

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, November 18, 2019 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs. Commissioner Gill was absent from the meeting. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Tom Spangler, Knox County Sheriff, Mr. Glenn Jacobs, Knox County Mayor, Mr. Chris Caldwell, Knox County Finance Director, Mr. Gerald Greene, Executive Director for Knoxville/Knox County Planning, Mr. Daniel Sanders, Knox County Deputy Law Director, 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 CAL – (5:00 P.M.):**

Mrs. Kim Ellis, Clerk Recorder, called the roll.

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**IN RE: DEVOTIONAL:**

Reverend Doctor Patrick Polis was present and gave the devotional.

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

Commissioner Smith 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: Resolution R-19-11-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Strata-G upon the occasion of its receipt of the U.S. Chamber of Commerce Dream Big Small Business of the Year Award.

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**IN RE: HONORARY RESOLUTION:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING STRATA-G UPON THE OCCASION OF ITS RECEIPT OF THE U.S. CHAMBER OF COMMERCE DREAM BIG SMALL BUSINESS OF THE YEAR AWARD - R-19-11-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Strata-G upon the occasion of its receipt of the U.S. Chamber of Commerce Dream Big Small Business of the Year Award was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-19-11-101 - Resolution of the Commission of Knox County, Tennessee, honoring Strata-G upon the occasion of its receipt of the U.S. Chamber of Commerce Dream Big Small Business of the Year Award. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

Commissioner Nystrom read the resolution into the record.

Senator Richard Briggs and Senator Becky Duncan Massey, were present and spoke on the matter. They also presented a proclamation to Strata-G.

Mr. Dan Hurst, founder of Strata-G, along with his wife Patty and members of the Strata-G team, was present to accept the resolution and proclamation and expressed appreciation.

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**IN RE: PUBLIC FORUM:**

1. Mr. Alan Hill spoke later at the day's meeting during the zoning request of Ball Homes (10-E-19-SP and 10-H-19-RZ). (See Page \_\_\_\_\_)

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2. Mr. Marshall Smith spoke later at the day's meeting during the zoning request of Ball Homes (10-E-19-SP and 10-H-19-RZ). (See Page \_\_\_\_\_)

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3. Ms. Katie Smith, Halls Community resident, was present and spoke concerning the lack of a crosswalk and traffic light on Ledgerwood Road in the Halls Community.

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

2. Commissioner Dailey moved to amend the agenda to add the following items: Discussion item regarding the Charter Review Committee; Discussion item regarding a software program for automatic roll call votes; Discussion regarding setting a date for a public hearing prior to considering Ordinance O-19-11-101 on second reading; Discussion item regarding a crosswalk and traffic light for the Ledgerwood Road area in the Halls Community (to be heard at this time); and Item #29 – Resolution R-19-11-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to recommend that the Knox County Schools consider requiring the installation of Bi-Directional Amplifiers (BDAs) in all new Knox County Schools during construction and the

testing of all existing schools for compliant radio communications and providing for the installation of BDAs in all schools where compliance is not currently met. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: DISCUSSION ITEM REGARDING A CROSSWALK AND TRAFFIC LIGHT FOR THE LEDGERWOOD ROAD AREA IN THE HALLS COMMUNITY:**

Discussion item regarding a crosswalk and traffic light for the Ledgerwood Road area in the Halls Community was before the Board of Commissioners.

No action was taken.

There was additional discussion regarding this item later at the day's meeting. (See Page \_\_\_\_\_)

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**IN RE: HONORARY RESOLUTION:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING STRATA-G UPON THE OCCASION OF ITS RECEIPT OF THE U.S. CHAMBER OF COMMERCE DREAM BIG SMALL BUSINESS OF THE YEAR AWARD - R-19-11-101:**

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 October 28, 2019 (Regular Session) was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting held on October 28, 2019 (Regular Session). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: DRIVES AND ROADS:**

No Drives and Roads received.

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Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH CARSON-NEWMAN UNIVERSITY FOR THE PURPOSE OF PRINCIPAL DEVELOPMENT IN KNOX COUNTY SCHOOLS THROUGH THE ASPIRING LEADER PROGRAM AND PROFESSIONAL DEVELOPMENT FOR THE NEW ADMINISTRATOR PROGRAM AT AN ESTIMATED COST OF \$21,800.00 FOR INSTRUCTORS, TEXTBOOKS, MATERIALS AND STIPENDS - R-19-11-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Carson-Newman University for the purpose of principal development in Knox County Schools through the Aspiring Leader Program and professional development for the New Administrator Program at an estimated cost of \$21,800.00 for instructors, textbooks, materials and stipends was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-202 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Carson-Newman University for the purpose of principal development in Knox County Schools through the Aspiring Leader Program and professional development for the New Administrator Program at an estimated cost of \$21,800.00 for instructors, textbooks, materials and stipends. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DESCRIPTION OF SERVICES TO BE INCORPORATED INTO THE ACT COLLEGE AND CAREER READINESS MASTER SERVICES AGREEMENT WITH ACT, INC. FOR ADMINISTRATION OF PREACT 8/9 ASSESSMENTS TO 8<sup>TH</sup> AND 9<sup>TH</sup> GRADE STUDENTS IN 2019-2020 AT AN ESTIMATED COST OF \$52,800.00 - R-19-11-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Description of Services to be incorporated into the ACT College and Career Readiness Master Services Agreement with ACT, Inc. for administration of PreACT 8/9 assessments to 8<sup>th</sup> and 9<sup>th</sup> grade students in 2019-2020 at an estimated cost of \$52,800.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-203 - Resolution of the Commission of Knox County, Tennessee, approving a Description of Services to be incorporated into the ACT College and Career Readiness Master Services Agreement with ACT, Inc. for administration of PreACT 8/9 assessments to 8<sup>th</sup> and 9<sup>th</sup> grade students in 2019-2020 at an estimated cost of \$52,800.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DESCRIPTION OF SERVICES TO BE INCORPORATED INTO THE ACT COLLEGE AND CAREER READINESS MASTER SERVICES AGREEMENT WITH ACT, INC. FOR ADMINISTRATION OF PREACT ASSESSMENTS TO 10<sup>TH</sup> GRADE STUDENTS IN 2019-2020 AT AN ESTIMATED COST OF \$58,500.00 R-19-11-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Description of Services to be incorporated into the ACT College and Career Readiness Master Services Agreement with ACT, Inc. for administration of PreACT assessments to 10<sup>th</sup> grade students in 2019-2020 at an estimated cost of \$58,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-204 - Resolution of the Commission of Knox County, Tennessee, approving a Description of Services to be incorporated into the ACT College and Career Readiness Master Services Agreement with ACT, Inc. for administration of PreACT assessments to 10<sup>th</sup> grade students in 2019-2020 at an estimated cost of \$58,500.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A BOOKING AGREEMENT WITH DR. PHILLIP CAMPBELL FOR THE PROVISION OF KEYNOTE PRESENTATIONS TO ALL POWELL HIGH SCHOOL STUDENTS AND STAFF ON JANUARY 16, 2020 AT A COST OF \$4,000.00 - R-19-11-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Booking Agreement with Dr. Phillip Campbell for the

provision of keynote presentations to all Powell High School students and staff on January 16, 2020 at a cost of \$4,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-205 - Resolution of the Commission of Knox County, Tennessee, approving a Booking Agreement with Dr. Phillip Campbell for the provision of keynote presentations to all Powell High School students and staff on January 16, 2020 at a cost of \$4,000.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPLICATION FOR AUTHORIZATION FOR THE INTERNATIONAL BACCALAUREATE CAREER-RELATED PROGRAMME AT WEST HIGH SCHOOL AT AN ANNUAL COST OF \$1,480.00 - R-19-11-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Application for Authorization for the International Baccalaureate Career-Related Programme at West High School at an annual cost of \$1,480.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-206 - Resolution of the Commission of Knox County, Tennessee, approving an Application for Authorization for the International Baccalaureate Career-Related Programme at West High School at an annual cost of \$1,480.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HAYES SOFTWARE SYSTEMS FOR AN ASSET MANAGEMENT SYSTEM FOR THE TERM OF DECEMBER 1, 2019 THROUGH NOVEMBER 30, 2022 AT A COST OF \$369,051.00 WITH THE OPTION TO EXTEND FOR TWO (2) ADDITIONAL THREE (3) YEAR TERMS FOR A POSSIBLE TOTAL OF NINE (9) YEARS - R-19-11-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Hayes Software Systems for an Asset Management System for the term of December 1, 2019 through November 30, 2022 at a cost of \$369,051.00 with the option to extend for two (2) additional three

(3) year terms for a possible total of nine (9) years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-207 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Hayes Software Systems for an Asset Management System for the term of December 1, 2019 through November 30, 2022 at a cost of \$369,051.00 with the option to extend for two (2) additional three (3) year terms for a possible total of nine (9) years. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH KNOX COUNTY RESCUE FOR PROPERTY LOCATED AT NEW HOPEWELL ELEMENTARY SCHOOL WITH ANNUAL RENT IN THE AMOUNT OF \$300.00 FOR A TERM OF SIX (6) YEARS WITH THE OPTION TO LEASE FOR FIVE (5) ADDITIONAL CONSECUTIVE TERMS OF ONE (1) YEAR EACH - R-19-11-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Knox County Rescue for property located at New Hopewell Elementary School with annual rent in the amount of \$300.00 for a term of six (6) years with the option to lease for five (5) additional consecutive terms of one (1) year each was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-208 - Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Knox County Rescue for property located at New Hopewell Elementary School with annual rent in the amount of \$300.00 for a term of six (6) years with the option to lease for five (5) additional consecutive terms of one (1) year each. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTRAGOVERNMENTAL MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY AND THE KNOX COUNTY BOARD OF EDUCATION REGARDING THE DESIGN AND CONSTRUCTION OF A NEW LONSDALE ELEMENTARY SCHOOL - R-19-11-209:**



Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intragovernmental Memorandum of Understanding between Knox County and the Knox County Board of Education regarding the design and construction of a new Lonsdale Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-209 - Resolution of the Commission of Knox County, Tennessee, approving an Intragovernmental Memorandum of Understanding between Knox County and the Knox County Board of Education regarding the design and construction of a new Lonsdale Elementary School. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$205,000.00 WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR THE PROVISION OF CREATING A DISTRICT-LED EDUCATOR PREPARATION PROGRAM TO SUPPORT THE CAREER AND TECHNICAL EDUCATION (CTE) TEACHER PIPELINE (REQUIRES A LOCAL MATCH OF \$128,131.00) - R-19-11-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$205,000.00 with the Tennessee Department of Education for the provision of creating a district-led educator preparation program to support the Career and Technical Education (CTE) teacher pipeline (requires a local match of \$128,131.00) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-210 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$205,000.00 with the Tennessee Department of Education for the provision of creating a district-led educator preparation program to support the Career and Technical Education (CTE) teacher pipeline (requires a local match of \$128,131.00). Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE TITLE III IMMIGRANT GRANT AWARD FROM THE STATE OF**

**TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$28,777.63 FOR SUPPLEMENTAL SERVICES FOR IMMIGRANT FAMILIES - R-19-11-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Title III Immigrant Grant award from the State of Tennessee Department of Education in the amount of \$28,777.63 for supplemental services for immigrant families was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-211 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Title III Immigrant Grant award from the State of Tennessee Department of Education in the amount of \$28,777.63 for supplemental services for immigrant families. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE A CONTRACT WITH THE UNIVERSITY OF TENNESSEE FOR RECEIPT OF FUNDS IN AN AMOUNT UP TO \$14,580.00 IN SUPPORT OF THE STUDENT SPACEFLIGHT EXPERIMENTS PROGRAM - R-19-11-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve a contract with the University of Tennessee for receipt of funds in an amount up to \$14,580.00 in support of the Student Spaceflight Experiments Program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-212 - Resolution of the Commission of Knox County, Tennessee, to approve a contract with the University of Tennessee for receipt of funds in an amount up to \$14,580.00 in support of the Student Spaceflight Experiments Program. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A SAFE SCHOOLS GRANT AWARD FOR 2019-2020 FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMENDED AMOUNT OF \$1,010,613.13 - R-19-11-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Safe Schools Grant award for 2019-2020 from the Tennessee Department of Education in the amended amount of \$1,010,613.13 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-213 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Safe Schools Grant award for 2019-2020 from the Tennessee Department of Education in the amended amount of \$1,010,613.13. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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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 \$45,378.04 - R-19-11-214:**

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 \$45,378.04 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-214 - 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 \$45,378.04. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: AMENDMENT TO THE AGENDA - (CONTINUED):**

4. Commissioner Nystrom amended the agenda to hear the following item at this time: Item #22 - Resolution R-19-11-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with GEI Consultants, Inc. and Wood Environment & Infrastructure Solutions, Inc. for On-Call Geotechnical Consulting and Materials Testing Services.

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**IN RE: RESOLUTION NOT ON THE GENERAL GOVERNMENT CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH GEI CONSULTANTS, INC. AND WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC. FOR ON-CALL GEOTECHNICAL CONSULTING AND MATERIALS TESTING SERVICES – R-19-11-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with GEI Consultants, Inc. and Wood Environment & Infrastructure Solutions, Inc. for On-Call Geotechnical Consulting and Materials Testing Services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-19-11-406 - Resolution of the Commission of Knox County, Tennessee, approving contracts with GEI Consultants, Inc. and Wood Environment & Infrastructure Solutions, Inc. for On-Call Geotechnical Consulting and Materials Testing Services. Commissioner Smith seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$13,307.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES TO PURCHASE COMPUTERS, SOFTWARE, NETWORKING HARDWARE, AND PERIPHERAL DEVICES FOR USE BY LIBRARY PATRONS AND STAFF (REQUIRES A LOCAL MATCH OF \$13,307.00) - R-19-11-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$13,307.00 with the Tennessee State Library and Archives to purchase computers, software, networking hardware, and peripheral devices for use by library patrons and staff (requires a local match of \$13,307.00) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-11-215 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$13,307.00 with the Tennessee State Library and Archives to purchase computers, software, networking hardware, and peripheral devices for use by library patrons and staff (requires a local match of \$13,307.00). Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and

Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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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 TURNER HOMES, LLC FOR PROPERTY LOCATED AT 7435 THOMAS LANE (CLT PARCEL #029-053) - R-19-11-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Turner Homes, LLC for property located at 7435 Thomas Lane (CLT parcel #029-053) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-11-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Turner Homes, LLC for property located at 7435 Thomas Lane (CLT parcel #029-053). Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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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 KNOXVILLE TVA EMPLOYEES CREDIT UNION FOR PROPERTY LOCATED AT 7515 CENTRAL AVENUE PIKE (CLT PARCEL #057-010) - R-19-11-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knoxville TVA Employees Credit Union for property located at 7515 Central Avenue Pike (CLT parcel #057-010) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-11-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knoxville TVA Employees Credit Union for property located at 7515 Central Avenue Pike (CLT parcel #057-010). Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom,

Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye.  
Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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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 D.R. HORTON, INC. FOR PROPERTY LOCATED AT 4407 MCCLOUD ROAD (CLT PARCEL #028-22501) - R-19-11-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with D.R. Horton, Inc. for property located at 4407 McCloud Road (CLT parcel #028-22501) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-11-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with D.R. Horton, Inc. for property located at 4407 McCloud Road (CLT parcel #028-22501). Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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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 DISNEY JOINT VENTURE FOR PROPERTY LOCATED AT 7606 OLD CLINTON PIKE (CLT PARCEL #067AB008) - R-19-11-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Disney Joint Venture for property located at 7606 Old Clinton Pike (CLT parcel #067AB008) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-11-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Disney Joint Venture for property located at 7606 Old Clinton Pike (CLT parcel #067AB008). Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders,

Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING NINE (9) AGREEMENTS WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR COST SHARE OF THE CONSTRUCTION PHASE FOR CONSULTANT ASSISTANCE IN THE TOTAL AMOUNT OF \$6,750.00 TO PROCEED WITH SAFETY IMPROVEMENTS AT THE FOLLOWING HIGHWAY-RAIL GRADE CROSSING LOCATIONS: RATHER ROAD NEAR HIGDON DRIVE, BALL CAMP PIKE BETWEEN ANDES ROAD AND BYINGTON SOLWAY ROAD, LOBETTI ROAD NEAR BALL CAMP PIKE, VALLEY GROVE LANE NEAR BALL CAMP PIKE, CANTON HOLLOW ROAD NEAR FOX ROAD, OLD MILLERTOWN PIKE NEAR LOVES CREEK ROAD, WISE SPRINGS ROAD NEAR MALONEYVILLE ROAD, MALONEYVILLE ROAD NEAR WISE SPRINGS ROAD, AND THOMASTOWN ROAD NEAR MASCOT ROAD - R-19-11-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving nine (9) agreements with the Tennessee Department of Transportation (TDOT) for cost share of the Construction Phase for Consultant Assistance in the total amount of \$6,750.00 to proceed with safety improvements at the following highway-rail grade crossing locations: Rather Road near Higdon Drive, Ball Camp Pike between Andes Road and Byington Solway Road, Lobetti Road near Ball Camp Pike, Valley Grove Lane near Ball Camp Pike, Canton Hollow Road near Fox Road, Old Millertown Pike near Loves Creek Road, Wise Springs Road near Maloneyville Road, Maloneyville Road near Wise Springs Road, and Thomastown Road near Mascot Road was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-11-405 - Resolution of the Commission of Knox County, Tennessee, approving nine (9) agreements with the Tennessee Department of Transportation (TDOT) for cost share of the Construction Phase for Consultant Assistance in the total amount of \$6,750.00 to proceed with safety improvements at the following highway-rail grade crossing locations: Rather Road near Higdon Drive, Ball Camp Pike between Andes Road and Byington Solway Road, Lobetti Road near Ball Camp Pike, Valley Grove Lane near Ball Camp Pike, Canton Hollow Road near Fox Road, Old Millertown Pike near Loves Creek Road, Wise Springs Road near Maloneyville Road, Maloneyville Road near Wise Springs Road, and Thomastown Road near Mascot Road. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders,

Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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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 \$127,500.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF VIRAL HEPATITIS PROGRAM SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2020 AND ENDING JUNE 30, 2021 (NO LOCAL MATCH REQUIRED) - R-19-11-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$127,500.00 with the Tennessee Department of Health for the provision of Viral Hepatitis Program Services for the period beginning January 1, 2020 and ending June 30, 2021 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-11-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$127,500.00 with the Tennessee Department of Health for the provision of Viral Hepatitis Program Services for the period beginning January 1, 2020 and ending June 30, 2021 (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A FIVE-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF FAMILY PLANNING SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$150,000.00 (NO LOCAL MATCH REQUIRED) - R-19-11-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a five-year Grant Contract with the Tennessee Department of Health for the provision of family planning services, which amendment increases the maximum liability of the State under the grant by \$150,000.00 (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-11-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a five-year Grant Contract with the Tennessee Department of Health for the



provision of family planning services, which amendment increases the maximum liability of the State under the grant by \$150,000.00 (no local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE ISSUANCE OF VITAL RECORDS CERTIFICATES FROM THE VITAL RECORDS INFORMATION SYSTEMS MANAGEMENT (VRISM) FOR THE PERIOD BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2024 – R-19-11-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health for the issuance of Vital Records certificates from the Vital Records Information Systems Management (VRISM) for the period beginning January 1, 2020 and ending December 31, 2024 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-11-603 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health for the issuance of Vital Records certificates from the Vital Records Information Systems Management (VRISM) for the period beginning January 1, 2020 and ending December 31, 2024. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 16-540 WITH WILLIAMSBURG MAILING SERVICES, INC. FOR PRESORT MAILING SERVICES, WHICH AMENDMENT ADDS PRINTING, INSERTING AND SORTING SERVICES TO THE CONTRACT - R-19-11-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 16-540 with Williamsburg Mailing Services, Inc. for presort mailing services, which amendment adds printing, inserting and sorting services to the contract was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-11-801 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 16-540 with Williamsburg Mailing Services, Inc. for presort mailing services, which amendment adds printing, inserting and sorting services to the contract. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NUMBER 19-221 WITH AVERTIUM (FORMERLY SWORD & SHIELD ENTERPRISE SECURITY) FOR THE PROVISION OF INFORMATION TECHNOLOGY MONITORING SERVICES, WHICH AMENDMENT ADDS SERVICES TO THE CONTRACT FOR THE KNOX COUNTY INFORMATION TECHNOLOGY DEPARTMENT IN THE AMOUNT OF \$156,800.00 FOR THE TERM OF DECEMBER 1, 2019 TO MAY 31, 2023 - R-19-11-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 19-221 with Avertium (formerly Sword & Shield Enterprise Security) for the provision of Information Technology Monitoring Services, which amendment adds services to the contract for the Knox County Information Technology Department in the amount of \$156,800.00 for the term of December 1, 2019 to May 31, 2023 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-11-901 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract Number 19-221 with Avertium (formerly Sword & Shield Enterprise Security) for the provision of Information Technology Monitoring Services, which amendment adds services to the contract for the Knox County Information Technology Department in the amount of \$156,800.00 for the term of December 1, 2019 to May 31, 2023. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO RECOMMEND THAT THE KNOX COUNTY SCHOOLS CONSIDER REQUIRING THE INSTALLATION OF BI-DIRECTIONAL AMPLIFIERS (BDAS) IN ALL NEW KNOX COUNTY**

**SCHOOLS DURING CONSTRUCTION AND THE TESTING OF ALL EXISTING SCHOOLS FOR COMPLIANT RADIO COMMUNICATIONS AND PROVIDING FOR THE INSTALLATION OF BDAS IN ALL SCHOOLS WHERE COMPLIANCE IS NOT CURRENTLY MET - R-19-11-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to recommend that the Knox County Schools consider requiring the installation of Bi-Directional Amplifiers (BDAs) in all new Knox County Schools during construction and the testing of all existing schools for compliant radio communications and providing for the installation of BDAs in all schools where compliance is not currently met was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-11-903 - Resolution of the Commission of Knox County, Tennessee, to recommend that the Knox County Schools consider requiring the installation of Bi-Directional Amplifiers (BDAs) in all new Knox County Schools during construction and the testing of all existing schools for compliant radio communications and providing for the installation of BDAs in all schools where compliance is not currently met. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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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 CONTRACTS WITH GEI CONSULTANTS, INC. AND WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC. FOR ON-CALL GEOTECHNICAL CONSULTING AND MATERIALS TESTING SERVICES - R-19-11-406:**

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, APPROVING AN EXTENSION OF AGREEMENT FOR SALE AND PURCHASE BETWEEN KNOX COUNTY AND MARBLE ALLEY DEVELOPMENT, LLC FOR MARBLE ALLEY'S PURCHASE OF THIRTEEN (13) PARCELS OF REAL PROPERTY COLLECTIVELY KNOWN AS THE STATE STREET PROPERTY TO EXTEND THE DUE DILIGENCE PERIOD FOR UP TO THREE (3) CONSECUTIVE TWELVE (12) MONTH PERIODS FOR THE REMAINING FIVE (5) PARCELS FOR MARBLE ALLEY TO PURCHASE - R-19-11-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Extension of Agreement for Sale and Purchase between Knox County and Marble Alley Development, LLC for Marble Alley's purchase of thirteen (13) parcels of real property collectively known as the State Street Property to extend the due diligence period for up to three (3) consecutive twelve (12) month periods for the remaining five (5) parcels for Marble Alley to purchase was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-19-11-902 - Resolution of the Commission of Knox County, Tennessee, approving an Extension of Agreement for Sale and Purchase between Knox County and Marble Alley Development, LLC for Marble Alley's purchase of thirteen (13) parcels of real property collectively known as the State Street Property to extend the due diligence period for up to three (3) consecutive twelve (12) month periods for the remaining five (5) parcels for Marble Alley to purchase. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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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 REGULATIONS FOR BACKYARD POULTRY:**

Discussion item regarding regulations for backyard poultry was before the Board of Commissioners.

Mr. Neal Denton, Director for the UT TSU Extension-Knox County, was present and spoke on the matter.

No action was taken.

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**IN RE: DISCUSSION ITEM REGARDING INFORMATION FROM TENNESSEE COUNTY COMMISSIONERS ASSOCIATION (TCCA) ON SCHOOLS AND THE ECONOMY:**

Discussion item regarding information from Tennessee County Commissioners Association (TCCA) on schools and the economy was before the Board of Commissioners.

No action was taken.

There was additional discussion regarding this item later at the day's meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: DISCUSSION ITEM REGARDING A SOFTWARE PROGRAM FOR AUTOMATIC ROLL CALL VOTES:**

Discussion item regarding a software program for automatic roll call votes was before the Board of Commissioners.

No action was taken.

There was additional discussion regarding this item later at the day's meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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

5. At this time, there was additional discussion regarding information from Tennessee County Commissioners Association (TCCA) on schools and the economy.

No action was taken.

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6. At this time, there was additional discussion regarding a software program for automatic roll call votes.

No action was taken.

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**IN RE: DISCUSSION ITEM REGARDING THE CHARTER REVIEW COMMITTEE:**

Discussion item regarding the Charter Review Committee was before the Board of Commissioners.

No action was taken.

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**IN RE: ROLL CALL – (7:00 P.M.):**

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

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Knoxville-Knox County Planning Commission for consideration of approval of the Hardin Valley Mobility Plan was before the Board of Commissioners. Commission Districts 3, 5 and 6.

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

Commissioner Jay moved to approve Resolution RZ-19-11-101 - Resolution of the Commission of Knox County, Tennessee, approving the Hardin Valley Mobility Plan which amends the Knoxville-Knox County General Plan 2033 and updates the Northwest County Sector Plan and the Northwest City Sector Plan. Commission Districts 3, 5 and 6. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1. Planning Commission's file number: 10-A-19-CP.

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2. Consideration of the request of Knoxville-Knox County Planning Commission for consideration of approval of the Chapman Highway Implementation Plan was before the Board of Commissioners. Commission District 9.

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

Commissioner Dailey moved to approve Resolution RZ-19-11-102 - Resolution of the Commission of Knox County, Tennessee, approving the Chapman Highway Implementation Plan (an amendment to the Knoxville-Knox County General Plan 2033 and an update to the South City Sector Plan as per Planning Commission's recommendation. Commission District 9. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1. Planning Commission's file number: 10-B-19-CP.

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3. Consideration of the Request of Igor Cheban (revised) for Northwest County Sector Plan Amendment from LDR Low Density Residential/HP Hillside Protection Zone to GC General Commercial/HP Hillside Protection Zone was before the Board of Commissioners. Property located at 6939 Clinton Highway, parcel ID 67 part of 207 and 20703, Commission District 6.

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

Mr. Igor Cheban, 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 Anders moved to approve Resolution RZ-19-11-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Igor Cheban (revised) for Northwest County Sector Plan Amendment from LDR Low Density Residential/HP Hillside Protection Zone to GC General Commercial/HP Hillside Protection Zone per attached Resolution, Exhibit A, as there is an obvious omission in the plan, the sector plan update in 2016 should have recognized the existing commercial uses and zoning on the west side of Clinton Highway at this location as per Planning Commission's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1. Property located at 6939 Clinton Highway, parcel ID 67 part of 207 and 20703, Commission District 6. Planning Commission's file number: 10-C-19-SP.

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4. Consideration of the request of Igor Cheban (revised) for rezoning from A Agricultural and CB Business and Manufacturing Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located at 6939 Clinton Highway, parcel ID 67 part of 207 and 20703, Commission District 6.

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

Mr. Igor Cheban, applicant, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve Resolution RZ-19-11-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of Igor Cheban (revised) for rezoning from A Agricultural and CB Business and Manufacturing Zone to CB Business and Manufacturing Zone as per the applicant's request. Commissioner Busler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1. Property located at 6939 Clinton Highway, parcel ID 67 part of 207 and 20703, Commission District 6. Planning Commission's file number: 10-C-19-RZ.

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5. Consideration of the request of request of Calton Development, LLC for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located at 723 East Emory Road, parcel ID 47 076, 077 and 07701, Commission District 7.

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

Mr. Garrick Jernigan, representing Calton Development, 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-19-11-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Calton Development, LLC for rezoning from A Agricultural Zone to PC Planned Commercial Zone as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1. Property located at 723 East Emory Road, parcel ID 47 076, 077 and 07701, Commission District 7. Planning Commission's file number: 10-F-19-RZ.

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6. Consideration of the request of Cannon & 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 0 Bishop Road, parcel ID 47 062, 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 & Kuipers, LLC, was present and spoke on behalf of the request.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, 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 the request of Cannon & Kuipers, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre. There was no second to the motion. The motion failed for lack of a second.



Commissioner Dailey moved to approve the request of Cannon & Kuipers, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre as per Planning Commission's recommendation. Commissioner Schoonmaker seconded the motion.

Commissioner Smith moved as a substitute motion to approve Resolution RZ-19-11-106 – Resolution of the Commission of Knox County, Tennessee, approving the request of Cannon & Kuipers, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4.5 dwelling units per acre. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The substitute motion carried 10-0-0-1. Property located at 0 Bishop Road, parcel ID 47 062, Commission District 7. Planning Commission's file number: 10-G-19-RZ.

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7. Consideration of the request of Ball Homes, LLC for Northwest County Sector Plan Amendment from A Agricultural/HP Hillside Protection Zone to LDR Low Density Residential/Hillside Protection Zone was before the Board of Commissioners. Property located at 12140 Hardin Valley Road, parcel ID 129 037, Commission District 6.

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

Mr. John Valliant, Attorney representing Ball Homes, LLC, was present and spoke on behalf of the request.

Mr. Alan Hill, area resident, was present and spoke in opposition to the request.

Mr. Marshall Smith, area resident, was present and spoke in opposition to the request.

Mr. Ryan Hickey, representing Ball Homes, LLC, was present and spoke on behalf of the request.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Mr. Joe Bubar, area resident, was present and spoke in opposition to the request.

Ms. Kristin Stanley, area resident, was present and spoke in opposition to the request.

Mr. Paul Johnson, area resident, was present and spoke in opposition to the request.

Commissioner Anders moved to approve Resolution RZ-19-11-107 – Resolution of the Commission of Knox County, Tennessee, approving the request

of Ball Homes, LLC for Northwest County Sector Plan Amendment from A Agricultural/HP Hillside Protection Zone to LDR Low Density Residential/Hillside Protection Zone per attached Resolution, Exhibit A, because the trends in development, population or traffic that warrant reconsideration of the original plan proposal as per Planning Commission's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1. Property located at 12140 Hardin Valley Road, parcel ID 129 037, Commission District 6. Planning Commission's file number: 10-E-19-SP.

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8. Consideration of the request of Ball Homes, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3.5 dwelling units per acre was before the Board of Commissioners. Property located at 12140 Hardin Valley Road, parcel ID 129 037, Commission District 6.

Mr. Ryan Hickey, representing Ball Homes, LLC, was present and spoke on behalf of the request.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Mr. Alan Hill, area resident, was present and spoke in opposition to the request.

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

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

Commissioner Jay moved to approve Resolution RZ-19-11-108 – Resolution of the Commission of Knox County, Tennessee, approving the request of Ball Homes, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 2.8 dwelling units per acre. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1. Property located at 12140 Hardin Valley Road, parcel ID 129 037, Commission District 6. Planning Commission's file number: 10-H-19-RZ.

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9. Consideration of the request of Eric Brelsford/Brelsford Properties General Partnership for Northeast County Sector Plan Amendment from MDR Medium Density Residential Zone to O Office Zone was before the Board of Commissioners. Property located at 5515 Parker Drive and 1575 Harris Road, parcel ID 60 07903 and 60079, Commission District 8.

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

Mr. Eric Brelsford, 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-19-11-109 – Resolution of the Commission of Knox County, Tennessee, approving the request of Eric Brelsford/Brelsford Properties General Partnership for Northeast County Sector Plan Amendment from MDR Medium Density Residential Zone to O Office Zone per attached Resolution, Exhibit A, subject to one condition, because GC is adjacent to the area and has developed with industrial and commercial uses along the major roadways as per Planning Commission’s recommendation.

Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1. Property located at 5515 Parker Drive and 1575 Harris Road, parcel ID 60 07903 and 60079, Commission District 8. Planning Commission’s file number: 10-F-19-SP.

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10. Consideration of the request of Eric Brelsford/Brelsford Properties General Partnership for rezoning from RB General Residential Zone to PC Planned Commercial Zone was before the Board of Commissioners. Property located at 5515 Parker Drive and 1575 Harris Road, parcel ID 60 07903 and 60079, Commission District 8.

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

Mr. Eric Brelsford, 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-19-11-110 - Resolution of the Commission of Knox County, Tennessee, approving the request of Eric Brelsford/Brelsford Properties General Partnership for rezoning from RB General Residential Zone to PC Planned Commercial Zone subject to one condition as per Planning Commission’s recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried

10-0-0-1. Property located at 5515 Parker Drive and 1575 Harris Road, parcel ID 60 07903 and 60079, Commission District 8. Planning Commission's file number: 10-I-19-RZ.

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11. Consideration of the request of Worley Builders, Inc. 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 2213 Lovell Road, parcel ID 104 17010 and 17011, Commission District 6.

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

Mr. Ron Worley, representing Worley Builder, Inc., 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 Anders moved to approve Resolution RZ-19-11-111 - Resolution of the Commission of Knox County, Tennessee, approving the request of Worley Builders, Inc. 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 Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1. Property located at 2213 Lovell Road, parcel ID 104 17010 and 17011, Commission District 6. Planning Commission's file number: 10-K-19-KZ.

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12. Consideration of the request of Benjamin Mullins O/B/O Kris L. Fellhoelter for Northeast County Sector Plan Amendment from LDR Low Density Residential Zone to GC General Commercial Zone was before the Board of Commissioners. Property located at 0 Rutledge Pike, parcel ID 51 095 (part of), Commission District 8.

No one was present to represent the request.

Commissioner Beeler moved to defer this item to the December 2019 Board of Commissioners meeting. Also, the applicant is to be notified via certified mail to attend the meeting or the item will be removed from further consideration. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1. Property located at 0 Rutledge Pike, parcel ID 51 095 (part of), Commission District 8. Planning Commission's file number 10-G-19-SP.

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13. Consideration of the request of Benjamin Mullins O/B/O Kris L. Fellhoelter for rezoning from A Agricultural Zone to CB Business and Manufacturing and PC Planning Commercial Zone, with the remainder to remain A Agricultural Zone was before the Board of Commissioners. Property located at 0 Rutledge Pike, parcel ID 51 095 (part of), Commission District 8.

No one was present to represent the request.

Commissioner Beeler moved to defer this item to the December 2019 Board of Commissioners meeting. Also, the applicant is to be notified via certified mail to attend the meeting or the item will be removed from further consideration. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1. Property located at 0 Rutledge Pike, parcel ID 51 095 (part of), Commission District 8. Planning Commission's file number 10-L-19-RZ.

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14. Consideration of the request of B & B Builder for rezoning from PR Planned Residential/F Floodway Zone at a density up to 4 dwelling units per acre to PR Planned Residential/F Floodway Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 2901 Sunny Creek Way, parcel ID 38 037, Commission District 7.

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

Mr. Richard LeMay, representing B & B Builder, 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-19-11-112 – Resolution of the Commission of Knox County, Tennessee, approving the request of B & B Builder for rezoning from PR Planned Residential/F Floodway Zone at a density up to 4 dwelling units per acre to PR Planned Residential/F Floodway Zone at a density up to 5 dwelling units per acre as per Planning Commission's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1. Property located at 2901 Sunny Creek Way, parcel ID 38 037, Commission District 7. Planning Commission's file number: 10-R-19-RZ.

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**IN RE:**        **ZONING APPEALS**  
No Zoning Appeals received.

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**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A – ZONING, ARTICLE 2, SECTION 2.20 – SPECIFIC TERMS, ARTICLE 5, SECTION 5.38.03 – USES PERMITTED ON REVIEW, AND ARTICLE 4 TO ADD A NEW SECTION 4.106 – STANDARDS FOR THE USE-ON-REVIEW APPROVAL OF MICROBREWERIES IN THE CN NEIGHBORHOOD COMMERCIAL DISTRICT AND SUBSECTION 4.106.01 – MINIMUM REQUIREMENTS, TO DEFINE MICROBREWERIES AND IDENTIFY THEM AS A USE SUBJECT TO USE ON REVIEW APPROVAL IN THE CN NEIGHBORHOOD COMMERCIAL DISTRICT (AMENDS ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) – O-19-11-101 - (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 2, Section 2.20 – Specific terms, Article 5, Section 5.38.03 – Uses permitted on review, and Article 4 to add a new Section 4.106 – Standards for the use-on-review approval of microbreweries in the CN Neighborhood Commercial district and Subsection 4.106.01 – Minimum requirements, to define microbreweries and identify them as a use subject to use on review approval in the CN Neighborhood Commercial district (amends Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on first reading.

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

Commissioner Anders moved to approve Ordinance O-19-11-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 2, Section 2.20 – Specific terms, Article 5, Section 5.38.03 – Uses permitted on review, and Article 4 to add a new Section 4.106 – Standards for the use-on-review approval of microbreweries in the CN Neighborhood Commercial district and Subsection 4.106.01 – Minimum requirements, to define microbreweries and identify them as a use subject to use on review approval in the CN Neighborhood Commercial district (amends Ordinance O-90-9-130, adopted September 10, 1990) on first reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler and Beeler voted aye. Commissioner Gill was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: OTHER BUSINESS:**

**IN RE: DISCUSSION REGARDING SETTING A DATE FOR A PUBLIC HEARING PRIOR TO CONSIDERING ORDINANCE O-19-11-101 ON SECOND READING:**

Discussion regarding setting a date for a public hearing prior to considering Ordinance O-19-11-101 on second reading was before the Board of Commissioners.

Commissioner Nystrom indicated the public hearing would be held on Monday, December 9, 2019 at 7:00 p.m. or immediately following the Agenda Work Session meeting.

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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***

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***HUGH NYSTROM, CHAIRMAN***