

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 28, 2016 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Also present were Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Richard Armstrong, Knox County Law Director, Dr. Jim McIntyre, Superintendent for Knox County Schools, Mr. Tim Burchett, Knox County Mayor, Mr. Chris Caldwell, Knox County Finance Director, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, and members of the news media. Commissioner Wright, Chairman, presided.

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

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IN RE: CALL TO ORDER

Commissioner Wright called the meeting to order.

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IN RE: ROLL CALL – (5:00 P.M.)

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

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IN RE: PUBLIC FORUM

1. Mr. Tim Burchett, Knox County Mayor, presented a proclamation proclaiming April 2016 as Fair Housing Month in Knox County. He also read the proclamation into the record.

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At this time, Commissioner Wright, Chairman, stepped down from the Chair and Commissioner Thomas, Vice-Chairman, presided.

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2. Commissioner Wright spoke regarding fond memories of his mother Mrs. Georgia Lillian Loy Wright, who recently passed away. Also present with Commissioner Wright were his wife Pat, brother Richard and his wife Jane, and brother Charles. They thanked the Commission for all their calls, texts, cards, flowers, visitations, consolation and prayers.

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IN RE: **HONORARY RESOLUTIONS**
No Honorary resolutions received.
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IN RE: **DEVOTIONAL:**
Commissioner Ownby gave the devotional.
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IN RE: **PLEDGE OF ALLEGIANCE TO THE FLAG:**
Commissioner Busler led the Pledge of Allegiance to the Flag.
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At this time, Commissioner Thomas, Vice-Chairman, stepped down from the Chair and Commissioner Wright, Chairman, presided.
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IN RE: **APPROVAL OF MINUTES OF THE PREVIOUS MEETING:**
Consideration of approval of minutes from the previous meeting held on February 22, 2016 (Regular Session) was before the Board of Commissioners.
Commissioner Busler moved to approve the minutes from the previous meeting held on February 22, 2016 (Regular Session). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.
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IN RE: **AMENDMENTS TO THE AGENDA:**
1. Commissioner Anders moved to amend the agenda to defer the following items to the April 2016 Board of Commissioners meeting: Resolution R-16-3-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Archie Johnson, Jerome Salomone and Joseph Gouffon as members and reappointing John Anderton as an alternate on the Knox County Board of Equalization; Resolution R-16-3-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan to provide for tax increment financing for the Regas Property, LLC project located at 305 and 319 West Depot Avenue; and Resolution R-16-3-807 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to accept from Marble Alley Development, LLC payments in lieu of ad valorem taxes with respect to property located at State Street. Also included in the motion was to defer the following item to the June 2016 Board of Commissioners meeting: Resolution R-16-3-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Purchasing Director to issue a Request for Proposals (RFP) for a Safety Center in Knox County with the scope of work to be included in

the RFP to be provided by _____. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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2. Commissioner Anders moved to amend the agenda to withdraw the following item: Resolution R-16-3-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$_____ with Blalock Companies for the construction of intersection improvements at 1) Ebenezer Road and Gleason Drive; and 2) Canton Hollow Road and Woody Drive. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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3. Commissioner Anders moved to amend the agenda to defer the following item to the April 2016 Board of Commissioners meeting: Resolution R-16-3-1-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a 20-year lease with the American Youth Soccer Organization (AYSO) for the development and use of a soccer complex at Tommy Schumpert Park. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Mr. Doug Bataille, Director for the Knox County Parks and Recreation Department, was present and spoke on the matter.

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IN RE: DRIVES AND ROADS
No Drives and Roads received.

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IN RE: LINE ITEM TRANSFERS:
Consideration of Line Item Transfers was before the Board of Commissioners.

Commissioner Thomas moved to approve all request for Line Item Transfers. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

215 Notary Public Applications received.

Commissioner Anders moved to approve the 215 Notary Public Applications. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

4. Commissioner Anders moved to amend the agenda to add the following item: Resolution R-16-3-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Amy Broyles from the Knoxville-Knox County Community Action Committee (CAC) Board and appointing a commissioner to succeed Commissioner Broyles on said Board. Commissioner Smith seconded the motion and upon roll call vote Commissioners Brown, Thomas, Brantley, McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler and Wright voted aye. The motion carried 11-0-0-0.

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5. Commissioner Anders moved to amend the agenda to add the following item: Resolution R-16-3-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Amy Broyles from the Knox County Audit Committee and appointing a commissioner to succeed Commissioner Broyles on the Audit Committee and serve the remaining portion of her unexpired term, which term expires August 31, 2018. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Thomas, Brantley, McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright and Brown voted aye. The motion carried 11-0-0-0.

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6. Commissioner Busler moved to amend the agenda to add the following item: Resolution R-16-3-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of SB 749/HB 779 to provide county government protection from adverse effects of a city's deannexation and to rectify effects of previous egregious forced annexation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Brantley, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and voted aye. Commissioners McKenzie and Broyles voted no. The motion carried 9-2-0-0.

Mr. David Buuck, Knox County Chief Deputy Law Director, was present and spoke on the matter.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING LARA FLEMING TO THE COMMUNITY HEALTH COUNCIL - R-16-3-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Lara Fleming to the Community Health Council was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-110 - Resolution of the Commission of Knox County, Tennessee reappointing Lara Fleming to the Community Health Council. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 THE RESIGNATION OF DAVID KITTS ON THE THREE RIDGES GOLF BOARD AND APPROVING THE KNOX COUNTY MAYOR'S RECOMMENDATION OF APPOINTING JIM JENNINGS TO COMPLETE THE UNFULFILLED TERM OF DAVID KITTS, WHICH TERM EXPIRES DECEMBER 31, 2016 - R-16-3-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of David Kitts on the Three Ridges Golf Board and approving the Knox County Mayor's recommendation of appointing Jim Jennings to complete the unfulfilled term of David Kitts, which term expires December 31, 2016 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-111 - Resolution of the Commission of Knox County, Tennessee accepting the resignation of David Kitts on the Three Ridges Golf Board and approving the Knox County Mayor's recommendation of appointing Jim Jennings to complete the unfulfilled term of David Kitts, which term expires December 31, 2016. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 GEORGE EWART TO THE KNOX COUNTY HISTORIC ZONING COMMISSION - R-16-3-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of George Ewart to the Knox County Historic Zoning Commission was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-113 - Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of George Ewart to the Knox County Historic Zoning Commission. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 MIDDLE TENNESSEE STATE UNIVERSITY ON BEHALF OF THE CONFUCIUS INSTITUTE AT MIDDLE TENNESSEE STATE UNIVERSITY TO PROVIDE FOR THE RECRUITING AND SPONSORING OF QUALIFIED GUEST TEACHER(S) WHO WILL IMPLEMENT THE CHINESE LANGUAGE PROGRAM AT WEST HIGH SCHOOL - R-16-3-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Middle Tennessee State University on behalf of the Confucius Institute at Middle Tennessee State University to provide for the recruiting and sponsoring of qualified guest teacher(s) who will implement the Chinese Language Program at West High School was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-201 - Resolution of the Commission of Knox County, Tennessee approving an agreement with Middle Tennessee State University on behalf of the Confucius Institute at Middle Tennessee State University to provide for the recruiting and sponsoring of qualified guest teacher(s) who will implement the Chinese Language Program at West High School. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 LETTER OF AGREEMENT BETWEEN THE KNOX COUNTY HEALTH DEPARTMENT AND THE KNOX COUNTY SCHOOLS RELATIVE TO THE KNOX COUNTY MASS VACCINATION/DISPENSING PLAN - R-16-3-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement between the Knox County Health Department and the Knox County Schools relative to the Knox County Mass Vaccination/Dispensing Plan was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-202 - Resolution of the Commission of Knox County, Tennessee, approving a Letter of Agreement between the Knox County Health Department and the Knox County Schools relative to the Knox County Mass Vaccination/Dispensing Plan.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 KNOXVILLE CONVENTION CENTER USE AGREEMENT FOR THE USE OF SPACE IN THE KNOXVILLE CONVENTION CENTER FOR THE L&N STEM ACADEMY'S SPRING CONCERT ON APRIL 29, 2016 AT A COST OF \$1,045.00 - R-16-3-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Knoxville Convention Center Use Agreement for the use of space in the Knoxville Convention Center for the L&N STEM Academy's Spring Concert on April 29, 2016 at a cost of \$1,045.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-203 - Resolution of the Commission of Knox County, Tennessee approving a Knoxville Convention Center Use Agreement for the use of space in the Knoxville Convention Center for the L&N STEM Academy's Spring Concert on April 29, 2016 at a cost of \$1,045.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 ACCEPTANCE OF GRANT FUNDS IN AN AMOUNT UP TO \$27,584.04 FROM THE WEST HIGH SCHOOL FOUNDATION GRANT FOR THE PURCHASE OF CHROMEBOOKS FOR WEST HIGH SCHOOL STUDENTS - R-16-3-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in an amount up to \$27,584.04 from the West High School Foundation Grant for the purchase of Chromebooks for West High School students was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-204 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in an amount up to \$27,584.04 from the West High School Foundation Grant for the purchase of Chromebooks for West High School students. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST OF GRANTS AND IN THE TOTAL AMOUNT OF \$16,047.00 - R-16-3-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants and in the total amount of \$16,047.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-205 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants and in the total amount of \$16,047.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 ACCEPTANCE OF

DONATIONS AS SHOWN ON THE ATTACHED LIST OF DONATIONS AND IN THE TOTAL AMOUNT OF \$1,960.00 - R-16-3-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations as shown on the attached list of donations and in the total amount of \$1,960.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-206 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations as shown on the attached list of donations and in the total amount of \$1,960.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D CHILD SUPPORT ENFORCEMENT SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$224,425.00, INCREASES THE LOCAL MATCH REQUIREMENT BY \$115,612.28, AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2017 - R-16-3-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to a grant contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the State under the grant by \$224,425.00, increases the local match requirement by \$115,612.28, and extends the term of the contract by one (1) year to expire June 30, 2017 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-301 - Resolution of the Commission of Knox County, Tennessee approving Amendment One to a grant contract with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement Services, which amendment increases the maximum liability of the State under the grant by \$224,425.00, increases the local match requirement by \$115,612.28, and extends the term of the contract by one (1) year to expire June 30, 2017. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby,

Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 LETTER IN THE AMOUNT OF \$7,282.00 FROM RADIO SYSTEMS CORPORATION FOR THE BENEFIT OF THE KNOX COUNTY SHERIFF'S OFFICE K-9 PROGRAM (NO LOCAL MATCH REQUIRED) - R-16-3-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement letter in the amount of \$7,282.00 from Radio Systems Corporation for the benefit of the Knox County Sheriff's Office K-9 program (no local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-302 - Resolution of the Commission of Knox County, Tennessee approving a grant agreement letter in the amount of \$7,282.00 from Radio Systems Corporation for the benefit of the Knox County Sheriff's Office K-9 program (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 YANG & ROBERTS, LLC FOR PROPERTY LOCATED AT 10031 SHERRILL BOULEVARD (CLT # 118-210) R-16-3-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Yang & Roberts, LLC for property located at 10031 Sherrill Boulevard (CLT # 118-210) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-401 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Yang & Roberts, LLC for property located at 10031 Sherrill Boulevard (CLT # 118-210). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby,

Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 PRESERVE AT HARDIN VALLEY, LLC FOR PROPERTY LOCATED AT 10700 SILVER LEAF WAY (CLT # 103-09905) - R-16-3-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Preserve at Hardin Valley, LLC for property located at 10700 Silver Leaf Way (CLT # 103-09905) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-402 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Preserve at Hardin Valley, LLC for property located at 10700 Silver Leaf Way (CLT # 103-09905). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 BAPS KNOXVILLE, LLC FOR PROPERTY LOCATED AT 600 BRAKEBILL ROAD (CLT # 072-26902) – R-16-3-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with BAPS Knoxville, LLC for property located at 600 Brakebill Road (CLT # 072-26902) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-403 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with BAPS Knoxville, LLC for property located at 600 Brakebill Road

(CLT # 072-26902). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED AT 8601 SOUTH NORTHSORE DRIVE (CLT # 145-015) - R-16-3-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 8601 South Northshore Drive (CLT # 145-015) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-404 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 8601 South Northshore Drive (CLT # 145-015). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 ROCKY HILL LAND PARTNERS, LLC FOR PROPERTIES LOCATED AT 0 LECONTE VISTA WAY (CLT # 133EC00732), 1416 LECONTE VISTA WAY (CLT # 133EC00719), 1420 LECONTE VISTA WAY (CLT # 133EC00718) AND 1424 LECONTE VISTA WAY (CLT # 133EC00717) - R-16-3-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Rocky Hill Land Partners, LLC for properties located at 0 Leconte Vista Way (CLT # 133EC00732), 1416 Leconte Vista Way (CLT # 133EC00719), 1420 Leconte Vista Way (CLT # 133EC00718)

and 1424 Leconte Vista Way (CLT # 133EC00717) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-405 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Rocky Hill Land Partners, LLC for properties located at 0 Leconte Vista Way (CLT # 133EC00732), 1416 Leconte Vista Way (CLT # 133EC00719), 1420 Leconte Vista Way (CLT # 133EC00718) and 1424 Leconte Vista Way (CLT # 133EC00717). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 SANDMED, LLC FOR PROPERTY LOCATED AT 10475 DUTCHTOWN ROAD (CLT # 118-17301) - R-16-3-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Sandmed, LLC for property located at 10475 Dutchtown Road (CLT # 118-17301) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-406 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Sandmed, LLC for property located at 10475 Dutchtown Road (CLT # 118-17301). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,240,986.55 WITH TWIN K CONSTRUCTION, INC. FOR THE CONSTRUCTION OF VARIOUS

ROADWAY IMPROVEMENTS RELATED TO THE NEW HARDIN VALLEY MIDDLE SCHOOL - R-16-3-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$2,240,986.55 with Twin K Construction, Inc. for the construction of various roadway improvements related to the new Hardin Valley Middle School was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-407 - Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$2,240,986.55 with Twin K Construction, Inc. for the construction of various roadway improvements related to the new Hardin Valley Middle School. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NUMBER STP-NH-115(27), STATE PROJECT NUMBER 47026-1269-04, AND DESCRIBED AS THE WIDENING OF SR-115 (ALCOA HIGHWAY) FROM NORTH OF LITTLE RIVER TO MALONEY ROAD - R-16-3-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Proposal of the Tennessee Department of Transportation to construct a project designated as Federal Project Number STP-NH-115(27), State Project Number 47026-1269-04, and described as the widening of SR-115 (Alcoa Highway) from North of Little River to Maloney Road was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-410 - Resolution of the Commission of Knox County, Tennessee approving a Proposal of the Tennessee Department of Transportation to construct a project designated as Federal Project Number STP-NH-115(27), State Project Number 47026-1269-04, and described as the widening of SR-115 (Alcoa Highway) from North of Little River to Maloney Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 LOCAL AGENCY PROGRAM AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO PROVIDE FOR THE INSTALLATION OF A TRAFFIC SIGNAL BY THE STATE FOR THE UPCOMING IMPROVEMENT PROJECT AT I-140 (SR-162, PELLISSIPPI PARKWAY) AND THE WESTBOUND RAMP TO DUTCHTOWN ROAD WITH KNOX COUNTY RESPONSIBLE FOR THE MAINTENANCE AND OPERATION OF THE TRAFFIC SIGNAL - R-16-3-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Local Agency Program Agreement with the Tennessee Department of Transportation (TDOT) to provide for the installation of a traffic signal by the State for the upcoming improvement project at I -140 (SR-162, Pellissippi Parkway) and the Westbound Ramp to Dutchtown Road with Knox County responsible for the maintenance and operation of the traffic signal was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-411 - Resolution of the Commission of Knox County, Tennessee approving a Local Agency Program Agreement with the Tennessee Department of Transportation (TDOT) to provide for the installation of a traffic signal by the State for the upcoming improvement project at I -140 (SR-162, Pellissippi Parkway) and the Westbound Ramp to Dutchtown Road with Knox County responsible for the maintenance and operation of the traffic signal. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 BRICEVILLE ENTERPRISES, LLC FOR CYLINDER COLLECTION SERVICES FOR THE KNOX COUNTY SOLID WASTE DIVISION – R-16-3-412:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Briceville Enterprises, LLC for Cylinder Collection Services for the Knox County Solid Waste Division was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-412 - Resolution of the Commission of Knox County, Tennessee approving a contract

with Briceville Enterprises, LLC for Cylinder Collection Services for the Knox County Solid Waste Division. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE 2015 HOMELAND SECURITY GRANT PASS-THROUGH FUNDING IN THE AMOUNT OF \$377,870.00 FOR FIRST RESPONDER EQUIPMENT AND TRAINING WITHIN THE SIXTEEN (16) COUNTIES COMPRISING DISTRICT 2 HOMELAND SECURITY, INCLUDING KNOX COUNTY (NO LOCAL MATCH REQUIRED) - R-16-3-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract with the Tennessee Emergency Management Agency for the 2015 Homeland Security Grant pass-through funding in the amount of \$377,870.00 for first responder equipment and training within the sixteen (16) counties comprising District 2 Homeland Security, including Knox County (no local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-501 - Resolution of the Commission of Knox County, Tennessee approving a grant contract with the Tennessee Emergency Management Agency for the 2015 Homeland Security Grant pass-through funding in the amount of \$377,870.00 for first responder equipment and training within the sixteen (16) counties comprising District 2 Homeland Security, including Knox County (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AFFILIATION AGREEMENT WITH SAMFORD UNIVERSITY BY AND THROUGH ITS COLLEGE OF HEALTH SCIENCES TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR STUDENTS AND INTERNS IN THE NUTRITION AND DIETETICS PROGRAM FOR A FIVE-YEAR PERIOD BEGINNING JANUARY 15, 2016 AND ENDING JANUARY 14, 2021 - R-16-3-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with Samford University by and through its College of Health Sciences to provide experiential learning through clinical and/or practical work for students and interns in the nutrition and dietetics program for a five-year period beginning January 15, 2016 and ending January 14, 2021 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-601 - Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with Samford University by and through its College of Health Sciences to provide experiential learning through clinical and/or practical work for students and interns in the nutrition and dietetics program for a five-year period beginning January 15, 2016 and ending January 14, 2021. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 \$150,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF FETAL INFANT MORTALITY REVIEW AND COMMUNITY INFANT MORTALITY REDUCTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 (NO LOCAL MATCH REQUIRED) - R-16-3-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$150,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2016 and ending June 30, 2017 (no local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-602 - Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$150,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2016 and ending June 30, 2017 (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 2.5.1 BIDIRECTIONAL HL7 TRADING PARTNER AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE FOR THE EXCHANGE OF IMMUNIZATION DATA ON THE STATE'S IMMUNIZATION INFORMATION SYSTEM - R-16-3-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2.5.1 Bidirectional HL7 Trading Partner Agreement with the Tennessee Department of Health to provide for the exchange of immunization data on the State's Immunization Information System was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-603 - Resolution of the Commission of Knox County, Tennessee approving the 2.5.1 Bidirectional HL7 Trading Partner Agreement with the Tennessee Department of Health to provide for the exchange of immunization data on the State's Immunization Information System. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 FIVE-YEAR MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF TENNESSEE ON BEHALF OF ITS DEPARTMENT OF PUBLIC HEALTH FOR THE PURPOSE OF DEVELOPING ACADEMIC AND EDUCATIONAL COOPERATION ON THE BASIS OF EQUALITY AND RECIPROCITY AND TO PROMOTE SUSTAINABLE PARTNERSHIPS AND MUTUAL UNDERSTANDING - R-16-3-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a five-year Memorandum of Understanding with the University of Tennessee on behalf of its Department of Public Health for the purpose of developing academic and educational cooperation on the basis of equality and reciprocity and to promote sustainable partnerships and mutual understanding was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-604 - Resolution of the Commission of Knox County, Tennessee approving a five-year Memorandum of Understanding with the University of Tennessee on behalf of its Department of Public Health for the purpose of developing academic and

educational cooperation on the basis of equality and reciprocity and to promote sustainable partnerships and mutual understanding. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AFFILIATION AGREEMENT WITH SOUTH COLLEGE ON BEHALF OF ITS SCHOOL OF NURSING TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR NURSING STUDENTS AND INTERNS IN THE BACHELOR OF SCIENCE IN NURSING PROGRAM FOR A FIVE-YEAR PERIOD BEGINNING APRIL 1, 2016 AND ENDING MARCH 31, 2021 - R-16-3-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with South College on behalf of its School of Nursing to provide experiential learning through clinical and/or practical work for nursing students and interns in the Bachelor of Science in Nursing Program for a five-year period beginning April 1, 2016 and ending March 31, 2021 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-605 - Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with South College on behalf of its School of Nursing to provide experiential learning through clinical and/or practical work for nursing students and interns in the Bachelor of Science in Nursing Program for a five-year period beginning April 1, 2016 and ending March 31, 2021. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 MASTER FOCUS AGREEMENT WITH GILEAD SCIENCES, INC. FOR HEPATITIS C, HEPATITIS B AND HIV TESTING, PREVENTION AND LINKAGE TO CARE WITH THE KNOX COUNTY HEALTH DEPARTMENT TO FOCUS PRIMARILY ON THE HEPATITIS C VIRUS AND AUTHORIZING THE ACCEPTANCE OF FUNDING IN AN AMOUNT UP TO \$261,470.00 PER

**YEAR OVER A PERIOD OF THREE (3) YEARS UNDER THE AGREEMENT
R-16-3-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Master Focus Agreement with Gilead Sciences, Inc. for Hepatitis C, Hepatitis B and HIV testing, prevention and linkage to care with the Knox County Health Department to focus primarily on the Hepatitis C virus and authorizing the acceptance of funding in an amount up to \$261,470.00 per year over a period of three (3) years under the agreement was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-606 - Resolution of the Commission of Knox County, Tennessee approving a Master Focus Agreement with Gilead Sciences, Inc. for Hepatitis C, Hepatitis B and HIV testing, prevention and linkage to care with the Knox County Health Department to focus primarily on the Hepatitis C virus and authorizing the acceptance of funding in an amount up to \$261,470.00 per year over a period of three (3) years under the agreement. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 APPLICATION FOR
A LOCAL PARKS AND RECREATION GRANT FROM THE TENNESSEE
DEPARTMENT OF ENVIRONMENT AND CONSERVATION IN THE
AMOUNT OF \$500,000.00 FOR THE DEVELOPMENT OF THE NEW 70
ACRE PARK PROPERTY IN SOUTH KNOX COUNTY ON MARYVILLE
PIKE ADJACENT TO I.C. KING PARK WITH THE VALUE OF THE LAND
PURCHASED BY KNOX COUNTY IN 2015 TO BE USED FOR THE
\$500,000.00 LOCAL MATCH REQUIREMENT - R-16-3-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the application for a Local Parks and Recreation Grant from the Tennessee Department of Environment and Conservation in the amount of \$500,000.00 for the development of the new 70 acre park property in South Knox County on Maryville Pike adjacent to I.C. King Park with the value of the land purchased by Knox County in 2015 to be used for the \$500,000.00 local match requirement was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-701 - Resolution of the Commission of Knox County, Tennessee approving the application for a Local Parks and Recreation Grant from the Tennessee Department of Environment and Conservation in the amount of \$500,000.00 for the

development of the new 70 acre park property in South Knox County on Maryville Pike adjacent to I.C. King Park with the value of the land purchased by Knox County in 2015 to be used for the \$500,000.00 local match requirement.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 BETWEEN THE KNOX COUNTY REGIONAL FORENSIC CENTER (RFC) AND THE TENNESSEE DEPARTMENT OF HEALTH, OFFICE OF THE CHIEF MEDICAL EXAMINER TO PROVIDE FOR THE LEASE OF BUILDING SPACE IN THE RFC AND FOR RFC EMPLOYEES TO BE PAID SPEAKER FEES TO PARTICIPATE IN TRAINING SESSIONS ON AN AS NEEDED AND AS AVAILABLE BASIS FOR THE PURPOSE OF ASSISTING THE OFFICE OF THE CHIEF MEDICAL EXAMINER IN CONDUCTING MEDICAL LEGAL DEATH INVESTIGATION TRAINING - R-16-3-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Regional Forensic Center (RFC) and the Tennessee Department of Health, Office of the Chief Medical Examiner to provide for the lease of building space in the RFC and for RFC employees to be paid speaker fees to participate in training sessions on an as needed and as available basis for the purpose of assisting the Office of the Chief Medical Examiner in conducting Medical Legal Death Investigation training was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-801 - Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Regional Forensic Center (RFC) and the Tennessee Department of Health, Office of the Chief Medical Examiner to provide for the lease of building space in the RFC and for RFC employees to be paid speaker fees to participate in training sessions on an as needed and as available basis for the purpose of assisting the Office of the Chief Medical Examiner in conducting Medical Legal Death Investigation training. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 LETTER OF AGREEMENT WITH THE UNIVERSITY OF TENNESSEE, ON BEHALF OF ITS COLLEGE OF EDUCATION, HEALTH, AND HUMAN SCIENCES, DEPARTMENT OF PUBLIC HEALTH, FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER TO PROVIDE CLINICAL LEARNING EXPERIENCES FOR STUDENTS IN THE MASTER OF PUBLIC HEALTH PROGRAM - R-16-3-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Letter of Agreement with the University of Tennessee, on behalf of its College of Education, Health, and Human Sciences, Department of Public Health, for the Knox County Regional Forensic Center to provide clinical learning experiences for students in the Master of Public Health Program was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-802 - Resolution of the Commission of Knox County, Tennessee approving a Letter of Agreement with the University of Tennessee, on behalf of its College of Education, Health, and Human Sciences, Department of Public Health, for the Knox County Regional Forensic Center to provide clinical learning experiences for students in the Master of Public Health Program. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 DATA USE AGREEMENT BETWEEN THE TENNESSEE BUREAU OF INVESTIGATION DRUG TASK FORCE AND THE KNOX COUNTY REGIONAL FORENSIC CENTER TO PROVIDE FOR THE EXCHANGE OF OPEN RECORDS DATA SETS AND LIMITED DATA SETS FOR THE PURPOSE OF ASSISTING LAW ENFORCEMENT, MEDICAL EXAMINER OR PUBLIC HEALTH OPERATIONS - R-16-3-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Data Use Agreement between the Tennessee Bureau of Investigation Drug Task Force and the Knox County Regional Forensic Center to provide for the exchange of open records data sets and limited data sets for the purpose of assisting law enforcement, medical examiner or public health operations was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-803 - Resolution of the Commission of Knox County, Tennessee approving a Data Use Agreement between the Tennessee Bureau of Investigation Drug Task Force and the Knox County Regional Forensic Center to provide for the exchange of open records data sets and limited data sets for the purpose of assisting law enforcement, medical examiner or public health operations. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 CLINICAL AFFILIATION AGREEMENT WITH LINCOLN MEMORIAL UNIVERSITY, DEBUSK COLLEGE OF OSTEOPATHIC MEDICINE TO PROVIDE CLINICAL OBSERVATIONAL EXPERIENCES FOR STUDENTS OF THE UNIVERSITY'S DOCTOR OF OSTEOPATHIC MEDICINE - R-16-3-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Clinical Affiliation Agreement with Lincoln Memorial University, DeBusk College of Osteopathic Medicine to provide clinical observational experiences for students of the University's Doctor of Osteopathic Medicine was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-804 - Resolution of the Commission of Knox County, Tennessee approving a Clinical Affiliation Agreement with Lincoln Memorial University, DeBusk College of Osteopathic Medicine to provide clinical observational experiences for students of the University's Doctor of Osteopathic Medicine. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 DEVELOPMENT AGREEMENT WITH THE KNOXVILLE UTILITIES BOARD (KUB) FOR WATER UTILITY FACILITIES TO SERVE THE JOHN TARLETON PROPERTY LOCATED AT 2455 SUTHERLAND AVENUE, WHICH AGREEMENT PROVIDES FOR KNOX COUNTY TO CONSTRUCT A WATER MAIN ON THE PROPERTY AND UPON COMPLETION THE

RIGHTS AND RESPONSIBILITIES TO OWN, OPERATE AND MAINTAIN THE UTILITY FACILITIES WILL BE TRANSFERRED TO KUB – R-16-3-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Development Agreement with the Knoxville Utilities Board (KUB) for water utility facilities to serve the John Tarleton property located at 2455 Sutherland Avenue, which agreement provides for Knox County to construct a water main on the property and upon completion the rights and responsibilities to own, operate and maintain the utility facilities will be transferred to KUB was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-805 - Resolution of the Commission of Knox County, Tennessee approving a Development Agreement with the Knoxville Utilities Board (KUB) for water utility facilities to serve the John Tarleton property located at 2455 Sutherland Avenue, which agreement provides for Knox County to construct a water main on the property and upon completion the rights and responsibilities to own, operate and maintain the utility facilities will be transferred to KUB. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 WITH THE CITY OF KNOXVILLE FOR THE CITY'S ACQUISITION OF APPROXIMATELY 153 SQUARE FEET IN FEE SIMPLE TITLE, 355 SQUARE FEET OF TEMPORARY CONSTRUCTION EASEMENT AND 32 SQUARE FEET OF SLOPE EASEMENT WITHIN CERTAIN REAL PROPERTY LOCATED AT 1110 MERCHANT DRIVE (CLT # 068NH006) AND KNOWN AS THE NORWOOD BRANCH LIBRARY FOR THE CITY'S MERCHANT DRIVE/CLINTON HIGHWAY INTERSECTION IMPROVEMENTS PROJECT FOR THE PURCHASE PRICE OF \$2,120.00 - R-16-3-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement of Sale with the City of Knoxville for the City's acquisition of approximately 153 square feet in fee simple title, 355 square feet of Temporary Construction Easement and 32 square feet of Slope Easement within certain real property located at 1110 Merchant Drive (CLT # 068NH006) and known as the Norwood Branch Library for the City's Merchant Drive/Clinton

Highway Intersection Improvements Project for the purchase price of \$2,120.00 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-806 - Resolution of the Commission of Knox County, Tennessee approving an Agreement of Sale with the City of Knoxville for the City's acquisition of approximately 153 square feet in fee simple title, 355 square feet of Temporary Construction Easement and 32 square feet of Slope Easement within certain real property located at 1110 Merchant Drive (CLT # 068NH006) and known as the Norwood Branch Library for the City's Merchant Drive/Clinton Highway Intersection Improvements Project for the purchase price of \$2,120.00.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 ACCEPTANCE OF DONATIONS IN THE TOTAL AMOUNT OF \$70.00 TO SUPPORT AT-RISK YOUTH PROGRAMS IN THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE (NO LOCAL MATCH REQUIRED) – R-16-3-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations in the total amount of \$70.00 to support at-risk youth programs in the Knox County Public Defender's Community Law Office (no local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-901 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations in the total amount of \$70.00 to support at-risk youth programs in the Knox County Public Defender's Community Law Office (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 ADOPTION OF AN EMPLOYEE INCENTIVE PROGRAM OFFERING A MONETARY BONUS TO KNOX COUNTY EMPLOYEES UNDER THE KNOX COUNTY MAYOR WHO IDENTIFY AND IMPLEMENT ONGOING PROCEDURES THAT

RESULT IN REAL-DOLLAR SAVINGS TO THE COUNTY OF AT LEAST \$1,000.00 PER YEAR AND AUTHORIZING ALL KNOX COUNTY ELECTED OFFICIALS AND THE CLERK AND MASTER TO PARTICIPATE IN THE PROGRAM - R-16-3-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the adoption of an employee incentive program offering a monetary bonus to Knox County employees under the Knox County Mayor who identify and implement ongoing procedures that result in real-dollar savings to the County of at least \$1,000.00 per year and authorizing all Knox County Elected Officials and the Clerk and Master to participate in the program was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-902 - Resolution of the Commission of Knox County, Tennessee approving the adoption of an employee incentive program offering a monetary bonus to Knox County employees under the Knox County Mayor who identify and implement ongoing procedures that result in real-dollar savings to the County of at least \$1,000.00 per year and authorizing all Knox County Elected Officials and the Clerk and Master to participate in the program. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AMENDMENT THREE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D MAGISTRATE SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$10,618.00 AND INCREASES THE LOCAL MATCH REQUIREMENT BY \$5,470.15 - R-16-3-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Three to a Grant Contract with the Tennessee Department of Human Services for Title IV-D Magistrate Services, which amendment increases the maximum liability of the State under the grant by \$10,618.00 and increases the local match requirement by \$5,470.15 was before the Board of Commissioners.

Commissioner Busler moved to approve Resolution R-16-3-903 - Resolution of the Commission of Knox County, Tennessee approving Amendment Three to a Grant Contract with the Tennessee Department of Human Services for Title IV-D Magistrate Services, which amendment increases the maximum liability

of the State under the grant by \$10,618.00 and increases the local match requirement by \$5,470.15. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS NOT ON CONSENT:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING ARCHIE JOHNSON, JEROME SALOMONE AND JOSEPH GOUFFON AS MEMBERS AND REAPPOINTING JOHN ANDERTON AS AN ALTERNATE ON THE KNOX COUNTY BOARD OF EQUALIZATION - R-16-3-112:

This item was deferred to the April 2016 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF COMMISSIONER AMY BROYLES FROM THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) BOARD AND APPOINTING A COMMISSIONER TO SUCCEED COMMISSIONER BROYLES ON SAID BOARD - R-16-3-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Amy Broyles from the Knoxville-Knox County Community Action Committee (CAC) Board and appointing a commissioner to succeed Commissioner Broyles on said Board was before the Board of Commissioners.

Upon roll call for nominations the appointment of a commissioner to the Knoxville-Knox County Community Action Committee (CAC) Board to succeed the resignation of Commissioner Amy Broyles from said Board, Commissioner McKenzie passed. Commissioner Broyles passed. Commissioner Smith passed. Commissioner Ownby passed. Commissioner Schoonmaker passed. Commissioner Anders nominated Commissioner Charles Busler. Commissioner Busler passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Thomas passed. Commissioner Brantley passed.

Commissioner Anders moved that the nominations cease and to approve Resolution R-16-3-114 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Amy Broyles from the Knoxville-Knox County Community Action Committee (CAC) Board and

appointing Commissioner Charles Busler to succeed Commissioner Broyles on said Board. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 THE RESIGNATION OF COMMISSIONER AMY BROYLES FROM THE KNOX COUNTY AUDIT COMMITTEE AND APPOINTING A COMMISSIONER TO SUCCEED COMMISSIONER BROYLES ON THE AUDIT COMMITTEE AND SERVE THE REMAINING PORTION OF HER UNEXPIRED TERM, WHICH TERM EXPIRES AUGUST 31, 2018 - R-16-3-115:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Amy Broyles from the Knox County Audit Committee and appointing a commissioner to succeed Commissioner Broyles on the Audit Committee and serve the remaining portion of her unexpired term, which term expires August 31, 2018 was before the Board of Commissioners.

Upon roll call for nominations the appointment of a commissioner to the Knox County Audit Committee to succeed Commissioner Broyles on the Audit Committee and serve the remaining portion of her unexpired term, which term expires August 31, 2018, Commissioner Broyles nominated Commissioner Randy Smith. Commissioner Smith passed. Commissioner Ownby passed. Commissioner Schoonmaker passed. Commissioner Anders passed. Commissioner Busler passed. Commissioner Wright nominated Commissioner John Schoonmaker. Commissioner Brown passed. Commissioner Thomas passed. Commissioner Brantley passed. Commissioner McKenzie passed. Commissioner Smith withdrew his name for nomination.

Commissioner Anders moved that the nominations cease and to approve Resolution R-16-3-115 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Commissioner Amy Broyles from the Knox County Audit Committee and appointing Commissioner Schoonmaker to succeed Commissioner Broyles on the Audit Committee and serve the remaining portion of her unexpired term, which term expires August 31, 2018. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,266,626.45 WITH APAC - ATLANTIC, INC. FOR THE CONSTRUCTION OF VARIOUS TRANSPORTATION IMPROVEMENTS ASSOCIATED WITH THE NEW GIBBS MIDDLE SCHOOL - R-16-3-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$2,266,626.45 with APAC - Atlantic, Inc. for the construction of various transportation improvements associated with the new Gibbs Middle School was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-16-3-408 - Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$2,266,626.45 with APAC - Atlantic, Inc. for the construction of various transportation improvements associated with the new Gibbs Middle School. Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie voted no. The motion carried 10-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$ _____ WITH BLALOCK COMPANIES FOR THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT 1) EBENEZER ROAD AND GLEASON DRIVE; AND 2) CANTON HOLLOW ROAD AND WOODY DRIVE - R-16-3-409:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A 20-YEAR LEASE WITH THE AMERICAN YOUTH SOCCER ORGANIZATION (AYSO) FOR THE DEVELOPMENT AND USE OF A SOCCER COMPLEX AT TOMMY SCHUMPERT PARK - R-16-3-702:

This item was deferred to the April 2016 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE INDUSTRIAL

DEVELOPMENT BOARD OF THE COUNTY OF KNOX TO ACCEPT FROM MARBLE ALLEY DEVELOPMENT, LLC PAYMENTS IN LIEU OF AD VALOREM TAXES WITH RESPECT TO PROPERTY LOCATED AT STATE STREET - R-16-3-807:

This item was deferred to the April 2016 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE JACKSON/DEPOT REDEVELOPMENT AND URBAN RENEWAL PLAN TO PROVIDE FOR TAX INCREMENT FINANCING FOR THE REGAS PROPERTY, LLC PROJECT LOCATED AT 305 AND 319 WEST DEPOT AVENUE - R-16-3-904:

This item was deferred to the April 2016 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE URGING THE TENNESSEE SENATE EDUCATION COMMITTEE TO RECONSIDER THE AMENDMENT TO THE UNIVERSITY OF TENNESSEE BUDGET THAT WOULD DEFUND THE UNIVERSITY OF TENNESSEE'S OFFICE FOR DIVERSITY AND INCLUSION - R-16-3-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee urging the Tennessee Senate Education Committee to reconsider the amendment to the University of Tennessee budget that would defund the University of Tennessee's Office for Diversity and Inclusion was before the Board of Commissioners.

Commissioner McKenzie moved to withdraw this item from the agenda. Commissioner Anders seconded the motion.

Commissioner Wright indicated the resolution was withdrawn by Commissioner McKenzie, sponsor of the resolution, and no vote was taken.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE KNOX COUNTY PURCHASING DIRECTOR TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR A SAFETY CENTER IN KNOX COUNTY WITH THE SCOPE OF WORK TO BE INCLUDED IN THE RFP TO BE PROVIDED BY
R-16-3-906:**

This item was deferred to the June 2016 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT OF SB 749/HB 779 TO PROVIDE COUNTY GOVERNMENT PROTECTION FROM ADVERSE EFFECTS OF A CITY'S DEANNEXATION AND TO RECTIFY EFFECTS OF PREVIOUS EGREGIOUS FORCED ANNEXATION – R-16-3-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of SB 749/HB 779 to provide county government protection from adverse effects of a city's deannexation and to rectify effects of previous egregious forced annexation was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-16-3-907 - Resolution of the Commission of Knox County, Tennessee, expressing support of SB 749/HB 779 to provide county government protection from adverse effects of a city's deannexation and to rectify effects of previous egregious forced annexation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioners McKenzie, Broyles and Anders voted no. The motion carried 8-3-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE IX ENTITLED "PROCUREMENT CODE" TO PROVIDE FOR VARIOUS CHANGES TO THE PROCUREMENT CODE OF KNOX COUNTY (AMENDING ORDINANCE O-08-5-101 ADOPTED JUNE 23, 2008; ORDINANCE O-10-11-101 ADOPTED DECEMBER 17, 2010; ORDINANCE O-11-5-103 ADOPTED JUNE 27, 2011; AND ORDINANCE O-13-10-101 ADOPTED NOVEMBER 18, 2013) – O-16-3-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 2, Article IX entitled "Procurement Code" to provide for various changes to the Procurement Code of Knox County (amending Ordinance O-08-5-101 adopted June 23, 2008; Ordinance O-10-11-101 adopted December 17, 2010; Ordinance O-11-5-103 adopted June 27, 2011; and Ordinance O-13-10-101 adopted November 18, 2013) was before the Board of Commissioners on first reading.

Mr. Hugh Holt, Director for the Knox County Purchasing Department, and Mr. David Buuck, Knox County Chief Deputy Law Director, were present and spoke on the matter.

Commissioner Anders moved to approve Ordinance O-16-3-101 - Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 2, Article IX entitled "Procurement Code" to provide for various changes to the Procurement Code of Knox County (amending Ordinance O-08-5-101 adopted June 23, 2008; Ordinance O-10-11-101 adopted December 17, 2010; Ordinance O-11-5-103 adopted June 27, 2011; and Ordinance O-13-10-101 adopted November 18, 2013) on first reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON SECOND READING:
No Ordinances on Second Reading received.

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IN RE: PUBLIC FORUM:
No one requested to speak.

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IN RE: OTHER BUSINESS:

IN RE: PRESENTATION OF A PROCLAMATION BY THE KNOX COUNTY MAYOR PROCLAIMING APRIL 2016 AS FAIR HOUSING MONTH IN KNOX COUNTY:

This item was heard earlier at the meeting. (See Page _____)

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IN RE: SPREAD OF RECORD THE DISTILLERY LICENSES ISSUED BY THE KNOX COUNTY CLERK TO KNOX WHISKEY WORKS AND BLACK HORSE PUB & BREWERY:

Spread of Record the Distillery Licenses issued by the Knox County Clerk to Knox Whiskey Works and Black Horse Pub & Brewery was before the Board of Commissioners.

No action was taken.

See the Distillery Licenses on next 2 pages



Foster D. Arnett, Jr.
Knox County Clerk

Post Office Box 1566 Knoxville, TN 37901 (865)215-2380 www.knoxcounty.org/clerk

KNOX COUNTY DISTILLERY PRIVILEGE TAX RECEIPT & LICENSE

Knox County Receipt No: 0149998

Issue Date: January 13, 2016

Privilege Tax Paid: \$ 1,000.00

Expiration Date: Dec. 31, 2016

Issued To:

Business Location:

**Knox Whiskey Works
516 W. Jackson Ave.
Knoxville, TN 37902
State License # 127**

516 W. Jackson Ave.

In accordance with Title 57, Tennessee Code Annotated, the issuance of your State of Tennessee Distillery License obligates you to pay to Knox County a Distillery Privilege Tax.

Your next Privilege Tax payment is due on: January 1, 2017

If you have any questions, please call (865) 215-3441.

*** * * * ***



Foster D. Arnett, Jr.
Knox County Clerk

Post Office Box 1566 Knoxville, TN 37901 (865)215-2380 www.knoxcounty.org/clerk

KNOX COUNTY DISTILLERY PRIVILEGE TAX RECEIPT & LICENSE

Knox County Receipt No: 0052557

Issue Date: February 3, 2016

Privilege Tax Paid: \$ 1,000.00

Expiration Date: Dec. 31, 2016

Issued To:

Business Location:

**Black Horse Pub & Brewery
4429 Kingston Pike
Knoxville, TN 37919
State License # 111**

4429 Kingston Pike

In accordance with Title 57, Tennessee Code Annotated, the issuance of your State of Tennessee Distillery License obligates you to pay to Knox County a Distillery Privilege Tax.

Your next Privilege Tax payment is due on: January 1, 2017

If you have any questions, please call (865) 215-3441.

IN RE: DISCUSSION REGARDING KNOX COUNTY SCHOOL BUS SAFETY:

Discussion regarding Knox County School Bus Safety was before the Board of Commissioners.

Dr. Jim McIntyre, Superintendent for Knox County Schools, was present and spoke on the matter.

No action was taken.

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IN RE: DISCUSSION REGARDING A WIRELESS ELECTRONIC VOTING SYSTEM:

Discussion regarding a wireless electronic voting system was before the Board of Commissioners.

Mr. Chris Caldwell, Knox County Finance Director, and Mr. Hugh Holt, Director for the Knox County Purchasing Department, were present and spoke on the matter.

No action was taken.

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IN RE: ROLL CALL – (7:00 P.M.):

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley.

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

7. Commissioner Wright announced the following item was withdrawn from the agenda at the applicant's request: Request of Huber Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre, property located northeast side of Harvey Road, north of Mallard Bay Drive, 5th Commission District.

* * * * *

IN RE: ZONING REQUESTS:

1. Consideration of the request of Dollar & Ewers Architecture, Brian Ewers, for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located north side of North Ruggles Ferry Pike, east side of Blake Lane. (8th Commission District)

Mr. Brian Ewers, applicant, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Wright moved to approve zoning request RZ-16-3-101 Request of Dollar & Ewers Architecture, Brian Ewers, for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre as per MPC's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located north side of North Ruggles Ferry Pike, east side of Blake Lane. (8th Commission District) MPC's file number: 2-D-16-RZ.

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2. Consideration of the request of Facilities Development Group for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northwest side of South Northshore Drive, southwest of Holder Lane. (5th Commission District)

Mr. George Stephens, applicant, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Schoonmaker moved to approve zoning request RZ-16-3-102 -Request of Facilities Development Group for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northwest side of South Northshore Drive, southwest of Holder Lane. (5th Commission District) MPC's file number: 2-E-16-RZ.

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3. Consideration of the request of B & B Builders for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4.5 dwelling units per acre was before the Board of Commissioners. Property located northeast side of Dry Gap Pike, southeast of Autumn Path Lane. (7th Commission District)

The applicant was not present to represent the request.

Without objection, Commissioner Wright deferred this item to the end of the zoning session. (See Page _____)

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4. Consideration of the request of Turner Construction for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5

dwelling units per acre was before the Board of Commissioners. Property located west side of Ebenezer Road, north of Bluegrass Road. (5th Commission District)

Mr. David Harbin, representing Turner Construction, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Schoonmaker moved to approve zoning request RZ-16-3-103 - Request of Turner Construction for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per MPC's recommendation. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located west side of Ebenezer Road, north of Bluegrass Road. (5th Commission District) MPC's file number: 2-H-16-RZ.

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5. Consideration of the request of Safe Harbor Development for Northwest County Sector Plan Amendment from ROW Right-of-Way Zone to MU-SD Mixed Use Special District NW-Co-6 Zone was before the Board of Commissioners. Property located east side of Sam Lee Road, southwest of Solway Road. (6th Commission District)

Mr. David Harbin, representing Safe Harbor Development, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Anders moved to approve zoning request RZ-16-3-104 Request of Safe Harbor Development for Northwest County Sector Plan Amendment from ROW Right-of-Way Zone to MU-SD Mixed Use Special District NW-Co-6 Zone as per MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located east side of Sam Lee Road, southwest of Solway Road. (6th Commission District) MPC's file number: 2-A-16-SP.

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6. Consideration of the request of Safe Harbor Development for rezoning from OB Office, Medical, and Related Services/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone was before the Board of Commissioners. Property located east side of Sam Lee Road, southwest of Solway Road. (6th Commission District)

Mr. David Harbin, representing Safe Harbor Development, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Anders moved to approve zoning request RZ-16-3-105 Request of Safe Harbor Development for rezoning from OB Office, Medical, and Related Services/TO Technology Overlay Zone to PR Planned Residential)/TO Technology Overlay Zone at a density of up to 2.5 dwelling units per acre as per MPC's recommendation. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located east side of Sam Lee Road, southwest of Solway Road. (6th Commission District) MPC's file number: 2-I-16-RZ.

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7. Consideration of the Request of Knox County Engineering, Jim Snowden, for a street name change from unnamed right-of-way to Sloane Lane between Nubbin Ridge Road and terminus of asphalt was before the Board of Commissioners.

Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Jim Snowden, applicant, was present and spoke on behalf of the request.

Commissioner Ownby moved to approve zoning request RZ-16-3-106 Request of Knox County Engineering, Jim Snowden, for a street name change from unnamed right-of-way to Sloane Lane between Nubbin Ridge Road and terminus of asphalt. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (4th Commission District) MPC's file number: 1-A-16-SNC.

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8. Consideration of the request of Huber Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre. Property located northeast side of Harvey Road, north of Mallard Bay Drive. (5th Commission District)

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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9. Consideration of the request of B & B Builders for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4.5 dwelling units per acre was before the Board of Commissioners. Property located

northeast side of Dry Gap Pike, southeast of Autumn Path Lane. (7th Commission District)

The applicant was not present to represent the request.

Without objection, Commissioner Wright deferred this item to the April 2016 Board of Commissioners meeting.

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IN RE: ZONING APPEALS:

No zoning appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinance received.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

DAVE WRIGHT, CHAIRMAN