

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on December 17, 2018 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, Beeler, Jay and Biggs. Commissioner Dailey was absent from the meeting. Also present were Mr. Glen Jacobs, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, Ms. Martha Buchanan, Director, Knox County Health Department, Mr. Bob Thomas, Superintendent, Knox County Schools, Mr. Tom Spangler, Knox County Sheriff, Mr. Nick McBride, Knox County Register of Deeds, Mr. Charlie Susano, Circuit, General Sessions and Juvenile Court Clerk, Mr. Ed Shouse, Knox County Trustee, Ms. Sherry Witt, Knox County Clerk and news media.

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

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

Mrs. Kimberly Ellis, Clerk Recorder, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs. Commissioner Dailey was absent from the meeting.

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IN RE: DEVOTIONAL:

Rev. Canon Michelle Warriner Bolt 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: PUBLIC FORUM:

No one was present to speak.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DAVID SHIELDS FOR HIS SERVICE ON THE KNOX COUNTY AUDIT COMMITTEE: R-18-12-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring David Shields for his service on the Knox County Audit Committee was before the Board of Commissioners.

Commissioner Nystrom read the Resolution into the Record.

Mr. David Shields was present and thanked the Commissioners for the Resolution.

Commissioner Schoonmaker moved to approve R-18-12-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring David Shields for his service on the Knox County Audit Committee. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE CENTRAL HIGH SCHOOL FOOTBALL TEAM FOR WINNING THE TSSAA CLASS 5A STATE CHAMPIONSHIP: R-18-12-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Central High School Football Team for winning the TSSAA Class 5A State Championship was before the Board of Commissioners.

Commissioner Carringer read the Resolution into the Record.

Head Coach Bryson Rosser, along with team members, was present and thanked the Commissioners for the Resolution.

Little Miss Emma Grace (Commissioner Carringer's granddaughter) was present and cheered for the football players and Commission.

Commissioner Carringer moved to approve R-18-12-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Central High School Football Team for winning the TSSAA Class 5A State Championship. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes of the previous meetings on November 19, 2018 (Regular Session) and November 13, 2018 (Special Session) was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meetings on November 19, 2018 (Regular Session) and November 13, 2018 (Special Session). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gills, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Nystrom amended the agenda as follows: There will be roll call votes for Resolutions R-18-12-904 and R-18-12-905.

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Withdraw Item #42 - 9-D-18-RZ - Request of Ahimsa Assets, LLC for Rezoning from A (Agricultural) and RA (Low Density Residential) to PR (Planned Residential) at a density of up to 5 dwelling units per acre. Property located at East side S. David Lane, southeast of Grovedale Drive, Commission District 5. MPC Recommendation: Approve PR (Planned Residential) zoning at a density of up to 3 dwelling units per acre by a vote of 13-0.

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Add a discussion item regarding dates to attend the Forensic Center.

Commissioner Gill moved to set the Commission Agenda. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: DRIVES AND ROADS:

Consideration of the closure of a portion of England Drive (past Wallace Avenue), Millwood Road, and an unnamed alley at the request of The Aslan Foundation was before the Board of Commissioners on second reading.

Commissioner Anders moved to approve the closure of a portion of England Drive (past Wallace Avenue), Millwood Road, and an unnamed alley at the request of The Aslan Foundation on second reading. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: LINE ITEM TRANSFERS:

No line item transfers received.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Anders moved to approve 127 Notary Applications. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: SPREAD OF RECORD:

Spread of Record Travel for Commissioners Evelyn Gill, Hugh Nystrom, John Schoonmaker, Charles Busler, and Carson Dailey was before the Board of Commissioners.

No action was taken.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A RETAINER AGREEMENT WITH MILLSAPS GOWAN GOVERNMENT RELATIONS FOR THE PROVISION OF GOVERNMENTAL CONSULTING SERVICES TO THE COALITION OF LARGE AREA SCHOOL SYSTEMS (CLASS) FOR THE TERM OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 AT A COST OF \$37,500.00: R-18-12-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a retainer agreement with Millsaps Gowan Government Relations for the provision of governmental consulting services to the Coalition of Large Area School Systems (CLASS) for the term of January 1, 2019 through December 31, 2019 at a cost of \$37,500.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a retainer agreement with Millsaps Gowan Government Relations for the provision of governmental consulting services to the Coalition of Large Area School Systems (CLASS) for the term of January 1, 2019 through December 31, 2019 at a cost of \$37,500.00. Commissioners Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING PRE-AP READINESS WORKSHOPS ORDER FORMS WITH THE COLLEGE BOARD FOR MIDDLE SCHOOL HONORS ACADEMY ON JANUARY 10 AND FEBRUARY 20, 2019 AT A COST OF \$46,000.00: R-18-12-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Pre-AP Readiness Workshops order forms with the College Board for Middle School Honors Academy on January 10 and February 20, 2019 at a cost of \$46,000.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Pre-AP Readiness Workshops order forms with the College Board for Middle School Honors Academy on January 10 and February 20, 2019 at a cost of \$46,000.00. Commissioners Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING PRE-AP PROGRAM AGREEMENTS WITH THE COLLEGE BOARD FOR FARRAGUT HIGH SCHOOL AT A COST OF \$13,000.00 AND FOR KARNS HIGH SCHOOL AT A COST OF \$10,800.00 FOR THE TERM OF MAY 1, 2019 THROUGH APRIL 30, 2020:R-18-12-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Pre-AP Program Agreements with the College Board for Farragut High School at a cost of \$13,000.00 and for Karns High School at a cost of \$10,800.00 for the term of May 1, 2019 through April 30, 2020 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Pre-AP Program Agreements with the College Board for Farragut High School at a cost of \$13,000.00 and for Karns High School at a cost of \$10,800.00 for the term of May 1, 2019 through April 30, 2020. Commissioners Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING STATEMENTS OF WORK

AND GENERAL TERMS AND CONDITIONS WITH THE NATIONAL INSTITUTE FOR EXCELLENCE IN TEACHING (NIET) FOR THE PROVISION OF PROFESSIONAL DEVELOPMENT SERVICES FOR SARAH MOORE GREENE MAGNET ACADEMY AT A COST OF \$90,000.00 AND VINE MIDDLE MAGNET SCHOOL, GREEN MAGNET ACADEMY AND LONSDALE ELEMENTARY SCHOOL AT A COST OF \$38,000.00: R-18-12-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Statements of Work and General Terms and Conditions with the National Institute for Excellence in Teaching (NIET) for the provision of professional development services for Sarah Moore Greene Magnet Academy at a cost of \$90,000.00 and Vine Middle Magnet School, Green Magnet Academy and Lonsdale Elementary School at a cost of \$38,000.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Statements of Work and General Terms and Conditions with the National Institute for Excellence in Teaching (NIET) for the provision of professional development services for Sarah Moore Greene Magnet Academy at a cost of \$90,000.00 and Vine Middle Magnet School, Green Magnet Academy and Lonsdale Elementary School at a cost of \$38,000.00. Commissioners Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HOUGHTON MIFFLIN HARCOURT FOR THE PROVISION OF MATHEMATICS CONSULTING AND PROFESSIONAL DEVELOPMENT FOR USE BY KNOX COUNTY PUBLIC AND NON-PUBLIC SCHOOLS FOR THE TERM OF JANUARY 1, 2019 THROUGH DECEMBER 31, 2019 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS: R-18-12-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Houghton Mifflin Harcourt for the provision of mathematics consulting and professional development for use by Knox County public and non-public schools for the term of January 1, 2019 through December 31, 2019 with the option to extend for four (4) additional years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Houghton Mifflin Harcourt for the provision of mathematics consulting and professional development for use by Knox County public and non-public schools for the term of January 1, 2019 through December 31, 2019 with the option to extend for four (4) additional years, one (1) year at a time, for a total of five (5) years. Commissioners Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A VISIBLE BODY SUBSCRIPTION AGREEMENT WITH ARGOSY PUBLISHING, INC. FOR FARRAGUT HIGH SCHOOL FOR THE PROVISION OF ARGOSY COMPUTER SOFTWARE FOR SCIENCE DEPARTMENT RESEARCH, TEACHING AND STUDY AT AN APPROXIMATE COST OF \$6,313.00: R-18-12-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Visible Body Subscription Agreement with Argosy Publishing, Inc. for Farragut High School for the provision of Argosy computer software for Science Department research, teaching and study at an approximate cost of \$6,313.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Visible Body Subscription Agreement with Argosy Publishing, Inc. for Farragut High School for the provision of Argosy computer software for Science Department research, teaching and study at an approximate cost of \$6,313.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF DISTRICT PRIORITY SCHOOL IMPROVEMENT GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR SARAH MOORE GREENE MAGNET ACADEMY IN THE AMOUNT OF \$300,000.00 PER YEAR FOR THREE (3) YEARS CONTINGENT ON SCHOOL DEMONSTRATION OF IMPROVED ACADEMIC PERFORMANCE:

R-18-12-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of District Priority School Improvement Grant award from the Tennessee Department of Education for Sarah Moore Greene Magnet Academy in the amount of \$300,000.00 per year for three (3) years contingent on school demonstration of improved academic performance was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of District Priority School Improvement Grant award from the Tennessee Department of Education for Sarah Moore Greene Magnet Academy in the amount of \$300,000.00 per year for three (3) years contingent on school demonstration of improved academic performance. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF AN EMERGENCY IMPACT AID GRANT FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$13,375.00 DESIGNATED FOR COVERING COSTS FOR SIX (6) STUDENTS DISPLACED BY HURRICANES HARVEY, IRMA AND MARIA: R-18-12-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an Emergency Impact Aid Grant from the Tennessee Department of Education in the amount of \$13,375.00 designated for covering costs for six (6) students displaced by Hurricanes Harvey, Irma and Maria was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an Emergency Impact Aid Grant from the Tennessee Department of Education in the amount of \$13,375.00 designated for covering costs for six (6) students displaced by Hurricanes Harvey, Irma and Maria. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTENT TO

PURCHASE INTERNET ACCESS SERVICES WITH ENA SERVICES, LLC THROUGH A METROPOLITAN NASHVILLE PUBLIC SCHOOLS CONTRACT FOR THE FUNDING YEAR 2019 TO 2020: R-18-12-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intent to Purchase Internet Access Services with ENA Services, LLC through a Metropolitan Nashville Public Schools Contract for the funding year 2019 to 2020 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intent to Purchase Internet Access Services with ENA Services, LLC through a Metropolitan Nashville Public Schools Contract for the funding year 2019 to 2020. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING FISCAL YEAR 2018 BUDGET LINE-ITEM TRANSFERS WITHIN THE GENERAL PURPOSE SCHOOL FUND IN THE TOTAL AMOUNT OF \$8,010,000.00: R-18-12-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Fiscal Year 2018 Budget line-item transfers within the General Purpose School Fund in the total amount of \$8,010,000.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Fiscal Year 2018 Budget line-item transfers within the General Purpose School Fund in the total amount of \$8,010,000.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FISCAL YEAR 2018 CENTRAL CAFETERIA FUND BALANCE DESIGNATION IN THE AMOUNT OF \$1,218,265.41 FOR THE SCHOOL NUTRITION PROGRAM: R-18-12-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2018 Central Cafeteria Fund Balance

Designation in the amount of \$1,218,265.41 for the School Nutrition Program was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2018 Central Cafeteria Fund Balance Designation in the amount of \$1,218,265.41 for the School Nutrition Program. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$47,531.05: R-18-12-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$47,531.05 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$47,531.05. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A 2018-2019 SPORTS & SPECIAL EVENTS GENERAL LIABILITY INSURANCE PROPOSAL FOR KNOX COUNTY SCHOOLS AT AN ANNUAL PREMIUM COST OF \$31,407.00: R-18-12-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a 2018-2019 Sports & Special Events General Liability Insurance Proposal for Knox County Schools at an annual premium cost of \$31,407.00 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee,

approving a 2018-2019 Sports & Special Events General Liability Insurance Proposal for Knox County Schools at an annual premium cost of \$31,407.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A BB&T TREASURY MANAGEMENT AGREEMENT TO CHANGE THE BANK MANAGING THE KNOX COUNTY SCHOOLS PAYROLL ACCOUNT TO BRANCH BANKING AND TRUST COMPANY AS PART OF THE KNOX COUNTY BANKING SERVICES AGREEMENT (CONTRACT 12-474): R-18-12-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a BB&T Treasury Management Agreement to change the bank managing the Knox County Schools Payroll Account to Branch Banking and Trust Company as part of the Knox County Banking Services Agreement (Contract 12-474) was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-18-12-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a BB&T Treasury Management Agreement to change the bank managing the Knox County Schools Payroll Account to Branch Banking and Trust Company as part of the Knox County Banking Services Agreement (Contract 12-474). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING COMMISSIONER JUSTIN BIGGS TO SERVE ON THE ARENA USE COMMITTEE: R-18-12-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Justin Biggs to serve on the Arena Use Committee was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Commissioner Justin Biggs to serve on the Arena Use Committee. Commissioner

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY MAYOR'S RECOMMENDATIONS OF CHUCK SEVERANCE, HOWARD RUSSELL AND ROY KRUSE FOR REAPPOINTMENT AND DANIEL KEVIN DESMOND AND BYRON WOOD FOR APPOINTMENT TO THE THREE RIDGES GOLF BOARD: R-18-12-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendations of Chuck Severance, Howard Russell and Roy Kruse for reappointment and Daniel Kevin Desmond and Byron Wood for appointment to the Three Ridges Golf Board was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendations of Chuck Severance, Howard Russell and Roy Kruse for reappointment and Daniel Kevin Desmond and Byron Wood for appointment to the Three Ridges Golf Board. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF KEN KNIGHT TO THE KNOX COUNTY EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS: R-18-12-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Ken Knight to the Knox County Emergency Communications District Board of Directors was before the Board of Commissioners.

Commissioners Anders moved to approve R-18-12-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointment of Ken Knight to the Knox County Emergency Communications District Board of Directors. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DONALD S. KEEBLE, M.D. IN THE ANNUAL AMOUNT OF \$121,500.00 TO PERFORM THE SERVICES OF MEDICAL DIRECTOR FOR THE KNOX COUNTY SHERIFF'S OFFICE CORRECTIONS DIVISION AND TO PROVIDE PRE-EMPLOYMENT PHYSICALS TO POTENTIAL CANDIDATES FOR EMPLOYMENT FOR A ONE (1) YEAR TERM BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 WITH TWO (2) ADDITIONAL ANNUAL RENEWALS FOR A TOTAL OF THREE (3) YEARS: R-18-12-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Donald S. Keeble, M.D. in the annual amount of \$121,500.00 to perform the services of Medical Director for the Knox County Sheriff's Office Corrections Division and to provide pre-employment physicals to potential candidates for employment for a one (1) year term beginning January 1, 2019 and ending December 31, 2019 with two (2) additional annual renewals for a total of three (3) years was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Donald S. Keeble, M.D. in the annual amount of \$121,500.00 to perform the services of Medical Director for the Knox County Sheriff's Office Corrections Division and to provide pre-employment physicals to potential candidates for employment for a one (1) year term beginning January 1, 2019 and ending December 31, 2019 with two (2) additional annual renewals for a total of three (3) years. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AND ACCEPTING THE TERMS OF AN INTERSTATE COOPERATION CONTRACT WITH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) TO ALLOW KNOX COUNTY TO PURCHASE LAW ENFORCEMENT RELATED INFORMATION RESOURCES TECHNOLOGIES THROUGH DIR CONTRACTS: R-18-12-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and accepting the terms of an Interstate Cooperation Contract with the State of Texas Department of Information Resources (DIR) to

allow Knox County to purchase law enforcement related information resources technologies through DIR contracts was before the Board of Commissioners.

Commissioners Anders moved to approve R-18-12-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and accepting the terms of an Interstate Cooperation Contract with the State of Texas Department of Information Resources (DIR) to allow Knox County to purchase law enforcement related information resources technologies through DIR contracts. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH BALL HOMES, LLC FOR PROPERTY LOCATED AT 0 BLACKBERRY RIDGE BOULEVARD. (CLT # 103-10810): R-18-12-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ball Homes, LLC for property located at 0 Blackberry Ridge Boulevard. (CLT # 103-10810) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ball Homes, LLC for property located at 0 Blackberry Ridge Boulevard. (CLT # 103-10810). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH BALL HOMES, LLC FOR PROPERTY LOCATED AT 11521 HARDIN VALLEY ROAD (CLT # 117-00601): R-18-12-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater

Facilities and Best Management Practices with Ball Homes, LLC for property located at 11521 Hardin Valley Road (CLT # 117-00601) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ball Homes, LLC for property located at 11521 Hardin Valley Road (CLT # 117-00601). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT FOR THE KNOXVILLE UTILITIES BOARD (KUB) TO OBTAIN A PERMANENT UTILITY EASEMENT ON PROPERTY LOCATED AT 2625 MARYVILLE PIKE AND KNOWN AS I.C. KING PARK FOR RELOCATED ELECTRIC FACILITIES AS REQUIRED BY THE I.C. KING PARK AND MARYVILLE PIKE (SR 33) ENTRANCE IMPROVEMENTS:R-18-12-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) to obtain a permanent utility easement on property located at 2625 Maryville Pike and known as I.C. King Park for relocated electric facilities as required by the I.C. King Park and Maryville Pike (SR 33) entrance improvements was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) to obtain a permanent utility easement on property located at 2625 Maryville Pike and known as I.C. King Park for relocated electric facilities as required by the I.C. King Park and Maryville Pike (SR 33) entrance improvements. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$50,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TENNESSEE ADOLESCENT PREGNANCY PREVENTION PROGRAM SERVICES FOR

THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 (NO LOCAL MATCH REQUIRED):R-18-12-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$50,000.00 with the Tennessee Department of Health for the provision of Tennessee Adolescent Pregnancy Prevention Program services for the period beginning July 1, 2019 and ending June 30, 2020 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$50,000.00 with the Tennessee Department of Health for the provision of Tennessee Adolescent Pregnancy Prevention Program services for the period beginning July 1, 2019 and ending June 30, 2020 (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 3 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMPLEMENTING AND COORDINATING ACTIVITIES RELATED TO ELASTOGRAPHY TESTING AND REFERRAL, WHICH AMENDMENT PROVIDES ELASTORGRAPHY BILLING CLARIFICATION: R-18-12-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 3 to a grant contract with the Tennessee Department of Health for the provision of implementing and coordinating activities related to elastography testing and referral, which amendment provides elastorgraphy billing clarification was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 3 to a grant contract with the Tennessee Department of Health for the provision of implementing and coordinating activities related to elastography testing and referral, which amendment provides elastorgraphy billing clarification. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$200,000.00 (\$40,000.00 PER YEAR) WITH TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF RAPE PREVENTION EDUCATION SERVICES FOR THE PERIOD BEGINNING FEBRUARY 1, 2019 AND ENDING JANUARY 31, 2024 (NO LOCAL MATCH REQUIRED): R-18-12-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$200,000.00 (\$40,000.00 per year) with Tennessee Department of Health for the provision of rape prevention education services for the period beginning February 1, 2019 and ending January 31, 2024 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$200,000.00 (\$40,000.00 per year) with Tennessee Department of Health for the provision of rape prevention education services for the period beginning February 1, 2019 and ending January 31, 2024 (No local match required) Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH THE BOARD OF DIRECTORS OF THE EAST TENNESSEE HISTORICAL SOCIETY FOR SPACE IN THE EAST TENNESSEE HISTORY CENTER LOCATED AT 601 S. GAY STREET: R-18-12-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with the Board of Directors of the East Tennessee Historical Society for space in the East Tennessee History Center located at 601 S. Gay Street was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with the Board of Directors of the East Tennessee Historical Society for space in the East Tennessee History Center located at 601 S. Gay Street. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, URGING THE TENNESSEE GENERAL ASSEMBLY TO SUPPORT RESTORATION OF THE FULL FIVE PERCENT (5%) COMMISSION TO THE REGISTERS OF DEEDS: R-18-12-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, urging the Tennessee General Assembly to support restoration of the full five percent (5%) commission to the Registers of Deeds was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, urging the Tennessee General Assembly to support restoration of the full five percent (5%) commission to the Registers of Deeds. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES TO DEVELOP AND IMPLEMENT AN EVIDENCED BASED SPECIALIZED INFANT AND TODDLER COURT IN KNOX COUNTY USING THE "SAFE BABY COURT" MODEL, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$23,000.00: R-18-12-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Grant Contract with the Tennessee Department of Children's Services to develop and implement an evidenced based specialized infant and toddler court in Knox County using the "Safe Baby Court" model, which amendment increases the maximum liability of the State under the Grant by \$23,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to a Grant Contract with the Tennessee Department of Children's Services to develop and implement an evidenced based specialized infant and toddler court in Knox County using the "Safe Baby Court" model, which amendment increases the maximum liability of the State under the Grant by \$23,000.00. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,000.00 FROM THE PILOT CORPORATION FOR THE TRUANCY REDUCTION BIKE REWARD PROGRAM TO BE USED TO PURCHASE BIKES FOR ELEMENTARY STUDENTS WHO EARN PERFECT ATTENDANCE AT THE SELECTED PARTNER SCHOOL: R-18-12-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$1,000.00 from the Pilot Corporation for the Truancy Reduction Bike Reward Program to be used to purchase bikes for elementary students who earn perfect attendance at the selected partner school was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-12-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$1,000.00 from the Pilot Corporation for the Truancy Reduction Bike Reward Program to be used to purchase bikes for elementary students who earn perfect attendance at the selected partner school. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: RESOLUTIONS NOT ON CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KNOXVILLE TO ENTER INTO A PAYMENT-IN-LIEU-OF-TAX (PILOT) TRANSACTION WITH JED CORPORATION OR ITS PERMITTED ASSIGNS WITH RESPECT TO CERTAIN PROPERTY LOCATED AT 301 STATE STREET, KNOXVILLE, TN 37902: R-18-12-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Industrial Development Board of the City of Knoxville to enter into a payment-in-lieu-of-tax (PILOT) transaction with JED Corporation or its permitted assigns with respect to certain property located at 301 State Street, Knoxville, TN 37902 was before the Board of Commissioners.

Commissioner Gill moved to approve R-18-12-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Industrial Development Board of the City of Knoxville to enter into a payment-in-

lieu-of-tax (PILOT) transaction with JED Corporation or its permitted assigns with respect to certain property located at 301 State Street, Knoxville, TN 37902. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF KNOXVILLE TO ENTER INTO A PAYMENT-IN-LIEU-OF-TAX (PILOT) TRANSACTION WITH PARAMOUNT HOSPITALITY MANAGEMENT, LLC OR ITS PERMITTED ASSIGNS WITH RESPECT TO CERTAIN PROPERTY LOCATED AT 210 WEST CHURCH AVENUE, KNOXVILLE, TN:R-18-12-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Industrial Development Board of the City of Knoxville to enter into a payment-in-lieu-of-tax (PILOT) transaction with Paramount Hospitality Management, LLC or its permitted assigns with respect to certain property located at 210 West Church Avenue, Knoxville, TN was before the Board of Commissioners.

Mr. Arthur Seymour, Attorney, was present and spoke on the matter.

Commissioner Gill moved to approve R-18-12-905 - Consideration of Resolution of the Commission of Knox County, Tennessee, approving the Industrial Development Board of the City of Knoxville to enter into a payment-in-lieu-of-tax (PILOT) transaction with Paramount Hospitality Management, LLC or its permitted assigns with respect to certain property located at 210 West Church Avenue, Knoxville, TN. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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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: PUBLIC FORUM:

No one requested speak under Public Forum.

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IN RE: OTHER BUSINESS:

Discussion of the Knox County Commission Legislative Agenda for the State Legislative Delegation Meeting was before the Board of Commissioners.

Ms. Tanya Coats, President, Knox County Education Association, was present and spoke regarding schools.

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

The following items were discussed:

1. Increase BEP Funding for Schools.
2. Funding of School Nurse positions.
3. Funding for Public Education.
4. Roads
5. Address Growth Plan problem.
6. Process to collect Internet Sales Tax and insure that the local sales tax is collected and sent back to local governments.

No action was taken.

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IN RE: STATE LEVEL ISSUES INCLUDING KNOX COUNTY:

1. **The following items were discussed:**

2. Register of Deeds – restore the 5% commission for the Register of Deeds Office. (Resolution was passed) on December 17, 2018.
3. Sales Tax Administration Fee.
4. Auto Liability Insurance – raising the required minimum liability insurance for property damage from \$15,000.00 to \$25,000.00 per accident. (Please note: Discussion continued after rezoning's.

No action was taken.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Gill moved to take a 10 minute recess before going into Rezoning. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: CALL TO ORDER/ROLL CALL (7:00 P.M.)

Mrs. Kimberly Ellis, Clerk Recorder, called the roll. Those Commissioners present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs. Commissioner Dailey was absent from the meeting.

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IN RE: Request of Sam Furrow for rezoning from CA (General Business) to OB (Office, Medical and Related Services) 11-A-18-RZ was before the Board of Commissioners. Property located at east side of Thunder Lane, north of East Emory Rd, Commission District 7.

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

Mr. Paul Williams, Engineer representing applicant, was present and spoke on the matter.

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

Commissioner Busler moved to approve 11-A-18-RZ - Request of Sam Furrow for rezoning from CA (General Business) to OB (Office, Medical and Related Services) as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical and Related Services) zoning. Property located at east side of Thunder Lane, north of East Emory Rd, Commission District 7. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: Request of Knox County Commission/Scott Davis for Southwest County Sector Plan Amendment from LDR (Low Density Residential) to HDR (High Density Residential) 11-C-18-SP was before the Board of Commissioners. Property located at Southeast side Westland Dr., northeast of Heritage Lake Way, Commission District 5.

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

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

Mr. Scott Davis, applicant, was present and spoke on the matter.

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

Commissioner Carringer moved to approve 11-C-18-SP - Request of Knox County Commission/Scott Davis for Southwest County Sector Plan Amendment from LDR (Low Density Residential) to MU-SD (Mixed Use Special District) plan designation as per Metropolitan Planning Commission's Recommendation: Adopt Resolution # 11-C-18-SP, amending the Southwest County Sector Plan to MU-SD (Mixed Use Special District) plan designation and recommend that County Commission also adopt the sector plan amendment. Property located at Southeast side Westland Dr., northeast of Heritage Lake Way, Commission District 5.

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

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IN RE: Request of Scott Davis for rezoning from PR (Planned Residential) at 1-5 dwelling units per acre to PR (Planned Residential) at up to 14 dwelling units per acre 8-E-18-RZ was before the Board of Commissioners. Property located at Southeast side Westland Dr., northeast of Heritage Lake Way, Commission District 5.

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

Mr. Scott Davis, applicant, was present and spoke on the matter.

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

Commissioner Schoonmaker moved to approve 8-E-18-RZ - Request of Scott Davis for rezoning from PR (Planned Residential) at 1-5 dwelling units per acre to PR (Planned Residential) at up to 14 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Approve the request to increase the PR zoning from 5 dwelling units per acre to 14 dwelling units per acre. Property located at Southeast side Westland Dr., northeast of Heritage Lake Way, Commission District 5. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: Request of First Knox Realty, LLC for Northwest County Sector Plan Amendment from AG (Agricultural) to GC (General Commercial) 11-A-18-SP was before the Board of Commissioners. Property located at south side Everett Road, west of Yarnell Road, Commission District 6.

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

Mr. Arthur Seymour, Attorney representing Mr. Rick Gentry, was present and spoke on the matter.

Mr. Rick Gentry, applicant, was present and spoke on the matter.

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

Commissioner Anders moved to approve 11-A-18-SP - Request of First Knox Realty, LLC for Northwest County Sector Plan Amendment from AG (Agricultural) to GC (General Commercial) as per Metropolitan Planning

Commission's Recommendation: Adopt Resolution #11-A-18-SP, amending the Northwest County Sector Plan to GC (General Commercial) plan designation and recommend that County Commission also adopt the sector plan amendment. Property located at south side Everett Road, west of Yarnell Road, Commission District 6. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: Request of First Knox Realty, LLC for rezoning from A (Agricultural) to PC (Planned Commercial) 11-B-18-RZ was before the Board of Commissioners. Property located at south side Everett Road, west of Yarnell Road, Commission District 6.

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

Mr. Arthur Seymour, Attorney representing Mr. Rick Gentry, was present and spoke on the matter.

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

Commissioner Anders moved to approve 11-B-18-RZ - Request of First Knox Realty, LLC for rezoning from A (Agricultural) to PC (Planned Commercial) as per Metropolitan Planning Commission's Recommendation: Approve PC (Planned Commercial) zoning, consistent with the requested GC sector plan recommendation zoning. Property located at south side Everett Road, west of Yarnell Road, Commission District 6. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Dailey was absent from the meeting.

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IN RE: ZONING APPEALS:
No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinance received.

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IN RE: OTHER BUSINESS:

Discussion continued regarding Knox County Commission Legislative Agenda for the State Legislative Delegation Meeting.

No action was taken.

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**IN RE: DISCUSSION REGARDING THE COMMISSIONERS VISITING
THE FORENSIC CENTER:**

Discussion regarding the Commissioners visiting the Forensic Center was before the Board of Commissioners.

Commissioner Nystrom stated he would put the date regarding visiting the Forensic Center on the Commission Forum.

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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.

HUGH NYSTROM, CHAIRMAN