

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Tuesday, September 1, 2015 at 4:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner McKenzie was absent from the meeting. Also present were Mr. Foster Arnett, Knox County Clerk, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, and members of the news media.

Mr. Foster Arnett, Knox County Clerk, presided.

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

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IN RE: ROLL CALL:

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: CONSIDERATION OF THE RE-ORGANIZATION OF THE KNOX COUNTY COMMISSION WITH THE ELECTION OF CHAIR AND VICE-CHAIR:

Consideration of the Re-organization of the Knox County Commission with the election of Chair and Vice-Chair was before Board of Commissioners.

Upon roll call for nominations for Chair of the Knox County Commission, Commissioner Broyles passed. Commissioner Smith nominated Commissioner Dave Wright. Commissioner Ownby passed. Commissioner Schoonmaker passed. Commissioner Anders passed. Commissioner Busler passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Thomas passed. Commissioner Brantley passed. Commissioner McKenzie was absent from the meeting.

Commissioner Anders moved that the nominations cease and that Commissioner Wright be elected Chair of the Knox County Commission. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Dave Wright was elected Chair of the Knox County Commission.

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At this time, Mr. Foster Arnett, Knox County Clerk, stepped down from the Chair and Commissioner Wright, Chair, presided.

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Upon roll call for nominations for Vice-Chair of the Knox County Commission, Commissioner Broyles nominated Commissioner Randy Smith. Commissioner Smith passed. Commissioner Ownby passed. Commissioner Schoonmaker nominated Commissioner Bob Thomas. Commissioner Anders passed. Commissioner Busler passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Thomas passed. Commissioner Brantley passed. Commissioner McKenzie was absent from the meeting.

Upon roll call for Vice-Chair of the Knox County Commission Commissioners Ownby, Schoonmaker, Busler, Wright, Thomas and Brantley voted for Commissioner Thomas. Commissioners Broyles, Smith, Anders and Brown voted for Commissioner Smith. Commissioner Thomas received 6 votes. Commissioner Smith received 4 votes.

Commissioner Bob Thomas was elected Vice-Chair of the Knox County Commission.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING COMMISSIONERS TO THE STANDING COMMITTEES OF THE COMMISSION (STANDING COMMITTEES NOT COMPOSED OF THE ENTIRE MEMBERSHIP OF THE COMMISSION INCLUDE THE RULES COMMITTEE, COURT SUBCOMMITTEE, AND INSOLVENCY BOARD) – R-15-9-101-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners to the Standing Committees of the Commission (Standing Committees not composed of the entire membership of the Commission include the Rules Committee, Court Subcommittee, and Insolvency Board) was before the Board of Commissioners.

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

The following Commissioners were recommended to serve on the Court Subcommittee: Commissioners Broyles, Ownby, Anders, Busler and Brown.

Commissioner Anders moved to approve the following commissioners to serve on the Court Subcommittee: Commissioners Broyles, Ownby, Anders, Busler and Brown. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker,

Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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The following Commissioners were recommended to serve on the Insolvency Board: Commissioners McKenzie, Broyles, Smith and Schoonmaker.

Commissioner Anders moved to approve the following commissioners to serve on the Insolvency Board: Commissioners McKenzie, Broyles, Smith and Schoonmaker. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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The following Commissioners were recommended to serve on the Rules Committee: Commissioners Broyles, Smith, Anders, Busler and Brown.

Commissioner Anders moved to approve the following commissioners to serve in the Rules Committee: Commissioners Broyles, Smith, Anders, Busler and Brown. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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Commissioner Anders moved to approve Resolution R-15-9-101-SS Resolution of the Commission of Knox County, Tennessee, appointing Commissioners to the Standing Committees of the Commission (Standing Committees not composed of the entire membership of the Commission include the Rules Committee, Court Subcommittee, and Insolvency Board). (See Exhibit A for list of names) Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

(SEE EXHIBIT A ON NEXT PAGE)

CABLE TV COMMITTEE (11)

(Chair of Cable TV Committee or his/her designee serves on the CTV Board)

1. Sam McKenzie
2. Amy Broyles
3. Randy Smith
4. Jeff Ownby
5. John Schoonmaker
6. Brad Anders
7. Charles Busler
8. Dave Wright
9. Mike Brown
10. Bob Thomas
11. Ed Brantley

COURT SUBCOMMITTEE (5)

1. Amy Broyles
2. Jeff Ownby
3. Brad Anders
4. Charles Busler
5. Mike Brown

FINANCE (11)

1. Sam McKenzie
2. Amy Broyles
3. Randy Smith
4. Jeff Ownby
5. John Schoonmaker
6. Brad Anders
7. Charles Busler
8. Dave Wright
9. Mike Brown
10. Bob Thomas
11. Ed Brantley

INSOLVENCY BOARD (4)

1. Sam McKenzie
2. Amy Broyles
3. Randy Smith
4. John Schoonmaker

RULES COMMITTEE (5)

1. Amy Broyles
2. Randy Smith
3. Brad Anders
4. Charles Busler
5. Mike Brown

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A brief recess was taken at this time and the following committees convened and elected its Chair and Vice-Chair as follows:

Cable TV Committee: Commissioner Ownby - Chair; Commissioner McKenzie - Vice-Chair.

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Court Subcommittee: Commissioner Anders - Chair; Commissioner Busler - Vice-Chair.

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Finance Committee: Commissioner Smith - Chair; Commissioner Brantley - Vice-Chair.

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Insolvency Board: Commissioner McKenzie – Chair. (Commissioner Wright, Commission Chairman, indicated the Vice-Chair for the Insolvency Board would be elected at a later date).

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Rules Committee: Commissioner Busler - Chair; Commissioner Brown - Vice-Chair.

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The Board of Commissioner's meeting reconvened at this time.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING A COMMISSIONER TO SERVE ON THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY ALONG WITH THE CHAIR AND VICE-CHAIR OF THE COMMISSION – R-15-9-102-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing a commissioner to serve on the Board of Directors of The Development Corporation of Knox County along with the Chair and Vice-Chair of the Commission was before the Board of Commissioners.

Upon roll call for nominations for a commissioner to serve on the Board of Directors of The Development Corporation of Knox County, Commissioner Broyles nominated Commissioner Randy Smith. Commissioner Smith passed. Commissioner Ownby passed. Commissioner Schoonmaker nominated Commissioner Ed Brantley. Commissioner Anders passed. Commissioner Busler passed. Commissioner Wright passed. Commissioner

Brown passed. Commissioner Thomas passed. Commissioner Brantley passed. Commissioner McKenzie was absent from the meeting.

Upon roll call vote for a commissioner to serve on the Board of Directors of The Development Corporation of Knox County, Commissioners Broyles, Smith, Ownby, Anders and Brown voted for Commissioner Smith. Commissioners Schoonmaker, Busler, Wright, Thomas and Brantley voted for Commissioner Brantley. Commissioner Smith received 5 votes. Commissioner Brantley received 5 votes.

Commissioner Anders moved to defer to the September 2015 Board of Commissioners meeting Resolution R-15-9-102-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing a commissioner to serve on the Board of Directors of The Development Corporation of Knox County along with the Chair and Vice-Chair of the Commission. Commissioner Broyles seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PROVIDING FOR THE COMMISSION'S CONTINUED PARTICIPATION IN THE JOINT EDUCATION COMMITTEE THROUGH AUGUST 3, 2016 AND APPOINTING/REAPPOINTING FOUR (4) COMMISSIONERS TO SERVE ON SAID COMMITTEE – R-15-9-103-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, providing for the commission's continued participation in the Joint Education Committee through August 3, 2016 and appointing/reappointing four (4) commissioners to serve on said committee was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-15-9-103-SS - Resolution of the Commission of Knox County, Tennessee, providing for the commission's continued participation in the Joint Education Committee through August 3, 2016 and appointing/reappointing Commissioners McKenzie, Ownby, Anders and Busler to serve on said committee. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye.

Commissioner McKenzie was absent from the meeting. The motion carried

10-0-0-1.

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IN RE: **ADJOURNMENT:**

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

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KNOX COUNTY BOARD OF COMMISSIONERS

DAVE WRIGHT, CHAIRMAN