

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, November 20, 2017 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Tim Burchett, Knox County Mayor, Mr. Dean Rice, Chief of Staff for the Knox County Mayor’s Office, Mr. Chris Caldwell, Knox County Finance Director, Mr. Bob Thomas, Superintendent for Knox County Schools, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Michael Grider, Communications Manager for the Knox County Mayor’s Office, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, Mr. Jeff Archer, Principal Planner for Metropolitan Planning Commission, and members of the news media.

Commissioner Smith, Chairman, presided.

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

\* \* \* \* \*

**IN RE: ROLL CALL:**

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

\* \* \* \* \*

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

1. At this time, there was a special presentation of Commemorative Pens for Veterans who served in the Vietnam War to be presented to Knox County Employees.

Mr. Tim Burchett, Knox County Mayor, and Mr. Don Smith, Assistant Commissioner of Veteran Affairs in the State of Tennessee, were present and spoke on the matter.

Mr. Smith presented the Commemorative Pens to the recipients.

\* \* \* \* \*

**IN RE: PUBLIC FORUM**

1. Mr. Ed Shouse, Knox County Trustee, spoke concerning the Knox County Tax Sale and Re-bid Sale.

\* \* \* \* \*

2. At this time, Ms. Chris Wright and Boy Scout Troop 500 were acknowledged for attending the day’s meeting.

\* \* \* \* \*

**IN RE: HONORARY RESOLUTIONS**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DWIGHT VAN DE VATE ON BEING ELECTED PRESIDENT OF THE TENNESSEE COUNTY SERVICES ASSOCIATION - R-17-11-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Dwight Van de Vate on being elected President of the Tennessee County Services Association was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-101 - Resolution of the Commission of Knox County, Tennessee, honoring Dwight Van de Vate on being elected President of the Tennessee County Services Association. The motion was seconded and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Dwight Van de Vate was present to accept the resolution and expressed appreciation to the commission for the resolution. Mr. Van de Vate also acknowledged the presence of his daughter Holly.

Mr. David Conner, Executive Director for the Tennessee County Services Association, was present and spoke on the matter.

\* \* \* \* \*

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

2. Commissioner Smith amended the agenda to hear the following item at this time: Presentation to recognize Chris Granju and Martin Pleasant for establishing the Environmental Stewardship Program in Knox County and being recognized by the Tennessee County Services Association.

\* \* \* \* \*

**IN RE: PRESENTATION TO RECOGNIZE CHRIS GRANJU AND MARTIN PLEASANT FOR ESTABLISHING THE ENVIRONMENTAL STEWARDSHIP PROGRAM IN KNOX COUNTY AND BEING RECOGNIZED BY THE TENNESSEE COUNTY SERVICES ASSOCIATION:**

Presentation to recognize Chris Granju and Martin Pleasant for establishing the Environmental Stewardship Program in Knox County and being recognized by the Tennessee County Services Association was before the Board of Commissioners.

Mr. Chris Granju, Director for the Knox County Stormwater Department, and Mr. Martin Pleasant, Stormwater Engineer for the Knox County

Stormwater Department, were present and expressed appreciation to the commission for recognizing them for receiving the Environmental Award.

Mr. Pleasant also acknowledged the presence of his wife Virginia, and his kids Casper, Giada, and Galla.

\* \* \* \* \*

**IN RE: DEVOTIONAL:**

Pastor Gerald McGinnis, Pastor at Park West Church and Chaplain Coordinator for the Knox County Sheriff's Department, was present and gave the devotional.

\* \* \* \* \*

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

Commissioner Wright led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

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

3. At this time, Mr. Cole Cook of Boy Scout Troop 55 was acknowledged for attending the day's meeting.

\* \* \* \* \*

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

Consideration of approval of the minutes of the previous meeting held on October 23, 2017 was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting held on October 23, 2017. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

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

4. Commissioner Dailey moved to amend the agenda to add the following item: Line Item Transfers. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

5. Commissioner Dailey moved to amend the agenda to defer the following item to the December 2017 Board of Commissioners meeting: Resolution R-17-11-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Accreditation Agreement with Knox County Engineering and Public Works and the American Public Works Association where the County will pay \$20,000.00 plus other incidental expenses

for the accreditation review. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: LINE ITEM TRANSFERS:**

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

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

\* \* \* \* \*

**IN RE: NOTARY APPLICATIONS:**

134 Notary Public Applications received.

Commissioner Wright moved to approve the 134 Notary Public Applications. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSENT CALENDAR**

**IN RE: ACCEPTANCE OF NEW COUNTY ROADS:**

Consideration of acceptance of the following new county roads was before the Board of Commissioners:

- A. Timber Wood Boulevard, Woodcreek Reserve Subdivision, Unit 1, District 9.
- B. Mahogany Wood Trail, Woodcreek Reserve Subdivision, Unit 1, District 9.
- C. Indigo Wood Court, Woodcreek Reserve Subdivision, Unit 1, District 9.
- D. Banyon Wood Lane, Woodcreek Reserve Subdivision, Unit 1, District 9.
- E. State Wood Court, Woodcreek Reserve Subdivision, Unit 1, District 9.
- F. Poplar Wood Trail, Woodcreek Reserve Subdivision, Unit 1, District 9.
- G. Douglas Wood Lane, Woodcreek Reserve Subdivision, Unit 1, District 9.

- H. Koto Wood Court, Woodcreek Reserve Subdivision, Unit 1, District 9.
- I. Point Wood Drive, Woodcreek Reserve Subdivision, Unit 1, District 9.
- J. Golden Cloud Lane, Hidden Meadows Subdivision, Unit 1 (formerly Ashley Meadows), District 6.
- K. Piper Grove Lane, Hidden Meadows Subdivision, Unit 1 (formerly Ashley Meadows), District 6.

Commissioner Anders moved to approve the above acceptance of new county roads. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING DR. MARCY SOUZA, DVM TO THE KNOX COUNTY BOARD OF HEALTH - R-17-11-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Dr. Marcy Souza, DVM to the Knox County Board of Health was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-110 - Resolution of the Commission of Knox County, Tennessee, appointing Dr. Marcy Souza, DVM to the Knox County Board of Health. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE THE AWARDING OF BID #2593 TO BAKERS WASTE EQUIPMENT FOR THE PURCHASE OF STORAGE AND WASTE CONTAINERS (DUMPSTERS) AS NEEDED IN AN AMOUNT UP TO \$50,000.00 ANNUALLY AS NEEDED FOR A PERIOD OF ONE (1) YEAR WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-17-11-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve the awarding of Bid #2593 to Bakers Waste Equipment for the purchase of storage and waste containers (dumpsters) as needed in an amount up to \$50,000.00 annually as needed for a period of one (1) year with the option to

extend for an additional four (4) years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-201 - Resolution of the Commission of Knox County, Tennessee, to approve the awarding of Bid #2593 to Bakers Waste Equipment for the purchase of storage and waste containers (dumpsters) as needed in an amount up to \$50,000.00 annually as needed for a period of one (1) year with the option to extend for an additional four (4) years, one (1) year at a time, for a possible total of five (5) years.

Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR OPERATIONS AND MAINTENANCE SERVICES WITH KNOXVILLE UTILITIES BOARD (KUB) TO PROVIDE FOR THE OPERATION OF WASTEWATER AND RELATED TREATMENT FACILITIES AT AND SERVING RITTA ELEMENTARY AND GAP CREEK ELEMENTARY SCHOOLS FOR A FIVE (5) YEAR TERM BEGINNING JULY 1, 2017 AT AN APPROXIMATE ANNUAL COST OF \$55,000.00 - R-17-11-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Operations and Maintenance Services with Knoxville Utilities Board (KUB) to provide for the operation of wastewater and related treatment facilities at and serving Ritta Elementary and Gap Creek Elementary Schools for a five (5) year term beginning July 1, 2017 at an approximate annual cost of \$55,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-202 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Operations and Maintenance Services with Knoxville Utilities Board (KUB) to provide for the operation of wastewater and related treatment facilities at and serving Ritta Elementary and Gap Creek Elementary Schools for a five (5) year term beginning July 1, 2017 at an approximate annual cost of \$55,000.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SAFESTOP FOR THE PROVISION OF A SCHOOL BUS LOCATOR**

**SOFTWARE SUITE SOLUTION AT A COST OF \$35,403.00 FOR THE TERM OF JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-17-11-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with SafeStop for the provision of a school bus locator software suite solution at a cost of \$35,403.00 for the term of January 1, 2018 through December 31, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-203 - Resolution of the Commission of Knox County, Tennessee, approving a contract with SafeStop for the provision of a school bus locator software suite solution at a cost of \$35,403.00 for the term of January 1, 2018 through December 31, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SCHOOL BUS CONSULTANTS FOR USE OF AN INCIDENT MANAGEMENT SYSTEM FOR AN INITIAL TERM OF OCTOBER 1, 2017 THROUGH JUNE 30, 2018 WITH SUCCESSIVE ONE (1) YEAR RENEWAL TERMS THEREAFTER AT A COST OF \$2,500.00 PER YEAR AFTER THE INITIAL TERM - R-17-11-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with School Bus Consultants for use of an Incident Management System for an initial term of October 1, 2017 through June 30, 2018 with successive one (1) year renewal terms thereafter at a cost of \$2,500.00 per year after the initial term was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-204 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with School Bus Consultants for use of an Incident Management System for an initial term of October 1, 2017 through June 30, 2018 with successive one (1) year renewal terms thereafter at a cost of \$2,500.00 per year after the initial term. Commissioner Thomas seconded the motion and upon roll

call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STUDENT SPACEFLIGHT EXPERIMENTS PROGRAM (SSEP) AGREEMENT WITH THE NATIONAL CENTER FOR EARTH AND SPACE SCIENCE EDUCATION, A PROJECT OF THE TIDES CENTER, A CALIFORNIA 501(C)(3) NON-PROFIT, FOR THE KNOX COUNTY SCHOOLS TO PARTICIPATE IN SSEP MISSION 12 TO THE INTERNATIONAL SPACE STATION AT A COST OF \$24,000.00 - R-17-11-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Student Spaceflight Experiments Program (SSEP) Agreement with the National Center for Earth and Space Science Education, a project of the Tides Center, a California 501(c)(3) non-profit, for the Knox County Schools to participate in SSEP Mission 12 to the International Space Station at a cost of \$24,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-205 - Resolution of the Commission of Knox County, Tennessee, approving a Student Spaceflight Experiments Program (SSEP) Agreement with the National Center for Earth and Space Science Education, a project of the Tides Center, a California 501(c)(3) non-profit, for the Knox County Schools to participate in SSEP Mission 12 to the International Space Station at a cost of \$24,000.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PRICE QUOTE AND TERMS AND CONDITIONS OF USE FOR HALLS ELEMENTARY SCHOOL'S PURCHASE OF AN I-READY DIAGNOSTIC AND INSTRUCTION MATH AND READING SITE LICENSE IN AN AMOUNT UP TO \$14,925.00 - R-17-11-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Price Quote and Terms and Conditions of Use for Halls Elementary School's purchase of an i-Ready Diagnostic and Instruction Math and Reading site license in an amount up to \$14,925.00 was before the Board of Commissioners.



Commissioner Anders moved to approve Resolution R-17-11-207 - Resolution of the Commission of Knox County, Tennessee, approving the Price Quote and Terms and Conditions of Use for Halls Elementary School's purchase of an i-Ready Diagnostic and Instruction Math and Reading site license in an amount up to \$14,925.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PRODUCTION CONTRACT WITH MUSIC THEATRE INTERNATIONAL FOR A LICENSE FOR AN AMATEUR PRODUCTION OF "WEST SIDE STORY" AT HARDIN VALLEY ACADEMY AT A COST OF \$2,190.00 - R-17-11-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Production Contract with Music Theatre International for a license for an amateur production of "West Side Story" at Hardin Valley Academy at a cost of \$2,190.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-208 - Resolution of the Commission of Knox County, Tennessee, approving a Production Contract with Music Theatre International for a license for an amateur production of "West Side Story" at Hardin Valley Academy at a cost of \$2,190.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A COLOR GUARD REGIONAL EVENT PARTNER AGREEMENT WITH WINTER GUARD INTERNATIONAL, INC. FOR HARDIN VALLEY ACADEMY TO HOST A BAND COMPETITION ON FEBRUARY 17, 2018 AT AN APPROXIMATE COST OF \$4,200.00 - R-17-11-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Color Guard Regional Event Partner Agreement with Winter Guard International, Inc. for Hardin Valley Academy to host a band competition on February 17, 2018 at an approximate cost of \$4,200.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-209 - Resolution of the Commission of Knox County, Tennessee, approving a Color

Guard Regional Event Partner Agreement with Winter Guard International, Inc. for Hardin Valley Academy to host a band competition on February 17, 2018 at an approximate cost of \$4,200.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE QUOTATION FROM PRATERS ATHLETIC FLOORING FOR HOLSTON MIDDLE SCHOOL TO RENOVATE ITS GYM FLOOR AT AN ESTIMATED COST OF \$19,000.00 - R-17-11-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the quotation from Praters Athletic Flooring for Holston Middle School to renovate its gym floor at an estimated cost of \$19,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-210 - Resolution of the Commission of Knox County, Tennessee, approving the quotation from Praters Athletic Flooring for Holston Middle School to renovate its gym floor at an estimated cost of \$19,000.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FOOD FOR KIDS PROGRAM PARTNER AGREEMENT WITH SECOND HARVEST FOOD BANK OF EAST TENNESSEE FOR POWELL MIDDLE SCHOOL FOR FOOD FOR CHILDREN WHO ARE BELIEVED TO BE CHRONICALLY HUNGRY - R-17-11-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Food for Kids Program Partner Agreement with Second Harvest Food Bank of East Tennessee for Powell Middle School for food for children who are believed to be chronically hungry was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-211 - Resolution of the Commission of Knox County, Tennessee, approving a Food for Kids Program Partner Agreement with Second Harvest Food Bank of East Tennessee for Powell Middle School for food for children who are believed to be

chronically hungry. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE QUOTE AND TERMS OF USE FOR VINE MIDDLE MAGNET SCHOOL TO PURCHASE A TENMARKS PREMIUM MATH SITE LICENSE IN AN AMOUNT UP TO \$5,625.00 - R-17-11-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the quote and Terms of Use for Vine Middle Magnet School to purchase a TenMarks Premium Math site license in an amount up to \$5,625.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-212 - Resolution of the Commission of Knox County, Tennessee, approving the quote and Terms of Use for Vine Middle Magnet School to purchase a TenMarks Premium Math site license in an amount up to \$5,625.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE TITLE III IMMIGRANT GRANT AWARD FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2017-2018 IN AN AMOUNT UP TO \$25,571.00 FOR THE PROVISION OF SUPPORT FOR IMMIGRANT FAMILIES - R-17-11-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Title III Immigrant Grant award from the State of Tennessee Department of Education for Fiscal Year 2017-2018 in an amount up to \$25,571.00 for the provision of support for immigrant families was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-213 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Title III Immigrant Grant award from the State of Tennessee Department of Education for Fiscal Year 2017-2018 in an amount up to \$25,571.00 for the provision of support for immigrant families. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill,

Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE GREAT SCHOOLS PARTNERSHIP FOR FUNDING IN AN AMOUNT UP TO \$150,000.00 FOR THE FISCAL YEAR 2018 KNOX COUNTY SCHOOLS TEACHERPRENEUR GRANT – R-17-11-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Great Schools Partnership for funding in an amount up to \$150,000.00 for the Fiscal Year 2018 Knox County Schools TeacherPreneur Grant was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-214 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Great Schools Partnership for funding in an amount up to \$150,000.00 for the Fiscal Year 2018 Knox County Schools TeacherPreneur Grant. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE GREAT SMOKY MOUNTAINS INSTITUTE AT TREMONT FOR LONSDALE ELEMENTARY SCHOOL'S 5<sup>TH</sup> GRADE TRIP NOVEMBER 29 THROUGH DECEMBER 1, 2017 AT A COST OF \$13,870.00 USING A GREAT SCHOOLS PARTNERSHIP GRANT AND OTHER DONATIONS - R-17-11-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Great Smoky Mountains Institute at Tremont for Lonsdale Elementary School's 5<sup>th</sup> Grade trip November 29 through December 1, 2017 at a cost of \$13,870.00 using a Great Schools Partnership grant and other donations was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-215 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Great Smoky Mountains Institute at Tremont for Lonsdale Elementary School's 5<sup>th</sup> Grade trip November 29 through December 1, 2017 at a cost of \$13,870.00 using a Great Schools Partnership grant and other donations.

Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$13,000.00 - R-17-11-216:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$13,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-216 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$13,000.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH EAST TENNESSEE FENCE COMPANY AND STANLEY FENCING FOR THE PROVISION OF FENCING INSTALLATION SERVICES AND SUPPLIES IN AN AMOUNT UP TO \$500,000.00 ANNUALLY AS NEEDED - R-17-11-217:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with East Tennessee Fence Company and Stanley Fencing for the provision of fencing installation services and supplies in an amount up to \$500,000.00 annually as needed was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-217 - Resolution of the Commission of Knox County, Tennessee, approving contracts with East Tennessee Fence Company and Stanley Fencing for the provision of fencing installation services and supplies in an amount up to \$500,000.00 annually as needed. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH BONITZ FLOORING GROUP FOR THE PROVISION OF CARPET TILE INSTALLATION SERVICES IN AN AMOUNT UP TO \$300,000.00 ANNUALLY AS NEEDED - R-17-11-218:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Bonitz Flooring Group for the provision of carpet tile installation services in an amount up to \$300,000.00 annually as needed was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-218 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Bonitz Flooring Group for the provision of carpet tile installation services in an amount up to \$300,000.00 annually as needed. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH CONSOLIDATED ELECTRONIC SYSTEMS, INC. AND GALLAHER & ASSOCIATES, INC. FOR THE PROVISION OF INTERCOM INSTALLATION AND REPAIR SERVICES IN AN AMOUNT UP TO \$125,000.00 ANNUALLY AS NEEDED - R-17-11-219:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Consolidated Electronic Systems, Inc. and Gallaher & Associates, Inc. for the provision of intercom installation and repair services in an amount up to \$125,000.00 annually as needed was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-219 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Consolidated Electronic Systems, Inc. and Gallaher & Associates, Inc. for the provision of intercom installation and repair services in an amount up to \$125,000.00 annually as needed. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING FISCAL YEAR 2018**

**BUDGET LINE-ITEM TRANSFERS WITHIN THE GENERAL PURPOSE SCHOOL FUND IN THE TOTAL AMOUNT OF \$188,373.00 - R-17-11-220:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Fiscal Year 2018 Budget line-item transfers within the General Purpose School Fund in the total amount of \$188,373.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-220 - Resolution of the Commission of Knox County, Tennessee, approving Fiscal Year 2018 Budget line-item transfers within the General Purpose School Fund in the total amount of \$188,373.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 MARSH-DON, LLC FOR PROPERTY LOCATED AT 1808 NORTH CAMPBELL STATION ROAD (CLT #117-011) - R-17-11-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Marsh-Don, LLC for property located at 1808 North Campbell Station Road (CLT #117-011) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Marsh-Don, LLC for property located at 1808 North Campbell Station Road (CLT #117-011). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 WORLEY BUILDERS, INC. FOR**

**PROPERTIES LOCATED AT 0 ANCIENT OAK LANE (CLT #091-26508)  
AND 0 ANCIENT OAK LANE (CLT #091-26509) - R-17-11-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Worley Builders, Inc. for properties located at 0 Ancient Oak Lane (CLT #091-26508) and 0 Ancient Oak Lane (CLT #091-26509) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Worley Builders, Inc. for properties located at 0 Ancient Oak Lane (CLT #091-26508) and 0 Ancient Oak Lane (CLT #091-26509). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 CEDAR SPRINGS  
PRESBYTERIAN CHURCH FOR PROPERTY LOCATED AT 9132  
KINGSTON PIKE (CLT #132FA001) - R-17-11-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cedar Springs Presbyterian Church for property located at 9132 Kingston Pike (CLT #132FA001) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cedar Springs Presbyterian Church for property located at 9132 Kingston Pike (CLT #132FA001). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 KING PROPERTIES AND DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 0 BOB KIRBY ROAD (CLT #104-20908) - R-17-11-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with King Properties and Development, LLC for property located at 0 Bob Kirby Road (CLT #104-20908) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with King Properties and Development, LLC for property located at 0 Bob Kirby Road (CLT #104-20908). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 MOHINDER N. SUD, TRUSTEE OF THE MAHARAJ TRUST, FOR PROPERTY LOCATED AT 10800 KINGSTON PIKE (CLT #143BD00201) - R-17-11-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mohinder N. Sud, Trustee of the Maharaj Trust, for property located at 10800 Kingston Pike (CLT #143BD00201) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-405 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mohinder N. Sud, Trustee of the Maharaj Trust, for property located at 10800 Kingston Pike (CLT #143BD00201). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 KNOXVILLE-MAYNARDVILLE, LLC FOR PROPERTY LOCATED AT 7108 MAYNARDVILLE PIKE (CLT #038-13701) - R-17-11-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knoxville-Maynardville, LLC for property located at 7108 Maynardville Pike (CLT #038-13701) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-406 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knoxville-Maynardville, LLC for property located at 7108 Maynardville Pike (CLT #038-13701). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 ALTILLO, LLC FOR PROPERTY LOCATED AT 10520 WATERVILLE LANE (CLT #104-11501) - R-17-11-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Altillo, LLC for property located at 10520 Waterville Lane (CLT #104-11501) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-407 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Altillo, LLC for property located at 10520 Waterville Lane (CLT #104-11501). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 PHSIP-1053(3), STATE PROJECT NUMBER 47947-2454-94, ALSO KNOWN AS IMPROVEMENTS TO CEDAR BLUFF ROAD FROM EXECUTIVE PARK DRIVE TO NORTH PETERS ROAD - R-17-11-408:**

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 PHSIP-1053(3), State Project Number 47947-2454-94, also known as improvements to Cedar Bluff Road from Executive Park Drive to North Peters Road was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-408 - 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 PHSIP-1053(3), State Project Number 47947-2454-94, also known as improvements to Cedar Bluff Road from Executive Park Drive to North Peters Road. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 15-633 WITH S&ME, INC. FOR ON-CALL GEOTECHNICAL CONSULTING AND MATERIALS TESTING SERVICES, WHICH AMENDMENT PROVIDES FOR THE ADDITION OF ECOLOGICAL AND ARCHAEOLOGICAL EVALUATION AND PERMITTING PROCESSING AS REQUIRED FOR THE SCHAAD ROAD PHASE 3 PROJECT - R-17-11-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 15-633 with S&ME, Inc. for On-Call Geotechnical Consulting and Materials Testing Services, which amendment provides for the addition of Ecological and Archaeological Evaluation and Permitting Processing as required for the Schaad Road Phase 3 Project was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-409 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract Number 15-633 with S&ME, Inc. for On-Call Geotechnical Consulting and Materials Testing Services, which amendment provides for the addition of Ecological and Archaeological Evaluation and

Permitting Processing as required for the Schaad Road Phase 3 Project.  
Commissioner Thomas seconded the motion and upon roll call vote  
Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler,  
Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH NATIONAL AUTO PARTS, INC. FOR TRANSMISSION REBUILD AND REPAIR SERVICES - R-17-11-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with National Auto Parts, Inc. for transmission rebuild and repair services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-410 - Resolution of the Commission of Knox County, Tennessee, approving a contract with National Auto Parts, Inc. for transmission rebuild and repair services. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION (KCDC) TO PROVIDE \$90,000.00 IN UNPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR INTERIOR PLUMBING UPDATES FOR A WATER CONSERVATION PROJECT AT THE AUTUMN LANDING APARTMENT COMPLEX (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-11-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$90,000.00 in unprogrammed Community Development Block Grant (CDBG) program funds for interior plumbing updates for a water conservation project at the Autumn Landing apartment complex (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-501 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$90,000.00 in unprogrammed

Community Development Block Grant (CDBG) program funds for interior plumbing updates for a water conservation project at the Autumn Landing apartment complex (federally funded through HUD CDBG program funds). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION (KCDC) TO PROVIDE \$40,000.00 IN UNPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR INTERIOR PLUMBING UPDATES FOR A WATER CONSERVATION PROJECT AT NATURE'S COVE APARTMENT COMPLEX (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-17-11-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$40,000.00 in unprogrammed Community Development Block Grant (CDBG) program funds for interior plumbing updates for a water conservation project at Nature's Cove apartment complex (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-502 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$40,000.00 in unprogrammed Community Development Block Grant (CDBG) program funds for interior plumbing updates for a water conservation project at Nature's Cove apartment complex (federally funded through HUD CDBG program funds). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AFFILIATION AGREEMENT WITH MIDDLE TENNESSEE STATE UNIVERSITY ON BEHALF OF ITS COLLEGE OF BEHAVIORAL & HEALTH SCIENCES SCHOOL OF NURSING TO PROVIDE EXPERIENTIAL LEARNING**

**THROUGH CLINICAL AND/OR PRACTICAL WORK FOR MASTER OF SCIENCE IN NURSING STUDENTS AND INTERNS FOR A FIVE-YEAR PERIOD BEGINNING NOVEMBER 1, 2017 TO OCTOBER 31, 2022 – R-17-11-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with Middle Tennessee State University on behalf of its College of Behavioral & Health Sciences School of Nursing to provide experiential learning through clinical and/or practical work for Master of Science in Nursing students and interns for a five-year period beginning November 1, 2017 to October 31, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-601 - Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with Middle Tennessee State University on behalf of its College of Behavioral & Health Sciences School of Nursing to provide experiential learning through clinical and/or practical work for Master of Science in Nursing students and interns for a five-year period beginning November 1, 2017 to October 31, 2022. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AFFILIATION AGREEMENT WITH THE UNIVERSITY OF FLORIDA COLLEGE OF HEALTH & HUMAN PERFORMANCE TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR HEALTH EDUCATION & BEHAVIOR STUDENTS AND INTERNS FOR A FIVE-YEAR PERIOD BEGINNING DECEMBER 1, 2017 THROUGH NOVEMBER 30, 2017 - R-17-11-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with The University of Florida College of Health & Human Performance to provide experiential learning through clinical and/or practical work for Health Education & Behavior students and interns for a five-year period beginning December 1, 2017 through November 30, 2017 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-602 - Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with The University of Florida College of Health & Human Performance to provide experiential learning through clinical and/or practical work for Health Education & Behavior students and interns for a five-year period

beginning December 1, 2017 through November 30, 2017. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH AND WELLNESS, TO PROVIDE FOR THE SHARING OF DATA RELATIVE TO THE POWER TO QUIT TOBACCO CESSATION PROGRAM FOR PREGNANT WOMEN – R-17-11-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Tennessee Department of Health, Division of Family Health and Wellness, to provide for the sharing of data relative to the Power to Quit Tobacco Cessation Program for pregnant women was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-603 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Tennessee Department of Health, Division of Family Health and Wellness, to provide for the sharing of data relative to the Power to Quit Tobacco Cessation Program for pregnant women. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TENNESSEE AGRICULTURAL ENHANCEMENT PROGRAM GRANT IN AN AMOUNT NOT TO EXCEED \$1,000.00 TO PROMOTE THE FARMERS MARKET AT NEW HARVEST PARK (NO LOCAL MATCH REQUIRED) - R-17-11-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Agricultural Enhancement Program Grant in an amount not to exceed \$1,000.00 to promote the Farmers Market at New Harvest Park (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-701 - Resolution of the Commission of Knox County, Tennessee, approving a Tennessee Agricultural Enhancement Program Grant in an amount not to exceed \$1,000.00 to promote the Farmers Market at New Harvest Park (no local match required).

Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FUNDING POLICY FOR THE KNOX COUNTY POST-RETIREMENT INCENTIVE MEDICAL (PRIM) TRUST, EFFECTIVE JULY 1, 2016 – R-17-11-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Funding Policy for the Knox County Post-Retirement Incentive Medical (PRIM) Trust, effective July 1, 201 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-801 - Resolution of the Commission of Knox County, Tennessee, approving the Funding Policy for the Knox County Post-Retirement Incentive Medical (PRIM) Trust, effective July 1, 2016. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE I, SECTION B, ORDER OF BUSINESS, BY MOVING THE DEVOTIONAL AND PLEDGE TO THE FLAG TO THE BEGINNING OF THE COMMISSION AGENDA - R-17-11-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section B, Order of Business, by moving the Devotional and Pledge to the Flag to the beginning of the Commission Agenda was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-901 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section B, Order of Business, by moving the Devotional and Pledge to the Flag to the beginning of the Commission Agenda. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EXTENSION OF**



**AGREEMENT FOR SALE AND PURCHASE BETWEEN KNOX COUNTY AND MARBLE ALLEY DEVELOPMENT, LLC, CONCERNING THIRTEEN (13) PARCELS OF REAL PROPERTY COLLECTIVELY KNOWN AS THE STATE STREET PROPERTY FOR THE PURPOSE OF EXTENDING THE DUE DILIGENCE PERIOD FOR UP TO TWO (2) ADDITIONAL CONSECUTIVE TWELVE (12) MONTH PERIODS - R-17-11-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Extension of Agreement for Sale and Purchase between Knox County and Marble Alley Development, LLC, concerning thirteen (13) parcels of real property collectively known as the State Street Property for the purpose of extending the due diligence period for up to two (2) additional consecutive twelve (12) month periods was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-902 - Resolution of the Commission of Knox County, Tennessee, approving an Extension of Agreement for Sale and Purchase between Knox County and Marble Alley Development, LLC, concerning thirteen (13) parcels of real property collectively known as the State Street Property for the purpose of extending the due diligence period for up to two (2) additional consecutive twelve (12) month periods. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY COMMISSION EMPLOYEE HANDBOOK - R-17-11-903:**

Consideration of Resolution of the Commission of Knox County, Tennessee, approving the Knox County Commission Employee Handbook was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-903 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Commission Employee Handbook. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: RESOLUTIONS NOT ON CONSENT:**

**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 TEACHER OF THE YEAR BANQUET ON FEBRUARY 22, 2013 AT AN ESTIMATED COST OF \$15,250.00 - R-17-11-206:**

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 Teacher of the Year Banquet on February 22, 2013 at an estimated cost of \$15,250.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-17-11-206 - 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 Teacher of the Year Banquet on February 22, 2013 at an estimated cost of \$15,250.00. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ACCREDITATION AGREEMENT WITH KNOX COUNTY ENGINEERING AND PUBLIC WORKS AND THE AMERICAN PUBLIC WORKS ASSOCIATION WHERE THE COUNTY WILL PAY \$20,000.00 PLUS OTHER INCIDENTAL EXPENSES FOR THE ACCREDITATION REVIEW - R-17-11-411:**

This item was deferred to the December 2017 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: ORDINANCES ON FIRST READING**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 6, SECTION 6-48 ENTITLED "LEASH REQUIREMENT" AND CHAPTER 27, SECTION 27-7 ENTITLED "ANIMALS IN COUNTY PARKS" TO DEFINE WILD OR EXOTIC ANIMALS TO ONLY INCLUDE ALL ANIMALS CLASSIFIED AS CLASS I UNDER TENNESSEE CODE ANNOTATED § 70-4-403 (AMENDING ORDINANCE O-98-10-101, ADOPTED OCTOBER 26, 1998; AND ORDINANCE O-10-4-102, ADOPTED MAY 24, 2010) - O-17-11-101 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Section 6-48 entitled “Leash requirement” and Chapter 27, Section 27-7 entitled “Animals in county parks” to define wild or exotic animals to only include all animals classified as Class I under Tennessee Code Annotated § 70-4-403 (amending Ordinance O-98-10-101, adopted October 26, 1998; and Ordinance O-10-4-102, adopted May 24, 2010) was before the Board of Commissioners on first reading.

Commissioner Gill moved to approve Ordinance O-17-11-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Section 6-48 entitled “Leash requirement” and Chapter 27, Section 27-7 entitled “Animals in county parks” to define wild or exotic animals to only include all animals classified as Class I under Tennessee Code Annotated § 70-4-403 (amending Ordinance O-98-10-101, adopted October 26, 1998; and Ordinance O-10-4-102, adopted May 24, 2010) on first reading. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Smith and Nystrom voted aye. Commissioners Carringer, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted no. The motion failed 3-8-0-0.

\* \* \* \* \*

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

\* \* \* \* \*

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

\* \* \* \* \*

**IN RE:**        **OTHER BUSINESS**

**IN RE:**        **SPREAD OF RECORD TRAVEL FOR COMMISSIONERS JOHN SCHOONMAKER, CARSON, DAILEY, CHARLES BUSLER AND MICHELE CARRINGER:**

Spread of Record Travel for Commissioners John Schoonmaker, Carson, Dailey, Charles Busler and Michele Carringer was before the Board of Commissioners.

No action was taken.

\* \* \* \* \*

**IN RE:**        **PRESENTATION TO RECOGNIZE CHRIS GRANJU AND MARTIN PLEASANT FOR ESTABLISHING THE ENVIRONMENTAL**

**STEWARDSHIP PROGRAM IN KNOX COUNTY AND BEING  
RECOGNIZED BY THE TENNESSEE COUNTY SERVICES ASSOCIATION:**

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

\* \* \* \* \*

**IN RE: CALL TO ORDER – (7:00 P.M.)**

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley.

\* \* \* \* \*

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

6. At this time, Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, addressed the Commission regarding applicants for zoning request being present at the Board of Commissioners meetings in order for the request to be considered.

No action was taken.

\* \* \* \* \*

**IN RE: ZONING REQUESTS**

1. Consideration of the request of Tom Simons to change unnamed right-of-way to Quaker Way between Chapman Highway and dead end was before the Board of Commissioners. (9<sup>th</sup> Commission District)

Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

The applicant was not present to represent the request.

Commissioner Wright moved to defer this item to the end of the zoning session. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. (See Page \_\_\_\_\_)

\* \* \* \* \*

2. Consideration of the request of Ideal Engineering for rezoning from A Agricultural and 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 northwest side of East Emory Road, northeast of Fortner Lane. (7<sup>th</sup> Commission District)

Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Steve Bethel, representing applicant, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve zoning request RZ-17-11-102 - Request of Ideal Engineering for rezoning from A Agricultural and RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northwest side of East Emory Road, northeast of Fortner Lane. (7<sup>th</sup> Commission District) MPC's file number: 9-K-17-RZ.

\* \* \* \* \*

3. Consideration of the request of Stuart Boyer for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located west side of Shipetown Road, south side of B Drive, north side of C Drive. (8<sup>th</sup> Commission District)

Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Wright moved to approve zoning request RZ-17-11-103 - Request of Stuart Boyer for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located west side of Shipetown Road, south side of B Drive, north side of C Drive. (8<sup>th</sup> Commission District) MPC's file number: 10-G-17-RZ.

\* \* \* \* \*

4. Consideration of the request of Honey Badger Properties for a South County Sector Plan amendment from LDR Low Density Residential Zone to GC General Commercial Zone was before the Board of Commissioners. Property located northeast side of Chapman Highway, northeast side of East Circle Drive. (9<sup>th</sup> Commission District)

Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Dailey moved to approve zoning request RZ-17-11-104 - Request of Honey Badger Properties for a South County Sector Plan amendment from LDR Low Density Residential Zone to GC General Commercial Zone as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northeast side of Chapman Highway, northeast side of East Circle Drive. (9<sup>th</sup> Commission District) MPC's file number: 9-A-17-SP.

\* \* \* \* \*

5. Consideration of the request of Honey Badger Properties for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located northeast side of Chapman Highway, northeast side of East Circle Drive. (9<sup>th</sup> Commission District)

Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Dailey moved to approve zoning request RZ-17-11-105 - Request of Honey Badger Properties for rezoning from A Agricultural Zone to CA General Business Zone as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northeast side of Chapman Highway, northeast side of East Circle Drive. (9<sup>th</sup> Commission District) MPC's file number: 9-I-17-RZ.

\* \* \* \* \*

6. Consideration of the request of Clear Water Partners, LLC for rezoning from BP Business and Technology/TO Technology Overlay Zone to OB Office, Medical and Related Services/TO Technology Overlay Zone was before the Board of Commissioners. Property located southeast side Carmichael Road, southeast of Valley Vista Road, southwest of Pellissippi Parkway. (6<sup>th</sup> Commission District)

Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, representing applicant, was present and spoke on behalf of the request.

Mr. Daniel Sanders, Knox County Deputy Law Director, was present and spoke on the matter.

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

Commissioner Anders moved to approve zoning request RZ-17-11-106 - Request of Clear Water Partners, LLC for rezoning from BP Business and Technology/TO Technology Overlay Zone to OB Office, Medical and Related Services/TO Technology Overlay Zone subject to 2 conditions as per MPC's recommendation. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located southeast side Carmichael Road, southeast of Valley Vista Road, southwest of Pellissippi Parkway. (6<sup>th</sup> Commission District) MPC's file number: 7-D-17-RZ.

\* \* \* \* \*

7. Consideration of the request of H.E. Bittle III for rezoning from PR Planned Residential Zone at a density of up to 2 dwelling units per acre to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located southeast side of Hardin Valley Road, southeast of Steele Road. (6<sup>th</sup> Commission District)

Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Mr. Billy Fulghum, Engineer, was present and spoke on the matter.

Ms. Laurie Valiga, area resident, was present and spoke in opposition to the request.

Mr. Chip Fisher, representing Hardin Valley residents, was present and spoke in support of the request.

Mr. Bob Valiga, area resident, was present and spoke in opposition to the request.

Mr. Bill Jones, area resident, was present and spoke in opposition to the request.

Mr. Rusty Bittle, applicant, was present and spoke on behalf of the request.

Commissioner Anders moved to approve zoning request RZ-17-11-107 - Request of H.E. Bittle III for rezoning from PR Planned Residential Zone at a density of up to 2 dwelling units per acre to PR Planned

Residential Zone at a density up to 3 dwelling units per acre. Commissioner Dailey seconded the motion.

Commissioner Smith moved as a substitute motion to approve the request of H.E. Bittle III for rezoning from PR Planned Residential Zone at a density of up to 2 dwelling units per acre to PR Planned Residential Zone at a density of 4 ½ dwelling units per acre. There was no second to the motion. The substitute motion failed for lack of a second.

Commissioner Busler moved as a substitute motion to approve the request of H.E. Bittle III for rezoning from PR Planned Residential Zone at a density of up to 2 dwelling units per acre to PR Planned Residential Zone at a density of 4 dwelling units per acre. Commissioner Smith seconded the motion and upon roll call vote Commissioners Wright, Busler and Smith voted aye. Commissioners Brantley, Thomas, Dailey, Anders, Schoonmaker, Nystrom, Carringer and Gill voted no. The substitute motion failed 3-8-0-0.

Upon roll call vote of the original motion to approve zoning request RZ-17-11-107 - Request of H.E. Bittle III for rezoning from PR Planned Residential Zone at a density of up to 2 dwelling units per acre to PR Planned Residential Zone at a density up to 3 dwelling units per acre, Commissioners seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. Commissioner Brantley voted no. The motion carried 10-1-0-0. Property located southeast side of Hardin Valley Road, southeast of Steele Road. (6<sup>th</sup> Commission District) MPC's file number: 6-G-17-RZ.

\* \* \* \* \*

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

7. At this time, there was discussion regarding applicants for zoning request being present at the Board of Commissioners meetings in order for the request to be considered.

Mr. Jarred Benson, concerned citizen, and Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, were present and spoke on the matter.

No action was taken.

\* \* \* \* \*

8. Commissioner Smith amended the agenda to hear the following item at this time: request of Tom Simons to change unnamed right-of-way to Quaker Way between Chapman Highway and dead end.

\* \* \* \* \*



**IN RE: ZONING REQUEST – (CONTINUED)**

8. Consideration of the request of Tom Simons to change unnamed right-of-way to Quaker Way between Chapman Highway and dead end was before the Board of Commissioners. (9<sup>th</sup> Commission District)

Commissioner Dailey moved to approve zoning request RZ-17-11-101 - Request of Tom Simons to change unnamed right-of-way to Quaker Way between Chapman Highway and dead end. (9<sup>th</sup> Commission District) Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0. MPC's file number: 10-A-17-SNC.

\* \* \* \* \*

**IN RE: ZONING APPEALS**

No zoning appeals received.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A – ZONING, ARTICLE 3, SECTION 3.20, ARTICLE 4, SECTION 4.92, AND TWENTY-TWO (22) ZONING DISTRICTS WITHIN ARTICLE 5, REGARDING STANDARDS FOR WIRELESS COMMUNICATION FACILITIES AND RESCINDING THE ADOPTION OF THE WIRELESS COMMUNICATION FACILITIES PLAN (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) - O-17-10-101 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 3, Section 3.20, Article 4, Section 4.92, and twenty-two (22) zoning districts within Article 5, regarding standards for wireless communication facilities and rescinding the adoption of the Wireless Communication Facilities Plan (amending Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on second reading.

Mr. Dan Kelly, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Dailey moved to approve Ordinance O-17-10-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 3, Section 3.20, Article 4, Section

4.92, and twenty-two (22) zoning districts within Article 5, regarding standards for wireless communication facilities and rescinding the adoption of the Wireless Communication Facilities Plan (amending Ordinance O-90-9-130, adopted September 10, 1990) on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:**        **ADJOURNMENT:**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

---

***RANDY SMITH, CHAIRMAN***