

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Monday, September 18, 2017 at 4:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley. Also present were Mr. Foster Arnett, Jr., Knox County Clerk, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Tim Burchett, Knox County Mayor, and members of the news media.

Mr. Foster Arnett, Knox County Clerk, presided.

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

* * * * *

IN RE: ROLL CALL:

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

* * * * *

IN RE: CONSIDERATION OF THE RE-ORGANIZATION OF THE KNOX COUNTY COMMISSION WITH THE ELECTION OF CHAIR AND VICE-CHAIR:

Consideration of the re-organization of the Knox County Commission with the election of Chair and Vice-Chair was before the Board of Commissioners.

Upon roll call for nominations for Chair of the Knox County Commission, Commissioner Gill passed. Commissioner Carringer nominated Commissioner Randy Smith. Commissioner Smith passed. Commissioner Nystrom passed. Commissioner Schoonmaker passed. Commissioner Anders passed. Commissioner Busler passed. Commissioner Wright passed. Commissioner Dailey nominated Commissioner John Schoonmaker. Commissioner Thomas passed. Commissioner Brantley passed.

Upon roll call vote for Chair of the Knox County Commission, Commissioners Gill, Carringer, Smith, Nystrom, Anders, Busler and Wright voted for Commissioner Smith. Commissioners Schoonmaker, Dailey, Thomas and Brantley voted for Commissioner Schoonmaker. Commissioner Smith received 7 votes. Commissioner Schoonmaker received 4 votes.

Commissioner Randy Smith was elected Chair of the Knox County Commission.

* * * * *

At this time, Mr. Foster Arnett, Knox County Clerk, stepped down from the Chair and Commissioner Smith, Chairman, presided.

* * * * *

Upon roll call for nominations for Vice-Chair of the Knox County Commission, Commissioner Gill nominated Commissioner Michele Carringer. Commissioner Carringer passed. Commissioner Smith passed. Commissioner Nystrom passed. Commissioner Schoonmaker passed. Commissioner Anders passed. Commissioner Busler passed. Commissioner Wright passed. Commissioner Dailey nominated Commissioner Charles Busler. Commissioner Thomas passed. Commissioner Brantley passed.

Upon roll call vote for Vice-Chair of the Knox County Commission, Commissioners Gill, Carringer, Smith, Nystrom and Anders voted for Commissioner Carringer. Commissioners Schoonmaker, Busler, Wright, Dailey, Thomas and Brantley voted for Commissioner Busler. Commissioner Busler received 6 votes. Commissioner Carringer received 5 votes.

Commissioner Charles Busler was elected Vice-Chair of the Knox County Commission.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING COMMISSIONERS TO THE STANDING COMMITTEES OF THE KNOX COUNTY COMMISSION (STANDING COMMITTEES NOT COMPOSED OF THE ENTIRE MEMBERSHIP OF THE COMMISSION INCLUDE THE RULES COMMITTEE, COURT SUBCOMMITTEE, AND INSOLVENCY BOARD) – R-17-9-101-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners to the Standing Committees of the Knox County Commission (Standing Committees not composed of the entire membership of the Commission include the Rules Committee, Court Subcommittee, and Insolvency Board) was before the Board of Commissioners.

The following Commissioners were recommended to serve on the Court Subcommittee: Commissioners Anders, Busler, Carringer, Gill and Nystrom.

Commissioner Anders moved to approve the following commissioners to serve on the Court Subcommittee: Commissioners Anders, Busler, Carringer, Gill and Nystrom. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

The following Commissioners were recommended to serve on the Insolvency Board: Commissioners Carringer, Dailey, Gill and Smith.

Commissioner Anders moved to approve the following commissioners to serve on the Insolvency Board: Commissioners Carringer, Dailey, Gill and Smith. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

The following Commissioners were recommended to serve on the Rules Committee: Commissioners Anders, Busler, Carringer, Dailey and Gill.

Commissioner Anders moved to approve the following commissioners to serve on the Rules Committee: Commissioners Anders, Busler, Carringer, Dailey and Gill. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

Commissioner Anders moved to approve Resolution R-17-9-101-SS Resolution of the Commission of Knox County, Tennessee, appointing Commissioners to the Standing Committees of the Knox County Commission (Standing Committees not composed of the entire membership of the Commission include the Rules Committee, Court Subcommittee, and Insolvency Board). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

A brief recess was taken at this time and the following committees convened and elected its Chair and Vice-Chair as follows:

Cable TV Committee: Commissioner Thomas - Chair; Commissioner Brantley - Vice-Chair.

* * * * *

Court Subcommittee: Commissioner Nystrom - Chair; Commissioner Carringer - Vice-Chair.

* * * * *

Finance Committee: Commissioner Schoonmaker - Chair; Commissioner Gill - Vice-Chair.

* * * * *

Insolvency Board: Commissioner Gill - Chair; Commissioner Dailey - Vice-Chair.

* * * * *

Rules Committee: Commissioner Dailey - Chair; Commissioner Carringer - Vice-Chair.

* * * * *

The Board of Commissioner's meeting reconvened at this time.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING A COMMISSIONER TO SERVE ON THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY ALONG WITH THE CHAIR AND VICE-CHAIR OF THE COMMISSION - R-17-9-102-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing a commissioner to serve on the Board of Directors of The Development Corporation of Knox County along with the Chair and Vice-Chair of the Commission was before the Board of Commissioners.

Upon roll call for nominations for a commissioner to serve on the Board of Directors of The Development Corporation of Knox County, Commissioner Gill passed. Commissioner Carringer passed. Commissioner Smith nominated Commissioner Carson Dailey. Commissioner Nystrom passed. Commissioner Schoonmaker passed. Commissioner Anders passed. Commissioner Busler passed. Commissioner Wright passed. Commissioner Dailey passed. Commissioner Thomas passed. Commissioner Brantley nominated Commissioner Bob Thomas. Commissioner Thomas withdrew his name for nomination.

Commissioner Wright moved that Commissioner Dailey be appointed to serve on the Board of Directors of The Development Corporation of Knox County by acclamation. 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.

Commissioner Wright moved to approve Resolution R-17-9-102-SS Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Carson Dailey to serve on the Board of Directors of The Development Corporation of Knox County along with the Chair and Vice-Chair of the Commission. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, PROVIDING FOR THE COMMISSION'S CONTINUED PARTICIPATION IN THE JOINT EDUCATION COMMITTEE THROUGH AUGUST 31, 2018 AND APPOINTING/REAPPOINTING FOUR COMMISSIONERS TO SERVE ON SAID COMMITTEE – R-17-9-103-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, providing for the Commission's continued participation in the Joint Education Committee through August 31, 2018 and appointing/reappointing four Commissioners to serve on said committee was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-17-9-103-SS - Resolution of the Commission of Knox County, Tennessee, providing for the Commission's continued participation in the Joint Education Committee through August 31, 2018 and appointing/reappointing Commissioners Anders, Carringer, Dailey and Gill to serve on said committee. 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.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

RANDY SMITH, CHAIRMAN