

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Tuesday, September 4, 2018 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs. Also present were Ms. Sherry Witt, Knox County Clerk, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, and members of the news media.

Ms. Sherry Witt, Knox County Clerk, presided.

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

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IN RE: CALL TO ORDER:

Ms. Witt called the meeting to order.

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IN RE: ROLL CALL:

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

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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 Hugh Nystrom. Commissioner Smith passed. Commissioner Nystrom passed. Commissioner Schoonmaker passed. Commissioner Anders passed. Commissioner Busler nominated Commissioner John Schoonmaker. Commissioner Wright passed. Commissioner Dailey passed. Commissioner Jay passed. Commissioner Biggs passed.

Upon roll call vote for Chair of the Knox County Commission, Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Dailey, Jay and Biggs voted for Commissioner Nystrom. Commissioner Wright voted for Commissioner Schoonmaker. Commissioner Gill passed. Commissioner Nystrom received 9 votes. Commissioner Schoonmaker received 1 vote. Commissioner Hugh Nystrom was elected Chair of the Knox County Commission.

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At this time, Ms. Witt, Knox County Clerk, stepped down from the Chair and Commissioner Nystrom, Chairman, presided.

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

Upon roll call vote for Vice-Chair of the Knox County Commission, Commissioners Biggs, Anders, Nystrom, Smith and Carringer voted for Commissioner Carringer. Commissioners Jay, Dailey, Wright, Busler and Schoonmaker voted for Commissioner Dailey. Commissioner Gill abstained from voting. Commissioner Carringer received 5 votes. Commissioner Dailey received 5 votes.

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

Upon roll call vote for Vice-Chair of the Knox County Commission, Commissioners Jay, Biggs, Anders, Nystrom, Smith and Carringer voted for Commissioner Carringer. Commissioners Dailey, Wright, Busler and Schoonmaker voted for Commissioner Dailey. Commissioner Gill abstained from voting. Commissioner Carringer received 6 votes. Commissioner Dailey received 4 votes. Commissioner Michele Carringer was elected Vice-Chair of the Knox County Commission.

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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, INSOLVENCY BOARD AND LEGISLATIVE AFFAIRS COMMITTEE) – R-18-9-101-SS:

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

The following Commissioners were nominated for appointment to the Court Subcommittee: Commissioners Gill, Carringer, Anders, Busler and Biggs.

Commissioner Anders moved that the nominations cease and recommend Commissioners Gill, Carringer, Anders, Busler and Biggs be appointed to the Court Subcommittee by acclamation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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The following Commissioners were nominated for appointment to the Rules Committee: Commissioners Smith, Anders, Busler, Dailey and Jay.

Commissioner Carringer moved that the nominations cease and recommend Commissioners Smith, Anders, Busler, Dailey and Jay be appointed to the Rules Committee by acclamation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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The following Commissioners were nominated for appointment to the Insolvency Board: Commissioners Gill, Carringer, Dailey and Biggs.

Commissioner Anders moved that the nominations cease and recommend Commissioners Gill, Carringer, Dailey and Biggs be appointed to the Insolvency Board by acclamation. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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The following Commissioners were nominated for appointment to the Legislative Affairs Committee: Commissioners Gill, Carringer, Schoonmaker, Anders and Dailey.

Commissioner Gill moved that the nominations cease and recommend Commissioners Gill, Carringer, Schoonmaker, Anders and Dailey be appointed to the Legislative Affairs Committee. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Anders moved to approve Resolution R-18-9-101-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, Insolvency Board and Legislative Affairs Committee). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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 Busler - Chair; Commissioner Jay - Vice-Chair.

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Court Subcommittee: Commissioner Gill - Chair; Commissioner Biggs - Vice-Chair.

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

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Legislative Affairs Committee: Commissioner Schoonmaker - Chair; Commissioner Dailey - Vice-Chair.

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

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

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING TWO (2) COMMISSIONERS TO THE KNOX COUNTY RETIREMENT AND PENSION BOARD - R-18-9-102-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing two (2) Commissioners to the Knox County Retirement and Pension Board was before the Board of Commissioners.

Commissioner Schoonmaker nominated Commissioner Larsen Jay. Commissioner Smith nominated Commissioner Brad Anders. No other nominations were given.

Commissioner Dailey moved to cease nominations. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Schoonmaker moved to appoint Commissioners Larsen Jay and Brad Anders to the Knox County Retirement and Pension Board by acclamation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Schoonmaker moved to approve Resolution R-18-9-102-SS - Resolution of the Commission of Knox County, Tennessee, appointing Commissioners Larsen Jay and Brad Anders to the Knox County Retirement and Pension Board. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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/REAPPOINTING THREE (3) COMMISSIONERS TO THE KNOX COUNTY CODE COMMISSION - R-18-9-103-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing three (3) Commissioners to the Knox County Code Commission was before the Board of Commissioners.

Commissioner Carringer nominated Commissioner Justin Biggs. Commissioner Busler nominated Commissioner Randy Smith. Commissioner Schoonmaker nominated Commissioner Dailey. No other nominations were given.

Commissioner Anders moved that Commissioner Randy Smith be reappointed; and Commissioners Justin Biggs and Carson Dailey be appointed to the Knox County Code Commission by acclamation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Anders moved to approve Resolution R-18-9-103-SS - Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Randy Smith and appointing Commissioners Justin Biggs and Carson Dailey to the Knox County Code Commission. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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/REAPPOINTING THREE (3) COMMISSIONERS AND REAPPOINTING JIM MORRISON TO THE KNOX COUNTY AUDIT COMMITTEE - R-18-9-104-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing three (3) Commissioners and reappointing Jim Morrison to the Knox County Audit Committee was before the Board of Commissioners.

Commissioner Carringer moved to reappoint Commissioners Hugh Nystrom and John Schoonmaker to the Knox County Audit Committee. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Schoonmaker nominated Commissioner Randy Smith. No other nominations were given.

Commissioner Dailey moved that the nominations cease and Commissioner Randy Smith be appointed to the Knox County Audit Committee. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Schoonmaker moved to approve Resolution R-18-9-104-SS - Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Hugh Nystrom, Commissioner John Schoonmaker, and Jim Morrison and appointing Commissioner Randy Smith to the Knox County

Audit Committee. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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/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-18-9-105-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.

Commissioner Biggs nominated Commissioner Randy Smith. Commissioner Smith declined. Commissioner Wright nominated Commissioner Carson Dailey. Commissioner Smith nominated Commissioner Brad Anders.

Upon roll call vote for a Commissioner to serve on the Board of Directors of The Development Corporation of Knox County, Commissioners Dailey, Jay, Biggs, Schoonmaker, Busler and Wright voted for Commissioner Dailey. Commissioners Gill, Carringer, Smith, Nystrom and Anders voted for Commissioner Anders. Commissioner Dailey received 6 votes. Commissioner Anders received 5 votes. Commissioner Carson Dailey was appointed to serve on the Board of Directors of The Development Corporation of Knox County.

Commissioner Dailey moved to approve Resolution R-18-9-105-SS - Resolution of the Commission of Knox County, Tennessee, reappointing 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 Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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/REAPPOINTING A COMMISSIONER TO SERVE ON THE BOARD OF DIRECTORS OF THE KNOX COUNTY RAILROAD AUTHORITY - R-18-9-106-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 Knox County Railroad Authority was before the Board of Commissioners.

Commissioner Smith nominated Commissioner Charles Busler. Commissioner Busler nominated Commissioner Randy Smith. Commissioner Smith declined.

Commissioner Dailey moved that the nominations cease and Commissioner Charles Busler be reappointed to serve on the Board of Directors of the Knox County Railroad Authority. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Dailey moved to approve Resolution R-18-9-106-SS - Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Charles Busler to the Board of Directors of the Knox County Railroad Authority. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 A COMMISSIONER TO SERVE ON THE KNOX COUNTY INVESTMENT COMMITTEE ALONG WITH THE CHAIR OF THE COMMISSION - R-18-9-107-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a Commissioner to serve on the Knox County Investment Committee along with the Chair of the Commission was before the Board of Commissioners.

Commissioners Anders nominated Commissioner John Schoonmaker. No other nominations were given.

Commissioner Dailey moved that the nominations cease. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Anders moved to approve Resolution R-18-9-107-SS - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner John Schoonmaker to serve on the Knox County Investment Committee along with the Chair of the Commission. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith,

Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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, PROVIDING FOR THE COMMISSION'S CONTINUED PARTICIPATION IN THE JOINT EDUCATION COMMITTEE THROUGH AUGUST 31, 2019 AND APPOINTING/REAPPOINTING FOUR (4) COMMISSIONERS TO SERVE ON SAID COMMITTEE - R-18-9-108-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, 2019 and appointing/reappointing four (4) Commissioners to serve on said committee was before the Board of Commissioners.

Commissioners Evelyn Gill, Michele Carringer, Randy Smith and Larsen Jay were nominated.

Commissioner Anders moved that the nominations cease and Commissioners Evelyn Gill, Michele Carringer, Randy Smith and Larsen Jay be appointed to the Joint Education Committee by acclamation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Anders moved to approve Resolution R-18-9-108-SS - Resolution of the Commission of Knox County, Tennessee, providing for the Commission's continued participation in the Joint Education Committee through August 31, 2019 and reappointing Commissioners Evelyn Gill and Michele Carringer and appointing Commissioners Randy Smith and Larsen Jay 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, Jay and Biggs 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 A COMMISSIONER TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS - R-18-9-109-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a Commissioner to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners was before the Board of Commissioners.

Commissioner Anders nominated Commissioner Justin Biggs. No other nominations were given.

Commissioner Dailey moved that the nominations cease. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Anders moved to approve Resolution R-18-9-109-SS Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Justin Biggs to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs 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 A COMMISSIONER TO SERVE AN UNFULFILLED TERM EXPIRING DECEMBER 31, 2018 AND APPOINTING A COMMISSIONER TO SERVE AN UNFULFILLED TERM EXPIRING DECEMBER 31, 2019 ON THE ARENA USE COMMITTEE – R-18-9-110-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a Commissioner to serve an unfulfilled term expiring December 31, 2018 and appointing a Commissioner to serve an unfulfilled term expiring December 31, 2019 on the Arena Use Committee was before the Board of Commissioners.

Commissioner Smith nominated Commissioner Justin Biggs. Commissioner Biggs nominated Commissioner Michele Carringer.

Commissioner Anders moved that the nominations cease and Commissioners Justin Biggs and Michele Carringer be appointed by acclamation. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Jay moved to approve Resolution R-18-9-110-SS - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Justin Biggs to serve an unfulfilled term expiring December 31, 2018 and appointing Commissioner Michele Carringer to serve an unfulfilled term expiring December 31, 2019 on the Arena Use Committee. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith,

Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Jay and Biggs voted aye.
The motion carried 11-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

At this time, there was discussion regarding scheduling a Special Session meeting for the Board of Commissioners to approve the bonds for the Knox County Trustee and Knox County Sheriff.

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

No action was taken.

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IN RE: ADJOURNMENT

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

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KNOX COUNTY BOARD OF COMMISSIONERS

HUGH NYSTROM, CHAIRMAN