

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 24, 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. J. J. Jones, Knox County Sheriff, Mr. Dwight Van de Vate, Director, Engineering and Public Works, Ms. Sherry Witt, Knox County Register of Deeds, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Dan Kelly, 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:      HONORARY RESOLUTIONS:**

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING STEVE HALL FOR HIS MANY YEARS OF SERVICE TO KNOX COUNTY: R-17-4-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Steve Hall for his many years of service to Knox County was before the Board of Commissioners.

Mr. Steve Hall, was present and thanked the Commissioners for the Resolution.

Congressman John Duncan, Jr., was present and spoke on the Resolution honoring Steve Hall.

Commissioner Smith moved to approve R-17-4-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Steve Hall for his many years of service to Knox County. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING CAILEY GRIFFIN FOR WINNING THE TSSAA STATE WRESTLING CHAMPIONSHIP INDIVIDUAL WRESTLING TITLE IN THE 148 LB. WEIGHT CLASS: R-17-4-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Cailey Griffin for winning the TSSAA State Wrestling Championship Individual Wrestling Title in the 148 lb. weight class was before the Board of Commissioners.

Mr. Jayson Webster, Principal, Gibbs High School, was present and thanked the Commissioners for the Resolution.

Mr. Jayson Webster introduced Mr. Tim Pitman, Head Wrestling Coach and Teacher, and Mr. Jeff Thomas, Assistant Principal and Athletic Director.

Ms. Cailey Griffin, was present and thanked the Commissioners for the Resolution.

Commissioner Wright moved to approve R-17-4-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Cailey Griffin for winning the TSSAA State Wrestling Championship Individual Wrestling Title in the 148 lb. weight class. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING HUNTER "HT" FORTNER FOR WINNING THE TSSAA STATE WRESTLING CHAMPIONSHIP INDIVIDUAL WRESTLING TITLE IN THE 182 LB. WEIGHT CLASS: R-17-4-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Hunter "HT" Fortner for winning the TSSAA State Wrestling Championship Individual Wrestling Title in the 182 lb. weight class was before the Board of Commissioners.

Mr. Jayson Webster, Principal, Gibbs High School, was present and thanked the Knox County Commissioners for the Resolution.

Mr. Jayson Webster introduced Mr. Tim Pitman, Head Wrestling Coach and Teacher, and Mr. Jeff Thomas, Assistant Principal and Athletic Director.

Mr. Hunter "HT" Fortner was present and thanked the Commissioners for the Resolution.

Commissioner Wright moved to approve R-17-4-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Hunter "HT" Fortner for winning the TSSAA State Wrestling Championship Individual Wrestling Title in the 182 lb. weight class. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Carringer was absent from the vote.

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**IN RE: PUBLIC FORUM:**

Ms. Barbara Cook, concerned citizen was present and spoke on the Behavioral Health Urgent Care Center.

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Mr. Todd Napier, Development Corporation, was present and spoke regarding East Bridge and the accomplishments. He also gave an update on grants regarding the Development Corporation.

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Mr. Dwight Van de Vate, Director, Engineering and Public Works, was present and spoke on the Strategic Transportation Plan. He also recognized Ms. Cindy Pionke, Mr. Jim Snowden and Mr. John Sexton.

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**IN RE: DEVOTIONAL:**

Pastor Jerry Vittatoo, Clear Springs Baptist Church gave the devotional.

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

Commissioner Carringer led the Pledge to the Flag.

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

Consideration of approval of minutes from the previous meeting on March 27, 2017 was before the Board of Commissioners.

Commissioner Smith moved to approve the minutes from the previous meeting on March 27, 2017. 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: AMENDMENTS TO THE AGENDA:**

Commissioner Anders moved to amend the agenda as follows:

Defer R-17-4-104 to the May 22, 2017 Board of Commissioners meeting  
R-17-4-104 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Farragut High School Football Coach Eddie Courtney as the TN Class 5A – Football Coach of the Year.

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Withdraw from the agenda R-17-4-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Jack Gotcher, Jr., DMD, PhD to serve as the dentist on the Knox County Board of Health.

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Defer to the May 22, 2017 Board of Commissioners meeting  
R-17-4-113 – Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Carissa Dunaway from the Knox County Health Insurance Appeals Board and appointing \_\_\_\_\_ (citizen member with financial management experience) to complete the unfulfilled term of Carissa Dunaway on the Health Insurance Appeal Board.

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Add to the agenda R-17-4-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of Stuart B. Blackstock and James K. (Jim) Beck as hearing officers for the Knox County Board of Equalization.

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Add to the agenda R-17-4-216 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement as part of the application to be submitted by the First Tee of Greater Knoxville to the Tennessee Department of Education for funding under the 21<sup>st</sup> Century Community Learning Centers program and the Lottery for Education; Afterschool Programs for The First Tee Learning Center’s after school and summer enrichment programs.

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Add to the agenda R-17-4-217 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding in support of the City of Knoxville Police Department’s application for grant funds under the 2017 Office of Criminal Justice Programs Crime Prevention Grant Mentoring Program.

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Add to the agenda R-17-4-218 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2017-2018 Teachers of

Critical Languages Program Host School Agreement with the Bureau of Educational and Cultural Affairs of the United States Department of State for a fully funded teacher of Modern Standard Arabic at Bearden High School.

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Pull from the consent agenda R-17-4-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Two (2) to the contract with Securus Technologies, Inc. for the provision of an inmate communication and management system, which amendment provides for the acquisition of up to an additional nine hundred (900) tablets in the amount of \$425.00 per tablet with Knox County agreeing to forfeit its commission payments from Securus for the inmate use of email and messaging to the extent necessary to offset the additional cost of acquiring the tablets.

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Add to the agenda R-17-4-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the First Amendment to Ground Lease Agreement with Ijams Nature Center, Inc. for property known as Meads Quarry, which amendment removes the quarry lake area from the lease and provides for Knox County under the supervision of the Senior Director of Knox County Parks and Recreation to assume complete regulatory authority of the quarry lake area.

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Add to the agenda R-17-4-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee to transfer the responsibility of operating and managing the Knox County Fraud and Compliance Hotline from the Risk Management Department to the Internal Audit Department.

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Add to the agenda discussion regarding the Knox County Commission Committee's terms of membership of the Audit Committee. Commissioner Dailey seconded the motion to the amendments 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 Acceptance of New County Roads was before the Board of Commissioners.

A.) Grantham Lane located in Grantham Place Subdivision, District 6.

Commissioner Anders moved to approve Grantham Lane located in Grantham Place Subdivision, District 6. 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: LINE ITEM TRANSFERS:**

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

Mr. Jim Snowden, Chief Engineer, Engineering and Public Works, was present and spoke regarding line item transfers.

Commissioner Anders moved to approve Line Item Transfers. Commissioner Smith 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 Gill moved to approve 149 Notary Applications. 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: RESOLUTIONS ON CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DESIGNATING THE KNOX COUNTY COMMISSION'S REPRESENTATIVE ON THE TENNESSEE COUNTY COMMISSIONERS ASSOCIATION (TCCA) BOARD OF DIRECTORS TO BE THE COMMISSIONER SERVING IN THE POSITION OF CHAIR OF THE KNOX COUNTY COMMISSION OR THE CHAIR'S DESIGNEE: R-17-4-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee designating the Knox County Commission's representative on the Tennessee County Commissioners Association (TCCA) Board of Directors to be the Commissioner serving in the position of Chair of the Knox County Commission or the Chair's designee was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating the Knox County Commission's representative on the Tennessee County Commissioners Association (TCCA) Board of Directors to be the Commissioner serving in the position of Chair of the Knox County Commission or the Chair's designee. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MEMORANDUMS OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR CONTINUATION OF AN ALGEBRA I/INTEGRATED MATH I BLENDED LEARNING PILOT AT CENTRAL, FULTON AND GIBBS HIGH SCHOOLS AT NO COST TO THE KNOX COUNTY SCHOOLS: R-17-4-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Memorandums of Understanding with the Tennessee Department of Education for continuation of an Algebra I/Integrated Math I Blended Learning Pilot at Central, Fulton and Gibbs High Schools at no cost to the Knox County Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Memorandums of Understanding with the Tennessee Department of Education for continuation of an Algebra I/Integrated Math I Blended Learning Pilot at Central, Fulton and Gibbs High Schools at no cost to the Knox County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AVID COLLEGE READINESS SYSTEM SERVICES AND PRODUCTS AGREEMENT FOR AVID MEMBERSHIPS AND AVID WEEKLY SUBSCRIPTIONS FOR AUSTIN-EAST MAGNET HIGH, BEARDEN MIDDLE, KARNS HIGH, NORTHWEST MIDDLE AND WHITTLE SPRINGS MIDDLE SCHOOLS AT A COST OF \$21,590.00 FOR THE PERIOD OF JULY 1, 2017 TO JUNE 30, 2018: R-17-4-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an AVID College Readiness System Services and Products Agreement for AVID memberships and AVID weekly subscriptions for Austin-East Magnet High, Bearden Middle, Karns High, Northwest Middle and Whittle Springs Middle Schools at a cost of \$21,590.00 for the period of July 1, 2017 to June 30, 2018 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an AVID

College Readiness System Services and Products Agreement for AVID memberships and AVID weekly subscriptions for Austin-East Magnet High, Bearden Middle, Karns High, Northwest Middle and Whittle Springs Middle Schools at a cost of \$21,590.00 for the period of July 1, 2017 to June 30, 2018. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CAMPUS USE – OFF-SITE FACILITIES AND EQUIPMENT USE AGREEMENT WITH KING UNIVERSITY FOR THE USE OF KING UNIVERSITY FACILITIES FOR AN AP TESTING SITE FOR BEARDEN HIGH SCHOOL FOR THE DATES OF MAY 1-5, 2017 AND MAY 8-12, 2017 AT NO COST TO THE KNOX COUNTY SCHOOLS: R-17-4-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Campus Use – Off-Site Facilities and Equipment Use Agreement with King University for the use of King University facilities for an AP Testing site for Bearden High School for the dates of May 1-5, 2017 and May 8-12, 2017 at no cost to the Knox County Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Campus Use – Off-Site Facilities and Equipment Use Agreement with King University for the use of King University facilities for an AP Testing site for Bearden High School for the dates of May 1-5, 2017 and May 8-12, 2017 at no cost to the Knox County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO A CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR A COMPREHENSIVE HUMAN RESOURCES AND PAYROLL INFORMATION SYSTEM (MUNIS), WHICH AMENDMENT PROVIDES FOR THE REMOVAL OF UNUSED CONVERSIONS FROM THE AGREEMENT AND THE ADDITION OF TWENTY-ONE (21) IMPLEMENTATION DAYS AT NO ADDITIONAL COST TO THE KNOX COUNTY SCHOOLS:R-17-4-204:**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to a contract with Tyler Technologies, Inc. for a comprehensive Human Resources and Payroll Information System (MUNIS), which amendment provides for the removal of unused conversions from the agreement and the addition of twenty-one (21) implementation days at no additional cost to the Knox County Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to a contract with Tyler Technologies, Inc. for a comprehensive Human Resources and Payroll Information System (MUNIS), which amendment provides for the removal of unused conversions from the agreement and the addition of twenty-one (21) implementation days at no additional cost to the Knox County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ASSIGNMENT OF CONTRACT FOR KNOX COUNTY CONTRACT NO. 16-355 WITH ENGERT PLUMBING AND HEATING, INC. FOR PLUMBING SERVICES TO BE ASSIGNED TO ENGERT, LLC FOR THE REMAINDER OF THE CONTRACT TERM: R-17-4-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an assignment of contract for Knox County Contract No. 16-355 with Engert Plumbing and Heating, Inc. for plumbing services to be assigned to Engert, LLC for the remainder of the contract term was before the Board of Commissioners.

Commissioner Dailey moved to approve-17-4-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an assignment of contract for Knox County Contract No. 16-355 with Engert Plumbing and Heating, Inc. for plumbing services to be assigned to Engert, LLC for the remainder of the contract term. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE 1) ACCEPTING BY QUITCLAIM DEEDS**

**FROM THE CITY OF KNOXVILLE TO KNOX COUNTY A PORTION OF BRAGG STREET BETWEEN CONNECTICUT AVENUE AND LOUISIANA AVENUE AND THREE (3) LOTS ADDRESSED AS 1328 CONNECTICUT AVENUE, 1333 LOUISIANA AVENUE AND 1335 LOUISIANA AVENUE AND 2) AUTHORIZING KNOX COUNTY SCHOOLS' USE OF SAID PROPERTIES WHICH ARE LOCATED AT OR NEAR LONSDALE ELEMENTARY SCHOOL: R-17-4-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee 1) accepting by Quitclaim Deeds from the City of Knoxville to Knox County a portion of Bragg Street between Connecticut Avenue and Louisiana Avenue and three (3) lots addressed as 1328 Connecticut Avenue, 1333 Louisiana Avenue and 1335 Louisiana Avenue and 2) authorizing Knox County Schools' use of said properties which are located at or near Lonsdale Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee 1) accepting by Quitclaim Deeds from the City of Knoxville to Knox County a portion of Bragg Street between Connecticut Avenue and Louisiana Avenue and three (3) lots addressed as 1328 Connecticut Avenue, 1333 Louisiana Avenue and 1335 Louisiana Avenue and 2) authorizing Knox County Schools' use of said properties which are located at or near Lonsdale Elementary School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES TO PROVIDE PRE-EMPLOYMENT TRANSITION SERVICES IN THE AMOUNT NOT TO EXCEED \$95,105.80 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$25,740.20 FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018: R-17-4-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract with the Tennessee Department of Human Services to provide pre-employment transition services in the amount not to exceed \$95,105.80 with required matching funds in the amount of \$25,740.20 for the period beginning July 1, 2017 and ending June 30, 2018 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant

Contract with the Tennessee Department of Human Services to provide pre-employment transition services in the amount not to exceed \$95,105.80 with required matching funds in the amount of \$25,740.20 for the period beginning July 1, 2017 and ending June 30, 2018. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF AGREEMENT AS PART OF THE APPLICATION TO BE SUBMITTED BY THE YWCA TO THE TENNESSEE DEPARTMENT OF EDUCATION FOR FUNDING UNDER THE 21ST CENTURY LEARNING CENTERS PROGRAM AND THE LOTTERY FOR EDUCATION: AFTERSCHOOL PROGRAMS FOR AFTERSCHOOL LEARNING OPPORTUNITIES FOR STUDENTS AT VINE MIDDLE SCHOOL: R-17-4-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement as part of the application to be submitted by the YWCA to the Tennessee Department of Education for funding under the 21st Century Learning Centers Program and the Lottery for Education: Afterschool Programs for afterschool learning opportunities for students at Vine Middle School was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement as part of the application to be submitted by the YWCA to the Tennessee Department of Education for funding under the 21st Century Learning Centers Program and the Lottery for Education: Afterschool Programs for afterschool learning opportunities for students at Vine Middle School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUB-GRANT AGREEMENT WITH BATTELLE EDUCATION FOR THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT UP TO \$36,000.00 FOR THE KNOX COUNTY SCHOOLS STEM TO ACT AS A STEM HUB IN THE TENNESSEE STEM INNOVATION NETWORK: R-17-4-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a sub-grant agreement with Battelle Education for the

acceptance of a grant award in the amount up to \$36,000.00 for the Knox County Schools STEM to act as a STEM hub in the Tennessee STEM Innovation Network was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a sub-grant agreement with Battelle Education for the acceptance of a grant award in the amount up to \$36,000.00 for the Knox County Schools STEM to act as a STEM hub in the Tennessee STEM Innovation Network. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE PARTICIPATION OF THE KNOX COUNTY SCHOOLS IN SPRINT'S 1MILLION PROJECT PROGRAM FOR THE PROVISION OF FREE WIRELESS CONNECTIVITY AND DEVICES TO ECONOMICALLY DISADVANTAGED STUDENTS AT AUSTIN-EAST MAGNET HIGH, CARTER HIGH, CENTRAL HIGH AND FULTON HIGH SCHOOLS: R-17-4-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the participation of the Knox County Schools in Sprint's 1Million Project program for the provision of free wireless connectivity and devices to economically disadvantaged students at Austin-East Magnet High, Carter High, Central High and Fulton High Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the participation of the Knox County Schools in Sprint's 1Million Project program for the provision of free wireless connectivity and devices to economically disadvantaged students at Austin-East Magnet High, Carter High, Central High and Fulton High Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE SIMON YOUTH FOUNDATION ENHANCEMENT GRANT AWARD IN THE AMOUNT OF \$4,709.00 FOR THE DR. PAUL L. KELLEY VOLUNTEER ACADEMY: R-17-4-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Simon Youth Foundation Enhancement Grant award in the amount of \$4,709.00 for the Dr. Paul L. Kelley Volunteer Academy was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-211- Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Simon Youth Foundation Enhancement Grant award in the amount of \$4,709.00 for the Dr. Paul L. Kelley Volunteer Academy. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$24,076.01 FROM THE NORTSHORE ELEMENTARY SCHOOL PTA FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT AND SHADE STRUCTURES AT NORTSHORE ELEMENTARY SCHOOL:**

**R-17-4-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$24,076.01 from the Northshore Elementary School PTA for the purchase and installation of playground equipment and shade structures at Northshore Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$24,076.01 from the Northshore Elementary School PTA for the purchase and installation of playground equipment and shade structures at Northshore Elementary School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$223,000.00 FROM RANDY BOYD FOR RENOVATIONS TO THE SOUTH-DOYLE HIGH SCHOOL LIBRARY:**

**R-17-4-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acceptance of a donation in the amount of \$223,000.00

from Randy Boyd for renovations to the South-Doyle High School Library was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acceptance of a donation in the amount of \$223,000.00 from Randy Boyd for renovations to the South-Doyle High School Library. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING FISCAL YEAR 2017 BUDGET LINE-ITEM TRANSFERS WITHIN THE GENERAL PURPOSE SCHOOL FUND IN THE TOTAL AMOUNT OF \$2,676,228.00:**

**R-17-4-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Fiscal Year 2017 Budget line-item transfers within the General Purpose School Fund in the total amount of \$2,676,228.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Fiscal Year 2017 Budget line-item transfers within the General Purpose School Fund in the total amount of \$2,676,228.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT OF EMPLOYMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND ROBERT M. "BOB" THOMAS AS DIRECTOR OF KNOX COUNTY SCHOOLS: R-17-4-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract of Employment between the Knox County Board of Education and Robert M. "Bob" Thomas as Director of Knox County Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract of Employment between the Knox County Board of Education and Robert M. "Bob" Thomas as Director of Knox County Schools. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF AGREEMENT AS PART OF THE APPLICATION TO BE SUBMITTED BY THE FIRST TEE OF GREATER KNOXVILLE TO THE TENNESSEE DEPARTMENT OF EDUCATION FOR FUNDING UNDER THE 21ST CENTURY COMMUNITY LEARNING CENTERS PROGRAM AND THE LOTTERY FOR EDUCATION: AFTERSCHOOL PROGRAMS FOR THE FIRST TEE LEARNING CENTER'S AFTERSCHOOL AND SUMMER ENRICHMENT PROGRAMS:R-17-4-216:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement as part of the application to be submitted by The First Tee of Greater Knoxville to the Tennessee Department of Education for funding under the 21st Century Community Learning Centers program and the Lottery for Education: Afterschool Programs for The First Tee Learning Center's afterschool and summer enrichment programs was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-216 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement as part of the application to be submitted by The First Tee of Greater Knoxville to the Tennessee Department of Education for funding under the 21st Century Community Learning Centers program and the Lottery for Education: Afterschool Programs for The First Tee Learning Center's afterschool and summer enrichment programs. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING IN SUPPORT OF THE CITY OF KNOXVILLE POLICE DEPARTMENT'S APPLICATION FOR GRANTS FUNDS UNDER THE 2017 OFFICE OF CRIMINAL JUSTICE PROGRAMS CRIME PREVENTION GRANT MENTORING PROGRAM:R-17-4-217:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding in support of the City of Knoxville Police Department's application for grants funds under the 2017 Office

of Criminal Justice Programs Crime Prevention Grant Mentoring Program was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding in support of the City of Knoxville Police Department's application for grants funds under the 2017 Office of Criminal Justice Programs Crime Prevention Grant Mentoring Program. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2017-2018 TEACHERS OF CRITICAL LANGUAGES PROGRAM HOST SCHOOL AGREEMENT WITH THE BUREAU OF EDUCATIONAL AND CULTURAL AFFAIRS OF THE UNITED STATES DEPARTMENT OF STATE FOR A FULLY FUNDED TEACHER OF MODERN STANDARD ARABIC AT BEARDEN HIGH SCHOOL:R-17-4-218:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2017-2018 Teachers of Critical Languages Program Host School Agreement with the Bureau of Educational and Cultural Affairs of the United States Department of State for a fully funded teacher of Modern Standard Arabic at Bearden High School was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-218 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2017-2018 Teachers of Critical Languages Program Host School Agreement with the Bureau of Educational and Cultural Affairs of the United States Department of State for a fully funded teacher of Modern Standard Arabic at Bearden High School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AWARD LETTER FOR THE ACCEPTANCE OF A TWO-YEAR GRANT IN THE TOTAL AMOUNT OF \$10,000.00 FROM THE MOUNT REST FUND OF THE EAST TENNESSEE FOUNDATION IN SUPPORT OF DOLLY PARTON'S IMAGINATION LIBRARY PROGRAM IN KNOX COUNTY (NO LOCAL MATCH REQUIRED): R-17-4-219:**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant award letter for the acceptance of a two-year grant in the total amount of \$10,000.00 from the Mount Rest Fund of the East Tennessee Foundation in support of Dolly Parton's Imagination Library program in Knox County (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-219 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant award letter for the acceptance of a two-year grant in the total amount of \$10,000.00 from the Mount Rest Fund of the East Tennessee Foundation in support of Dolly Parton's Imagination Library program in Knox County (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH M. A. SCHUBERT, JR., TRUSTEE, AND JOHN C. SCHUBERT, TRUSTEE, FOR PROPERTY LOCATED AT 0 VALE VIEW ROAD (MOST OF CLT # 144-078017): R-17-4-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with M. A. Schubert, Jr., Trustee, and John C. Schubert, Trustee, for property located at 0 Vale View Road (Most of CLT # 144-078017) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with M. A. Schubert, Jr., Trustee, and John C. Schubert, Trustee, for property located at 0 Vale View Road (Most of CLT # 144-078017). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$476,274.50 WITH SOUTHERN CONSTRUCTORS, INC. FOR PEDESTRIAN CROSSING IMPROVEMENTS**

**AT CEDAR BLUFF ELEMENTARY AND MIDDLE SCHOOLS, BLUEGRASS ELEMENTARY SCHOOL AND WEST VALLEY MIDDLE SCHOOL:**

**R-17-4-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$476,274.50 with Southern Constructors, Inc. for pedestrian crossing improvements at Cedar Bluff Elementary and Middle Schools, Bluegrass Elementary School and West Valley Middle School was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$476,274.50 with Southern Constructors, Inc. for pedestrian crossing improvements at Cedar Bluff Elementary and Middle Schools, Bluegrass Elementary School and West Valley Middle School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT WITH SOUTHERN CONSTRUCTORS, INC. IN THE AMOUNT OF \$1,099,948.30 FOR BRIDGE REPAIRS AT BELLS CAMPGROUND ROAD, PEDIGO ROAD, AND WAYLAND ROAD: R-17-4-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract with Southern Constructors, Inc. in the amount of \$1,099,948.30 for bridge repairs at Bells Campground Road, Pedigo Road, and Wayland Road was before the Board of Commissioners.

Commissioner Dailey moved to approve R -17-4-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract with Southern Constructors, Inc. in the amount of \$1,099,948.30 for bridge repairs at Bells Campground Road, Pedigo Road, and Wayland Road. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO. STP-NHE-115(29), STATE PROJECT NO. 47026-1270-14, AND DESCRIBED AS SR-115 (US-**

**129, ALCOA HIGHWAY) FROM WOODSON ROAD TO SOUTH END OF TENNESSEE RIVER BRIDGE: R-17-4-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Proposal of the Tennessee Department of Transportation to construct a project designated as Federal Project No. STP-NHE-115(29), State Project No. 47026-1270-14, and described as SR-115 (US-129, Alcoa Highway) from Woodson Road to south end of Tennessee River Bridge was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Proposal of the Tennessee Department of Transportation to construct a project designated as Federal Project No. STP-NHE-115(29), State Project No. 47026-1270-14, and described as SR-115 (US-129, Alcoa Highway) from Woodson Road to south end of Tennessee River Bridge. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESCRIBED AS INTERSECTION AT HARRELL ROAD/CARPENTER ROAD (RSAR) ROUTE: SR 131 (WEST EMORY ROAD): R-17-4-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Proposal of the Tennessee Department of Transportation to construct a project described as intersection at Harrell Road/Carpenter Road (RSAR) Route: SR 131 (West Emory Road) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Proposal of the Tennessee Department of Transportation to construct a project described as intersection at Harrell Road/Carpenter Road (RSAR) Route: SR 131 (West Emory Road). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION AGREEMENT IN THE AMOUNT OF \$291,647.00 WITH CSX**

**TRANSPORTATION, INC. (CSXT) FOR THE NEW OVERHEAD BRIDGE OVER CSXT RAIL LINE AND CROSSING REMOVAL ON BALL CAMP PIKE: R-17-4-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction agreement in the amount of \$291,647.00 with CSX Transportation, Inc. (CSXT) for the new overhead bridge over CSXT rail line and crossing removal on Ball Camp Pike was before the Board of Commissioners.

Commissioner Dailey moved to approve R -17-4-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction agreement in the amount of \$291,647.00 with CSX Transportation, Inc. (CSXT) for the new overhead bridge over CSXT rail line and crossing removal on Ball Camp Pike. 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: 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 INTERSECTION IMPROVEMENTS AT SR 9 (CLINTON HIGHWAY) AND WEST BEAVER CREEK DRIVE WITH AN ESTIMATED PROJECT COST OF \$3,165,800.00 AND KNOX COUNTY RESPONSIBLE FOR AN ESTIMATED \$1,102,000.00 OF THE PROJECT COST: R-17-4-407:**

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 intersection improvements at SR 9 (Clinton Highway) and West Beaver Creek Drive with an estimated project cost of \$3,165,800.00 and Knox County responsible for an estimated \$1,102,000.00 of the project cost was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-407 - 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 intersection improvements at SR 9 (Clinton Highway) and West Beaver Creek Drive with an estimated project cost of \$3,165,800.00 and Knox County responsible for an estimated \$1,102,000.00 of the project cost. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE FISCAL YEAR 2017-2018 LITTER GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND, IF SAID APPLICATION IS APPROVED, AUTHORIZING KNOX COUNTY TO ENTER INTO A GRANT CONTRACT FOR THE ACCEPTANCE OF THE GRANT AWARD IN AN AMOUNT UP TO \$169,000.00:R-17-4-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for the fiscal year 2017-2018 Litter Grant from the Tennessee Department of Transportation and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$169,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for the fiscal year 2017-2018 Litter Grant from the Tennessee Department of Transportation and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$169,000.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$16,000.00 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR THE PROVISION OF PASS-THROUGH FUNDING FROM THE DEPARTMENT OF ENERGY TO PROVIDE EQUIPMENT FOR THE KNOXVILLE-KNOX COUNTY EMERGENCY MANAGEMENT AGENCY FOR USE IN OFF-SITE PLANNING AND RESPONSE TO DEPARTMENT OF ENERGY EMERGENCIES (NO LOCAL MATCH REQUIRED): R-17-4-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$16,000.00 with the Tennessee Emergency Management Agency (TEMA) for the provision of pass-through funding from the Department of Energy to provide equipment for the Knoxville-Knox County Emergency Management Agency for use in off-site planning and response to Department of Energy emergencies (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$16,000.00 with the Tennessee Emergency Management Agency (TEMA) for the provision of pass-through funding from the Department of Energy to provide equipment for the Knoxville-Knox County Emergency Management Agency for use in off-site planning and response to Department of Energy emergencies (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FIVE-YEAR CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH IN THE AMOUNT NOT TO EXCEED \$3,465,000.00 (\$693,000.00 PER YEAR) FOR ADMINISTERING ENVIRONMENTAL HEALTH PROGRAMS FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2022 (NO LOCAL MATCH REQUIRED): R-17-4-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Five-Year Contract with the Tennessee Department of Health in the amount not to exceed \$3,465,000.00 (\$693,000.00 per year) for Administering Environmental Health Programs for the period beginning July 1, 2017 and ending June 30, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Five-Year Contract with the Tennessee Department of Health in the amount not to exceed \$3,465,000.00 (\$693,000.00 per year) for Administering Environmental Health Programs for the period beginning July 1, 2017 and ending June 30, 2022 (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$150,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF FETAL INFANT MORTALITY REVIEW AND COMMUNITY INFANT MORTALITY REDUCTION**

**SERVICES FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (NO LOCAL MATCH REQUIRED):R-17-4-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$150,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2017 and ending June 30, 2018 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$150,000.00 with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Reduction services for the period beginning July 1, 2017 and ending June 30, 2018 (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$336,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMMUNIZATION SERVICES FOR THE PERIOD BEGINNING APRIL 1, 2017 AND ENDING JUNE 30, 2018 (NO LOCAL MATCH REQUIRED.): R-17-4-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$336,200.00 with the Tennessee Department of Health for the provision of Immunization Services for the period beginning April 1, 2017 and ending June 30, 2018 (No local match required.) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$336,200.00 with the Tennessee Department of Health for the provision of Immunization Services for the period beginning April 1, 2017 and ending June 30, 2018 (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE KNOX COUNTY**

**INDIGENT CARE PROGRAM IN THE AMOUNT OF \$4,200,000.00 FOR FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018:R-17-4-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Indigent Care Program in the amount of \$4,200,000.00 for Fiscal Year July 1, 2017 to June 30, 2018 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Indigent Care Program in the amount of \$4,200,000.00 for Fiscal Year July 1, 2017 to June 30, 2018. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FIVE-YEAR GRANT CONTRACT IN THE AMOUNT OF \$3,542,000.00 (\$708,400.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF FAMILY PLANNING SERVICES (NO LOCAL MATCH REQUIRED):R-17-4-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Five-Year Grant Contract in the amount of \$3,542,000.00 (\$708,400.00 per year) with the Tennessee Department of Health for the provision of Family Planning Services (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Five-Year Grant Contract in the amount of \$3,542,000.00 (\$708,400.00 per year) with the Tennessee Department of Health for the provision of Family Planning Services (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$368,600.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF CHILDREN'S SPECIAL SERVICES CARE COORDINATION FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (NO LOCAL MATCH REQUIRED):**



**R-17-4-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$368,600.00 with the Tennessee Department of Health for the provision of Children's Special Services Care Coordination for the period beginning July 1, 2017 and ending June 30, 2018 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$368,600.00 with the Tennessee Department of Health for the provision of Children's Special Services Care Coordination for the period beginning July 1, 2017 and ending June 30, 2018 (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AFFILIATION AGREEMENT WITH TEXAS A&M UNIVERSITY HEALTH SCIENCE CENTER ON BEHALF OF ITS SCHOOL OF PUBLIC HEALTH TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR SCHOOL OF PUBLIC HEALTH STUDENTS/INTERNS FOR A FIVE-YEAR PERIOD BEGINNING MARCH 1, 2017 THROUGH FEBRUARY 28, 2022: R-17-4-607:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with Texas A&M University Health Science Center on behalf of its School of Public Health to provide experiential learning through clinical and/or practical work for School of Public Health students/interns for a five-year period beginning March 1, 2017 through February 28, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-607 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with Texas A&M University Health Science Center on behalf of its School of Public Health to provide experiential learning through clinical and/or practical work for School of Public Health students/interns for a five-year period beginning March 1, 2017 through February 28, 2022. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FIVE-YEAR GRANT CONTRACT IN THE AMOUNT OF \$2,929,990.00 (\$585,998.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2022 (NO LOCAL MATCH REQUIRED):R-17-4-608:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Five-Year Grant Contract in the amount of \$2,929,990.00 (\$585,998.00 per year) with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness for the period beginning July 1, 2017 and ending June 30, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-608 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Five-Year Grant Contract in the amount of \$2,929,990.00 (\$585,998.00 per year) with the Tennessee Department of Health for the provision of Public Health Emergency Preparedness for the period beginning July 1, 2017 and ending June 30, 2022 (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$1,541,990.00 PER YEAR WITH CHEROKEE HEALTH SYSTEMS TO PROVIDE INDIGENT PRIMARY CARE SERVICES FOR AN INITIAL THREE (3) YEAR TERM BEGINNING MAY 1, 2017 AND ENDING APRIL 30, 2020 WITH THE OPTION TO EXTEND THE CONTRACT FOR SIX (6) ADDITIONAL YEARS, THREE (3) YEARS AT A TIME, WHICH MAY RESULT IN A TOTAL OF NINE (9) YEARS: R-17-4-609:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$1,541,990.00 per year with Cherokee Health Systems to provide Indigent Primary Care Services for an initial three (3) year term beginning May 1, 2017 and ending April 30, 2020 with the option to extend the contract for six (6) additional years, three (3) years at a time, which may result in a total of nine (9) years was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-609 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$1,541,990.00 per year with Cherokee Health Systems to provide Indigent Primary Care Services for an initial three (3) year term beginning May 1, 2017 and ending April 30, 2020 with the option to extend the contract for six (6) additional years, three (3) years at a time, which may result in a total of nine (9) years. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SOCIAL WORK FIELD INSTRUCTION MEMORANDUM OF AGREEMENT WITH THE UNIVERSITY OF TENNESSEE COLLEGE OF SOCIAL WORK FOR THE PURPOSE OF ESTABLISHING AN AFFILIATION BETWEEN THE UNIVERSITY OF TENNESSEE COLLEGE OF SOCIAL WORK AND THE KNOX COUNTY HEALTH DEPARTMENT TO PROVIDE FIELD INSTRUCTION FOR SOCIAL WORK STUDENTS AS PART OF THE SOCIAL WORK M.S.S.W. AND/OR B.S.S.W. DEGREE PROGRAMS OF THE COLLEGE OF SOCIAL WORK: R-17-4-610:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Social Work Field Instruction Memorandum of Agreement with the University of Tennessee College of Social Work for the purpose of establishing an affiliation between the University of Tennessee College of Social Work and the Knox County Health Department to provide field instruction for social work students as part of the Social Work M.S.S.W. and/or B.S.S.W. Degree Programs of the College of Social Work was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-610 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Social Work Field Instruction Memorandum of Agreement with the University of Tennessee College of Social Work for the purpose of establishing an affiliation between the University of Tennessee College of Social Work and the Knox County Health Department to provide field instruction for social work students as part of the Social Work M.S.S.W. and/or B.S.S.W. Degree Programs of the College of Social Work. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LOCAL PARKS AND**

**RECREATION FUND GRANT CONTRACT IN THE AMOUNT OF \$500,000.00 WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR THE NEW ADDITION TO I.C. KING PARK WITH THE VALUE OF LAND PREVIOUSLY PURCHASED BY KNOX COUNTY TO BE USED FOR THE \$500,000.00 LOCAL MATCH REQUIRED UNDER THE CONTRACT: R-17-4-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Local Parks and Recreation Fund Grant Contract in the amount of \$500,000.00 with the Tennessee Department of Environment and Conservation for the new addition to I.C. King Park with the value of land previously purchased by Knox County to be used for the \$500,000.00 local match required under the contract was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Local Parks and Recreation Fund Grant Contract in the amount of \$500,000.00 with the Tennessee Department of Environment and Conservation for the new addition to I.C. King Park with the value of land previously purchased by Knox County to be used for the \$500,000.00 local match required under the contract. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION OF TWENTY (20) METAL DRUMS FROM RECYCLE MASTERS FOR THE BENEFIT OF THE KNOX COUNTY PARKS AND RECREATION DEPARTMENT: R-17-4-702:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation of twenty (20) metal drums from Recycle Masters for the benefit of the Knox County Parks and Recreation Department was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation of twenty (20) metal drums from Recycle Masters for the benefit of the Knox County Parks and Recreation Department. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DISCLAIMING KNOX COUNTY'S INTEREST IN ONE (1) ACRE TRACT OF PROPERTY AT 0 SOLWAY ROAD (A PORTION OF PARCEL ID 089 132) AND \$20,000.00 TO CREATE AND MAINTAIN A MEMORIAL PARK FOR MS. SWAFFORD'S RELATIVES AS PROVIDED IN THE LAST WILL AND TESTAMENT OF GEORGIA FAYE SWAFFORD: R-17-4-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee disclaiming Knox County's interest in one (1) acre tract of property at 0 Solway Road (a portion of Parcel ID 089 132) and \$20,000.00 to create and maintain a memorial park for Ms. Swafford's relatives as provided in the Last Will and Testament of Georgia Faye Swafford was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee disclaiming Knox County's interest in one (1) acre tract of property at 0 Solway Road (a portion of Parcel ID 089 132) and \$20,000.00 to create and maintain a memorial park for Ms. Swafford's relatives as provided in the Last Will and Testament of Georgia Faye Swafford. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE GRANTING TO THE HALLSDALE-POWELL UTILITY DISTRICT A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON KNOX COUNTY PROPERTY LOCATED AT 1708 W. EMORY ROAD (PARCEL ID 056 14801) AND KNOWN AS THE POWELL COMMUNITY CENTER AND APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$425.00 FOR THE CONVEYANCE OF SAID EASEMENTS TO THE HALLSDALE-POWELL UTILITY DISTRICT FOR A SEWER LINE REPLACEMENT: R-17-4-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee granting to the Hallsdale-Powell Utility District a Permanent Utility Easement and Temporary Construction Easement on Knox County property located at 1708 W. Emory Road (Parcel ID 056 14801) and known as the Powell Community Center and approving an Agreement of Sale in the amount of \$425.00 for the conveyance of said easements to the Hallsdale-Powell Utility District for a sewer line replacement was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee granting to the Hallsdale-Powell Utility District a Permanent Utility Easement and Temporary

Construction Easement on Knox County property located at 1708 W. Emory Road (Parcel ID 056 14801) and known as the Powell Community Center and approving an Agreement of Sale in the amount of \$425.00 for the conveyance of said easements to the Hallsdale-Powell Utility District for a sewer line replacement. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AWARD LETTER FOR THE ACCEPTANCE OF A TWO-YEAR GRANT IN THE TOTAL AMOUNT OF \$15,000.00 FROM THE MOUNT REST FUND OF THE EAST TENNESSEE FOUNDATION TO SUPPORT THE AT-RISK YOUTH PROGRAMS OF THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE: R-17-4-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Award Letter for the acceptance of a two-year grant in the total amount of \$15,000.00 from the Mount Rest Fund of the East Tennessee Foundation to support the at-risk youth programs of the Knox County Public Defender's Community Law Office was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Award Letter for the acceptance of a two-year grant in the total amount of \$15,000.00 from the Mount Rest Fund of the East Tennessee Foundation to support the at-risk youth programs of the Knox County Public Defender's Community Law Office. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$3,300.00 FROM THE KNOXVILLE BAR FOUNDATION TO PROVIDE STIPENDS FOR SOCIAL WORK GRADUATE STUDENT INTERNS AT THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE: R-17-4-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$3,300.00 from the Knoxville Bar Foundation to provide stipends for social work graduate

student interns at the Knox County Public Defender's Community Law Office was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$3,300.00 from the Knoxville Bar Foundation to provide stipends for social work graduate student interns at the Knox County Public Defender's Community Law Office. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING A PUBLIC RECORDS POLICY FOR KNOX COUNTY, TENNESSEE:R-17-4-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a Public Records Policy for Knox County, Tennessee was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting a Public Records Policy for Knox County, Tennessee. 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: CONSIDERATION OF A RESOLUTION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING IN THE AMOUNT UP TO \$62,565.00 FOR THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2018 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S PM 2.5 AIR MONITORING PROGRAM: R-17-4-904:**

Consideration of a Resolution of Knox County, Tennessee authorizing the acceptance of additional funding in the amount up to \$62,565.00 for the period of April 1, 2015 through March 31, 2018 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's PM 2.5 Air Monitoring Program was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-904 - Consideration of a Resolution of Knox County, Tennessee authorizing the acceptance of additional funding in the amount up to \$62,565.00 for the period of April 1, 2015 through March 31, 2018 from the U.S. Environmental Protection Agency for Knox County

Air Quality Management's PM 2.5 Air Monitoring Program. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT FIVE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D MAGISTRATE SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$283,050.24, INCREASES THE LOCAL MATCH REQUIREMENT BY \$145,813.76, AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2018: R-17-4-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Five to a Grant Contract with the Tennessee Department of Human Services for Title IV-D Magistrate Services, which amendment increases the maximum liability of the State under the grant by \$283,050.24, increases the local match requirement by \$145,813.76, and extends the term of the contract by one (1) year to expire June 30, 2018 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Five to a Grant Contract with the Tennessee Department of Human Services for Title IV-D Magistrate Services, which amendment increases the maximum liability of the State under the grant by \$283,050.24, increases the local match requirement by \$145,813.76, and extends the term of the contract by one (1) year to expire June 30, 2018. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SERVICE AGREEMENT BETWEEN RICHARD L. BEAN JUVENILE SERVICE CENTER AND THE BOYS & GIRLS CLUBS OF THE TENNESSEE VALLEY FOR A PILOT PROGRAM AT THE JUVENILE SERVICE CENTER FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2018: R-17-4-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a service agreement between Richard L. Bean Juvenile Service Center and the Boys & Girls Clubs of the Tennessee Valley for a Pilot



Program at the Juvenile Service Center for the term of July 1, 2017 through June 30, 2018 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a service agreement between Richard L. Bean Juvenile Service Center and the Boys & Girls Clubs of the Tennessee Valley for a Pilot Program at the Juvenile Service Center for the term of July 1, 2017 through June 30, 2018. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOXVILLE/KNOX COUNTY CAC AND THE FIRST TENNESSEE HUMAN RESOURCES AGENCY CONCERNING THE ON-BOARD SURVEILLANCE EQUIPMENT TO BE PURCHASED BY THE CAC AND INSTALLED ON SELECT CAC TRANSPORTATION BUSES: R-17-4-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knoxville/Knox County CAC and the First Tennessee Human Resources Agency concerning the on-board surveillance equipment to be purchased by the CAC and installed on select CAC transportation buses was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knoxville/Knox County CAC and the First Tennessee Human Resources Agency concerning the on-board surveillance equipment to be purchased by the CAC and installed on select CAC transportation buses. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE JUDICIAL PORTRAITS OF CHANCELLOR DARYL R. FANSLER, CRIMINAL COURT JUDGE MARY BETH LEIBOWITZ, CIRCUIT COURT JUDGE WHEELER A. ROSENBALM, CIRCUIT COURT JUDGE DALE C. WORKMAN, AND FOURTH CIRCUIT COURT JUDGE BILL K. SWANN FROM THE KNOXVILLE BAR FOUNDATION:R-17-4-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the judicial portraits of Chancellor Daryl R. Fansler, Criminal Court Judge Mary Beth Leibowitz, Circuit Court Judge Wheeler A. Rosenbalm, Circuit Court Judge Dale C. Workman, and Fourth Circuit Court Judge Bill K. Swann from the Knoxville Bar Foundation was before the Board of Commissioners.

Commissioner Dailey moved to approve R-17-4-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the judicial portraits of Chancellor Daryl R. Fansler, Criminal Court Judge Mary Beth Leibowitz, Circuit Court Judge Wheeler A. Rosenbalm, Circuit Court Judge Dale C. Workman, and Fourth Circuit Court Judge Bill K. Swann from the Knoxville Bar Foundation. 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: RESOLUTIONS NOT ON CONSENT:**

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

Without objection, Commissioner Wright moved R-17-4-301 to be heard next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT TWO (2) TO THE CONTRACT WITH SECURUS TECHNOLOGIES, INC. FOR THE PROVISION OF AN INMATE COMMUNICATION AND MANAGEMENT SYSTEM, WHICH AMENDMENT PROVIDES FOR THE ACQUISITION OF UP TO AN ADDITIONAL NINE HUNDRED (900) TABLETS IN THE AMOUNT OF \$425.00 PER TABLET WITH KNOX COUNTY AGREEING TO FORFEIT ITS COMMISSION PAYMENTS FROM SECURUS FOR THE INMATE USE OF EMAIL AND MESSAGING TO THE EXTENT NECESSARY TO OFFSET THE ADDITIONAL COST OF ACQUIRING THE TABLETS: R-17-4-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Two (2) to the contract with Securus Technologies, Inc. for the provision of an inmate communication and management system, which amendment provides for the acquisition of up to an additional nine hundred (900) tablets in the amount of \$425.00 per tablet with Knox County agreeing to forfeit its commission payments from Securus for the inmate use of

email and messaging to the extent necessary to offset the additional cost of acquiring the tablets was before the Board of Commissioners.

Mr. J. J. Jones, Knox County Sheriff, was present and spoke on the matter.

Commissioner Busler moved to approve R-17-4-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Two (2) to the contract with Securus Technologies, Inc. for the provision of an inmate communication and management system, which amendment provides for the acquisition of up to an additional nine hundred (900) tablets in the amount of \$425.00 per tablet with Knox County agreeing to forfeit its commission payments from Securus for the inmate use of email and messaging to the extent necessary to offset the additional cost of acquiring the tablets. Commissioner Brantley 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 APPOINTING JIM WRIGHT, JR. AS A MEMBER AND AS AN ALTERNATE MEMBER ON THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL (SEE TWO (2) RESUMES ATTACHED FOR CONSIDERATION): R-17-4-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Jim Wright, Jr. as a member and \_\_\_\_\_ as an alternate member on the Knox County Sheriff's Office Merit System Council. (See two (2) resumes attached for consideration) was before the Board of Commissioners.

Ms. Gina Oster, was present and stated she was interested in serving on the Sheriff's Office Merit System Council.

Commissioner Busler moved to approve R-17-4-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Jim Wright, Jr. as a member and \_\_\_\_\_ as an alternate member on the Knox County Sheriff's Office Merit System Council. (See two (2) resumes attached for consideration). Commissioner Nystrom seconded the motion.

Commissioner Dailey moved as a substitute motion to approve Mr. Jim Wright, Jr., as a member on the Knox County Sheriff's Office Merit System Council and defer the alternate member on the Knox County Sheriff's Office Merit System Council to the May, 2017 Board of Commissioners meeting. Commissioner Wright seconded the motion and upon roll call vote Commissioner Dailey voted aye. Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Thomas and Brantley voted no. The substitute motion failed 1-10-0-0.

At this time nominations were on the floor for an alternate member to the Knox County Sheriff's Office Merit System Council.

Upon roll call vote for nominations for an alternate member Commissioner Wright passed, Commissioner Dailey passed, Commissioner Thomas nominated Ms. Gina Oster, Commissioner Brantley passed, Commissioner Gill passed, Commissioner Carringer nominated Mr. Cliff Beeler.

Commissioner Anders moved that nominations cease. Commissioner Gill seconded the motion and upon roll call vote Commissioners Carringer and Wright voted for Mr. Cliff Beeler. Commissioners Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Thomas and Brantley voted for Ms. Gina Oster. Commissioner Dailey abstained from the vote.

Mr. Cliff Beeler received 2 votes.

Ms. Gina Oster received 8 votes.

Ms. Gina Oster will be the Alternate member on the Knox County Sheriff's Office Merit System Council.

Commissioner Anders moved to approve R-17-4-111 – Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Jim Wright, Jr. as a member and Gina Oster as an alternate member on the Knox County Sheriff's Office Merit System Council. Commissioner Schoonmaker 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 APPOINTMENTS OF STUART B. BLACKSTOCK AND JAMES K. (JIM) BECK AS HEARING OFFICERS FOR THE KNOX COUNTY BOARD OF EQUALIZATION: R-17-4-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of Stuart B. Blackstock and James K. (Jim) Beck as hearing officers for the Knox County Board of Equalization was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-4-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of Stuart B. Blackstock and James K. (Jim) Beck as hearing officers for the Knox County Board of Equalization. Commissioner Smith 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 AT&T FOR LONG TERM LEASED FIBER/ETHERNET AND INTERNET SERVICE AT ALL KNOX COUNTY PUBLIC LIBRARY LOCATIONS: R-17-4-220:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with AT&T for long term leased Fiber/Ethernet and Internet Service at all Knox County Public Library Locations was before the Board of Commissioners.

Commissioner Wright moved to approve R-17-4-220 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with AT&T for long term leased Fiber/Ethernet and Internet Service at all Knox County Public Library Locations. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FIRST AMENDMENT TO GROUND LEASE AGREEMENT WITH IJAMS NATURE CENTER, INC. FOR PROPERTY KNOWN AS MEADS QUARRY, WHICH AMENDMENT REMOVES THE QUARRY LAKE AREA FROM THE LEASE AND PROVIDES FOR KNOX COUNTY UNDER THE SUPERVISION OF THE SENIOR DIRECTOR OF KNOX COUNTY PARKS AND RECREATION TO ASSUME COMPLETE REGULATORY AUTHORITY OF THE QUARRY LAKE AREA:R-17-4-703:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the First Amendment to Ground Lease Agreement with Ijams Nature Center, Inc. for property known as Meads Quarry, which amendment removes the quarry lake area from the lease and provides for Knox County under the supervision of the Senior Director of Knox County Parks and Recreation to assume complete regulatory authority of the quarry lake area was before the Board of Commissioners.

Mr. Doug Bataille, Director, Parks and Recreation, was present and spoke on the matter.

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

Commissioner Dailey moved to approve R-17-4-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the First

Amendment to Ground Lease Agreement with Ijams Nature Center, Inc. for property known as Meads Quarry, which amendment removes the quarry lake area from the lease and provides for Knox County under the supervision of the Senior Director of Knox County Parks and Recreation to assume complete regulatory authority of the quarry lake area. Commissioner Smith 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 TO TRANSFER THE RESPONSIBILITY OF OPERATING AND MANAGING THE KNOX COUNTY FRAUD AND COMPLIANCE HOTLINE FROM THE RISK MANAGEMENT DEPARTMENT TO THE INTERNAL AUDIT DEPARTMENT: R-17-4-909:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to transfer the responsibility of operating and managing the Knox County Fraud and Compliance Hotline from the Risk Management Department to the Internal Audit Department was before the Board of Commissioners.

Commissioner Wright moved to approve R-17-4-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee to transfer the responsibility of operating and managing the Knox County Fraud and Compliance Hotline from the Risk Management Department to the Internal Audit Department. 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: ORDINANCES ON FIRST READING:**

No Ordinances received on first reading.

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

No Ordinances received on second reading.

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**IN RE: OTHER BUSINESS:**

Spread of Record the bond of Robert M. Thomas, Superintendent of Knox County Schools. (Through this Spread of Record the bond is accepted and approved) was before the Board of Commissioners.

Spread of Record will be in the final minutes.

No action was taken.

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**IN RE:** Discussion regarding the Knox County Commission Committee's terms of membership of the Audit Committee was before the Board of Commissioners.

Without objection, Commissioner Wright deferred to the May 22, 2017 Board of Commissioners meeting discussion regarding the Knox County Commission Committee's terms of membership of the Audit Committee.

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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 zoning session.

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**IN RE:** Request of Elizabeth D. Raines for rezoning from A (Agricultural) to RA (Low Density Residential) 3-C-17-RZ was before the Board of Commissioners. Property located west side of Gibbs Road, west of Clapps Chapel Road. Commission District 8.

Mr. Steve Abbott, Surveyor, was present and spoke on the matter.

Mr. Dan Kelly, Development Services Manager for 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 Wright moved to approve 3-C-17-RZ - Request of Elizabeth D. Raines 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). Property located west side of Gibbs Road, west of Clapps Chapel Road. 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 zoning session of the meeting.

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**IN RE:** Request of Ball Homes, LLC for a Northwest County Sector Plan Amendment from RR (Rural Residential) to LDR (Low Density Residential) 3-A-17-SP was before the Board of Commissioners. Property located north side of Hardin Valley Road, west of Steele Road. Commission District 6.

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

Mr. Dan Kelly, Development Services Manager for 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 3-A-17-SP - Request of Ball Homes, LLC for a Northwest County Sector Plan Amendment from RR (Rural Residential) to LDR (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #3-A-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 north side of Hardin Valley Road, west of Steele 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 zoning session of the meeting.

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**IN RE:** Request of Ball Homes, LLC, for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 4 dwelling units per acre 3-D-17-RZ was before the Board of Commissioners. Property located north side of Hardin Valley Road, west of Steele Road. Commission District 6.

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

Mr. Ryan Hickey, representing Ball Homes, LLC, was present and spoke on the matter.

Mr. Dan Kelly, Development Services Manager for 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 3-D-17-RZ - Request of Ball Homes, LLC, 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 north side of Hardin Valley Road, west of Steele Road. Commission District 6. Commissioner Smith 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 zoning session of the meeting.

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**IN RE:** Request of R2R Studio, LLC, for rezoning from A (Agricultural) & PC (Planned Commercial) to OB (Office, Medical, and Related Services)



2-C-17-RZ was before the Board of Commissioners. Property located north side of Hardin Valley Road, east of Westcott Boulevard. COMMISSION DISTRICT 6.

Mr. Scott Osborne, R2R Studio, was present and spoke on behalf of the request.

Mr. Dan Kelly, Development Services Manager for 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 2-C-17-RZ – Request of R2R Studio, LLC, for rezoning from A (Agricultural) & PC (Planned Commercial) to OB (Office, Medical, and Related Services) as per Metropolitan Planning Commission’s Recommendation: Recommend the Knox County Commission approve OB (Office, Medical, and Related Services) zoning. Property located north side of Hardin Valley Road, east of Westcott Boulevard. COMMISSION DISTRICT 6. 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 zoning session of the meeting.

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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