, subject to installing a Type "A" landscaping screen along the eastern property line. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

\* \* \* \* \*

**IN RE:** Request of Ron Worley (Worley Builders Inc.) for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to NC

(Neighborhood Commercial) 6-B-14-SP was before the Board of Commissioners. Property located north side Dutchtown Road, east side Bob Kirby Road. Commission District 3.

Commissioner Norman moved to defer to the September 2014 Board of Commissioners meeting 6-B-14-SP- Request of Ron Worley (Worley Builders Inc.) for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to NC (Neighborhood Commercial). Property located north side Dutchtown Road, east side Bob Kirby Road. Commission District 3. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

\* \* \* \* \*

**IN RE:** Request of Ron Worley (Worley Builders Inc.) for rezoning from RA (Low Density Residential) to CN (Neighborhood Commercial) 6-D-14-RZ was before the Board of Commissioners. Property located north side Dutchtown Road, east side Bob Kirby Road. Commission District 3.

Commissioner Norman moved to defer to the September 2014 Board of Commissioners meeting 6-D-14-RZ - Request of Ron Worley (Worley Builders Inc.) for rezoning from RA (Low Density Residential) to CN (Neighborhood Commercial). Property located north side Dutchtown Road, east side Bob Kirby Road. Commission District 3. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

\* \* \* \* \*

**IN RE:** Request of Philip Garrett for rezoning from BP (Business and Technology)/TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) 5-C-14-RZ was before the Board of Commissioners. Property located east side of Schaeffer Road, south of Hardin Valley Road, west of Thompson Road. Commission District 6.

Mr. Arthur Seymour, Jr., Attorney, representing applicant, was present and spoke on the matter.

Mr. Nick McBride, area resident, was present and spoke concerning the density of the property.

Mr. Philip Garrett, applicant, was present and spoke on behalf of the request.

Commissioner Smith moved to approve 5-C-14-RZ - Request of Philip Garrett for rezoning from BP (Business and Technology)/TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox

County Commission approve PR (Planned Residential)/TO (Technology Overlay) at a density up to 8.5 dwelling units per acre subject to 1 condition. Property located east side of Schaeffer Road, south of Hardin Valley Road, west of Thompson Road. Commission District 6. Commissioner Wright seconded the motion and upon roll call vote Commissioners Briggs and Smith voted aye. Commissioners McKenzie, Broyles, Anders, Brown and Shouse voted no. Commissioners Norman, Ownby, Wright and Hammond abstained from the vote.

The vote was not announced and discussion continued.

Commissioner Ownby moved as a substitute motion to approve 5-C-14-RZ Request of Philip Garrett for rezoning from BP (Business and Technology)/TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) at 6.5 dwelling units per acre, retain the setbacks and a 40 foot disturbance buffer off the adjoining residential subdivision. Property located east side of Schaeffer Road, south of Hardin Valley Road, west of Thompson Road. Commission District 6. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Hammond and Shouse voted aye. The substitute motion carried 9-2-0-0. Commissioners Anders and Brown voted no.

\* \* \* \* \*

**IN RE:      ADJOURNMENT:**

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

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BRAD ANDERS, CHAIRMAN