

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, July 22, 2019 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, Beeler, Dailey, Jay and Biggs. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Bob Thomas, Superintendent for Knox County Schools, Mr. Glenn Jacobs, Knox County Mayor, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Greene, Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, and members of the news media.

Commissioner Nystrom, Chairman, presided.

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

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IN RE: ROLL CALL:

Mrs. Angie Nesbitt, Clerk Recorder, called the roll.

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IN RE: DEVOTIONAL:

Commissioner Schoonmaker gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Beeler led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Nystrom amended the agenda to hear the following item at this time: Item #1 - Resolution R-19-7-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Sandra Sexton upon the occasion of her retirement.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING SANDRA SEXTON UPON THE OCCASION OF HER RETIREMENT - R-19-7-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Sandra Sexton upon the occasion of her retirement was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-101 - Resolution of the Commission of Knox County, Tennessee, honoring Sandra

Sexton upon the occasion of her retirement. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Nystrom read the resolution into the record.

Ms. Sherry Witt, Knox County Clerk, was present and spoke on the matter.

Mrs. Sexton, along with family members, was present to accept the resolution and expressed appreciation for the resolution.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

2. Commissioner Nystrom amended the agenda to hear the following item at this time: Item #2 - Resolution R-19-7-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing William E. “Budd” Childress, Jr.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING WILLIAM E. “BUDD” CHILDRESS, JR. - R-19-7-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing William E. “Budd” Childress, Jr. was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-102 - Resolution of the Commission of Knox County, Tennessee, memorializing William E. “Budd” Childress, Jr. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Smith read the resolution into the record.

Mr. Zack Webb, Director for the Knox County Information Technology Department, was present and spoke on the matter.

Ms. Debbie Childress, wife, along with family members, were present to receive the resolution and expressed appreciation for the resolution.

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IN RE: PUBLIC FORUM:

1. Mr. David Hayes, concerned citizen, was present and spoke concerning the police budget.

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2. Ms. Rupert LeCren, concerned citizen, was present and spoke concerning the 287G Program.

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3. Ms. Constance Every, concerned citizen, was present and spoke concerning various issues including American legacy, slavery, ISIS and the police budget.

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4. Mr. Noah Nordstrom, concerned citizen, was present and spoke concerning the police budget.

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5. Ms. Laura Miller, concerned citizen, was present and spoke concerning the 287G Program.

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6. Ms. Rebeccah Loy, concerned citizen, was present and spoke concerning the 287G Program.

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7. Ms. Sonia Unarte, concerned citizen, was present and spoke concerning the 287G Program.

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8. Mr. Clark Allison, concerned citizen, was present and spoke concerning the 287G Program.

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9. Ms. Sarah Hutchinson, concerned citizen, was present and spoke concerning the 287G Program.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING SANDRA SEXTON UPON THE OCCASION OF HER RETIREMENT - R-19-7-101:

This item was heard earlier at the meeting. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING WILLIAM E. "BUDD" CHILDRESS, JR. - R-19-7-102:

This item was heard earlier at the meeting. (See Page _____)

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

Consideration of approval of the minutes of the previous meeting held on June 6, 2019 (Special Session); and June 24, 2019 (Regular Session) was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting held on June 6, 2019 (Special Session); and June 24, 2019 (Regular Session). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA- (CONTINUED):

3. Commissioner Smith moved to amend the agenda to add the following items: Item #42 - Resolution R-19-7-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$99,433.00 with the Knoxville-Football Officials Association for providing officials to the Knox County Parks & Recreation Department's youth football league for the 2019 season; and Item #55 - Discussion item regarding the Volunteer Firefighters License Plates. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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4. Commissioner Smith moved to amend the agenda to defer the following item to the August 2019 Board of Commissioners meeting: Item #53 - Resolution R-19-7-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to adopt the ADA Transition Plan. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:

IN RE: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROADS:

Consideration of acceptance of the following new county roads was before the Board of Commissioners:

- A. Gothic Manor Lane, Westland Manor Subdivision, District 5.
- B. King Arthur Lane, Westland Manor Subdivision, District 5.
- C. Mission Hill Lane, Massey Creek Phase 1, District 6.
- D. Salt Creek Lane, Massey Creek Phase 1, District 6.
- E. Poplar Meadow Lane, Massey Creek Phase 1, District 6.

- F. Laurel Branch Lane, Massey Creek Phase 1, District 6.
- G. Omaha Lane, Massey Creek Phase 1, District 6.
- H. Hickory Crest Lane, Hickory Crest Unit 1, District 6.
- I. Tangle Crest Lane, Hickory Crest Unit 1, District 6.
- J. Blackstone View Lane, Blackstone Unit 1, District 6.
- K. Highland Run Lane, Blackstone Unit 1, District 6.
- L. Cedar Branch Road, Greenbrook Unit 5 Phase 2, District 6 as corrected from Cedar Branch Lane as previously approved and accepted
- M. Harvest Grove Lane, Harvest Grove, District 7.

Commissioner Anders moved to approve the above new county roads.

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

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IN RE: CONSIDERATION OF THE CLOSURE OF NORMA MAE LANE, LOCATED OFF OF HICKORY CREEK ROAD, TOTALING 510 FEET IN LENGTH AT THE REQUEST OF CHAMPION CONSTRUCTION - (FIRST READING):

Consideration of the closure of Norma Mae Lane, located off of Hickory Creek Road, totaling 510 feet in length at the request of Champion Construction was before the Board of Commissioners on first reading.

Commissioner Carringer moved to approve the closure of Norma Mae Lane, located off of Hickory Creek Road, totaling 510 feet in length at the request of Champion Construction on first reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS:

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

Commissioner Schoonmaker moved to approve all request for Line Item Transfers. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

168 Notary Public Applications received.

Commissioner Anders moved to approve the 168 Notary Public Applications. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:
No Spread of Records received.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION, THE KNOXVILLE POLICE DEPARTMENT, AND THE KNOX COUNTY SHERIFF'S OFFICE ADDRESSING THE RULES AND RESPONSIBILITIES OF ALL THREE (3) ENTITIES AS IT RELATES TO LAW ENFORCEMENT PRESENCE IN KNOX COUNTY SCHOOLS – R-19-7-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between the Knox County Board of Education, the Knoxville Police Department, and the Knox County Sheriff's Office addressing the rules and responsibilities of all three (3) entities as it relates to law enforcement presence in Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-201 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between the Knox County Board of Education, the Knoxville Police Department, and the Knox County Sheriff's Office addressing the rules and responsibilities of all three (3) entities as it relates to law enforcement presence in Knox County Schools. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A CONTRACT WITH TEXTBOOK WAREHOUSE FOR SURPLUS BOOK REMOVAL SERVICES AT NO COST TO KNOX COUNTY SCHOOLS FOR THE TERM OF AUGUST 1, 2019 THROUGH JULY 31, 2020 WITH THE OPTION TO EXTEND FOR

FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-19-7-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Textbook Warehouse for surplus book removal services at no cost to Knox County Schools for the term of August 1, 2019 through July 31, 2020 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Textbook Warehouse for surplus book removal services at no cost to Knox County Schools for the term of August 1, 2019 through July 31, 2020 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A CONTRACT WITH CINTAS CORPORATION FOR CAFETERIA CHEMICALS AND TOWEL SERVICE AS NEEDED IN AN AMOUNT UP TO \$375,000.00 ANNUALLY FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2020 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-19-7-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Cintas Corporation for cafeteria chemicals and towel service as needed in an amount up to \$375,000.00 annually for the term of July 1, 2019 through June 30, 2020 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-203 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Cintas Corporation for cafeteria chemicals and towel service as needed in an amount up to \$375,000.00 annually for the term of July 1, 2019 through June 30, 2020 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A CONTRACT WITH ANLAR, LLC FOR EXTERNAL EVALUATOR SERVICES IN AN AMOUNT UP TO \$239,535.26 FOR THE TERM OF AUGUST 1, 2019 THROUGH JULY 31, 2022 WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-19-7-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with AnLar, LLC for external evaluator services in an amount up to \$239,535.26 for the term of August 1, 2019 through July 31, 2022 with the option to extend for two (2) additional years, one (1) year at a time for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-204 - Resolution of the Commission of Knox County, Tennessee, approving a contract with AnLar, LLC for external evaluator services in an amount up to \$239,535.26 for the term of August 1, 2019 through July 31, 2022 with the option to extend for two (2) additional years, one (1) year at a time for a possible total of five (5) years. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A CLASSROOM ASSESSMENT CUSTOMER PROPOSAL THROUGH STATE CONTRACT NUMBER 43017 WITH NCS PROGRAM, INC. FOR A RESPONSE TO INTERVENTION UNIVERSAL SCREENER FOR THE 2019-2020 SCHOOL YEAR AT AN APPROXIMATE COST OF \$227,335.50 - R-19-7-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Classroom Assessment Customer Proposal through State Contract Number 43017 with NCS Program, Inc. for a Response to Intervention Universal Screener for the 2019-2020 school year at an approximate cost of \$227,335.50 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-205 - Resolution of the Commission of Knox County, Tennessee, approving a Classroom Assessment Customer Proposal through State Contract Number 43017 with NCS Program, Inc. for a Response to Intervention Universal Screener for the 2019-2020 school year at an approximate cost of \$227,335.50. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith,

Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A SERVICE AGREEMENT WITH PBIS REWARDS FOR SOFTWARE AND SERVICES FOR ADRIAN BURNETT ELEMENTARY SCHOOL FOR THE 2019-2020 SCHOOL YEAR AT A COST OF \$1,552.81 - R-19-7-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a service agreement with PBIS Rewards for software and services for Adrian Burnett Elementary School for the 2019-2020 school year at a cost of \$1,552.81 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-206 - Resolution of the Commission of Knox County, Tennessee, approving a service agreement with PBIS Rewards for software and services for Adrian Burnett Elementary School for the 2019-2020 school year at a cost of \$1,552.81. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A SALES CONTRACT WITH IXL LEARNING FOR THE PROVISION OF MATH, ENGLISH LANGUAGE ARTS, SCIENCE AND SOCIAL STUDIES REMEDIATION SOFTWARE FOR ADRIAN BURNETT ELEMENTARY SCHOOL FOR THE 2019-2020 SCHOOL YEAR AT A COST OF \$6,650.00 - R-19-7-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sales Contract with IXL Learning for the provision of Math, English Language Arts, Science and Social Studies remediation software for Adrian Burnett Elementary School for the 2019-2020 school year at a cost of \$6,650.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-207 - Resolution of the Commission of Knox County, Tennessee, approving a Sales Contract with IXL Learning for the provision of Math, English Language Arts, Science and Social Studies remediation software for Adrian Burnett Elementary School for the 2019-2020 school year at a cost of \$6,650.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING AN AGREEMENT WITH NEARPOD, INC. FOR A SCHOOL LICENSE FOR ADRIAN BURNETT ELEMENTARY SCHOOL AT A COST OF \$1,560.00 - R-19-7-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Nearpod, Inc. for a school license for Adrian Burnett Elementary School at a cost of \$1,560.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-208 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Nearpod, Inc. for a school license for Adrian Burnett Elementary School at a cost of \$1,560.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A TWO-YEAR GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$30,000.00 (\$15,000.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PROJECT DIABETES INITIATIVE SERVICES FOR THE COORDINATED SCHOOL HEALTH'S CHOOSE WATER KNOX PROJECT TO INSTALL WATER BOTTLE REFILL STATIONS AT VARIOUS SCHOOLS - R-19-7-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in the amount not to exceed \$30,000.00 (\$15,000.00 per year) with the Tennessee Department of Health for the provision of Project Diabetes Initiative Services for the Coordinated School Health's Choose Water Knox project to install water bottle refill stations at various schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-209 - Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in the amount not to exceed \$30,000.00 (\$15,000.00 per year) with the Tennessee Department of Health for the provision of Project Diabetes Initiative Services for the Coordinated School Health's Choose Water Knox project to install water bottle refill stations at various schools. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A MEMORANDUM OF UNDERSTANDING WITH GREAT SCHOOLS PARTNERSHIP FOR A GRANT IN THE AMOUNT OF \$220,000.00 FOR THE FY 2020 ARTS-INTEGRATED ELEMENTARY TUTORING PROGRAM A BEAUMONT, BELLE MORRIS, CHRISTENBERRY, DOGWOOD, GREEN, LONSDALE, MAYNARD, NEW HOPEWELL, NORWOOD, SARAH MOORE GREENE, SOUTH KNOX, SPRING HILL, AND WEST VIEW ELEMENTARY SCHOOLS - R-19-7-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Great Schools Partnership for a grant in the amount of \$220,000.00 for the FY 2020 Arts-Integrated Elementary Tutoring Program a Beaumont, Belle Morris, Christenberry, Dogwood, Green, Lonsdale, Maynard, New Hopewell, Norwood, Sarah Moore Greene, South Knox, Spring Hill, and West View Elementary Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-210 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Great Schools Partnership for a grant in the amount of \$220,000.00 for the FY 2020 Arts-Integrated Elementary Tutoring Program a Beaumont, Belle Morris, Christenberry, Dogwood, Green, Lonsdale, Maynard, New Hopewell, Norwood, Sarah Moore Greene, South Knox, Spring Hill, and West View Elementary Schools. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A MEMORANDUM OF UNDERSTANDING WITH GREAT SCHOOLS, PARTNERSHIP FOR A GRANT IN THE AMOUNT OF \$135,000.00 FOR FY 2020 SECONDARY TUTORING CENTERS AT BEARDEN, HOLSTON, NORTHWEST, SOUTH-DOYLE AND WHITTLE SPRINGS MIDDLE SCHOOLS AND CENTRAL, GIBBS, KARNS AND WEST HIGH SCHOOLS – R-19-7-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Great Schools, Partnership for a grant in the amount of \$135,000.00 for FY 2020 Secondary Tutoring Centers at Bearden, Holston, Northwest, South-Doyle and Whittle Springs Middle Schools and Central, Gibbs, Karns and West High Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-211 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Great Schools, Partnership for a grant in the amount of \$135,000.00 for FY 2020 Secondary Tutoring Centers at Bearden, Holston, Northwest, South-Doyle and Whittle Springs Middle Schools and Central, Gibbs, Karns and West High Schools. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A MEMORANDUM OF UNDERSTANDING WITH GREAT SCHOOLS PARTNERSHIP FOR FY 2020 TEACHERPRENEUR GRANT FUNDING IN THE AMOUNT OF \$125,000.00 DESIGNATED TO TEACHERPRENEUR GRANT RECIPIENTS TO BE ANNOUNCED IN FALL 2019 - R-19-7-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Great Schools Partnership for FY 2020 TeacherPreneur Grant funding in the amount of \$125,000.00 designated to TeacherPreneur grant recipients to be announced in fall 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-212 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Great Schools Partnership for FY 2020 TeacherPreneur Grant funding in the amount of \$125,000.00 designated to TeacherPreneur grant recipients to be announced in fall 2019. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A MEMORANDUM OF UNDERSTANDING WITH GREAT SCHOOLS PARTNERSHIP FOR A FY 2020 GRANT IN THE AMOUNT OF \$30,000.00 FOR THE LEADERS FOR READERS PROGRAM AT BALL CAMP, BEAUMONT, BELLE MORRIS, BONNY KATE, DOGWOOD, EAST KNOX, FOUNTAIN CITY, GREEN, INSKIP, KARNS, LONSDALE, MAYNARD, MOUNT OLIVE, NEW HOPEWELL, NORWOOD, POND GAP, RITTA, SAM E. HILL, SARAH MOORE GREENE, SOUTH KNOX, SPRING HILL, SUNNYVIEW, WEST

HAVEN, WEST HILLS, AND WEST VIEW ELEMENTARY SCHOOLS – R-19-7-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Great Schools Partnership for a FY 2020 grant in the amount of \$30,000.00 for the Leaders for Readers Program at Ball Camp, Beaumont, Belle Morris, Bonny Kate, Dogwood, East Knox, Fountain City, Green, Inskip, Karns, Lonsdale, Maynard, Mount Olive, New Hopewell, Norwood, Pond Gap, Ritta, Sam E. Hill, Sarah Moore Greene, South Knox, Spring Hill, Sunnyview, West Haven, West Hills, and West View Elementary Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-213 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Great Schools Partnership for a FY 2020 grant in the amount of \$30,000.00 for the Leaders for Readers Program at Ball Camp, Beaumont, Belle Morris, Bonny Kate, Dogwood, East Knox, Fountain City, Green, Inskip, Karns, Lonsdale, Maynard, Mount Olive, New Hopewell, Norwood, Pond Gap, Ritta, Sam E. Hill, Sarah Moore Greene, South Knox, Spring Hill, Sunnyview, West Haven, West Hills, and West View Elementary Schools. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE KNOXVILLE AREA URBAN LEAGUE FOR THE RECEIPT OF GRANT FUNDS IN THE AMOUNT OF \$60,000.00 – R-19-7-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville Area Urban League for the receipt of grant funds in the amount of \$60,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-214 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville Area Urban League for the receipt of grant funds in the amount of \$60,000.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, 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 \$16,500.00 - R-19-7-215:

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 \$16,500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-215 - 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 \$16,500.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$4,200,000.00 FOR THE PURCHASE OF TEXTBOOKS FOR THE 2019-2020 SCHOOL YEAR - R-19-7-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in the amount of \$4,200,000.00 for the purchase of textbooks for the 2019-2020 school year was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-216 - Resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in the amount of \$4,200,000.00 for the purchase of textbooks for the 2019-2020 school year. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF MIKE EDWARDS FROM THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY AND CONFIRMING

THE KNOX COUNTY MAYOR'S APPOINTMENT OF NANCY BARGER TO COMPLETE THE UNFULFILLED TERM OF MIKE EDWARDS ON SAID BOARD EFFECTIVE AUGUST 16, 2019 - R-19-7-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Mike Edwards from the Board of Directors of The Development Corporation of Knox County and confirming the Knox County Mayor's appointment of Nancy Barger to complete the unfulfilled term of Mike Edwards on said board effective August 16, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-110 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Mike Edwards from the Board of Directors of The Development Corporation of Knox County and confirming the Knox County Mayor's appointment of Nancy Barger to complete the unfulfilled term of Mike Edwards on said board effective August 16, 2019. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, AUTHORIZING KNOX COUNTY'S PARTICIPATION IN THE ELECTRONIC MONITORING INDIGENCY FUND (EMIF), COMMITTING A BUDGETED AMOUNT OF \$80,000.00 TO FUND KNOX COUNTY'S PARTICIPATION IN THE EMIF FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF TREASURY TO OUTLINE THE ROLES AND RESPONSIBILITIES AND THE PAYMENT PROCESS FOR COSTS ASSOCIATED WITH PARTICIPATION IN THE EMIF - R-19-7-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County's participation in the Electronic Monitoring Indigency Fund (EMIF), committing a budgeted amount of \$80,000.00 to fund Knox County's participation in the EMIF for the Fiscal Year beginning July 1, 2019, and approving a Memorandum of Understanding with the Tennessee Department of Treasury to outline the roles and responsibilities and the payment process for costs associated with participation in the EMIF was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-301- Resolution of the Commission of Knox County, Tennessee, authorizing Knox County's participation in the Electronic Monitoring Indigency Fund (EMIF),

committing a budgeted amount of \$80,000.00 to fund Knox County's participation in the EMIF for the Fiscal Year beginning July 1, 2019, and approving a Memorandum of Understanding with the Tennessee Department of Treasury to outline the roles and responsibilities and the payment process for costs associated with participation in the EMIF. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH BALL HOMES, LLC FOR PROPERTY LOCATED AT 0 CHOTO ROAD (CLT #169-013) - R-19-7-401:

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 Choto Road (CLT #169-013) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-401 - 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 Choto Road (CLT #169-013). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SHADY GLEN, LLC FOR PROPERTY LOCATED AT 2425 WATERSTONE BOULEVARD (A PORTION OF CLT #104-08405) - R-19-7-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Shady Glen, LLC for property located at 2425 Waterstone Boulevard (a portion of CLT #104-08405) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-402 - Resolution of the Commission of Knox County, Tennessee, Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices

with Shady Glen, LLC for property located at 2425 Waterstone Boulevard (a portion of CLT #104-08405). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED AT 0 FRETZ ROAD (A PORTION OF CLT #130-07001) - R-19-7-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Fretz Road (a portion of CLT #130-07001) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-403 - Resolution of the Commission of Knox County, Tennessee, Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Fretz Road (a portion of CLT #130-07001). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$83,000.00 WITH \$49,800.00 PROVIDED BY KNOX COUNTY AND \$33,200.00 PROVIDED BY THE U.S. GEOLOGICAL SURVEY FOR THE OPERATION OF STREAM GAGING STATIONS IN KNOX COUNTY FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 - R-19-7-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$83,000.00 with \$49,800.00 provided by Knox County and \$33,200.00 provided by the U.S. Geological Survey for the operation of stream gaging stations in Knox County for the period beginning July 1, 2019 and ending June 30, 2020 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-404 - Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$83,000.00 with \$49,800.00 provided by Knox County and \$33,200.00 provided by the U.S. Geological Survey for the operation of stream gaging stations in Knox County for the period beginning July 1, 2019 and ending June 30, 2020. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A UTILITY EASEMENT FOR THE KNOXVILLE UTILITIES BOARD (KUB) TO OBTAIN A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT 2625 MARYVILLE PIKE AND KNOWN AS I.C. KING PARK IN THE AMOUNT OF \$4,000.00 - R-19-7-405:

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 and temporary construction easement on property located at 2625 Maryville Pike and known as I.C. King Park in the amount of \$4,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-405 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board (KUB) to obtain a permanent utility easement and temporary construction easement on property located at 2625 Maryville Pike and known as I.C. King Park in the amount of \$4,000.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A CONSTRUCTION EASEMENT ACQUISITION FROM ARBOR CREEK HOMEOWNERS ASSOCIATION FOR THE PURPOSE OF A DETENTION POND MODIFICATION AS PART OF THE SCHAAD ROAD EXTENSION PHASE 2 PROJECT - R-19-7-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction easement acquisition from Arbor Creek Homeowners Association for the purpose of a detention pond modification as part

of the Schaad Road Extension Phase 2 project was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-406 - Resolution of the Commission of Knox County, Tennessee, approving a construction easement acquisition from Arbor Creek Homeowners Association for the purpose of a detention pond modification as part of the Schaad Road Extension Phase 2 project. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A RIGHT OF WAY ACQUISITION OF APPROXIMATELY 1,131 SQUARE FEET FROM TREYMOUR VILLAGE CONDOMINIUMS HOMEOWNERS ASSOCIATION FOR THE PURPOSE OF TRAFFIC SIGNALIZATION AT WESTLAND AND EMORY CHURCH ROAD - R-19-7-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a right of way acquisition of approximately 1,131 square feet from Treymour Village Condominiums Homeowners Association for the purpose of traffic signalization at Westland and Emory Church Road was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-407 - Resolution of the Commission of Knox County, Tennessee, approving a right of way acquisition of approximately 1,131 square feet from Treymour Village Condominiums Homeowners Association for the purpose of traffic signalization at Westland and Emory Church Road. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING THE NECESSARY RIGHT-OF-WAY, DRAINAGE, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON SIXTY (60) TRACTS FOR THE PURPOSE OF WIDENING SCHAAD ROAD FROM PLEASANT RIDGE ROAD TO OAK RIDGE HIGHWAY (S.R. 62) FROM THE EXISTING TWO LANE ROADWAY TO A FOUR LANE, MEDIAN DIVIDED HIGHWAY - R-19-7-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, drainage, slope, and construction easement acquisitions on sixty (60) tracts for the purpose of widening Schaad Road

from Pleasant Ridge Road to Oak Ridge Highway (S.R. 62) from the existing two lane roadway to a four lane, median divided highway was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-408 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, drainage, slope, and construction easement acquisitions on sixty (60) tracts for the purpose of widening Schaad Road from Pleasant Ridge Road to Oak Ridge Highway (S.R. 62) from the existing two lane roadway to a four lane, median divided highway. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING THE NECESSARY RIGHT-OF-WAY, DRAINAGE, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON FIFTY-ONE (51) TRACTS FOR THE PURPOSE OF INSTALLING A ROUNDABOUT INTERSECTION AND PEDESTRIAN FACILITIES ALONG WEST BEAVER CREEK ROAD AND BRICKYARD ROAD - R-19-7-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, drainage, slope, and construction easement acquisitions on fifty-one (51) tracts for the purpose of installing a roundabout intersection and pedestrian facilities along West Beaver Creek Road and Brickyard Road was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-409 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, drainage, slope, and construction easement acquisitions on fifty-one (51) tracts for the purpose of installing a roundabout intersection and pedestrian facilities along West Beaver Creek Road and Brickyard Road. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$539,151.00 IN 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ADMINISTRATIVE PROGRAM COSTS

AND HOUSING REHABILITATION CONSTRUCTION SERVICES FOR SINGLE-FAMILY OWNER-OCCUPIED, LOW-INCOME HOMEOWNERS (FEDERALLY FUNDED THROUGH HUD CBG PROGRAM FUNDS) – R-19-7-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$539,151.00 in 2019 Community Development Block Grant (CDBG) program funds for administrative program costs and housing rehabilitation construction services for single-family owner-occupied, low-income homeowners (Federally funded through HUD CBG Program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-501 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$539,151.00 in 2019 Community Development Block Grant (CDBG) program funds for administrative program costs and housing rehabilitation construction services for single-family owner-occupied, low-income homeowners (Federally funded through HUD CBG Program funds). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING AN AGREEMENT WITH CATHOLIC CHARITIES OF EAST TENNESSEE, INC. TO PROVIDE \$46,500.00 IN 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE REHABILITATION OF 30 BATHROOMS AT THE SAMARITAN PLACE FACILITY (FEDERALLY FUNDED THROUGH HUD CBG PROGRAM FUNDS) - R-19-7-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Catholic Charities of East Tennessee, Inc. to provide \$46,500.00 in 2019 Community Development Block Grant (CDBG) program funds for the rehabilitation of 30 bathrooms at the Samaritan Place facility (Federally funded through HUD CBG Program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-502 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Catholic Charities of East Tennessee, Inc. to provide \$46,500.00 in 2019 Community Development Block Grant (CDBG) program funds for the

rehabilitation of 30 bathrooms at the Samaritan Place facility (Federally funded through HUD CBG Program funds). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING AN AGREEMENT WITH THE FLORENCE CRITTENTON AGENCY TO PROVIDE \$100,000.00 IN 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR HOUSING REHABILITATION FOR YOUTH VICTIMS OF HUMAN TRAFFICKING AT ITS DICK LONAS ROAD FACILITY (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-19-7-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with The Florence Crittenton Agency to provide \$100,000.00 in 2019 Community Development Block Grant (CDBG) program funds for housing rehabilitation for youth victims of human trafficking at its Dick Lonas Road facility (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-503 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with The Florence Crittenton Agency to provide \$100,000.00 in 2019 Community Development Block Grant (CDBG) program funds for housing rehabilitation for youth victims of human trafficking at its Dick Lonas Road facility (Federally funded through HUD CDBG program funds). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING AN AGREEMENT WITH NEIGHBORHOOD HOUSING, INC. TO PROVIDE \$45,000.00 IN 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION BACKYARD PROGRAM TO PROVIDE MINOR HOME REPAIRS FOR LOW-INCOME HOMEOWNERS IN KNOX COUNTY (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-19-7-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Neighborhood Housing, Inc. to provide

\$45,000.00 in 2019 Community Development Block Grant (CDBG) program funds for the Operation Backyard Program to provide minor home repairs for low-income homeowners in Knox County (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-504 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Neighborhood Housing, Inc. to provide \$45,000.00 in 2019 Community Development Block Grant (CDBG) program funds for the Operation Backyard Program to provide minor home repairs for low-income homeowners in Knox County (Federally funded through HUD CDBG program funds). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING THREE (3) AGREEMENTS WITH SERTOMA CENTER, INC. TO PROVIDE A TOTAL OF \$14,800.00 IN 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ROOF REPLACEMENTS AT 2013 EMORILAND BOULEVARD AND 2521 WASHINGTON AVENUE AND THE INSTALLATION OF AN ACCESSIBLE BATHROOM SHOWER AT 6831 SEPTEMBER LANE (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-19-7-505:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Agreements with Sertoma Center, Inc. to provide a total of \$14,800.00 in 2019 Community Development Block Grant (CDBG) program funds for roof replacements at 2013 Emoriland Boulevard and 2521 Washington Avenue and the installation of an accessible bathroom shower at 6831 September Lane (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-505 - Resolution of the Commission of Knox County, Tennessee, approving three (3) Agreements with Sertoma Center, Inc. to provide a total of \$14,800.00 in 2019 Community Development Block Grant (CDBG) program funds for roof replacements at 2013 Emoriland Boulevard and 2521 Washington Avenue and the installation of an accessible bathroom shower at 6831 September Lane (Federally funded through HUD CDBG program funds). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING TEN (10) AGREEMENTS TOTALING THE AMOUNT OF \$180,000.00 IN 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS WITH THE FOLLOWING PUBLIC SERVICE PROVIDERS FOR VARIOUS ACTIVITIES AND PROGRAMS: BREAKTHROUGH CORPORATION (\$20,000.00), HELEN ROSS MCNABB CENTER (\$20,000.00), KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE (\$20,000.00), KNOXVILLE ACADEMY OF MEDICINE FOUNDATION (\$20,000.00), HOMESOURCE OF EAST TENNESSEE (\$20,000.00), KNOXVILLE AREA URBAN LEAGUE (\$10,000.00), THE UNIVERSITY OF TENNESSEE (\$10,000.00), VOLUNTEER MINISTRY CENTER – BUSH FAMILY REFUGE (\$15,000.00), VOLUNTEER MINISTRY CENTER - DENTAL CLINIC (\$15,000.00), AND NEIGHBORHOOD HOUSING, INC. (\$30,000.00) (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) - R-19-7-506:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving ten (10) Agreements totaling the amount of \$180,000.00 in 2019 Community Development Block Grant (CDBG) program funds with the following public service providers for various activities and programs: Breakthrough Corporation (\$20,000.00), Helen Ross McNabb Center (\$20,000.00), Knox County Public Defender's Community Law Office (\$20,000.00), Knoxville Academy of Medicine Foundation (\$20,000.00), Homesource of East Tennessee (\$20,000.00), Knoxville Area Urban League (\$10,000.00), The University of Tennessee (\$10,000.00), Volunteer Ministry Center – Bush Family Refuge (\$15,000.00), Volunteer Ministry Center - Dental Clinic (\$15,000.00), and Neighborhood Housing, Inc. (\$30,000.00) (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-506 - Resolution of the Commission of Knox County, Tennessee, approving ten (10) Agreements totaling the amount of \$180,000.00 in 2019 Community Development Block Grant (CDBG) program funds with the following public service providers for various activities and programs: Breakthrough Corporation (\$20,000.00), Helen Ross McNabb Center (\$20,000.00), Knox County Public Defender's Community Law Office (\$20,000.00), Knoxville Academy of Medicine Foundation (\$20,000.00), Homesource of East Tennessee (\$20,000.00), Knoxville Area Urban League (\$10,000.00), The University of Tennessee (\$10,000.00), Volunteer Ministry Center – Bush Family Refuge (\$15,000.00), Volunteer Ministry Center - Dental Clinic (\$15,000.00), and Neighborhood Housing, Inc. (\$30,000.00) (Federally funded through HUD CDBG program funds).

Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR DEPARTMENT OF ENERGY (DOE) PASS-THROUGH FUNDING IN AN AMOUNT NOT TO EXCEED \$16,000.00 FOR KNOXVILLE-KNOX COUNTY EMERGENCY MANAGEMENT AGENCY TO PLAN FOR AND RESPOND DURING DOE EMERGENCIES (NO LOCAL MATCH REQUIRED) - R-19-7-507:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in an amount not to exceed \$16,000.00 for Knoxville-Knox County Emergency Management Agency to plan for and respond during DOE emergencies (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-507 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency (TEMA) for Department of Energy (DOE) pass-through funding in an amount not to exceed \$16,000.00 for Knoxville-Knox County Emergency Management Agency to plan for and respond during DOE emergencies (no local match required).

Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A THREE-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PROJECT DIABETES INITIATIVE SERVICES IN AN AMOUNT NOT TO EXCEED \$434,000.00 FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2022 (NO LOCAL MATCH REQUIRED) - R-19-7-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a three-year grant contract with the Tennessee Department of Health for the provision of Project Diabetes Initiative Services in an amount not to exceed \$434,000.00 for the period beginning July 1, 2019 and ending June 30, 2022 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-601 - Resolution of the Commission of Knox County, Tennessee, approving a three-year grant contract with the Tennessee Department of Health for the provision of Project Diabetes Initiative Services in an amount not to exceed \$434,000.00 for the period beginning July 1, 2019 and ending June 30, 2022 (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$156,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF GRANT IN AID FUNDS FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 (NO LOCAL MATCH REQUIRED) - R-19-7-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$156,900.00 with the Tennessee Department of Health for the provision of Grant in Aid Funds 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 Resolution R-19-7-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$156,900.00 with the Tennessee Department of Health for the provision of Grant in Aid Funds for the period beginning July 1, 2019 and ending June 30, 2020 (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$99,433.00 WITH THE KNOXVILLE-FOOTBALL OFFICIALS ASSOCIATION FOR PROVIDING OFFICIALS TO THE KNOX COUNTY PARKS & RECREATION DEPARTMENT'S YOUTH FOOTBALL LEAGUE FOR THE 2019 SEASON - R-19-7-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$99,433.00 with the Knoxville-Football Officials Association for providing officials to the Knox County Parks & Recreation Department's youth football league for the 2019 season was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$99,433.00 with the Knoxville-Football Officials Association for providing officials to the Knox County Parks & Recreation Department's youth football league for the 2019 season. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING AMENDMENT 1 TO MEMORANDUM OF UNDERSTANDING, AMENDMENT 1 TO LEASE AGREEMENT, AND A MEMORANDUM OF LEASE WITH THE TOWN OF FARRAGUT RELATIVE TO THE PURCHASE, RENOVATION, AND LEASE OF PROPERTY LOCATED AT 239 JAMESTOWNE BOULEVARD FOR USE OF A PORTION OF THE PROPERTY BY KNOX COUNTY AS THE WEST KNOX SENIOR CENTER, WHICH AMENDMENTS INCREASE THE MAXIMUM TOTAL AMOUNT AUTHORIZED FOR RENOVATION COSTS FROM \$2,250,000.00 TO \$2,600,000.00 - R-19-7-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to Memorandum of Understanding, Amendment 1 to Lease Agreement, and a Memorandum of Lease with the Town of Farragut relative to the purchase, renovation, and lease of property located at 239 Jamestowne Boulevard for use of a portion of the property by Knox County as the West Knox Senior Center, which amendments increase the maximum total amount authorized for renovation costs from \$2,250,000.00 to \$2,600,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-801 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 1 to Memorandum of Understanding, Amendment 1 to Lease Agreement, and a Memorandum of Lease with the Town of Farragut relative to the purchase, renovation, and lease of property located at 239 Jamestowne Boulevard for use of a portion of the property by Knox County as the West Knox Senior Center, which amendments increase the maximum total amount authorized for renovation costs from \$2,250,000.00 to \$2,600,000.00. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING THE VARIOUS FUNDING SOURCES FOR THE RENOVATION OF PROPERTY LOCATED AT 239 JAMESTOWNE BOULEVARD - R-19-7-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the various funding sources for the renovation of property located at 239 Jamestowne Boulevard was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-802 - Resolution of the Commission of Knox County, Tennessee, approving the various funding sources for the renovation of property located at 239 Jamestowne Boulevard. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$265.00 WITH FRED WEAVER FOR DELINQUENT TAX SURPLUS PROPERTY LOCATED AT 0 BLUEBELL LANE - R-19-7-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$265.00 with Fred Weaver for delinquent tax surplus property located at 0 Bluebell Lane was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-803 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$265.00 with Fred Weaver for delinquent tax surplus property located at 0 Bluebell Lane. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A SPECIFIC PERFORMANCE REAL ESTATE SALES CONTRACT WITH GARY BRENDER IN THE AMOUNT OF \$12,025.00 PLUS THE BUYER'S PREMIUM FOR SURPLUS PROPERTY LOCATED AT 0 COLLEGE STREET R-19-7-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Specific Performance Real Estate Sales Contract with Gary

Brender in the amount of \$12,025.00 plus the buyer's premium for surplus property located at 0 College Street was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-804 - Resolution of the Commission of Knox County, Tennessee, approving a Specific Performance Real Estate Sales Contract with Gary Brender in the amount of \$12,025.00 plus the buyer's premium for surplus property located at 0 College Street. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$500.00 WITH PAUL LAWSON FOR DELINQUENT TAX SURPLUS PROPERTY LOCATED AT 0 LANDON PARK WAY - R-19-7-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$500.00 with Paul Lawson for delinquent tax surplus property located at 0 Landon Park Way was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-805 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$500.00 with Paul Lawson for delinquent tax surplus property located at 0 Landon Park Way. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING THE SPECIFIC PERFORMANCE REAL ESTATE SALES CONTRACTS FOR DELINQUENT TAX SURPLUS PROPERTIES SOLD VIA ONLINE AND LIVE AUCTIONS - R-19-7-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Specific Performance Real Estate Sales Contracts for delinquent tax surplus properties sold via online and live auctions was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-806 - Resolution of the Commission of Knox County, Tennessee, approving the Specific Performance Real Estate Sales Contracts for delinquent tax surplus properties sold via online and live auctions. Commissioner Jay seconded the motion and upon roll

call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING THE FOLLOWING DEFINED SERVICES CONTRACTS FUNDED IN THE FY 2020 BUDGET: ARTS AND CULTURE ALLIANCE OF GREATER KNOXVILLE (\$275,000), BECK CULTURAL EXCHANGE CENTER, INC. (\$50,000), CASA OF EAST TENNESSEE (\$45,000), CATHOLIC CHARITIES OF EAST TENNESSEE (\$134,500), CHILDHELP TENNESSEE (\$45,000), HELEN ROSS MCNABB FOR SHELTER SERVICES (\$50,000), HELEN ROSS MCNABB FOR VICTIM SERVICES (\$45,000), INNOVATION VALLEY, INC. (\$200,000), INTERFAITH HEALTH CLINIC (\$56,000), KNOXVILLE CHAMBER (\$140,000), LEGACY PARKS FOUNDATION (\$100,000), ZOO KNOXVILLE (\$129,000), VOLUNTEER FIRE DEPARTMENT OF SEYMOUR (\$125,000), KNOXVILLE VOLUNTEER EMERGENCY RESCUE SQUAD (\$425,000), AND THE DEVELOPMENT CORPORATION OF KNOX COUNTY (\$730,500) R-19-7-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the following Defined Services Contracts funded in the FY 2020 budget: Arts and Culture Alliance of Greater Knoxville (\$275,000), Beck Cultural Exchange Center, Inc. (\$50,000), CASA of East Tennessee (\$45,000), Catholic Charities of East Tennessee (\$134,500), Childhelp Tennessee (\$45,000), Helen Ross McNabb for Shelter Services (\$50,000), Helen Ross McNabb for Victim Services (\$45,000), Innovation Valley, Inc. (\$200,000), InterFaith Health Clinic (\$56,000), Knoxville Chamber (\$140,000), Legacy Parks Foundation (\$100,000), Zoo Knoxville (\$129,000), Volunteer Fire Department of Seymour (\$125,000), Knoxville Volunteer Emergency Rescue Squad (\$425,000), and The Development Corporation of Knox County (\$730,500) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-807 - Resolution of the Commission of Knox County, Tennessee, approving the following Defined Services Contracts funded in the FY 2020 budget: Arts and Culture Alliance of Greater Knoxville (\$275,000), Beck Cultural Exchange Center, Inc. (\$50,000), CASA of East Tennessee (\$45,000), Catholic Charities of East Tennessee (\$134,500), Childhelp Tennessee (\$45,000), Helen Ross McNabb for Shelter Services (\$50,000), Helen Ross McNabb for Victim Services (\$45,000), Innovation Valley, Inc. (\$200,000), InterFaith Health Clinic (\$56,000), Knoxville Chamber (\$140,000), Legacy Parks Foundation (\$100,000), Zoo Knoxville (\$129,000), Volunteer Fire Department of Seymour (\$125,000), Knoxville

Volunteer Emergency Rescue Squad (\$425,000), and The Development Corporation of Knox County (\$730,500). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, APPROVING A CONTRACT WITH AXIS FORENSIC TOXICOLOGY FOR THE PROVISION OF TOXICOLOGY SERVICES - R-19-7-808:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Axis Forensic Toxicology for the provision of toxicology services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-808 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Axis Forensic Toxicology for the provision of toxicology services. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS NOT ON THE GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING VARIOUS AMENDMENTS TO THE KNOX COUNTY COMMISSION RULES AS SHOWN ON THE ATTACHED EXHIBIT A - R-19-7-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving various amendments to the Knox County Commission Rules as shown on the attached Exhibit A was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-19-7-901 - Resolution of the Commission of Knox County, Tennessee, approving various amendments to the Knox County Commission Rules as shown on the attached Exhibit A. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, 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, REGARDING AN APPLICATION FOR TAX INCREMENT FINANCING (TIF) FILED WITH THE INDUSTRIAL

DEVELOPMENT BOARD OF THE COUNTY OF KNOX BY GRASSY CREEK, LLC FOR APPROXIMATELY 30 ACRES LOCATED AROUND INTERSECTION OF OAK RIDGE HIGHWAY AND SCHAAD ROAD, KNOXVILLE, TN 37921 - R-19-7-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding an Application for Tax Increment Financing (TIF) filed with The Industrial Development Board of the County of Knox by Grassy Creek, LLC for approximately 30 acres located around intersection of Oak Ridge Highway and Schaad Road, Knoxville, TN 37921 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-7-902 - Resolution of the Commission of Knox County, Tennessee, regarding an Application for Tax Increment Financing (TIF) filed with The Industrial Development Board of the County of Knox by Grassy Creek, LLC for approximately 30 acres located around intersection of Oak Ridge Highway and Schaad Road, Knoxville, TN 37921. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO ADOPT THE ADA TRANSITION PLAN - R-19-7-903:

This item was deferred to the August 2019 Board of Commissioners meeting. (See amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING APPROVAL OF THE PAYMENT-IN-LIEU-OF-TAX (PILOT) TRANSACTION WITH BLUEPRINT GROUP, LLC OR ITS PERMITTED ASSIGNS WITH RESPECT TO CERTAIN PROPERTIES LOCATED AT 835 NORTH CENTRAL STREET (PARCEL NUMBER 094DQ032), 117 PRUETT PLACE (PARCEL NUMBER 094DQ021) AND 141 PRUETT PLACE (PARCEL NUMBER 094DQ01201) – R-19-7-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding approval of the payment-in-lieu-of-tax (PILOT) transaction with Blueprint Group, LLC or its permitted assigns with respect to certain properties located at 835 North Central Street (Parcel Number 094DQ032), 117 Pruett Place (Parcel Number 094DQ021) and 141 Pruett Place (Parcel Number 094DQ01201) was before the Board of Commissioners.

Mr. Bill Lyon, Chief Policy Officer and Deputy to the City of Knoxville Mayor, was present and spoke on the matter.

Commissioner Carringer moved to approve Resolution R-19-7-904 - Resolution of the Commission of Knox County, Tennessee, regarding approval of the payment-in-lieu-of-tax (PILOT) transaction with Blueprint Group, LLC or its permitted assigns with respect to certain properties located at 835 North Central Street (Parcel Number 094DQ032), 117 Pruett Place (Parcel Number 094DQ021) and 141 Pruett Place (Parcel Number 094DQ01201). Commissioner Gill seconded the motion and upon roll call vote Commissioners Carringer, Gill, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances on First Reading received.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on Second Reading received.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: OTHER BUSINESS:

IN RE: DISCUSSION ITEM REGARDING THE VOLUNTEER FIREFIGHTERS LICENSE PLATES:

Discussion item regarding the Volunteer Firefighters License Plates was before the Board of Commissioners.

Chief John Linsenbigler, Seymour Volunteer Fire Department, was present and spoke on the matter.

No action was taken.

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IN RE: ROLL CALL:

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs.

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IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):

5. Commissioner Nystrom amended the agenda to hear the following item at this time: Item #70 – 4-J-19-RZ - Appeal by Taylor D Forrester for Natural Roots Realty Holding LLC of Knoxville-Knox County Planning Commission's

decision to deny rezoning from A Agricultural Zone to T Transition Zone, property located at 9222 Tedford Lane, parcel ID 155 04324, southside of Tedford Lane, east of Lakefront Drive, Commission District 4.

Ms. Patra Rule, Keller Bend resident, was present and spoke on the matter.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

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IN RE: REZONING APPEAL:

1. Consideration of the appeal by Taylor D Forrester for Natural Roots Realty Holding LLC of Knoxville-Knox County Planning Commission's decision to deny rezoning from A Agricultural Zone to T Transition Zone was before the Board of Commissioners. Property located at 9222 Tedford Lane, parcel ID 155 04324, southside of Tedford Lane, east of Lakefront Drive, Commission District 4. Planning Commission's file number: 4-J-19-RZ.

This item was withdrawn from the agenda at the applicant's request via e-mail.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Terry L. Hicks for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located at 6501 Rutledge Pike, parcel ID 60 13112 & 13103, Commission District 8.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

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

Commissioner Jay moved to approve Resolution RZ-19-7-101 – Resolution approving the request of Terry L. Hicks for rezoning from A Agricultural Zone to CB Business and Manufacturing Zone limited to the area as shown in Exhibit A as per Planning Commission's recommendation.

Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 6501 Rutledge Pike, parcel ID 60 13112 & 13103, Commission District 8. Planning Commission's file number: 6-B-19-RZ.

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2. Consideration of the request of Preferred Pump & Equipment for rezoning from CA General Business Zone to I Industrial Zone was before the

Board of Commissioners. Property located at 3010 East Governor John Sevier Highway, parcel ID 96 part of 11304, Commission District 8.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

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

Commissioner Beeler moved to approve Resolution RZ-19-7-102 – Resolution approving the request of Preferred Pump & Equipment for rezoning from CA General Business Zone to I Industrial Zone as per Planning Commission’s recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 3010 East Governor John Sevier Highway, parcel ID 96 part of 11304, Commission District 8. Planning Commission’s file number: 6-C-19-RZ.

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3. Consideration of the request of US Realty Investments Corporation for rezoning from RA Low Density Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located at 7332 Oak Ridge Highway, parcel ID 78 156, Commission District 6.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, 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 Resolution RZ-19-7-103 – Resolution approving the request of US Realty Investments Corporation for rezoning from RA Low Density Residential Zone to CA General Business Zone as per Planning Commission’s recommendation. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 7332 Oak Ridge Highway, parcel ID 78 156, Commission District 6. Planning Commission’s file number: 6-E-19-RZ.

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4. Consideration of the request of Ralph Smith/PLS for rezoning from A Agricultural and RB General Residential Zone to PR Planned Residential Zone at a density up to 4.5 dwelling units per acre was before the Board of Commissioners. Property located at 7606 Old Clinton Highway, parcel ID 67 A B 008, Commission District 7.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, 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 Resolution RZ-19-7-104 – Resolution approving the request of Ralph Smith/PLS for rezoning from A Agricultural and RB General Residential Zone to PR Planned Residential Zone at a density up to 4.8 dwelling units per acre as per Planning Commission’s recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 7606 Old Clinton Highway, parcel ID 67 A B 008, Commission District 7. Planning Commission’s file number: 6-F-19-RZ.

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5. Consideration of the request of Mesansa Investments, LLC/Scott Davis for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 7501 Mary Lay Lane, parcel ID 61 065.01, Commission District 8.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

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

Commissioner Beeler moved to approve Resolution RZ-19-7-105 – Resolution approving the request of Mesansa Investments, LLC/Scott Davis for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per Planning Commission’s recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 7501 Mary Lay Lane, parcel ID 61 065.01, Commission District 8. Planning Commission’s file number: 6-G-19-RZ.

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6. Consideration of the request of Mesana Investments, LLC/Scott Davis for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 0 East Copeland Drive, parcel ID 46 188, Commission District 7.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, 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 Resolution RZ-19-7-106 – Resolution approving the request of Mesana Investments, LLC/Scott Davis for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre as per Planning Commission’s recommendation.

Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 0 East Copeland Drive, parcel ID 46 188, Commission District 7. Planning Commission’s file number: 6-J-19-RZ.

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7. Consideration of the request of Mesana Investments, LLC for rezoning from CA General Business/A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwellings units per acre was before the Board of Commissioners. Property located at 8610 Old Rutledge Pike, parcel ID 41 281, Commission District 8.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Scott Davis, applicant, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-19-7-107 - Resolution approving the request of Mesana Investments, LLC for rezoning from CA General Business/A Agricultural Zone to PR Planned Residential Zone at a density up to 4.7 dwellings units per acre at the applicant’s request. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 8610 Old Rutledge Pike, parcel ID 41 281, Commission District 8. Planning Commission’s file number: 6-Q-19-RZ.

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8. Consideration of the request of The Development Corporation of Knox County for East County Sector Plan Amendment from BP-1 Business Park Zone to LDR Low Density Residential Zone was before the Board of

Commissioners. Property located at 629 Mannela Drive, parcel ID 74 part of 096, Commission District 8.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

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

Commissioner Beeler moved to approve Resolution RZ-19-7-108 – Resolution approving the request of The Development Corporation of Knox County for East County Sector Plan Amendment from BP-1 Business Park Zone to LDR Low Density Residential Zone as per Planning Commission’s recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 629 Mannela Drive, parcel ID 74 part of 096, Commission District 8. Planning Commission’s file number: 6-A-19-SP.

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9. Consideration of the request of The Development Corporation of Knox County for rezoning from EC Employment Center (k) Zone to A Agricultural Zone was before the Board of Commissioners. Property located at 629 Mannela Drive, parcel ID 74 part of 096, Commission District 8.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

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

Commissioner Beeler moved to approve Resolution RZ-19-7-109 – Resolution approve the request of The Development Corporation of Knox County for rezoning from EC Employment Center (k) Zone to A Agricultural Zone as per Planning Commission’s recommendation. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 629 Mannela Drive, parcel ID 74 part of 096, Commission District 8. Planning Commission’s file number: 6-H-19-RZ.

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10. Consideration of the request of Weston Babelay for Northeast County Sector Plan Amendment from LDR Low Density Residential Zone to RC Rural Commercial Zone was before the Board of Commissioners. Property located a 5821 Babelay Road, parcel ID 49 10201, Commission District 8.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Weston Babelay, applicant, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-19-7-110 – Resolution approving the request of Weston Babelay for Northeast County Sector Plan Amendment from LDR Low Density Residential Zone to RC Rural Commercial Zone as per Planning Commission’s recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located a 5821 Babelay Road, parcel ID 49 10201, Commission District 8. Planning Commission’s file number: 6-C-19-SP.

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11. Consideration of the request of Weston Babelay for rezoning from A Agricultural Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located at 5821 Babelay Road, parcel ID 49 10201, Commission District 8.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

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

Commissioner Beeler moved to approve Resolution RZ-19-7-111 – Resolution approving the request of Weston Babelay for rezoning from A Agricultural Zone to CR Rural Commercial Zone as per Planning Commission’s recommendation. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 5821 Babelay Road, parcel ID 49 10201, Commission District 8. Planning Commission’s file number: 6-K-19-RZ.

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12. Consideration of the request of Kings Properties & Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 5704 Beaver Ridge Road, parcel ID 78 229, Commission District 6.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, 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 Resolution RZ-19-7-112 – Resolution approving the request of Kings Properties & Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per Planning Commission’s recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 5704 Beaver Ridge Road, parcel ID 78 229, Commission District 6. Planning Commission’s file number: 6-N-19-RZ.

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13. Consideration of the request of Cannon and Kuipers, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 916 East Beaver Creek Drive, parcel ID 47 228, Commission District 7.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Mr. Robert Campbell, representing Cannon and Kuipers, LLC, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-19-7-113 – Resolution approving the request of Cannon and Kuipers, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per the applicant’s request. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 916 East Beaver Creek Drive, parcel ID 47 228, Commission District 7. Planning Commission’s file number: 6-O-19-RZ.

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IN RE: ZONING APPEALS:

1. Consideration of the appeal by Robbie Toole of Knoxville-Knox County Planning Commission’s decision to deny rezoning from A Agricultural Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located at 0 East Governor John Sevier Highway, parcel ID 111 part of 036.05, Commission District 9.

Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, was present and spoke on the matter.

Ms. Janice Pritchett, concerned citizen, was present and spoke in opposition to the appeal.

Mr. Jim Slyman, representing Crosswalk Community Church, was present and spoke in opposition to the appeal.

Mr. John Valliant, Attorney representing the petitioner, was present and spoke in support of the appeal.

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

Mr. Robbie Toole, petitioner, was present and spoke in support of the appeal.

Commissioner Dailey moved to deny the appeal by Robbie Toole of Knoxville-Knox County Planning Commission's decision to deny rezoning from A Agricultural Zone to CR Rural Commercial Zone. Commissioner Schoonmaker seconded the motion.

Commissioner Anders moved to refer the item back to Planning Commission for a Sector Plan Amendment, as per the applicant's request, and to make sure all questions are answered before the applicant's land is tied up for a year. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Anders, Busler, Beeler, Jay and Biggs voted aye. Commissioners Gill, Nystrom, Schoonmaker and Dailey voted no. The substitute motion carried 7-4-0-0.

The following resolution regarding this matter was drafted by the Knox County Law Department and reads as follows:

Resolution RZ-19-7-114 - Resolution of the Commission of Knox County, Tennessee, to initiate a South County Sector Plan Amendment to designate property located at 0 East Governor John Sevier Highway/parcel ID 111 part of 036.05 as RC Rural Commercial. (Planning Commission File Number: 6-I-19-RZ)

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2. Consideration of the appeal by Taylor D Forrester for Natural Roots Realty Holding LLC of Knoxville-Knox County Planning Commission's decision to deny rezoning from A Agricultural Zone to T Transition Zone was before the Board of Commissioners. Property located at 9222 Tedford Lane, parcel ID 155 04324, southside of Tedford Lane, east of Lakefront Drive, Commission District 4.

This item was withdrawn from the agenda. (See Amendment to the Agenda, Page _____)

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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: 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