

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, December 18, 2017 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas. Commissioner Brantley was absent from the meeting. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. Tim Burchett, Knox County Mayor, Mr. Michael Grider, Communications Manager for the Knox County Mayor's Office, Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office, Mr. Dwight Van de Vate, Director, Engineering and Public Works, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, Ms. Martha Buchanan, Director, Knox County Health Department and news media.

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

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IN RE: AMENDMENT TO THE AGENDA:

At this time Commissioner Anders recognized the Parks and Recreation Department for receiving an award from the World Sports League for the best complex in the state which is the Knox County Sports Park on Oak Ridge Highway in the Sixth Commission District. The following employees were recognized for doing a great job: Mr. Jimmy Cooper, Mr. Ryan Ruess, Mr. Andy Bengé and Mr. Joe Braden.

Mr. Doug Bataille, Director, Knox County Parks and Recreation, and Mr. Tim Burchett, Knox County Mayor were present and thanked the men for all of their hard work.

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IN RE: ROLL CALL: (5:00 P.M.)

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas. Commissioner Brantley was absent from the meeting.

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IN RE: DEVOTIONAL:

Commissioner Busler recognized Pastor Alan Price, Senior Pastor at Beaver Dam Baptist Church who gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Anders led the Pledge to the Flag.

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IN RE: PUBLIC FORUM:

No one was present to speak.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING PHILLIP PARKS:

R-17-12-101:

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

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

Mr. Phillip Parks, was present to receive the Resolution.

Commissioner Anders moved to approve R-17-12-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Phillip Parks. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

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

Commissioner Anders moved to approve the minutes of the previous meeting on November 20, 2017. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Smith amended the agenda as follows:

Add #51 – R-17-12-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee supporting the efforts of the Tennessee General Assembly to require payments in lieu of taxes of a utility district to be applied in the county or counties wherein the utility district’s properties and transmission lines are located.

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Add #53 – Discussion to set a public hearing date regarding the RP Rural Preservation Zone Ordinance.

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Add #54 – Discussion regarding Charter Review Committee size and makeup of the Committee.

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Add #55 – Discussion regarding DUI Litter pick-up crew.

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Add #56 – Discussion regarding emails that come through the County Commission Office.

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Add R-17-12-905 – A resolution of the Commission of Knox County, Tennessee urging the Tennessee General Assembly to include Mandatory Litter Pick-Up for Knox County in the definition of community service as part of DUI sentencing in the Tennessee Code Annotated.

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Defer #6 to the January 2018 Board of Commissioners meeting R-17-12-201 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Retainer Agreement with Millsaps Gowan Government Relations to provide governmental consulting services to the Coalition of Large Area School Systems (CLASS) for the term of January 1, 2018 through December 31, 2018 at a cost of \$37,500.00.

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Defer to the January 2018 Board of Commissioners meeting 11-G-17-RZ Request of King Properties & Development, LLC. for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 4 dwelling units per acre. Property located south side Rather Road, east of George Light Road and Pellissippi Parkway. Commission District 6. MPC Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 3.5 dwelling units per acre by a vote of 8-7.

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Pull item #46 from the consent agenda R-17-12-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, electing to substitute a Certificate of Insurance for all required individual bonds of all current and future employees and appointed and elected officials sworn in after the effective date of this Resolution, with the sole exceptions of the Offices of the Trustee and the Sheriff, pursuant to the provisions of Tenn. Code Ann. § 8-19-101(e).

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Withdraw from the agenda #39 - R-17-12-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment

No. One to Knox County Contract No. 17-845 with Knoxville's Community Development Corporation (KCDC) for unprogrammed Community Development Block Grant (CDBG) program funds for interior plumbing updates at Nature's Cove apartment complex, which amendment provides for changes to Appendix B, "Performance Measurements" to reduce the number of interior pipes to be replaced from eight (8) units to up to four (4) units due to higher construction costs in bid responses. (WITHDRAW AT REQUEST OF SPONSOR)

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Withdraw from the agenda #40 - R-17-12-505 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Knox County Contract No. 17-844 with Knoxville's Community Development Corporation (KCDC) for unprogrammed Community Development Block Grant (CDBG) program funds for interior plumbing updates at Autumn Landing apartment complex, which amendment provides for changes to Appendix B, "Performance Measurements" to reduce the number of interior pipes to be replaced from sixteen (16) units to up to ten (10) units due to higher construction costs in bid responses. (WITHDRAW AT REQUEST OF SPONSOR)

Commissioner Anders moved to set the above agenda. Commissioner Busler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 9-0-0-2. Commissioner Gill was absent from the vote. Commissioner Brantley was absent from the meeting.

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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 Wright moved to approve the Line Item Transfers. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Wright moved to approve 114 Notary Applications. Commissioner Dailey seconded the motion and upon roll call vote Commissioners

Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING COMMISSIONERS JOHN SCHOONMAKER AND BOB THOMAS TO SERVE ON THE ARENA USE COMMITTEE: R-17-12-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioners John Schoonmaker and Bob Thomas to serve on the Arena Use Committee was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioners John Schoonmaker and Bob Thomas to serve on the Arena Use Committee. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING GEORGE EWART TO THE KNOX COUNTY BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS: R-17-12-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing George Ewart to the Knox County Board of Construction Standards and Applications was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing George Ewart to the Knox County Board of Construction Standards and Applications. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENTS OF BRAD ANDERS AND J. RUSSELL

FRAZIER TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS: R-17-12-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Brad Anders and J. Russell Frazier to the Knox County Emergency Communications District Board of Directors was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Brad Anders and J. Russell Frazier to the Knox County Emergency Communications District Board of Directors. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE TENNESSEE SPRING 2018 ACT DISTRICT TESTING PROGRAM LICENSE AND SERVICES AGREEMENT FOR THE TERM OF NOVEMBER 1, 2017 THROUGH JULY 31, 2018 AT A COST OF \$36.00 PER STUDENT: R-17-12-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Tennessee Spring 2018 ACT District Testing Program License and Services Agreement for the term of November 1, 2017 through July 31, 2018 at a cost of \$36.00 per student was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Tennessee Spring 2018 ACT District Testing Program License and Services Agreement for the term of November 1, 2017 through July 31, 2018 at a cost of \$36.00 per student. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING MEMORANDUMS OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF EDUCATION TO PILOT TENNESSEE SPECIFIC INDUSTRY CERTIFICATIONS IN THE HUMAN SERVICES CAREER CLUSTER FOR DIETETICS AND NUTRITION AND SOCIAL HEALTH SERVICES

**PROGRAMS OF STUDY FOR THE 2017-2018 SCHOOL YEAR AT
BEARDEN, CARTER, CENTRAL AND POWELL HIGH SCHOOLS AT AN
ESTIMATED COST OF \$500.00:R-17-12-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memorandums of Understanding with the Tennessee Department of Education to pilot Tennessee Specific Industry Certifications in the Human Services career cluster for Dietetics and Nutrition and Social Health Services programs of study for the 2017-2018 school year at Bearden, Carter, Central and Powell High Schools at an estimated cost of \$500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Memorandums of Understanding with the Tennessee Department of Education to pilot Tennessee Specific Industry Certifications in the Human Services career cluster for Dietetics and Nutrition and Social Health Services programs of study for the 2017-2018 school year at Bearden, Carter, Central and Powell High Schools at an estimated cost of \$500.00. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A PUBLIX PARTNERS
PROGRAM PARTICIPATION AGREEMENT FOR BEAUMONT MAGNET
ACADEMY AT NO COST TO KNOX COUNTY SCHOOLS: R-17-12-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Publix Partners Program Participation Agreement for Beaumont Magnet Academy at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Publix Partners Program Participation Agreement for Beaumont Magnet Academy at no cost to Knox County Schools. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A SALES AGREEMENT
WITH DEMOULIN BROTHERS & COMPANY FOR CARTER HIGH**

SCHOOL'S PURCHASE OF BAND UNIFORMS IN AN AMOUNT UP TO \$66,261.08: R-17-12-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sales Agreement with DeMoulin Brothers & Company for Carter High School's purchase of band uniforms in an amount up to \$66,261.08 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sales Agreement with DeMoulin Brothers & Company for Carter High School's purchase of band uniforms in an amount up to \$66,261.08. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH TAYLOR PUBLISHING COMPANY DBA BALFOUR FOR THE PUBLICATION OF YEARBOOKS FOR FULTON HIGH SCHOOL: R-17-12-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Taylor Publishing Company dba Balfour for the publication of yearbooks for Fulton High School was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Taylor Publishing Company dba Balfour for the publication of yearbooks for Fulton High School. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH KNOXVILLE MARRIOTT FOR SERVICES ASSOCIATED WITH THE HALLS HIGH SCHOOL ACADEMIC BANQUET ON MARCH 27, 2018 IN AN AMOUNT UP TO \$17,593.40 USING TICKET SALES AND DONATIONS: R-17-12-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knoxville Marriott for services

associated with the Halls High School Academic Banquet on March 27, 2018 in an amount up to \$17,593.40 using ticket sales and donations was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knoxville Marriott for services associated with the Halls High School Academic Banquet on March 27, 2018 in an amount up to \$17,593.40 using ticket sales and donations. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE FOUNDRY FOR THE VENUE AND FOOD FOR THE L&N STEM ACADEMY SENIOR LUNCHEON ON MAY 16, 2018 AT AN APPROXIMATE COST OF \$5,900.00 USING SENIOR DUES AND FUNDRAISING: R-17-12-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with The Foundry for the venue and food for the L&N STEM Academy Senior Luncheon on May 16, 2018 at an approximate cost of \$5,900.00 using senior dues and fundraising was before the Board of Commissioners.

Commissioner Anders moved to approve R -17-12-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with The Foundry for the venue and food for the L&N STEM Academy Senior Luncheon on May 16, 2018 at an approximate cost of \$5,900.00 using senior dues and fundraising. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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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 SARAH MOORE GREENE MAGNET ACADEMY'S 5TH GRADE TRIP ON FEBRUARY 21-23, 2018 AT A COST OF \$198.00 PER STUDENT: R-17-12-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with The Great Smoky Mountains Institute at

Tremont for Sarah Moore Greene Magnet Academy's 5th Grade Trip on February 21-23, 2018 at a cost of \$198.00 per student was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with The Great Smoky Mountains Institute at Tremont for Sarah Moore Greene Magnet Academy's 5th Grade Trip on February 21-23, 2018 at a cost of \$198.00 per student. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE PRIORITY SCHOOLS STATE GRANT AWARD IN THE AMOUNT OF \$531,342.00 DESIGNATED FOR GREEN MAGNET ELEMENTARY, LONSDALE ELEMENTARY, SARAH MOORE GREENE MAGNET ELEMENTARY, AND VINE MIDDLE MAGNET SCHOOLS: R-17-12-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Priority Schools State Grant award in the amount of \$531,342.00 designated for Green Magnet Elementary, Lonsdale Elementary, Sarah Moore Greene Magnet Elementary, and Vine Middle Magnet Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Priority Schools State Grant award in the amount of \$531,342.00 designated for Green Magnet Elementary, Lonsdale Elementary, Sarah Moore Greene Magnet Elementary, and Vine Middle Magnet Schools. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) DISCRETIONARY GRANT FUNDS IN THE AMOUNT OF \$102,000.00 FOR FISCAL YEAR 2018: R-17-12-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities

Education Act (IDEA) Discretionary grant funds in the amount of \$102,000.00 for Fiscal Year 2018 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Discretionary grant funds in the amount of \$102,000.00 for Fiscal Year 2018. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$20,000.00 FROM KELSEA BALLERINI IN PARTNERSHIP WITH IHEART RADIO AND THE ACADEMY OF COUNTRY MUSIC AWARDS DESIGNATED FOR THE CENTRAL HIGH SCHOOL CHORAL PROGRAM: R-17-12-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$20,000.00 from Kelsea Ballerini in partnership with iHeart Radio and the Academy of Country Music Awards designated for the Central High School Choral Program was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-212- Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$20,000.00 from Kelsea Ballerini in partnership with iHeart Radio and the Academy of Country Music Awards designated for the Central High School Choral Program. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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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 \$16,250.00: R-17-12-213:

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 \$16,250.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-213 - 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 \$16,250.00. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE UNIVERSITY OF TENNESSEE FOR THE PROVISION OF CULTURAL COMPETENCY TRAINING AT AN ANNUAL COST OF APPROXIMATELY \$170,000.00 FOR THE TERM OF JANUARY 1 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-17-12-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with The University of Tennessee for the provision of cultural competency training at an annual cost of approximately \$170,000.00 for the term of January 1 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 R-17-12-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with The University of Tennessee for the provision of cultural competency training at an annual cost of approximately \$170,000.00 for the term of January 1 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 Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH LIFE SAFETY INSPECTIONS, LLC FOR THE PROVISION OF KITCHEN HOOD EXHAUST AND FIRE SUPPRESSION INSPECTIONS IN AN AMOUNT UP

TO \$20,000.00 ANNUALLY FOR THE TERM OF JANUARY 1 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-17-12-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Life Safety Inspections, LLC for the provision of kitchen hood exhaust and fire suppression inspections in an amount up to \$20,000.00 annually for the term of January 1 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 R-17-12-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Life Safety Inspections, LLC for the provision of kitchen hood exhaust and fire suppression inspections in an amount up to \$20,000.00 annually for the term of January 1 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 Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE DESIGNATION (CENTRAL CAFETERIA FUND) IN THE AMOUNT OF \$281,587.26 FOR THE SCHOOL NUTRITION PROGRAM:R-17-12-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (Central Cafeteria Fund) in the amount of \$281,587.26 for the School Nutrition Program was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-216 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fund Balance Designation (Central Cafeteria Fund) in the amount of \$281,587.26 for the School Nutrition Program. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FISCAL YEAR 2018 BASIC EDUCATION PLAN (BEP)

FUNDS FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$1,073,000.00: R-17-12-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional Fiscal Year 2018 Basic Education Plan (BEP) funds from the State of Tennessee in the amount of \$1,073,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional Fiscal Year 2018 Basic Education Plan (BEP) funds from the State of Tennessee in the amount of \$1,073,000.00. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 09-468 WITH TYLER TECHNOLOGIES, INC. IN THE AMOUNT OF \$179,086.00 TO PROVIDE FINANCIAL MANAGEMENT AND IMPLEMENTATION SERVICES FOR THE KNOX COUNTY SHERIFF'S OFFICE, WHICH AMOUNT INCLUDES LICENSES, SERVICES, AND YEAR 1 MAINTENANCE: R-17-12-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract No. 09-468 with Tyler Technologies, Inc. in the amount of \$179,086.00 to provide financial management and implementation services for the Knox County Sheriff's Office, which amount includes licenses, services, and Year 1 maintenance was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract No. 09-468 with Tyler Technologies, Inc. in the amount of \$179,086.00 to provide financial management and implementation services for the Knox County Sheriff's Office, which amount includes licenses, services, and Year 1 maintenance. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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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 HARLEY E. BITTLE, III FOR PROPERTY LOCATED AT 10810 HARDIN VALLEY ROAD (A PORTION OF CLT # 103-115):R-17-12-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Harley E. Bittle, III for property located at 10810 Hardin Valley Road (a portion of CLT # 103-115) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Harley E. Bittle, III for property located at 10810 Hardin Valley Road (a portion of CLT # 103-115). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 5136 W. EMORY ROAD (CLT # 066-3103): R-17-12-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 5136 W. Emory Road (CLT # 066-13103) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 5136 W. Emory Road (CLT # 066-13103). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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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 HMH DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 0 MISSION HILL ROAD (CLT # 116LA051):R-17-12-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with HMH Development, Inc. for property located at 0 Mission Hill Road (CLT # 116LA051) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with HMH Development, Inc. for property located at 0 Mission Hill Road (CLT # 116LA051). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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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 PERRY SMITH DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 0 COATNEY ROAD (A PORTION OF CLT # 136-119): R-17-12-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Perry Smith Development, LLC for property located at 0 Coatney Road (a portion of CLT # 136-119) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Perry Smith Development, LLC for property located at 0 Coatney Road (a portion of CLT # 136-119). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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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 BALL HOMES, LLC FOR PROPERTIES LOCATED AT 10424 S. NORTHSORE DRIVE (CLT # 153-095) AND 10434 S. NORTHSORE DRIVE (CLT # 153-09502): R-17-12-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ball Homes, LLC for properties located at 10424 S. Northshore Drive (CLT # 153-095) and 10434 S. Northshore Drive (CLT # 153-09502) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ball Homes, LLC for properties located at 10424 S. Northshore Drive (CLT # 153-095) and 10434 S. Northshore Drive (CLT # 153-09502). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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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 TURNER HOMES, LLC FOR PROPERTY LOCATED AT 0 GEORGE LIGHT ROAD (A PORTION OF CLT # 089-12306):R-17-12-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Turner Homes, LLC for property located at 0 George Light Road (a portion of CLT # 089-12306) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Turner Homes, LLC for property located at 0 George Light Road (a portion of CLT # 089-12306). Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY SLOPE, DRAINAGE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON TWO (2) TRACTS FOR THE I.C. KING PARK TURN LANE IMPROVEMENTS ON MARYVILLE PIKE: R-17-12-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary slope, drainage, and construction easement acquisitions on two (2) tracts for the I.C. King Park turn lane Improvements on Maryville Pike was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary slope, drainage, and construction easement acquisitions on two (2) tracts for the I.C. King Park turn lane Improvements on Maryville Pike. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY PERMANENT DRAINAGE EASEMENT ACQUISITIONS ON TWO (2) TRACTS FOR THE SCHAAD ROAD PHASE 2 IMPROVEMENTS PROJECT:R-17-12-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary permanent drainage easement acquisitions on two (2) tracts for the Schaad Road Phase 2 Improvements Project was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary permanent drainage easement acquisitions on two (2) tracts for the Schaad Road Phase 2 Improvements Project. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY ACQUISITION ON ONE (1) TRACT FOR THE EMORY ROAD AND CATE ROAD INTERSECTION IMPROVEMENTS PROJECT: R-17-12-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisition on one (1) tract for the Emory Road and Cate Road Intersection Improvements Project was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisition on one (1) tract for the Emory Road and Cate Road Intersection Improvements Project. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING THE MOST RECENT EDITION OF THE MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES (MUTCD) AS THE OFFICIAL STANDARD FOR ALL SIGNS, SIGNALS, MARKINGS, AND OTHER DEVICES USED TO REGULATE, WARN, OR GUIDE TRAFFIC ON PUBLIC ROADS AND STREETS, BIKEWAYS, AND PRIVATE ROADS OPEN TO PUBLIC TRAVEL IN KNOX COUNTY:R-17-12-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing the most recent edition of the Manual on Uniform Traffic Control Devices (MUTCD) as the official standard for all signs, signals, markings, and other devices used to regulate, warn, or guide traffic on public roads and streets, bikeways, and private roads open to public travel in Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing the most recent edition of the Manual on Uniform Traffic Control Devices (MUTCD) as the official standard for all signs, signals, markings, and other devices used to regulate, warn, or guide traffic on public roads and streets, bikeways, and private roads open to public travel in Knox County. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING THE MOST RECENT EDITION OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION'S ROADWAY DESIGN GUIDELINES AND STANDARD SPECIFICATIONS

FOR ROAD AND BRIDGE CONSTRUCTION AS THE OFFICIAL STANDARDS FOR THE DESIGN AND CONSTRUCTION OF ANY ROAD OR BRIDGE CONSTRUCTED OR ACCEPTED BY KNOX COUNTY:

R-17-12-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing the most recent edition of the Tennessee Department of Transportation's Roadway Design Guidelines and Standard Specifications for Road and Bridge Construction as the official standards for the design and construction of any road or bridge constructed or accepted by Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing the most recent edition of the Tennessee Department of Transportation's Roadway Design Guidelines and Standard Specifications for Road and Bridge Construction as the official standards for the design and construction of any road or bridge constructed or accepted by Knox County. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE TO PROVIDE \$46,142.34 IN DEFERRED REVENUE FUNDS FROM THE TENNESSEE HOUSING DEVELOPMENT AGENCY AND THE BICENTENNIAL NEIGHBORHOOD INITIATIVE CLOSED ACCOUNTS FOR UP TO TEN (10) SINGLE-FAMILY HOUSING TIER I EMERGENCY HOME AND MINOR HOME REPAIRS:

R-17-12-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee to provide \$46,142.34 in Deferred Revenue Funds from the Tennessee Housing Development Agency and the Bicentennial Neighborhood Initiative closed accounts for up to ten (10) single-family housing Tier I emergency home and minor home repairs was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee to provide \$46,142.34 in Deferred Revenue Funds

from the Tennessee Housing Development Agency and the Bicentennial Neighborhood Initiative closed accounts for up to ten (10) single-family housing Tier I emergency home and minor home repairs. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT THREE TO A FOUR-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM SERVICES, WHICH AMENDMENT REDUCES THE MAXIMUM LIABILITY OF THE STATE OF TENNESSEE UNDER THE GRANT CONTRACT FROM \$9,111,900.00 TO \$8,855,800.00 FOR A TOTAL FUNDING REDUCTION OF \$256,100.00: R-17-12-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a four-year Grant Contract with the Tennessee Department of Health for the provision of Women, Infants and Children (WIC) program services, which amendment reduces the maximum liability of the State of Tennessee under the Grant Contract from \$9,111,900.00 to \$8,855,800.00 for a total funding reduction of \$256,100.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a four-year Grant Contract with the Tennessee Department of Health for the provision of Women, Infants and Children (WIC) program services, which amendment reduces the maximum liability of the State of Tennessee under the Grant Contract from \$9,111,900.00 to \$8,855,800.00 for a total funding reduction of \$256,100.00. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AFFILIATION AGREEMENT WITH THE UNIVERSITY OF TENNESSEE ON BEHALF OF ITS HEALTH SCIENCE CENTER, COLLEGE OF MEDICINE TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR CLINICAL EDUCATION PROGRAM STUDENTS AND

INTERNS FOR A FIVE-YEAR PERIOD BEGINNING DECEMBER 1, 2017 THROUGH NOVEMBER 30, 2022:R-17-12-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with the University of Tennessee on behalf of its Health Science Center, College of Medicine to provide experiential learning through clinical and/or practical work for clinical education program students and interns for a five-year period beginning December 1, 2017 through November 30, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Affiliation Agreement with the University of Tennessee on behalf of its Health Science Center, College of Medicine to provide experiential learning through clinical and/or practical work for clinical education program students and interns for a five-year period beginning December 1, 2017 through November 30, 2022. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF CONCESSION STAND EQUIPMENT FROM US CELLULAR: R-17-12-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of concession stand equipment from US Cellular was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of concession stand equipment from US Cellular. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH BUTLER APPRAISAL GROUP, LLC, CROOK AND COMPANY, DONALD WHITE AND ASSOCIATES, LLC, PIPKIN AND ASSOCIATES, LLC, AND VOLKERT, INC. FOR REAL ESTATE APPRAISAL SERVICES: R-17-12-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Butler Appraisal Group, LLC, Crook and Company, Donald White and Associates, LLC, Pipkin and Associates, LLC, and Volkert, Inc. for real estate appraisal services was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Butler Appraisal Group, LLC, Crook and Company, Donald White and Associates, LLC, Pipkin and Associates, LLC, and Volkert, Inc. for real estate appraisal services. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TEN-YEAR LEASE WITH THE STATE OF TENNESSEE FOR OFFICE SPACE IN THE FAMILY INVESTMENT CENTER LOCATED AT 400 HARRIET TUBMAN STREET WITH THE RENTAL AMOUNT FOR YEARS 1-5 IN THE AMOUNT OF \$6,157.28 PER MONTH AND FOR YEARS 6-10 IN THE AMOUNT OF \$5,558.33 PER MONTH, WHICH LEASE SHALL COMMENCE ON OR NEAR MAY 1, 2018 ONCE IMPROVEMENTS PROVIDED BY KNOX COUNTY IN THE ESTIMATED AMOUNT OF \$41,687.00 ARE SUBSTANTIALLY COMPLETE: R-17-12-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a ten-year Lease with the State of Tennessee for office space in the Family Investment Center located at 400 Harriet Tubman Street with the rental amount for years 1-5 in the amount of \$6,157.28 per month and for years 6-10 in the amount of \$5,558.33 per month, which lease shall commence on or near May 1, 2018 once improvements provided by Knox County in the estimated amount of \$41,687.00 are substantially complete was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a ten-year Lease with the State of Tennessee for office space in the Family Investment Center located at 400 Harriet Tubman Street with the rental amount for years 1-5 in the amount of \$6,157.28 per month and for years 6-10 in the amount of \$5,558.33 per month, which lease shall commence on or near May 1, 2018 once improvements provided by Knox County in the estimated amount of \$41,687.00 are substantially complete. Commissioner Wright seconded the motion and upon roll call vote

Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH IJAMS NATURE CENTER IN THE AMOUNT NOT TO EXCEED \$40,000.00 FOR AIR QUALITY EDUCATION AND OUTREACH: R-17-12-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Ijams Nature Center in the amount not to exceed \$40,000.00 for air quality education and outreach was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Ijams Nature Center in the amount not to exceed \$40,000.00 for air quality education and outreach. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE PUBLIC RECORDS POLICY FOR KNOX COUNTY TO DESIGNATE ADDITIONAL PUBLIC RECORDS REQUEST COORDINATORS AND TO ALLOW REQUESTORS TO USE PERSONAL EQUIPMENT TO MAKE COPIES OF RECORDS WITH CERTAIN RESTRICTIONS AS OUTLINED IN THIS RESOLUTION AND IN ACCORDANCE WITH STATE LAW: R-17-12-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Public Records Policy for Knox County to designate additional Public Records Request Coordinators and to allow requestors to use personal equipment to make copies of records with certain restrictions as outlined in this Resolution and in accordance with state law was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-12-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Public Records Policy for Knox County to designate additional Public Records Request Coordinators and to allow requestors to use personal equipment to make copies of records with certain restrictions as outlined in this Resolution and in accordance

with state law. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: RESOLUTIONS NOT ON CONSENT:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ACCREDITATION AGREEMENT WITH THE ACCREDITATION COUNCIL, A DIVISION OF THE AMERICAN PUBLIC WORKS ASSOCIATION, IN THE AMOUNT OF \$20,000.00 PLUS OTHER INCIDENTAL EXPENSES FOR AN ACCREDITATION REVIEW: R-17-12-412:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Accreditation Agreement with the Accreditation Council, a division of the American Public Works Association, in the amount of \$20,000.00 plus other incidental expenses for an accreditation review was before the Board of Commissioners.

Commissioner Busler moved to approve R-17-12-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Accreditation Agreement with the Accreditation Council, a division of the American Public Works Association, in the amount of \$20,000.00 plus other incidental expenses for an accreditation review. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NO. ONE TO KNOX COUNTY CONTRACT NO. 16-647 WITH THE HELEN ROSS MCNABB CENTER, INC. FOR UNPROGRAMMED AND REPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE ACQUISITION, DEMOLITION, AND RECONSTRUCTION OF TEN UNITS OF AFFORDABLE PERMANENT SUPPORTIVE MULTI-FAMILY RENTAL HOUSING FOR HOMELESS VETERANS ON PROPERTY LOCATED AT 3720 MIDDLEBROOK PIKE, WHICH AMENDMENT PROVIDES FOR CHANGES TO APPENDIX B, "PERFORMANCE MEASUREMENTS" UNDER "GOALS, OBJECTIVES, AND TASKS" AND APPENDIX C, "SCHEDULE.": R-17-12-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Knox County Contract No. 16-647 with the Helen Ross McNabb Center, Inc. for unprogrammed and reprogrammed Community Development Block Grant (CDBG) funds for the acquisition, demolition, and reconstruction of ten units of affordable permanent supportive multi-family rental housing for homeless veterans on property located at 3720 Middlebrook Pike, which amendment provides for changes to Appendix B, "Performance Measurements" under "Goals, Objectives, and Tasks" and Appendix C, "Schedule" was before the Board of Commissioners.

Commissioner Thomas moved to approve R-17-12- 501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Knox County Contract No. 16-647 with the Helen Ross McNabb Center, Inc. for unprogrammed and reprogrammed Community Development Block Grant (CDBG) funds for the acquisition, demolition, and reconstruction of ten units of affordable permanent supportive multi-family rental housing for homeless veterans on property located at 3720 Middlebrook Pike, which amendment provides for changes to Appendix B, "Performance Measurements" under "Goals, Objectives, and Tasks" and Appendix C, "Schedule." Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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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 2017 HOMELAND SECURITY GRANT PASS-THROUGH FUNDING IN THE AMOUNT OF \$349,947.00 FOR EQUIPMENT AND TRAINING FOR THE SIXTEEN (16) COUNTIES COMPRISING TENNESSEE HOMELAND SECURITY DISTRICT 2, INCLUDING KNOX COUNTY. (NO LOCAL MATCH REQUIRED): R-17-12-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for the 2017 Homeland Security Grant pass-through funding in the amount of \$349,947.00 for equipment and training for the sixteen (16) counties comprising Tennessee Homeland Security District 2, including Knox County (No local match required) was before the Board of Commissioners.

Ms. Rebecca Gibson, Director, Knox County Community Development, was present and spoke on the matter.

Commissioner Anders moved to approve R-17-12-503 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for the 2017 Homeland Security Grant pass-through funding in the amount of \$349,947.00 for equipment and training for the sixteen (16) counties comprising Tennessee Homeland Security District 2, including Knox County (No local match required). Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE KNOX COUNTY GREENWAY CORRIDOR STUDY IN THE ESTIMATED AMOUNT OF \$300,000.00 WITH 80% OF FUNDING PROVIDED BY THE FEDERAL SURFACE TRANSPORTATION BLOCK GRANT AND 20% PROVIDED BY KNOX COUNTY: R-17-12-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County Greenway Corridor Study in the estimated amount of \$300,000.00 with 80% of funding provided by the federal Surface Transportation Block Grant and 20% provided by Knox County was before the Board of Commissioners.

Commissioner Wright moved to approve R-17-12-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County Greenway Corridor Study in the estimated amount of \$300,000.00 with 80% of funding provided by the federal Surface Transportation Block Grant and 20% provided by Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ELECTING TO SUBSTITUTE A CERTIFICATE OF INSURANCE FOR ALL REQUIRED INDIVIDUAL BONDS OF ALL CURRENT AND FUTURE EMPLOYEES AND APPOINTED

AND ELECTED OFFICIALS SWORN IN AFTER THE EFFECTIVE DATE OF THIS RESOLUTION, WITH THE SOLE EXCEPTIONS OF THE OFFICES OF THE TRUSTEE AND THE SHERIFF, PURSUANT TO THE PROVISIONS OF TENN. CODE ANN. § 8-19-101(E): R-17-12-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, electing to substitute a Certificate of Insurance for all required individual bonds of all current and future employees and appointed and elected officials sworn in after the effective date of this Resolution, with the sole exceptions of the Offices of the Trustee and the Sheriff, pursuant to the provisions of Tenn. Code Ann. § 8-19-101(e) was before the Board of Commissioners.

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

Commissioner Nystrom moved to approve R-17-12-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, electing to substitute a Certificate of Insurance for all required individual bonds of all current and future employees and appointed and elected officials sworn in after the effective date of this Resolution, with the sole exceptions of the Offices of the Trustee and the Sheriff, pursuant to the provisions of Tenn. Code Ann. § 8-19-101(e).

Commissioner Wright seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 9-0-0-2. Commissioner Brantley was absent from the meeting. Commissioner Gill was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) APPROVING VARIOUS AMENDMENTS TO THE KNOX COUNTY COMMISSION RULES AS SHOWN ON THE ATTACHED EXHIBIT A AND 2) RENUMBERING SCHOOLS RESOLUTIONS TO BE IN THE 1000 SERIES IN ORDER FOR SCHOOLS RESOLUTIONS TO APPEAR AT THE END OF THE RESOLUTIONS PORTION OF THE AGENDA WORK SESSION AND COMMISSION AGENDAS:R-17-12-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving various amendments to the Knox County Commission Rules as shown on the attached Exhibit A and 2) renumbering schools resolutions to be in the 1000 series in order for schools resolutions to appear at the end of the resolutions portion of the Agenda Work Session and Commission agendas was before the Board of Commissioners.

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

Commissioner Anders moved to approve R-17-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving various amendments to the Knox County Commission Rules as shown on the attached Exhibit A and 2) renumbering schools resolutions to be in the 1000 series in order for schools resolutions to appear at the end of the resolutions portion of the Agenda Work Session and Commission agendas with the following amendments:

Amendment 1 – Delete #2 in caption - Renumbering school’s resolution to be in the 1000 series in order for schools resolutions to appear at the end of the resolutions portions of the Agenda Work Session and Commission Agendas.

Amendment 2 – In Sections B, P and U delete Education Consent Calendar.

Amendment 3 – Delete last sentence in Section F – Further, Commissioners shall provide the Commission Office with a list of those regularly scheduled meetings of civic, community and political organizations at which two or more Commissioners may attend to ensure that adequate public notice of same is given. Commissioner Nystrom seconded the motion.

Commissioner Carringer moved as a substitute motion to send back to the Rules Committee in January 2018 regarding R-17-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving various amendments to the Knox County Commission Rules as shown on the attached Exhibit A and 2) renumbering schools resolutions to be in the 1000 series in order for schools resolutions to appear at the end of the resolutions portion of the Agenda Work Session and Commission agendas. Commissioner Bulser seconded the motion and upon roll call vote Commissioners Carringer, Schoonmaker, Busler and Dailey voted aye. Commissioners Smith, Nystrom, Anders, Wright and Thomas voted no. The substitute motion failed 4-5-0-2. Commissioner Gill was absent from the vote. Commissioner Brantley was absent from the meeting.

Upon roll call vote of the original motion to approve R-17-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving various amendments to the Knox County Commission Rules as shown on the attached Exhibit A and 2) renumbering schools resolutions to be in the 1000 series in order for schools resolutions to appear at the end of the resolutions portion of the Agenda Work Session and Commission agendas with the following amendments: Amendment 1 – Delete #2 in caption - Renumbering school’s resolution to be in the 1000 series in order for schools resolutions to appear at the end of the resolutions portions of the Agenda Work Session and Commission Agendas. Amendment 2 – In Sections B, P and U delete Education Consent Calendar. Amendment 3 – Delete last sentence in Section F – Further, Commissioners shall provide the Commission Office with a list of those regularly scheduled meetings of civic, community and political organizations at which two or more Commissioners may attend to ensure that adequate public notice of same

is given, Commissioners Carringer, Smith, Nystrom, Anders and Wright voted aye. Commissioners Schoonmaker, Busler, Dailey and Thomas voted no. The motion failed 5-4-0-2.

Commissioner Gill was absent from the vote. Commissioner Brantley was absent from the meeting.

Commissioner Dailey moved to hear to following item at this time R-17-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving various amendments to the Knox County Commission Rules as shown on the attached Exhibit A and 2) renumbering schools resolutions to be in the 1000 series in order for schools resolutions to appear at the end of the resolutions portion of the Agenda Work Session and Commission agendas.

Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Schoonmaker, Wright and Dailey voted aye. Commissioners Nystrom, Anders, Busler and Thomas voted no. The motion failed 5-4-0-2 (2/3 vote required). Commissioner Gill was absent from the vote. Commissioner Brantley was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE SUPPORTING THE EFFORTS OF THE TENNESSEE GENERAL ASSEMBLY TO REQUIRE PAYMENTS IN LIEU OF TAXES OF A UTILITY DISTRICT TO BE APPLIED IN THE COUNTY OR COUNTIES WHEREIN THE UTILITY DISTRICT'S PROPERTIES AND TRANSMISSION LINES ARE LOCATED:R-17-12-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee supporting the efforts of the Tennessee General Assembly to require payments in lieu of taxes of a utility district to be applied in the county or counties wherein the utility district's properties and transmission lines are located was before the Board of Commissioners.

Commissioner Wright moved to approve R-17-12-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee supporting the efforts of the Tennessee General Assembly to require payments in lieu of taxes of a utility district to be applied in the county or counties wherein the utility district's properties and transmission lines are located. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 9-0-0-2. Commissioner Brantley was absent from the meeting. Commissioner Gill was absent from the vote.

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

TENNESSEE GENERAL ASSEMBLY TO INCLUDE MANDATORY LITTER PICK UP FOR KNOX COUNTY IN THE DEFINITION OF COMMUNITY SERVICE AS PART OF DUI SENTENCING IN THE TENNESSEE CODE ANNOTATED:R-17-12-905:

Consideration of a Resolution of the Commission of the Commission of Knox County, Tennessee urging the Tennessee General Assembly to include mandatory Litter Pick Up for Knox County in the definition of community service as part of DUI Sentencing in the Tennessee Code Annotated was before the Board of Commissioners.

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

Commissioner Dailey moved to approve R-17-12-905 - Consideration of a Resolution of the Commission of the Commission of Knox County, Tennessee urging the Tennessee General Assembly to include mandatory Litter Pick Up for Knox County in the definition of community service as part of DUI Sentencing in the Tennessee Code Annotated. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: OTHER BUSINESS:

Presentation to recognize Kylee Maupin and Kendal Patty for winning the Powell Lions Club Miss Lioness and Miss Lioness Jr. Pageants was before the Board of Commissioners.

Ms. Diane Wilkerson, was present and spoke regarding the Powell Lions Club Miss Lioness and Miss Lioness Jr., Pageants.

Ms. Sherry Dunn, was present and spoke regarding the Powell Lions Club Miss Lioness and Miss Lioness Jr., Pageants.

Ms. Kylee Maupin and Ms. Kendall Patty, Winners of the Powell Lions Club Miss Loness and Miss Loness Jr., Pageants were present and spoke on the matter.

No action was taken.

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IN RE: Presentation to set a public hearing date regarding the RP Rural Preservation Zone Ordinance was before the Board of Commissioners.

Without objection, after the Agenda Work Session in February 2018 there will be a Public Hearing regarding the RP Rural Preservation Zone Ordinance.

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IN RE: Discussion regarding Charter Review Committee size and makeup of the Committee was before the Board of Commissioners.

No action was taken.

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IN RE: Discussion regarding DUI Litter Pick-up crew was before the Board of Commissioners.

No action was taken.

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IN RE: Discussion regarding emails that come through the County Commission Office was before the Board of Commissioners.

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

Mr. Richard Moran, Director, Information Technology, was present and spoke on the matter.

No action was taken.

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IN RE: **ROLL CALL: (7:00 P.M.) ZONING REQUESTS:**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Kathy Pinkston for a Northwest County Sector Plan amendment from AG (Agricultural) to LDR (Low Density Residential) 11-D-17-SP was before the Board of Commissioners. Property located northwest side Hickory Creek Road, southwest of Graybeal Road. Commission District 6.

Mr. Dan Kelly, Development Services Manager 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.

Applicant was present, did not speak.

Commissioner Anders moved to approve 11-D-17-SP - Request of Kathy Pinkston for a Northwest County Sector Plan amendment from AG (Agricultural) to LDR (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: adopt 11-D-17-SP amending the Northwest County Sector Plan to LDR (Low Density Residential) and recommend the Knox County Commission also adopt the Sector Plan Amendment. Property located northwest side Hickory Creek Road, southwest of Graybeal Road. Commission District 6.

Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Kathy Pinkston for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 11-B-17-RZ was before the Board of Commissioners. Property located northwest side Hickory Creek Road, southwest of Graybeal Road. Commission District 6.

Mr. Dan Kelly, Development Services Manager 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.

Applicant was present, did not speak.

Commissioner Anders moved to approve 11-B-17-RZ - Request of Kathy Pinkston for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 2.5 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density of up to 2.5 dwelling units per acre. Property located northwest side Hickory Creek Road, southwest of Graybeal Road. Commission District 6. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Jacquetta Scates for a Northwest County Sector Plan amendment from MDR/O (Medium Density Residential and Office) to GC (General Commercial) 11-A-17-SP was before the Board of Commissioners. Property located southeast side of Lovell Road, southeast of Schaeffer Road. Commission District 6.

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Jr., representing applicant, 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 11-A-17-SP - Request of Jacquetta Scates for a Northwest County Sector Plan Amendment from MDR/O (Medium Density Residential and Office) to NC (Neighborhood Commercial) as per Metropolitan Planning Commission's Recommendation: amending the Northwest County Sector Plan to NC (Neighborhood Commercial) and recommend the Knox County Commission also adopt the Sector Plan Amendment. Property located southeast side of Lovell Road, southeast of Schaeffer Road. Commission District 6. Commissioner Gill seconded the motion and upon roll call vote Commissioners

Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Jacquetta Scates for rezoning from PR (Planned Residential) / TO (Technology Overlay) to CA (General Business) / TO (Technology Overlay) 11-C-17-RZ was before the Board of Commissioners. Property located southeast side of Lovell Road, southeast of Schaeffer Road. Commission District 6.

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Jr., representing applicant, 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 11-C-17-RZ - Request of Jacquetta Scates for rezoning from PR (Planned Residential) / TO (Technology Overlay) to CN (Neighborhood Commercial) / TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation the Knox County Commission Approve CN (Neighborhood Commercial) / TO (Technology Overlay) zoning, consistent with the sector plan recommendation, subject to 1 condition. Property located southeast side of Lovell Road, southeast of Schaeffer Road. Commission District 6. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Benchmark Associates, Inc. for a Northwest County Sector Plan amendment from TP (Technology Park) to GC (General Commercial) 11-B-17-SP was before the Board of Commissioners. Property located southeast side Hardin Valley Road, west side Thompson Road. Commission District 6.

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Benny Mormon, Benchmark Associates, Inc., was present and spoke on behalf of the request.

Commissioner Smith asked if there was any opposition to the request.

Mr. Jim McElroy, area resident, was present and spoke in opposition to the request.

Mr. Horace Beckner, area resident, was present and spoke in opposition to the request.

Mr. Jim Snowden, Chief Engineer, Engineering and Public Works, was present and spoke on the matter.

Commissioner Smith moved that Knox County Commission desires to initiate a Sector Plan Amendment from TP (Technology Park) to GC (General Commercial) and send to Metropolitan Planning Commission for consideration. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Anders, Busler and Wright voted aye. The motion carried 7-3-0-1. Commissioners Schoonmaker, Dailey and Thomas voted no. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Benchmark Associates, Inc. for rezoning from A (Agricultural) / TO (Technology Overlay) to CA (General Business) / TO (Technology Overlay) 11-F-17-RZ was before the Board of Commissioners. Property located southeast side Hardin Valley Road, west side Thompson Road. Commission District 6.

Commissioner Anders moved to defer until it is brought back with the Sector Plan on 11-F-17-RZ - Request of Benchmark Associates, Inc. for rezoning from A (Agricultural) / TO (Technology Overlay) to CA (General Business) / TO (Technology Overlay). Property located southeast side Hardin Valley Road, west side Thompson Road. Commission District 6. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of S2 Corporation for rezoning from A (Agricultural) to RA (Low Density Residential) 11-A-17-RZ was before the Board of Commissioners. Property located south side of Loop Road, east side of Concord Road. Commission District 5.

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Applicant was present, did not speak.

Commissioner Smith asked if there was any opposition to the request.

Commissioner Schoonmaker moved to approve 11-A-17-RZ - Request of S2 Corporation for rezoning from A (Agricultural) to RA (Low Density Residential) with one condition: (1) Development limited to two (2) lots. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of MJM Development, Inc. for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 11-D-17-RZ was before the Board of Commissioners. Property located northwest terminus of Poplar Grove Lane, northwest of Boulder Point Lane and Stanley Road. Commission District 6.

Mr. Dan Kelly, Development Services Manager 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.

Mr. David Harbin, applicant, representing MJM Development, Inc., was present and spoke on behalf of the request.

Commissioner Anders moved to approve 11-D-17-RZ - Request of MJM Development, Inc. for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 3 dwelling units per acre as per Metropolitan Planning Commission's recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 3 dwelling units per acre. Property located northwest terminus of Poplar Grove Lane, northwest of Boulder Point Lane and Stanley Road. Commission District 6. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Primos Land Co., LLC for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density up to 5 dwelling units per acre 11-E-17-RZ was before the Board of Commissioners. Property located southeast side Oak Ridge Highway, west of Beaver Ridge Road. Commission District 6.

Commissioner Anders moved to place at the end of today's agenda 11-E-17-RZ - Request of Primos Land Co., LLC for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density up to 5 dwelling units per acre. Property located southeast side Oak Ridge Highway, west of Beaver Ridge Road. Commission District 6. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Knox County Commission for a Northwest County Sector Plan amendment from TP (Technology Park) to LDR (Low Density Residential) 11-C-17-SP was before the Board of Commissioners. Property located northwest

side of Coward Mill Road, northeast side of Pellissippi Parkway. Commission District 6.

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney representing Mr. H. E. Bittle, III, was present and spoke on behalf of the request.

Mr. John Valliant, Attorney representing Mr. Paul Fain, owners of the property was present and spoke on the matter.

Commissioner Smith asked if there was any opposition to the request.

Ms. Judy Cox, owner of the property, was present and spoke on the request.

Mr. Debra Pettit, area resident, representing 250 families in the area which are in opposition, was present and spoke on the matter.

Ms. Lorraine Ballou, area resident, was present and spoke in opposition to the request.

Mr. Jim Snowden, Chief Engineer, Engineering and Public Works, was present and spoke on the matter.

Mr. Dwight Van de Vate, Director, Engineering and Public Works, was present and spoke on the matter.

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

Mr. Rusty Bittle, applicant, was present and spoke on the matter.

Ms. Joyce McGhee, area resident, was present and spoke on the future expansion.

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

Ms. Betty Arnold, area resident, was present and spoke in opposition to the 5 dwelling units per acre.

Mr. Paul Fain, was present and spoke on the matter.

Commissioner Smith moved to approve 11-C-17-SP - Request of Knox County Commission for a Northwest County Sector Plan amendment from TP (Technology Park) to LDR (Low Density Residential). Property located northwest side of Coward Mill Road, northeast side of Pellissippi Parkway. Commission District 6. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: Request of H. E. Bittle III for rezoning from BP (Business and Technology Park) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) at a density up to 5 dwelling units per acre 7-J-17-RZ was

before the Board of Commissioners. Property located northwest side of Coward Mill Road, northeast side of Pellissippi Parkway. Commission District 6.

Mr. Dwight de Vate, Director, Engineering and Public Works, was present and spoke on the matter.

Ms. Debra Pettit, area resident, representing 250 families in the area which are in opposition, was present and spoke on the matter.

Commissioner Busler moved to approve 7-J-17-RZ - Request of H. E. Bittle III for rezoning from BP (Business and Technology Park) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) at a density up to 3.5 dwelling units per acre with a condition that the owner dedicate a 30 foot right of way on either the east or west boundary of the property to Knox County within four (4) years, if requested by Knox County. Said conveyance shall be accomplished within 30 days after the request by Knox County. Property located northwest side of Coward Mill Road, northeast side of Pellissippi Parkway. Commission District 6. Commissioner Nystrom seconded the motion.

Commissioner Schoonmaker moved as a substitute motion to approve the Request of H. E. Bittle III for rezoning from BP (Business and Technology Park) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) at a density up to 3.5 dwelling units per acre with a condition that the owner dedicate a 30 foot right of way on either the east or west boundary of the property to Knox County within four (4) years, if requested by Knox County. Said conveyance shall be accomplished within 30 days after the request by Knox County, with a maximum of 100 homes. The motion failed for lack of a second.

Upon roll call vote of the original motion to approve 7-J-17-RZ - Request of H. E. Bittle III for rezoning from BP (Business and Technology Park) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) at a density up to 3.5 dwelling units per acre with a condition that the owner dedicate a 30 foot right of way on either the east or west boundary of the property to Knox County within four (4) years, if requested by Knox County. Said conveyance shall be accomplished within 30 days after the request by Knox County. Property located northwest side of Coward Mill Road, northeast side of Pellissippi Parkway. Commission District 6, Commissioners Gill, Carringer, Smith, Nystrom, Anders, Busler, Wright and Dailey voted aye. The original motion carried 8-2-0-1. Commissioners Schoonmaker and Thomas voted no. Commissioner Brantley was absent from the meeting.

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IN RE: Request of Primos Land Co., LLC for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density up to 5 dwelling units per acre 11-E-17-RZ was before the Board of Commissioners. Property located

southeast side Oak Ridge Highway, west of Beaver Ridge Road. Commission District 6.

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

Applicant was present, but did not speak.

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

Commissioner Anders moved to approve 11-E-17-RZ - Request of Primos Land Co., LLC for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density up to 5 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 5 dwelling units per acre. Property located southeast side Oak Ridge Highway, west of Beaver Ridge Road. Commission District 6. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. The motion carried 10-0-0-1. Commissioner Brantley was absent from the meeting.

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IN RE: AMENDMENT 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 2, Section 2.20, Article 4, Section 4.104, and adding a new Article 5, Section 5.23, creating the RP Rural Preservation Zone O-17-12-101 was before the Board of Commissioners on first reading. (Ord. No. O-90-9-130, adopted 9-10-90, as amended).

Without objection, Commissioner Smith deferred to the January 2018 Board of Commissioners meeting O-17-12-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20, Article 4, Section 4.104, and adding a new Article 5, Section 5.23, creating the RP Rural Preservation Zone O-17-12-101 first reading. (Ord. No. O-90-9-130, adopted 9-10-90, as amended).

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IN RE: ADJOURNMENT:

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

RANDY SMITH, CHAIRMAN

