

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, February 27, 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, Thomas and Brantley. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. 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. 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 Wright, Chairman, presided.

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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, Thomas and Brantley.

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**IN RE: PUBLIC FORUM:**

Mr. Tim Burchett, Knox County Mayor, was present and spoke on E Commerce Card rebates.

Mr. Rick Anderson, Sun Trust Bank, was present and spoke on E Commerce Card rebates.

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Mr. T. Allen Clough, no one was present to speak.

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Ms. Teresa Lawson, Supportive Services Coordinator, was present and spoke on the Manor at Northgate Terrace.

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Ms. Amber Parker, new Director for Ijams Nature Park, was present and introduced herself to the Commission.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING LARRY KENDALL GRAHAM:R-17-2-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Larry Kendall Graham was before the Board of Commissioners.

Mr. Kendall Graham, Larry Graham's son, was present and thanked the Commissioners for the Resolution.

Ms. Kimberly Graham, Larry Graham's daughter, was present and thanked the Commissioners for the Resolution.

Commissioner Busler moved to approve R-17-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Larry Kendall Graham. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

Without objection, Commissioner Wright deferred R-17-2-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Central High School Football Team to the March 2017 Board of Commissioners meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING JACK HUDDLESTON: R-17-2-103:**

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

Mr. Jack Huddleston, Former Knox County Commissioner, was present and thanked the Commissioners for the Resolution.

Commissioner Wright moved to approve R-17-2-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jack Huddleston. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: DEVOTIONAL:**

Commissioner Schoonmaker 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: AMENDMENTS TO THE AGENDA:**

Without objection, Commissioner Wright amended the agenda as follows:

Defer to the March 2017 Board of Commissioners meeting R-17-2-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee granting Permanent Utility Easements and Temporary Construction Easements on three (3) parcels located on N. Carter School Road and known as part of the Carter High School property to the Knoxville Utilities Board (KUB) to install, operate, repair and maintain its utility facilities and lines with compensation in the total amount of \$1,490.00 to be received for granting the easements.

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Add discussion of items pending in the State Legislature.

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Add R-17-2-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Mayor's recommendations of Jim Jennings, Sam Bounds and Commissioner Michele Carringer for reappointment and Steven Clabough and Penny Kleinschmidt for appointment to the Three Ridges Golf Board.

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

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**IN RE: DRIVES AND ROADS:**

Consideration of the closure of a portion of Lovelace Road was before the Board of Commissioners. The closure will affect the last approximately 1300 feet of Lovelace Road where it terminates into Melton Hill Lake.

Commissioner Anders moved to deny consideration of the closure of a portion of Lovelace Road. The closure will affect the last approximately 1300 feet of Lovelace Road where it terminates into Melton Hill Lake. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

Without objection, Commissioner Wright moved to hear approval of minutes of the previous meeting next on the agenda.

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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 January 23, 2017 (Regular Session). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: LINE ITEM TRANSFERS:**

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

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

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**IN RE: NOTARY APPLICATIONS:**

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Wright moved to approve 218 Notary Applications. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING LAURA NOLEN AND LYNN JESSEE AND APPOINTING COMMISSIONER CARSON DAILEY TO THE AGRICULTURAL EXTENSION COMMITTEE:R-17-2-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Laura Nolen and Lynn Jessee and appointing Commissioner Carson Dailey to the Agricultural Extension Committee was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Laura Nolen and Lynn Jessee and appointing Commissioner Carson Dailey to the Agricultural Extension Committee. Commissioner Gill seconded the motion and

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF JOHN N. FUGATE II TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS:R-17-2-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's appointment of John N. Fugate II to the Knox County Emergency Communications District Board of Directors was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-111- Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's appointment of John N. Fugate II to the Knox County Emergency Communications District Board of Directors. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE KNOX COUNTY MAYOR'S RECOMMENDATIONS OF JIM JENNINGS, SAM BOUNDS AND COMMISSIONER MICHELE CARRINGER FOR REAPPOINTMENT AND STEVEN CLABOUGH AND PENNY KLEINSCHMIDT FOR APPOINTMENT TO THE THREE RIDGES GOLF BOARD:R-17-2-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Mayor's recommendations of Jim Jennings, Sam Bounds and Commissioner Michele Carringer for reappointment and Steven Clabough and Penny Kleinschmidt for appointment to the Three Ridges Golf Board was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Mayor's recommendations of Jim Jennings, Sam Bounds and Commissioner Michele Carringer for reappointment and Steven Clabough and Penny Kleinschmidt for appointment to the Three Ridges Golf Board. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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. 15-599 WITH RISO, INC. FOR HIGH SPEED PRINTERS, WHICH AMENDMENT PROVIDES FOR THE ADDITION OF ELATEC CARD READERS TO CURRENT RISO PRINTERS AND THE COPY MANAGEMENT SYSTEM AT A COST OF \$123.95 PER READER AND \$1,200.00 PER DAY FOR ONSITE INSTALLATION TRAINING:R-17-2-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to Knox County Contract No. 15-599 with Riso, Inc. for high speed printers, which amendment provides for the addition of Elatec card readers to current Riso printers and the copy management system at a cost of \$123.95 per reader and \$1,200.00 per day for onsite installation training was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-201- Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to Knox County Contract No. 15-599 with Riso, Inc. for high speed printers, which amendment provides for the addition of Elatec card readers to current Riso printers and the copy management system at a cost of \$123.95 per reader and \$1,200.00 per day for onsite installation training. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ASSIGNMENT OF CONTRACT FOR KNOX COUNTY CONTRACT NO. 15-647 WITH CHARRON SPORTS SERVICES, INC. FOR BLEACHER REPAIR SERVICES TO BE ASSIGNED TO CORVUS INDUSTRIES, LTD. FOR THE REMAINDER OF THE CONTRACT TERM:R-17-2-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Assignment of Contract for Knox County Contract No. 15-647 with Charron Sports Services, Inc. for bleacher repair services to be assigned to Corvus Industries, Ltd. for the remainder of the contract term was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Assignment of Contract for Knox County Contract No. 15-647 with Charron Sports Services, Inc. for bleacher repair services to be assigned to Corvus

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH MCCARTY, HOLSAPLE, MCCARTY, INC. IN THE AMOUNT OF \$38,250.00 PLUS REIMBURSABLE EXPENSES FOR THE DESIGN OF PARTIAL ROOF REPLACEMENTS FOR HALLS HIGH SCHOOL AND SHANNONDALE ELEMENTARY SCHOOL: R-17-2-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with McCarty, Holsaple, McCarty, Inc. in the amount of \$38,250.00 plus reimbursable expenses for the design of partial roof replacements for Halls High School and Shannondale Elementary School was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with McCarty, Holsaple, McCarty, Inc. in the amount of \$38,250.00 plus reimbursable expenses for the design of partial roof replacements for Halls High School and Shannondale Elementary School. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROGRAM AGREEMENT WITH THE COLLEGE BOARD FOR PROVISION OF AN AP CAPSTONE INNOVATIVE DIPLOMA PROGRAM FOR AP SEMINAR AND RESEARCH COURSES AT BEARDEN HIGH SCHOOL:R-17-2-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Program Agreement with the College Board for provision of an AP Capstone Innovative diploma program for AP Seminar and Research courses at Bearden High School was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Program Agreement with the College Board for provision of an AP Capstone Innovative diploma program for AP Seminar and Research courses at Bearden High School. Commissioner Gill seconded the motion and upon roll call vote

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROGRAM AGREEMENT WITH THE COLLEGE BOARD FOR PROVISION OF AN AP CAPSTONE INNOVATIVE DIPLOMA PROGRAM FOR AP SEMINAR AND RESEARCH COURSES AT FARRAGUT HIGH SCHOOL:R-17-2-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Program Agreement with the College Board for provision of an AP Capstone Innovative diploma program for AP Seminar and Research courses at Farragut High School was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Program Agreement with the College Board for provision of an AP Capstone Innovative diploma program for AP Seminar and Research courses at Farragut High School. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ORDER FORM AND MASTER SUBSCRIPTION AGREEMENT WITH CISION US, INC. FOR MEDIA MONITORING SOFTWARE PLATFORM AT AN ANNUAL COST OF \$8,750.00: R-17-2-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Order Form and Master Subscription Agreement with Cision US, Inc. for media monitoring software platform at an annual cost of \$8,750.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Order Form and Master Subscription Agreement with Cision US, Inc. for media monitoring software platform at an annual cost of \$8,750.00. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SERVICE AGREEMENT IN THE APPROXIMATE AMOUNT OF \$4,250.00 WITH ZFX FLYING**



**EFFECTS FOR THE PROVISION OF SPECIAL EFFECTS AND SERVICES FOR SOUTH-DOYLE HIGH SCHOOL'S SPRING PRODUCTION OF BEAUTY AND THE BEAST: R-17-2-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Service Agreement in the approximate amount of \$4,250.00 with ZFX Flying Effects for the provision of special effects and services for South-Doyle High School's spring production of Beauty and the Beast was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Service Agreement in the approximate amount of \$4,250.00 with ZFX Flying Effects for the provision of special effects and services for South-Doyle High School's spring production of Beauty and the Beast. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING ON RESUBMISSION A SUB-AGREEMENT TO THE GARRETT A. MORGAN TECHNOLOGY AND TRANSPORTATION EDUCATION PROGRAM CLEARINGHOUSE GRANT WITH THE UNIVERSITY OF TENNESSEE ON BEHALF OF ITS INSTITUTE OF AGRICULTURE FOR THE PROVISION OF A YEAR 3 WORK PLAN WITH PAYMENT ON A COST-REIMBURSEMENT BASIS TO THE UNIVERSITY IN THE AMOUNT OF \$109,077.00 WHICH SHALL BE ADJUSTED AS ADDITIONAL FUNDS ARE ALLOTTED FROM THE FEDERAL HIGHWAY ADMINISTRATION:R-17-2-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving on resubmission a sub-agreement to the Garrett A. Morgan Technology and Transportation Education Program Clearinghouse Grant with The University of Tennessee on behalf of its Institute of Agriculture for the provision of a Year 3 Work Plan with payment on a cost-reimbursement basis to the University in the amount of \$109,077.00 which shall be adjusted as additional funds are allotted from the Federal Highway Administration was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving on resubmission a sub-agreement to the Garrett A. Morgan Technology and Transportation Education Program Clearinghouse Grant with The University of Tennessee on behalf of its Institute of Agriculture for the provision of a Year 3

Work Plan with payment on a cost-reimbursement basis to the University in the amount of \$109,077.00 which shall be adjusted as additional funds are allotted from the Federal Highway Administration. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE TENNESSEE COLLEGE OF APPLIED TECHNOLOGY'S LABOR EDUCATION ALIGNMENT PROGRAM (LEAP) GRANT AWARD IN THE AMOUNT UP TO \$94,000.00 FOR THE PURCHASE OF ADVANCED MANUFACTURING EQUIPMENT AT BYINGTON SOLWAY TECHNICAL CENTER AND FULTON HIGH SCHOOL WITH AN ADDITIONAL COST TO THE KNOX COUNTY SCHOOLS IN THE ESTIMATED AMOUNT OF \$8,000.00 FOR TEXTBOOKS:R-17-2-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Tennessee College of Applied Technology's Labor Education Alignment Program (LEAP) Grant Award in the amount up to \$94,000.00 for the purchase of advanced manufacturing equipment at Byington Solway Technical Center and Fulton High School with an additional cost to the Knox County Schools in the estimated amount of \$8,000.00 for textbooks was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Tennessee College of Applied Technology's Labor Education Alignment Program (LEAP) Grant Award in the amount up to \$94,000.00 for the purchase of advanced manufacturing equipment at Byington Solway Technical Center and Fulton High School with an additional cost to the Knox County Schools in the estimated amount of \$8,000.00 for textbooks. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH DIGITAL GROUP, LLC FOR THE PROVISION OF CABLE NETWORKING INSTALLATION SERVICES FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 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-17-2-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Digital Group, LLC for the provision of cable networking installation services for the term of July 1, 2017 through June 30, 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 Schoonmaker moved to approve R-17-2-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Digital Group, LLC for the provision of cable networking installation services for the term of July 1, 2017 through June 30, 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 Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CLARKE POWER SERVICES FOR THE INSTALLATION, TROUBLESHOOTING, AND REPAIR OF SCHOOL BUS GPS EQUIPMENT FOR THE TERM OF FEBRUARY 1, 2017 THROUGH JANUARY 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-17-2-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Clarke Power Services for the installation, troubleshooting, and repair of School Bus GPS equipment for the term of February 1, 2017 through January 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 Schoonmaker moved to approve R-17-2-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Clarke Power Services for the installation, troubleshooting, and repair of School Bus GPS equipment for the term of February 1, 2017 through January 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 Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$8,676.25:R-17-2-213:**

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 \$8,676.25 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-213 - 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 \$8,676.25. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LINE ITEM TRANSFER WITHIN THE CAPITAL IMPROVEMENT PLAN FOR THE KNOX COUNTY SCHOOLS IN THE TOTAL AMOUNT OF \$11,876.48:R-17-2-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a line item transfer within the Capital Improvement Plan for the Knox County Schools in the total amount of \$11,876.48 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a line item transfer within the Capital Improvement Plan for the Knox County Schools in the total amount of \$11,876.48. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$9,716.81 FROM THE KNOX COUNTY PUBLIC LIBRARY FOUNDATION IN THE SUPPORT OF THE SATURDAY STORIES AND SONGS PROGRAM:R-17-2-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$9,716.81

from the Knox County Public Library Foundation in the support of the Saturday Stories and Songs program was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$9,716.81 from the Knox County Public Library Foundation in the support of the Saturday Stories and Songs program. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$10,000.00 FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN SUPPORT OF THE 2017 CHILDREN'S FESTIVAL OF READING. (REQUIRES AN IN-KIND MATCH OF \$11,500.00 AND A CASH MATCH OF \$20,000.00 WHICH WILL BE FUNDED THROUGH CORPORATE SPONSORSHIPS AND GRANTS): R-17-2-216:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2017 Children's Festival of Reading. (Requires an in-kind match of \$11,500.00 and a cash match of \$20,000.00 which will be funded through corporate sponsorships and grants) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-216 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2017 Children's Festival of Reading. (Requires an in-kind match of \$11,500.00 and a cash match of \$20,000.00 which will be funded through corporate sponsorships and grants). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 RONALD NUTT, THE JAMES KELLY MILAM TRUST, ET AL., FOR PROPERTY LOCATED AT 0 CORRIDOR PARK BLVD. (CLT #118-17337):R-17-2-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ronald Nutt, The James Kelly Milam Trust, et al., for property located at 0 Corridor Park Blvd. (CLT #118-17337) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-401 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ronald Nutt, The James Kelly Milam Trust, et al., for property located at 0 Corridor Park Blvd. (CLT #118-17337). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 MICHAEL G. ROPER & TERESA K. ROPER FOR PROPERTY LOCATED AT 118 HUXLEY ROAD (CLT # 131-04512):R-17-2-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Michael G. Roper & Teresa K. Roper for property located at 118 Huxley Road (CLT # 131-04512) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Michael G. Roper & Teresa K. Roper for property located at 118 Huxley Road (CLT # 131-04512). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 THOMAS C. BEELER FOR PROPERTY LOCATED AT 3004 SOLWAY ROAD (CLT # 089-121): R-17-2-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Thomas C. Beeler for property located at 3004 Solway Road (CLT # 089-121) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Thomas C. Beeler for property located at 3004 Solway Road (CLT # 089-121). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 EJM PROPERTIES, LLC FOR PROPERTY LOCATED AT 0 DOGWOOD ROAD (CLT # 089-146):R-17-2-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with EJM Properties, LLC for property located at 0 Dogwood Road (CLT # 089-146) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with EJM Properties, LLC for property located at 0 Dogwood Road (CLT # 089-146). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 CAMP RESIDENTIAL PARTNERS FOR PROPERTY LOCATED AT 3105 BAKERTOWN STATION WAY (A PORTION OF CLT #091-25606):R-17-2-405:**

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 Camp Residential Partners for property located at 3105 Bakertown Station Way (a portion of CLT #091-25606) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-405 - 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 Camp Residential Partners for property located at 3105 Bakertown Station Way (a portion of CLT #091-25606). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 HEALY HOMES, LLC FOR PROPERTY LOCATED AT 2021 N. CAMPBELL STATION ROAD (MOST OF CLT #117-021):R-17-2-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Healy Homes, LLC for property located at 2021 N. Campbell Station Road (most of CLT #117-021) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Healy Homes, LLC for property located at 2021 N. Campbell Station Road (most of CLT #117-021). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 DISNEY JOINT VENTURES FOR PROPERTIES LOCATED AT 6103 CATE ROAD (CLT # 066-095), 6029**



**CATE ROAD (CLT # 066KH001), AND 6027 CATE ROAD (CLT # 066KH002):R-17-2-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Disney Joint Ventures for properties located at 6103 Cate Road (CLT # 066-095), 6029 Cate Road (CLT # 066KH001), and 6027 Cate Road (CLT # 066KH002) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Disney Joint Ventures for properties located at 6103 Cate Road (CLT # 066-095), 6029 Cate Road (CLT # 066KH001), and 6027 Cate Road (CLT # 066KH002). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 THE VILLAS ON WALLACE ROAD, LLC FOR PROPERTY LOCATED AT 1211 GRAY BIRCH WAY (CLT #133-07903):R-17-2-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Villas on Wallace Road, LLC for property located at 1211 Gray Birch Way (CLT #133-07903) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Villas on Wallace Road, LLC for property located at 1211 Gray Birch Way (CLT #133-07903). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 LAKEVIEW LANDING GENERAL PARTNERSHIP FOR PROPERTY LOCATED AT 0 S. NORTHSHORE DRIVE (CLT 154-091): R-17-2-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Lakeview Landing General Partnership for property located at 0 S. Northshore Drive (CLT 154-091) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Lakeview Landing General Partnership for property located at 0 S. Northshore Drive (CLT 154-091). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 FAMILY PRIDE CORPORATION FOR PROPERTIES LOCATED AT 8820 S. NORTHSHORE DRIVE (CLT # 145-038), 2019 TOOLES BEND ROAD (CLT # 145-042) AND 0 TOOLES BEND ROAD (CLT #145-03701):R-17-2-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Family Pride Corporation for properties located at 8820 S. Northshore Drive (CLT # 145-038), 2019 Tooles Bend Road (CLT # 145-042) and 0 Tooles Bend Road (CLT #145-03701) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Family Pride Corporation for properties located at 8820 S. Northshore Drive (CLT # 145-038), 2019 Tooles Bend Road (CLT # 145-042) and 0 Tooles Bend Road (CLT #145-03701). ). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 HOMESTEAD LAND HOLDINGS, LLC FOR PROPERTY LOCATED AT 516 CANTON HOLLOW ROAD (CLT #143-00906):R-17-2-411:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Homestead Land Holdings, LLC for property located at 516 Canton Hollow Road (CLT #143-00906) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Homestead Land Holdings, LLC for property located at 516 Canton Hollow Road (CLT #143-00906). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 HOMESTEAD LAND HOLDINGS, LLC FOR PROPERTY LOCATED AT 1517 HARVEY ROAD (MOST OF CLT #169-00109):R-17-2-412:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Homestead Land Holdings, LLC for property located at 1517 Harvey Road (most of CLT #169-00109) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Homestead Land Holdings, LLC for property located at 1517 Harvey Road (most of CLT #169-00109). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 PROPERTIES LOCATED AT 0 COLT HAVEN DRIVE (CLT # 104-15203) AND 0 LOVELL ROAD (A PORTION OF CLT # 104126):R-17-2-413:**

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 properties located at 0 Colt Haven Drive (CLT # 104-15203) and 0 Lovell Road (a portion of CLT # 104126) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-413 - 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 properties located at 0 Colt Haven Drive (CLT # 104-15203) and 0 Lovell Road (a portion of CLT # 104126). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE** Consideration of a Resolution of the Commission of Knox County, Tennessee approving 1) a Memorandum of Understanding between Vulcan Materials Company and Knox County, Tennessee, for the partial realignment of Buttermilk Road and 2) A budget supplement in the amount of \$12,000.00 with Vaughn and Melton for the development of construction plans for the Buttermilk Road realignment:R-17-2-414:(PLEASE NOTE: A NEW RESOLUTION R-17-2-414 TO READ AS FOLLOWS):

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING 1) A MEMORANDUM OF UNDERSTANDING BETWEEN VULCAN CONSTRUCTION MATERIALS, LLC AND KNOX COUNTY, TENNESSEE FOR THE PARTIAL REALIGNMENT OF BUTTERMILK ROAD AND 2) A BUDGET SUPPLEMENT IN THE AMOUNT OF \$12,000.00 WITH VAUGHN & MELTON FOR THE DEVELOPMENT OF CONSTRUCTION PLANS FOR THE BUTTERMILK ROAD REALIGNMENT:R-17-2-414:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving 1) a Memorandum of Understanding between Vulcan Construction Materials, LLC and Knox County, Tennessee for the partial

realignment of Buttermilk Road and 2) A budget supplement in the amount of \$12,000.00 with Vaughn & Melton for the Development of Construction Plans for the Buttermilk Road realignment was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-414 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving 1) a Memorandum of Understanding between Vulcan Construction Materials, LLC and Knox County, Tennessee for the partial realignment of Buttermilk Road and 2) A budget supplement in the amount of \$12,000.00 with Vaughn & Melton for the Development of Construction Plans for the Buttermilk Road realignment. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$438,927.00 WITH WHALEY AND SONS, INC. FOR THE REPLACEMENT OF THE BRIDGE ON KIMBERLIN HEIGHTS ROAD OVER GAP CREEK. (TDOT WILL REIMBURSE KNOX COUNTY FOR 98% OF THE TOTAL COST OF THE PROJECT UNDER A STATE AID BRIDGE GRANT):R-17-2-415:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$438,927.00 with Whaley and Sons, Inc. for the replacement of the bridge on Kimberlin Heights Road over Gap Creek. (TDOT will reimburse Knox County for 98% of the total cost of the project under a State Aid Bridge grant) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-415 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$438,927.00 with Whaley and Sons, Inc. for the replacement of the bridge on Kimberlin Heights Road over Gap Creek. (TDOT will reimburse Knox County for 98% of the total cost of the project under a State Aid Bridge grant). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING BUDGET SUPPLEMENT AGREEMENT NO. 1 IN THE AMOUNT OF \$44,500.00 WITH CANNON & CANNON, INC. FOR PROFESSIONAL SURVEY AND ENGINEERING**

**DESIGN SERVICES FOR ROADWAY IMPROVEMENTS AT SCHAEFFER ROAD: R-17-2-416:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Budget Supplement Agreement No. 1 in the amount of \$44,500.00 with Cannon & Cannon, Inc. for professional survey and engineering design services for roadway improvements at Schaeffer Road was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-416 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Budget Supplement Agreement No. 1 in the amount of \$44,500.00 with Cannon & Cannon, Inc. for professional survey and engineering design services for roadway improvements at Schaeffer Road. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT WITH PROGRESSION ELECTRIC, LLC. IN THE AMOUNT OF \$111,100.00 FOR THE INSTALLATION OF VIDEO DETECTION TRAFFIC SYSTEMS AS NEEDED DUE TO HEAVY TRUCK TRAFFIC AT THE FOLLOWING FOUR (4) INTERSECTIONS: GOVERNOR JOHN SEVIER HIGHWAY AND STRAWBERRY PLAINS PIKE, WATT ROAD AT WESTBOUND OFF RAMP FROM I-40, WATT ROAD AT EASTBOUND OFF RAMP FROM I-40, AND COGDILL ROAD AND DUTCHTOWN ROAD: R-17-2-417:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract with Progression Electric, LLC. in the amount of \$111,100.00 for the installation of video detection traffic systems as needed due to heavy truck traffic at the following four (4) intersections: Governor John Sevier Highway and Strawberry Plains Pike, Watt Road at westbound off ramp from I-40, Watt Road at eastbound off ramp from I-40, and Cogdill Road and Dutchtown Road was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-417 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract with Progression Electric, LLC. in the amount of \$111,100.00 for the installation of video detection traffic systems as needed due to heavy truck traffic at the following four (4) intersections: Governor John Sevier Highway and Strawberry Plains Pike, Watt Road at westbound off ramp from I-40, Watt Road at eastbound off ramp from I-40, and Cogdill Road and Dutchtown

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN INTEGRATED SUPPLY AGREEMENT WITH GENUINE PARTS COMPANY, DBA NAPA AUTO PARTS TO SUPPLY AUTO, TRUCK AND BUS PARTS AND PROVIDE INTEGRATED BUSINESS SOLUTIONS SERVICES TO KNOX COUNTY THROUGH THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE CONTRACT PURCHASING PROGRAM:R-17-2-418:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Integrated Supply Agreement with Genuine Parts Company, dba NAPA Auto Parts to supply auto, truck and bus parts and provide integrated business solutions services to Knox County through the National Joint Powers Alliance (NJPA) cooperative contract purchasing program was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-418 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Integrated Supply Agreement with Genuine Parts Company, dba NAPA Auto Parts to supply auto, truck and bus parts and provide integrated business solutions services to Knox County through the National Joint Powers Alliance (NJPA) cooperative contract purchasing program. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH LIBERTY TIRE RECYCLING, LLC TO PROCESS WASTE TIRES DELIVERED BY KNOX COUNTY AND BY WASTE TIRE GENERATORS ON BEHALF OF KNOX COUNTY AND PROCESSING THEM INTO BENEFICIAL END USES AT A COST OF \$74.69 PER TON OF TIRES DELIVERED:R-17-2-419:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Liberty Tire Recycling, LLC to process waste tires delivered by Knox County and by waste tire generators on behalf of Knox County and processing them into beneficial end uses at a cost of \$74.69 per ton of tires delivered was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R -17-2-419 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Liberty Tire Recycling, LLC to process waste tires delivered by Knox County and by waste tire generators on behalf of Knox County and processing them into beneficial end uses at a cost of \$74.69 per ton of tires delivered. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH WATERS' EQUIPMENT COMPANY, INC., STOWERS MACHINERY CORPORATION, DICKSON COUNTY EQUIPMENT, INC. AND WEST HILLS TRACTOR, INC. FOR HEAVY EQUIPMENT PARTS AND REPAIR:R-17-2-420:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Waters' Equipment Company, Inc., Stowers Machinery Corporation, Dickson County Equipment, Inc. and West Hills Tractor, Inc. for heavy equipment parts and repair was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-420 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Waters' Equipment Company, Inc., Stowers Machinery Corporation, Dickson County Equipment, Inc. and West Hills Tractor, Inc. for heavy equipment parts and repair. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT WITH HOMESOURCE EAST TENNESSEE TO PROVIDE \$282,285.00 IN 2015 AND 2016 HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) CHDO SET-ASIDE PROGRAM FUNDS FOR THE ACQUISITION OF THREE (3) MULTIFAMILY APARTMENT COMPLEXES LOCATED AT 6613, 6621, AND 6629 OBRIEN ROAD (FEDERALLY FUNDED THROUGH HUD HOME PROGRAM FUNDS):R-17-2-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Housing Development Organization (CHDO) Agreement with HomeSource East Tennessee to provide \$282,285.00 in 2015 and



2016 HOME Investment Partnerships Program (HOME) CHDO set-aside program funds for the acquisition of three (3) multifamily apartment complexes located at 6613, 6621, and 6629 Obrien Road (Federally funded through HUD HOME Program funds) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Housing Development Organization (CHDO) Agreement with HomeSource East Tennessee to provide \$282,285.00 in 2015 and 2016 HOME Investment Partnerships Program (HOME) CHDO set-aside program funds for the acquisition of three (3) multifamily apartment complexes located at 6613, 6621, and 6629 Obrien Road (Federally funded through HUD HOME Program funds). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 HOMELAND SECURITY GRANT PASS-THROUGH FUNDING IN THE AMOUNT OF \$350,055.60 FOR FIRST RESPONDER EQUIPMENT AND TRAINING WITHIN THE SIXTEEN (16) COUNTIES COMPRISING TENNESSEE HOMELAND SECURITY DISTRICT 2, INCLUDING KNOX COUNTY (NO LOCAL MATCH REQUIRED):R-17-2-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract with the Tennessee Emergency Management Agency for Homeland Security Grant pass-through funding in the amount of \$350,055.60 for first responder equipment and training within the sixteen (16) counties comprising Tennessee Homeland Security District 2, including Knox County (No local match required) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract with the Tennessee Emergency Management Agency for Homeland Security Grant pass-through funding in the amount of \$350,055.60 for first responder equipment and training within the sixteen (16) counties comprising Tennessee Homeland Security District 2, including Knox County (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$658,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE HIV/AIDS CENTER OF EXCELLENCE PROGRAM FOR THE PERIOD BEGINNING ON APRIL 1, 2017 AND ENDING ON MARCH 31, 2018 (NO LOCAL MATCH REQUIRED):R-17-2-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$658,100.00 with the Tennessee Department of Health for the HIV/AIDS Center of Excellence program for the period beginning on April 1, 2017 and ending on March 31, 2018 (No local match required) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$658,100.00 with the Tennessee Department of Health for the HIV/AIDS Center of Excellence program for the period beginning on April 1, 2017 and ending on March 31, 2018 (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE IMMUNIZATION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$69,575.00 AND EXTENDS THE TERM OF THE CONTRACT BY THREE (3) MONTHS TO EXPIRE MARCH 31, 2017 (NO LOCAL MATCH REQUIRED):R-17-2-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to a grant contract with the Tennessee Department of Health to provide immunization services, which amendment increases the maximum liability of the State under the contract by \$69,575.00 and extends the term of the contract by three (3) months to expire March 31, 2017 (No local match required) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to a grant contract with the Tennessee Department of Health to provide immunization services, which amendment increases the maximum liability of the State under the contract by \$69,575.00 and extends the term of the contract by three (3) months to expire March 31, 2017 (No local match required).

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HEALTH CARE SAFETY NET EMERGENCY DENTAL AND PREVENTATIVE HYGIENIC DENTAL SERVICES FOR UNINSURED ADULTS AGED 19-64, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$10,020.00 (NO LOCAL MATCH REQUIRED):R-17-2-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to a grant contract with the Tennessee Department of Health to provide Health Care Safety Net Emergency Dental and Preventative Hygienic Dental Services for Uninsured Adults aged 19-64, which amendment increases the maximum liability of the State under the contract by \$10,020.00 (No local match required) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to a grant contract with the Tennessee Department of Health to provide Health Care Safety Net Emergency Dental and Preventative Hygienic Dental Services for Uninsured Adults aged 19-64, which amendment increases the maximum liability of the State under the contract by \$10,020.00 (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$3,000.00 FROM THE ASSOCIATION OF FOOD AND DRUG OFFICIALS AS PART OF THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS (RETAIL STANDARDS) GRANT PROGRAM FUNDED BY THE UNITED STATES FOOD AND DRUG ADMINISTRATION FOR FOOD PROGRAM TRAINING FOR THE PROJECT PERIOD JANUARY 11, 2017 TO DECEMBER 31, 2017:R-17-2-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$3,000.00 from the Association of Food and Drug Officials as part of the Voluntary National

Retail Food Regulatory Program Standards (Retail Standards) Grant Program funded by the United States Food and Drug Administration for food program training for the project period January 11, 2017 to December 31, 2017 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$3,000.00 from the Association of Food and Drug Officials as part of the Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program funded by the United States Food and Drug Administration for food program training for the project period January 11, 2017 to December 31, 2017. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$3,000.00 FROM THE ASSOCIATION OF FOOD AND DRUG OFFICIALS AS PART OF THE VOLUNTARY NATIONAL RETAIL FOOD REGULATORY PROGRAM STANDARDS (RETAIL STANDARDS) GRANT PROGRAM FUNDED BY THE UNITED STATES FOOD AND DRUG ADMINISTRATION FOR PROGRAM STANDARDS VERIFICATION, CONFORMANCE, AND ADVANCEMENT FOR THE PROJECT PERIOD JANUARY 11, 2017 TO DECEMBER 31, 2017:R-17-2-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$3,000.00 from the Association of Food and Drug Officials as part of the Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program funded by the United States Food and Drug Administration for Program Standards Verification, Conformance, and Advancement for the project period January 11, 2017 to December 31, 2017 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$3,000.00 from the Association of Food and Drug Officials as part of the Voluntary National Retail Food Regulatory Program Standards (Retail Standards) Grant Program funded by the United States Food and Drug Administration for Program Standards Verification, Conformance, and Advancement for the project period January 11, 2017 to December 31, 2017. Commissioner Gill seconded the motion and upon

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A THREE-YEAR GRANT CONTRACT IN THE TOTAL AMOUNT OF \$119,100.00 (\$39,700.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TOBACCO USE PREVENTION AND CONTROL SERVICES FOR THE PERIOD BEGINNING APRIL 1, 2017 AND ENDING MARCH 31, 2020 WITH A TOTAL LOCAL MATCH OF \$48,300.00 (\$16,100.00 PER YEAR): R-17-2-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract in the total amount of \$119,100.00 (\$39,700.00 per year) with the Tennessee Department of Health for tobacco use prevention and control services for the period beginning April 1, 2017 and ending March 31, 2020 with a total local match of \$48,300.00 (\$16,100.00 per year) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract in the total amount of \$119,100.00 (\$39,700.00 per year) with the Tennessee Department of Health for tobacco use prevention and control services for the period beginning April 1, 2017 and ending March 31, 2020 with a total local match of \$48,300.00 (\$16,100.00 per year). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 \$15,000.00 FROM THE HALLS CROSSROADS WOMEN'S LEAGUE TO CONSTRUCT A MEMORIAL COVERED SWINGING BENCH AT CLAYTON PARK IN HONOR OF VIRGINIA HEISKELL SHARP:R-17-2-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$15,000.00 from the Halls Crossroads Women's League to construct a memorial covered swinging bench at Clayton Park in honor of Virginia Heiskell Sharp was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-701 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$15,000.00 from the Halls Crossroads Women's League to construct a memorial covered swinging bench at Clayton Park in honor of Virginia Heiskell Sharp. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) SUBAWARD RECIPIENT AGREEMENT BETWEEN THE FINANCIAL COMMISSION FOR APPALACHIA HIDTA AND THE KNOX COUNTY REGIONAL FORENSIC CENTER FOR REIMBURSEMENT OF UP TO \$15,000.00 FOR THE PURCHASE OF SOFTWARE TO ASSIST IN THE TRACKING OF OVERDOSE CASES AS PART OF A DRUG RELATED DEATH TASK FORCE IN KNOX COUNTY:R-17-2-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Recipient Agreement between the Financial Commission for Appalachia HIDTA and the Knox County Regional Forensic Center for reimbursement of up to \$15,000.00 for the purchase of software to assist in the tracking of overdose cases as part of a Drug Related Death Task Force in Knox County was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Recipient Agreement between the Financial Commission for Appalachia HIDTA and the Knox County Regional Forensic Center for reimbursement of up to \$15,000.00 for the purchase of software to assist in the tracking of overdose cases as part of a Drug Related Death Task Force in Knox County. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO THE STATE TREASURER**

**UNDER THE UNCLAIMED PROPERTY ACT FOR THE REPORT YEAR  
ENDING DECEMBER 31, 2014:R-17-2-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending December 31, 2014 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the unclaimed balance of accounts remitted to the State Treasurer under the Unclaimed Property Act for the report year ending December 31, 2014. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROVING A MASTER  
INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT  
FOR KNOX COUNTY'S PARTICIPATION IN THE NATIONAL  
COOPERATIVE PURCHASING ALLIANCE (NCPA) FOR THE PURCHASE  
OF GOODS, EQUIPMENT AND SERVICES:R-17-2-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Master Intergovernmental Cooperative Purchasing Agreement for Knox County's participation in the National Cooperative Purchasing Alliance (NCPA) for the purchase of goods, equipment and services was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Master Intergovernmental Cooperative Purchasing Agreement for Knox County's participation in the National Cooperative Purchasing Alliance (NCPA) for the purchase of goods, equipment and services. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE  
GAY STREET REDEVELOPMENT AND URBAN RENEWAL PLAN TO  
PROVIDE FOR TAX INCREMENT FINANCING FOR THE HATCHER  
HILL DEVELOPMENT PROJECT LOCATED AT 316 AND 350 SOUTH GAY  
STREET:R-17-2-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Gay Street Redevelopment and Urban Renewal Plan to provide for tax increment financing for the Hatcher Hill Development Project located at 316 and 350 South Gay Street was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Gay Street Redevelopment and Urban Renewal Plan to provide for tax increment financing for the Hatcher Hill Development Project located at 316 and 350 South Gay Street. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE KNOX COUNTY GOVERNMENT VOLUNTARY WORKFORCE REDUCTION PROGRAM: R-17-2-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Government Voluntary Workforce Reduction Program was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-17-2-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Government Voluntary Workforce Reduction Program. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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**IN RE: ORDINANCES ON FIRST READING:**

No Ordinances received.

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

No ordinances received.

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**IN RE: OTHER BUSINESS:**

Spread of Record the Criminal Court Clerk's Employee Handbook.  
No action was taken.

The Criminal Court Clerk's Employee Handbook is on file in the Knox County Clerk's Office in the Commission Library.

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**IN RE:** Discussion of items pending in the State Legislature.  
No action was taken.

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**IN RE:** **CALL TO ORDER/ROLL CALL (7:00 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 evening session of zonings.

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**IN RE:** Request of Kevin S Griffin for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 3 dwelling units per acre 1-D-17-RZ was before the Board of Commissioners. Property located northwest side of Ball Camp School Road, northeast of Middlebrook Pike. COMMISSION DISTRICT 6.

Mr. Kevin S. Griffin, applicant, was present and spoke on behalf of the request.

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

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

Commissioner Anders moved to approve 1-D-17-RZ - Request of Kevin S Griffin 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 up to 2.5 dwelling units per acre. Property located northwest side of Ball Camp School Road, northeast of Middlebrook Pike. COMMISSION DISTRICT 6. Commissioner Thomas 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 evening session of zonings. (R-17-2-101)

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**IN RE:** Request of R2R Studio, LLC, Jessalyn Friske, for a South County Sector Plan Amendment from BP-1 (Business Park Type 1) to AG (Agricultural) 1-H-17-SP was before the Board of Commissioners. Property located on the south side of Valgro Road, east of Sevierville Pike. COMMISSION DISTRICT 9.

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

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

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

Commissioner Dailey moved to approve 1-H-17-SP - Request of R2R Studio, LLC, Jessalyn Friske, for a South County Sector Plan Amendment from BP-1 (Business Park Type 1) to AG (Agricultural) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #1-H-17-SP, amending the South County Sector Plan to AG (Agricultural) and recommend the Knox County Commission also adopt the sector plan amendment. Property located on the south side of Valgro Road, east of Sevierville Pike. COMMISSION DISTRICT 9. Commissioner Schoonmaker 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 evening session of zonings. (RZ-17-2-102)

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**IN RE:** Request of R2R Studio, LLC, Jessalyn Friske, for rezoning from EC (Employment Center) to A (Agricultural) 1-K-17-RZ was before the Board of Commissioners. Property located on the south side of Valgro Road, east of Sevierville Pike. COMMISSION DISTRICT 9.

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

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

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

Commissioner Dailey moved to approve 1-K-17-RZ - Request of R2R Studio, LLC, Jessalyn Friske for rezoning from EC (Employment Center) to A (Agricultural) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve A (Agricultural) zoning. Property located on the south side of Valgro Road, east of Sevierville Pike. COMMISSION DISTRICT 9. 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 evening session of zonings. (RZ-17-2-103)

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**IN RE:** Request of Ralph Smith, PLS for Disney Joint Venture for rezoning from A (Agricultural) to RA (Low Density Residential) 1-L-17-RZ was before the Board of Commissioners. Property located east side of Cate Road, north of Cateland Lane. COMMISSION DISTRICT 6.

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

Mr. Ralph Smith, PLS for Disney Joint Venture, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve 1-L-17-RZ - Request of Ralph Smith, PLS for Disney Joint Venture for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential) zoning. Property located east side of Cate Road, north of Cateland Lane. 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 evening session of zonings. (RZ-17-2-104)

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**IN RE:** Request of Rufus H. Smith & Company for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density up to 5 dwelling units per acre 12-A-16-RZ was before the Board of Commissioners. Property located north side of Strawberry Plains Pike, west of S. Molly Bright Road. COMMISSION DISTRICT 8.

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

Mr. Joe Davis, representing Rufus H. Smith & Company, was present and spoke on behalf of the request.

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

Commissioner Wright moved to approve 12-A-16-RZ - Request of Rufus H. Smith & Company 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 as requested. Property located north side of Strawberry Plains Pike, west of S. Molly Bright Road. COMMISSION DISTRICT 8. 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 evening session of zonings. (RZ-17-2-105)

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**IN RE:      ADJOURNMENT:**

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

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DAVE WRIGHT, CHAIRMAN