

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 28, 2021 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Randy Smith, Kyle Ward, John Schoonmaker, Charles Busler, Richie Beeler, Carson Dailey, Larson Jay, and Justin Biggs. Commissioner Terry Hill was absent from the meeting. Also, present were Mr. Glenn Jacobs, Knox County Mayor, Mr. David Buuck, Knox County Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Ms. Amy Brooks, Knoxville-Knox County Planning and Ms. Martha Buchanan, Director, Knox County Health Department.

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

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

Mrs. Kim Ellis, Clerk Recorder called the roll. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs. Commissioner Hill was absent from the meeting.

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IN RE: DEVOTIONAL:

Commissioner Richie Beeler introduced his pastor and friend, Dr. Jeff LaBorg, Senior Pastor, Fairview Baptist Church who 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:

Commissioner Jay amended the agenda as follows: Add Items #42 and #60.

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Defer Item #11 – Defer to the July Board of Commissioners Meeting Spread of Record the 2019 Employee Handbook updates.

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Defer Item #63 – Defer to the July Board of Commissioners Meeting R-21-6-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Quitclaim Deed for the Acceptance of Property located in the Powell Community at 316 W. Emory Road (Parcel Number 056-12406) and known as Collier Preserve from the Legacy Parks Foundation to be used as a park.

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Defer Item #73 – Defer to the July 26, 2021 Board of Commissioners Meeting O-21-6-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2 entitled "Employees' Merit System" to provide for various amendments to Section 42-53 entitled "Merit System Council"(Ord. No. O-90-9-111, adopted 9-10-90; Ord. No. O-91-8-114, adopted 11-25-91; Ord. No. O-95-4-101, adopted 4-24-95; and Ord. No. O-19-1-101, adopted 2-25-19) (First Reading)

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Defer Item #74 – Defer to the July 26, 2021 Board of Commissioners Meeting O-21-6-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2 entitled "Employees' Merit System" to establish requirements for the conduct of Merit System Council meetings in Section 42-54. (Ord. No. O-90-9-111, adopted 9-10-90) (First Reading)

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Defer Item #75 – Defer to the July 26, 2021 Board of Commissioner meeting O-21-6-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2 entitled "Employees' Merit System" to provide for amendments to Section 42-59 entitled "Filling of Vacancies". (Ord. No. O-90-9-111, adopted 9-10-90 and Ord. No. O-20-7-102, adopted 9-28-20) (First Reading)

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Defer Item #76 - Defer to the July Board of Commissioners Meeting O-21-6-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2 entitled "Employees' Merit System" to provide for various amendments to the Merit System for classified employees of the Knox County Sheriff's Office and to add a new Section 42-67 entitled "Grievance Hearings" to define grievances which are subject to a hearing before the Merit System Council. (Ord. No. O-90-9-111, adopted 9-10-90; Ord. No. O-94-10-101, adopted 12-1-94; Ord. No. O-20-7-102, adopted 9-28-20, and establishing Section 42-67, previously reserved) (First Reading)

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Defer Item #83 – Defer to the July Board of Commissioners Meeting 4-B-21-RZ - Request of Homestead Land Holdings, LLC for rezoning from RB (General Residential) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 7125 Old Clinton Pike / Parcel ID 67 191, Commission District 6. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 5 dwelling units per acre because it is consistent with the surrounding development.

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Defer Item #84 – Defer to the August, 2021 Board of Commissioners Meeting 5-F-21-RZ - Request of Homestead Land Holdings, Inc. for rezoning from A (Agricultural) and CA (General Business) to PR (Planned Residential) up to 3 dwelling units per acre. Property located at 12119 Hardin Valley Road / Parcel ID 116 06701, Commission District 6. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 3 dwelling units per acre because it is consistent with the surrounding development, by a vote of 10-2.

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Defer Item # 89 – Defer to the July Board of Commissioners Meeting 5-B-21-RZ – Request of Parker Bartholomew for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 8925 and 8935 West Emory Road / Parcel ID 77 08302 and 08301, Commission District 6. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 3 dwelling units per acre because it is compatible with surrounding development.

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Defer Item #90 – Defer to the July Board of Commissioners Meeting 3-B-21-SP - Request of David N. Caldwell for Northwest County Sector Plan Amendment from AG (Agricultural) / HP (Hillside Protection) to LDR (Low Density Residential) / HP (Hillside Protection). Property located at 0 North Campbell Station Road / Parcel ID 117 02101, Commission District 6. Planning Commission Action: APPROVE the Northwest County Sector Plan Amendment to LDR (Low Density Residential) / HP (Hillside Protection) because of recent expansions in wastewater treatment capacity and the addition of new schools.

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Defer Item #91 – Defer to the July Board of Commissioners Meeting 3-F-21-RZ - Request of David N. Caldwell for rezoning from A (Agricultural) to PR (Planned Residential) up to 4 dwelling units per acre. Property located at 0 North Campbell Station Road / Parcel ID 117 02101, Commission District 6. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 3 dwelling units per acre, by a vote of 7-5.

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Defer Item #92 – Defer to the July Board of Commissioners Meeting 3-A-21-SP - Request of Benjamin C. Mullins O/B/O Home Federal Bank for Southwest County Sector Plan Amendment from LDR (Low Density Residential) to MU-NC (Mixed Use - Neighborhood Center). Property located at 1401 Bexhill Drive / Parcel ID 144 L B 003, Commission District 4. Planning Commission Action: APPROVE the Southwest County Sector Plan Amendment to MU-NC (Mixed Use - Neighborhood Center) because of an error in the sector plan.

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Defer Item # 93 – Defer to the July Board of Commissioners Meeting 3-D-21-RZ - Request of Benjamin C. Mullins O/B/O Home Federal Bank for rezoning from PC (Planned Commercial) / RA (Low Density Residential) to CN (Neighborhood Commercial). Property located at 1401 Bexhill Drive / Parcel ID 144 L B 003, Commission District 4. Planning Commission Recommendation: APPROVE CN (Neighborhood Commercial) zoning.

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Non-Consent Items: Item #1, Item #2, Item #7, Item #8, Item #24, Item #66, Item #69, Item #77, Item #78, Item #79, Item #80, Item #81, Item #82, Item #85, Item #86, Item #87, and Item #88.

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No withdrawal items.

Commissioner Smith moved to set the agenda as presented by Chairman Jay. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

At this time Mayor Glenn Jacobs gave a Presentation to Austin - East High School.

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IN RE: PRESENTATION BY MAYOR GLENN JACOBS:

At this time, Mayor Glenn Jacobs presented the Austin-East High School Roadrunners Soccer Team and Coach Jonathan Netherland a Proclamation proclaiming June 28, 2021 as Austin East High School Roadrunners Day in Knox County.

Coach Jonathan Netherland and the Austin-East High School Soccer Team was present to accept the Proclamation.

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IN RE: AMENDMENT ATO THE AGENDA:

At this time Mr. Dwight Van de Vate, Assistant to Knox County Mayor Glenn Jacobs introduced several Project Grad Students.

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Ms. Myretta Black, Knox County Library System, introduced Project Grad Intern Ms. Tyra Tabors.

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Mr. Matt Myers, Knox County Procurement introduced Project Grad Intern Ms. Stewart.

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Dr. Martha Buchanan, Director, Knox County Health Department,
introduced Project Grad Intern Ms. Smith.

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Mr. Mike Donila, Director, Knox County Communications, introduced
Project Grad Intern Kyla Smith.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, HONORING THE AUSTIN-EAST HIGH
SCHOOL SOCCER TEAM FOR WINNING THE STATE CHAMPIONSHIP:
R-21-6-101:**

Consideration of a Resolution of the Commission of Knox County,
Tennessee, honoring the Austin-East High School Soccer team for winning the
State Championship was before the Board of Commissioners.

Commissioner Lundy read the resolution into the record.

Coach Jonathan Netherland and the Austin-East High School Soccer Team
to accept the Resolution.

Commissioner Lundy moved to approve R-21-6-101 - Consideration of a
Resolution of the Commission of Knox County, Tennessee, honoring the Austin-
East High School Soccer team for winning the State Championship. Commissioner
Durrett seconded the motion and upon roll call vote Commissioners Lundy,
Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted
aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the
meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, HONORING THE GIBBS HIGH
SCHOOL BASEBALL TEAM FOR WINNING THE 2021 CLASS AA STATE
CHAMPIONSHIP: R-21-6-102:**

Consideration of a Resolution of the Commission of Knox County,
Tennessee, honoring the Gibbs High School Baseball team for winning the 2021
Class AA State Championship was before the Board of Commissioners.

Commissioner Beeler read the Resolution into the record.

Mr. Jeff Davis, Softball Coach and the Gibbs High School Baseball team
were present to accept the Resolution.

Commissioner Beeler moved to approve R-21-6-102- Consideration of a
Resolution of the Commission of Knox County, Tennessee, honoring the Gibbs
High School Baseball team for winning the 2021 Class AA State Championship.
Commissioner Busler seconded the motion and upon roll call vote Commissioners
Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs

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

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IN RE: PRESENTATIONS:

Presentation of Rural Metro monthly report by Jeff Bagwell was before the Board of Commissioners.

Mr. Jeff Bagwell, Rural Metro, was present and gave the report.

No action was taken.

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IN RE: Presentation by Mike Odom, President of the Knoxville Chamber of Commerce was before the Board of Commissioners.

Mr. Mike Odom, President of the Knoxville Chamber of Commerce, was present and gave the Presentation.

No action was taken.

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IN RE: Presentation of the Knoxville-Knox County Food Policy Council annual report by Kimberly Pettigrew was before the Board of Commissioners.

Ms. Kimberly Pettigrew gave the annual report.

No action was taken.

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IN RE: PUBLIC FORUM: AGENDA ITEMS ONLY:

No one was present to speak.

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

Consideration of approval of minutes of the previous meetings on May 19, 2021 (Public Hearing); May 17, 2021 (Public Hearing); May 24, 2021, (Special Session) and May 24, 2021 (Regular Session) was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meetings on May 19, 2021 (Public Hearing); May 17, 2021 (Public Hearing); May 24, 2021, (Special Session) and May 24, 2021 (Regular Session). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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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 the Line-Item Transfers. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: BUDGET AMENDMENTS:

Consideration of the Budget Amendments was before the Board of Commissioners.

Commissioner Beeler moved to approve the Budget Amendments. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Durrett moved to approve 206 notary applications. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: SPREAD OF RECORD:

IN RE: Spread of Record the Public Defender's Office election of Sandra Protopapa to serve as its representative on the Knox County Employee Insurance Benefits Committee beginning June 1, 2021 to complete an unfulfilled term expiring December 31, 2023 was before the Board of Commissioners.

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**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON JUNE 28, 2021
THE PUBLIC DEFENDER'S OFFICE REPRESENTATIVE ON THE KNOX COUNTY
EMPLOYEE INSURANCE BENEFITS COMMITTEE.**

The Public Defender's Office elected Sandra Protopapa to the Knox County Employee Insurance Benefits Committee to serve a term beginning June 1, 2021 and ending December 31, 2023.

No action was taken.

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IN RE: Spread of Record Commissioners Travel of the TCSA Legislative Conference was before the Board of Commissioners.



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T74130

Trip/Check Req #

Traveler's Name Dasha Lundy
Address 301 Burns Road
Address _____
City/St/zip Knoxville, TN 37914
Vendor # _____

Exceptions Approval	
	Date Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission Charge To: Org Code _____ Obj Code _____
Destination Gatlinburg, TN 1010910 535500
Time/Date Out 5/25/2021 8:00 am
Time/Date Return 5/27/2021 11:00 am

DATE & TIME

amounts if split

Purpose of travel TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging	Park Vista	250.00	CC	250.00	0.00
Meals		108.90		0.00	108.90
Other Transport	Mileage	42.42		0.00	42.42
Other					

Total Single Trip Cost 551.32 400.00 151.32

Expenses paid for other travellers See Detail Page 2 Total Reimb. Due

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Note Instructions
Page 3

Date 6.4.21 Requestor Dasha Lundy by Drucilla Stiles
Date 6.4.21 Authorized Drucilla Stiles



**KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary**



T74131

Trip/Check Req #

Traveler's Name Courtney Durrett
 Address 209 Hillcrest Drive
 Address _____
 City/St/zip Knoxville, TN 37918
 Vendor # _____

Exceptions Approval	
Date	Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School	Charge To:	Org Code	Obj Code
<u>Knox County Commission</u>			
Destination <u>Gatlinburg, TN</u>		1010910	535500
Time/Date Out <u>5/25/2021 8:00 am</u>			
Time/Date Return <u>5/27/2021 10:30 pm</u>			

22:2 E NIT

amounts if split

Purpose of travel TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging	Park Vista	250.00	CC	250.00	0.00
Meals		127.60		0.00	127.60
Other Transport	Mileage	48.88		0.00	48.88
Other					

Total Single Trip Cost

576.48		400.00	176.48 WA 576.48
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Expenses paid for other travellers See Detail Page 2 Total Reimb. Due

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Note Instructions
Page 3

Date 6.3.21 Requestor Courtney Durrett by Drucilla Stills

Date 6.3.21 Authorized Drucilla Stills

Traveler's Name Kyle Ward
 Address 1812 El Prado Drive
 Address _____
 City/St/zip Knoxville, TN 37922
 Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	
Higher Lodging Authorized	___/___/___	
Exception Approved	___/___/___	
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
 Destination Gatlinburg, TN
 Time/Date Out 5/25/2021 7:00 AM
 Time/Date Return 5/27/2021 1:00 PM

Charge To:	Org Code	Obj Code
	1010910	535500

12345 6789

amounts if split

Purpose of travel TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging	The Park Vista	250.00	CC	250.00	0.00
Meals		146.30		0.00	146.30
Other Transport	Mileage	57.52		0.00	57.52
Other					

Total Single Trip Cost

603.82		400.00	203.82
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Note Instructions
Page 3

Date 6.3.21 Requestor Kyle Ward by Wrenella Stiles

Date 6.3.21 Authorized Wrenella Stiles



**KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary**



T74133

Trip/Check Req #

Traveler's Name John Schoonmaker
 Address 10044 Tan Rara Drive
 Address _____
 City/State/zip Knoxville, TN 37922
 Vendor # _____

Exceptions Approval	
Date	Initials
Rental Car Authorized _____	_____
Higher Lodging Authorized _____	_____
Exception Approved _____	_____
Type of Exp. _____	

I am authorizing an expense not normally allowed by policy Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School	Knox County Commission	Change To:	Org Code	Obj Code
Destination	<u>Galtnburg, TN</u>		1010910	535500
Time/Date Out	<u>5/25/2021 7:00 a.m.</u>			
Time/Date Return	<u>5/27/2021 1:30 p.m.</u>			

1833 E IIII

Purpose of travel TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging	The Park Vista	250.00	CC	250.00	0.00
Meals		127.60		0.00	127.60
Other Transport	Mileage	62.44		0.00	62.44
Other	Tips	5.00		0.00	5.00

Total Single Trip Cost

595.04		400.00	195.04
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Note Instructions Page 3
 Date June 3, 2021 Requestor John R. Schoonmaker
 Date 6.2.21 Authorized Darcilla Stills



**KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary**



T74134

Trip/Check Req #

Traveler's Name Terry Hill
 Address 8609 Garrison Drive
 Address _____
 City/St/zip Knoxville, TN 37931
 Vendor # _____

Exceptions Approval	
Date	Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
 Destination Gatlinburg, TN
 Time/Date Out 5/25/2021 7:15 am
 Time/Date Return 5/27/2021 1:00 pm

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging	The Park Vista	250.00	CC	250.00	0.00
Meals		108.90		0.00	108.90
Other Transport	Mileage	61.74		0.00	61.74
Other					

Total Single Trip Cost

570.64		400.00	170.64
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Note Instructions
Page 3

Date 6.3.21 Requestor Terry Hill by Drelicia Stills
 Date 6.3.21 Authorized Drelicia Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T74135

Trip/Check Req #

Traveler's Name Charles Busler
Address 2213 Steven Drive
Address _____
City/St/zip Knoxville, TN 37938
Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
Destination Gatlinburg, TN
Time/Date Out 5/25/2021 6:00 am
Time/Date Return 5/27/2021 7:00 pm

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

MEMO

Purpose of travel TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	Check	150.00	0.00
Airline/Bus/Train					
Lodging	The Park Vista	250.00	CC	250.00	0.00
Meals		146.30		0.00	146.30
Other Transport	Mileage	55.78		0.00	55.78
Other	Tips	10.00		0.00	10.00

Total Single Trip Cost

612.08		400.00	212.08
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Date 6.3.21 Requestor Charles Busler by Driscoll *Driscoll*

Note Instructions
Page 3

Date 6.3.21 Authorized Driscoll *Driscoll*



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T74136

Trip/Check Req #

Traveler's Name Carson Dailey
Address 7508 Government Farm Road
Address _____
City/St/zip Knoxville, TN 37920
Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy. Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School	<u>Knox County Commission</u>	Charge To:	Org Code	Obj Code
Destination	<u>Gatlinburg, TN</u>			
Time/Date Out	<u>5/25/2021 6:45 AM</u>		1010910	535500
Time/Date Return	<u>5/27/2021 10:45 AM</u>			

4432 2 1100

amounts if split

Purpose of travel TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	Check	150.00	0.00
Airline/Bus/Train					
Lodging	Park Vista	250.00	CC	250.00	0.00
Meals		127.60		0.00	127.60
Other Transport	Mileage	42.92		0.00	42.92
Other	Tips	10.00		0.00	10.00

Total Single Trip Cost

580.52		400.00	180.52
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR
LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Note Instructions Page 3
Date 6.3.21 Requestor Carson Dailey by Wessiea Stiles
Date 6.3.21 Authorized Wessiea Stiles

Traveler's Name Larsen Jay
 Address 5533 Heathrow Drive
 Address _____
 City/St/zip Knoxville, TN 37919
 Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature _____
 I am aware I am being reimbursed less than total cost of trip/allowed amount Traveler Initials _____

Department/School Knox County Commission
 Destination Gatlinburg, TN
 Time/Date Out 5/25/2021 and 5/26/21
 Time/Date Return 5/25/2021 and 5/26/21

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

1:3 2 NHC

Purpose of travel TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	County Check	150.00	0.00
Airline/Bus/Train					
Lodging					
Meals					
Other Transport	Mileage	114.92		0.00	114.92
Other					

Total Single Trip Cost

264.92		150.00	114.92
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Note Instructions Page 3
 Date 6.1.21 Requestor Larsen Jay by Drucilla Stiles
 Date 6.1.21 Authorized Drucilla Stiles



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T74138

Trip/Check Req #

Traveler's Name Justin Biggs
Address 3329 Bridlebrooke Drive
Address _____
City/ST/zip Knoxville, TN 37938
Vendor # _____

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature _____
I am aware I am being reimbursed less than total cost of trip/allowed amount _____ Traveler Initials _____

Department/School Knox County Commission
Destination Gatlinburg, TN
Time/Date Out 5/25/2021 3:00 PM
Time/Date Return 5/27/2021 6:00 AM

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

9462 2 1012

Purpose of travel TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		150.00	Check	150.00	0.00
Airline/Bus/Train					
Lodging	Park Vista	250.00	CC	250.00	0.00
Meals		91.30		0.00	91.30
Other Transport	Mileage	54.26		0.00	54.26
Other					

Total Single Trip Cost

545.56		400.00	145.56
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

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Note Instructions Page 3 Date 6.3.21 Requestor Justin Biggs by Wreccilla
Date 6.3.21 Authorized Wreccilla

No action was taken.

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IN RE: AMENDMENT TO THE AGENDA:

At this time, Commissioner Dailey moved to suspend the rules and not read the Education Consent Calendar and the General Government Consent Calendar as stated in Section P, Consent Calendar, in the Commission Rules. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY FOR THE PROVISION AND ADMINISTRATION OF AUTHORIZED COMMERCIAL DRIVER LICENSE (CDL) THIRD PARTY TESTING AS NEEDED FOR ISSUANCE OF A CDL FOR THE TERM OF JUNE 1, 2021 THROUGH DECEMBER 31, 2025 AT AN ANNUAL COST OF \$250.00: R-21-6-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee Department of Safety and Homeland Security for the provision and administration of authorized commercial driver license (CDL) third party testing as needed for issuance of a CDL for the term of June 1, 2021 through December 31, 2025 at an annual cost of \$250.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee Department of Safety and Homeland Security for the provision and administration of authorized commercial driver license (CDL) third party testing as needed for issuance of a CDL for the term of June 1, 2021 through December 31, 2025 at an annual cost of \$250.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH NETGAIN CORPORATION FOR THE PROVISION OF DRUG AND

ALCOHOL TESTING SERVICES AT AN APPROXIMATE ANNUAL COST OF \$18,000.00 FOR THE TERM OF JULY 1, 2021 THROUGH JUNE 30, 2022, WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS: R-21-6-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with NetGain Corporation for the provision of drug and alcohol testing services at an approximate annual cost of \$18,000.00 for the term of July 1, 2021 through June 30, 2022, with the option to extend for an additional four (4) years was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with NetGain Corporation for the provision of drug and alcohol testing services at an approximate annual cost of \$18,000.00 for the term of July 1, 2021 through June 30, 2022, with the option to extend for an additional four (4) years.

Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AVID PRODUCTS AND SERVICES AGREEMENT FOR THE PROVISION OF AVID PROGRAMMING AT AUSTIN-EAST MAGNET HIGH SCHOOL, BEARDEN MIDDLE SCHOOL, CAREER MAGNET ACADEMY, KARNS HIGH SCHOOL, KARNS MIDDLE SCHOOL, NORTHWEST MIDDLE SCHOOL AND WHITTLE SPRINGS MIDDLE SCHOOL FOR THE 2021-2022 SCHOOL YEAR AT A COST OF \$28,693.00: R-21-6-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an AVID Products and Services Agreement for the provision of AVID programming at Austin-East Magnet High School, Bearden Middle School, Career Magnet Academy, Karns High School, Karns Middle School, Northwest Middle School and Whittle Springs Middle School for the 2021-2022 school year at a cost of \$28,693.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an AVID Products and Services Agreement for the provision of AVID programming at Austin-East Magnet High School, Bearden Middle School, Career Magnet Academy, Karns High School, Karns Middle School, Northwest Middle School and Whittle Springs Middle School for the 2021-2022 school year at a cost of \$28,693.00. Commissioner Smith seconded the motion and upon roll call vote

Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MASTER SERVICES AGREEMENT FOR MUSIC THERAPY SERVICES WITH KNOXVILLE MUSIC THERAPY FOR THE PROVISION OF EVALUATION SERVICES AS NEEDED FOR THE TERM OF JUNE 15, 2021 TO JUNE 14, 2022:

R-21-6-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement for Music Therapy Services with Knoxville Music Therapy for the provision of evaluation services as needed for the term of June 15, 2021 to June 14, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement for Music Therapy Services with Knoxville Music Therapy for the provision of evaluation services as needed for the term of June 15, 2021 to June 14, 2022. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MASTER SERVICES AGREEMENT WITH FRONTLINE TECHNOLOGIES GROUP LLC DBA FRONTLINE EDUCATION AND A CUSTOMER AGREEMENT WITH FORECAST 5 ANALYTICS, INC. FOR LICENSE TO USE FORECAST 5 SOFTWARE AND TOOLS FOR DATA ANALYTICS AND PLANNING SERVICES AT A TWO-YEAR COST OF \$477,052.00 (\$238,536.00

ANNUALLY): R-21-6-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master Services Agreement with Frontline Technologies Group LLC dba Frontline Education and a Customer Agreement with Forecast 5 Analytics, Inc. for license to use Forecast 5 software and tools for data analytics and planning services at a two-year cost of \$477,052.00 (\$238,536.00 annually) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Master

Services Agreement with Frontline Technologies Group LLC dba Frontline Education and a Customer Agreement with Forecast 5 Analytics, Inc. for license to use Forecast 5 software and tools for data analytics and planning services at a two-year cost of \$477,052.00 (\$238,536.00 annually). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION LEARNING CAMPS GRANT IN THE AMOUNT OF \$7,057,734.56: R-21-6-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Learning Camps Grant in the amount of \$7,057,734.56 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Learning Camps Grant in the amount of \$7,057,734.56. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION VOLUNTARY PRE-K GRANT FOR THE 2021-2022 SCHOOL YEAR IN THE AMOUNT OF \$2,087,532.20 WITH REQUIRED IN-KIND MATCHING FUNDS IN THE AMOUNT OF \$686,000.00: R-21-6-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Voluntary Pre-K Grant for the 2021-2022 school year in the amount of \$2,087,532.20 with required in-kind matching funds in the amount of \$686,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Voluntary Pre-K Grant for the 2021-2022 school year in the amount of \$2,087,532.20 with required in-kind matching funds in the amount of \$686,000.00. Commissioner Smith

seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT AWARD FROM THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2022 IN THE AMOUNT OF \$939,278.15: R-21-6-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Carl D. Perkins Career and Technical Education Grant award from the State of Tennessee Department of Education for Fiscal Year 2022 in the amount of \$939,278.15 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Carl D. Perkins Career and Technical Education Grant award from the State of Tennessee Department of Education for Fiscal Year 2022 in the amount of \$939,278.15. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$35,714.00: R-21-6-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$35,714.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$35,714.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

At this time, Commissioner Dailey moved to suspend the rules and not read the General Government Consent Calendar as stated in Section P, Consent Calendar, in the Commission Rules. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: DRIVES AND ROADS:

Consideration of Acceptance of New County Roads was before the Board of Commissioners.

Commissioner Dailey moved to approve Drives and Roads:

- A.) Padgett Hill Lane located in Padgett Hill, District W6.
- B.) Cloud View Drive located in Copeland Heights, District E6.
- C.) Sky Top Lane located in Copeland Heights, District E6.

Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING RAY H. JENKINS AND ROBERT A. COLE AS JUDICIAL MAGISTRATES FOR KNOX COUNTY (TERMS EXPIRE JUNE 30, 2025): R-21-6-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Ray H. Jenkins, and Robert A. Cole as Judicial Magistrates for Knox County (Terms expire June 30, 2025) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Ray H. Jenkins, and Robert A. Cole as Judicial Magistrates for Knox County. (Terms expire June 30, 2025). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING BETH CHILDRESS (DISTRICT 6 SEAT) AND ANDREW FLORES (DISTRICT 9 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD (TERMS EXPIRES JULY 1, 2024): R-21-6-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Beth Childress (District 6 seat) and Andrew Flores (District 9 seat) to the Knox County Library Advisory Board. (Terms expires July 1, 2024) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Beth Childress (District 6 seat) and Andrew Flores (District 9 seat) to the Knox County Library Advisory Board (Terms expires July 1, 2024). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF BRYAN HAIR ON THE VISIT KNOXVILLE BOARD OF DIRECTORS; CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF HIMSELF, GLENN JACOBS, TO THE VISIT KNOXVILLE BOARD OF DIRECTOR'S TO COMPLETE THE UNFULFILLED TERM OF BRYAN HAIR EXPIRING JUNE 30, 2022; AND CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF HD PATEL AND REAPPOINTMENT OF LINDA BILLMAN TO THE VISIT KNOXVILLE BOARD OF DIRECTORS (TERMS EXPIRE JUNE 30, 2024): R-21-6-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Bryan Hair on the Visit Knoxville Board of Directors; confirming the Knox County Mayor's appointment of himself, Glenn Jacobs, to the Visit Knoxville Board of Director's to complete the unfulfilled term of Bryan Hair expiring June 30, 2022; and confirming the Knox County Mayor's appointment of HD Patel and reappointment of Linda Billman to the Visit Knoxville Board of Directors (Terms expire June 30, 2024) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Bryan Hair on the Visit Knoxville Board of Directors; confirming the Knox County Mayor's appointment of himself, Glenn Jacobs, to the Visit Knoxville Board of Director's to complete the unfulfilled term of Bryan Hair

expiring June 30, 2022; and confirming the Knox County Mayor's appointment of HD Patel and reappointment of Linda Billman to the Visit Knoxville Board of Directors (Terms expire June 30, 2024). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF CORRECTION FOR THE PROVISION OF COMMUNITY CORRECTION SUPERVISION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$743,425.00 WITH A REQUIRED LOCAL MATCH OF \$16,200.00 AND EXTENDS THE TERM BY ONE (1) YEAR TO EXPIRE JUNE 30, 2022: R-21-6-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the State of Tennessee, Department of Correction for the provision of Community Correction Supervision Services, which amendment increases the maximum liability of the State under the contract by \$743,425.00 with a required local match of \$16,200.00 and extends the term by one (1) year to expire June 30, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-301 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the State of Tennessee, Department of Correction for the provision of Community Correction Supervision Services, which amendment increases the maximum liability of the State under the contract by \$743,425.00 with a required local match of \$16,200.00 and extends the term by one (1) year to expire June 30, 2022. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$287,100.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE PROVISION OF MENTAL HEALTH TRANSPORTATION (NO LOCAL MATCH REQUIRED):

R-21-6-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$287,100.00 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of mental health transportation. (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in the amount of \$287,100.00 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of mental health transportation (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$100,000.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR THE PROVISION OF ADMINISTERING CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) FOR VIDEO ARRAIGNMENT EQUIPMENT. (NO LOCAL MATCH REQUIRED): R-21-6-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$100,000.00 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of administering Coronavirus Emergency Supplemental Funding (CESF) for video arraignment equipment. (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$100,000.00 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs for the provision of administering Coronavirus Emergency Supplemental Funding (CESF) for video arraignment equipment (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH RL & A REAL ESTATE II LLC FOR PROPERTY LOCATED AT 267 S. PETERS ROAD (CLT PARCEL # 132FC003) IN COMMISSION DISTRICT 3: R-21-6-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with RL & A Real Estate II LLC for property located at 267 S. Peters Road (CLT Parcel # 132FC003) in Commission District 3 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with RL & A Real Estate II LLC for property located at 267 S. Peters Road (CLT Parcel # 132FC003) in Commission District 3. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HARDIN VALLEY HOLDINGS, LLC FOR PROPERTY LOCATED AT 2326 CHERAHALA BLVD. (CLT PARCEL # 103EA017) IN COMMISSION DISTRICT 6: R-21-6-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Holdings, LLC for property located at 2326 Cherahala Blvd. (CLT Parcel # 103EA017) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Holdings, LLC for property located at 2326 Cherahala Blvd. (CLT Parcel # 103EA017) in Commission District 6. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH THE DEVELOPMENT CORPORATION OF KNOX COUNTY FOR PROPERTY LOCATED AT 2995 PRODUCTION LANE (CLT PARCEL # 090-10201) IN COMMISSION DISTRICT 6: R-21-6-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Development Corporation of Knox County for property located at 2995 Production Lane (CLT Parcel # 090-10201) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with The Development Corporation of Knox County for property located at 2995 Production Lane (CLT Parcel # 090-10201) in Commission District 6. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HOLSTON INVESTMENTS, LLC FOR PROPERTIES LOCATED AT 7632 STRAWBERRY PLAINS PIKE (CLT PARCEL # 073-048), 7636 STRAWBERRY PLAINS PIKE (CLT PARCEL # 073-04801), 0 STRAWBERRY PLAINS PIKE (CLT PARCEL # 073-04802), 7640 STRAWBERRY PLAINS PIKE (CLT PARCEL # 073-04803), AND 0 WOODDALE CHURCH ROAD (A PORTION OF CLT PARCEL # 073-052) IN COMMISSION DISTRICT 8: R-21-6-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Holston Investments, LLC for properties located at 7632 Strawberry Plains Pike (CLT Parcel # 073-048), 7636 Strawberry Plains Pike (CLT Parcel # 073-04801), 0 Strawberry Plains Pike (CLT Parcel # 073-04802), 7640 Strawberry Plains Pike (CLT Parcel # 073-04803), and

0 Wooddale Church Road (a portion of CLT Parcel # 073-052) in Commission District 8 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Holston Investments, LLC for properties located at 7632 Strawberry Plains Pike (CLT Parcel # 073-048), 7636 Strawberry Plains Pike (CLT Parcel # 073-04801), 0 Strawberry Plains Pike (CLT Parcel # 073-04802), 7640 Strawberry Plains Pike (CLT Parcel # 073-04803), and 0 Wooddale Church Road (a portion of CLT Parcel # 073-052) in Commission District 8. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MARATHON REALTY CORP. FOR PROPERTY LOCATED AT 6710 MALONE CREEK DRIVE (CLT PARCEL # 079JE015) IN COMMISSION DISTRICT 6: R-21-6-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Marathon Realty Corp. for property located at 6710 Malone Creek Drive (CLT Parcel # 079JE015) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Marathon Realty Corp. for property located at 6710 Malone Creek Drive (CLT Parcel # 079JE015) in Commission District 6. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HARDIN VALLEY FARM DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 11181 SAM LEE

ROAD (A PORTION OF CLT PARCEL # 103-072) IN COMMISSION DISTRICT 6: R-21-6-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 11181 Sam Lee Road (a portion of CLT Parcel # 103-072) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Farm Development, Inc. for property located at 11181 Sam Lee Road (a portion of CLT Parcel # 103-072) in Commission District 6. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH RAINIER SERVICES, LLC FOR PROPERTY LOCATED AT 4807 E. EMORY ROAD (CLT PARCEL # 029-04402) IN COMMISSION DISTRICT 7: R-21-6-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Rainier Services, LLC for property located at 4807 E. Emory Road (CLT Parcel # 029-04402) in Commission District 7 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Rainier Services, LLC for property located at 4807 E. Emory Road (CLT Parcel # 029-04402) in Commission District 7. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND

BEST MANAGEMENT PRACTICES WITH TURNER HOMES, LLC FOR PROPERTIES LOCATED AT 0 MOON LAKE LANE (A PORTION OF CLT PARCEL # 029PK019), 0 THOMAS LANE (A PORTION OF CLT PARCEL # 029-05405), 7419 THOMAS LANE (CLT PARCEL # 029-05407), AND 7421 THOMAS LANE (CLT PARCEL # 029-05406) IN COMMISSION DISTRICT 7: R-21-6-408:

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 properties located at 0 Moon Lake Lane (a portion of CLT Parcel # 029PK019), 0 Thomas Lane (a portion of CLT Parcel # 029-05405), 7419 Thomas Lane (CLT Parcel # 029-05407), and 7421 Thomas Lane (CLT Parcel # 029-05406) in Commission District 7 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-408 - 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 properties located at 0 Moon Lake Lane (a portion of CLT Parcel # 029PK019), 0 Thomas Lane (a portion of CLT Parcel # 029-05405), 7419 Thomas Lane (CLT Parcel # 029-05407), and 7421 Thomas Lane (CLT Parcel # 029-05406) in Commission District 7. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH BALL HOMES, LLC FOR PROPERTY LOCATED AT 12140 HARDIN VALLEY ROAD (A PORTION OF CLT PARCEL # 129-037) IN COMMISSION DISTRICT 6: R-21-6-409:

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 12140 Hardin Valley Road (a portion of CLT Parcel # 129-037) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-409 - 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 12140 Hardin Valley Road (a portion of CLT Parcel # 129-037) in Commission District 6. Commissioner

Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY RELOCATION AGREEMENT WITH THE KNOXVILLE UTILITIES BOARD (KUB) FOR THE CANTON HOLLOW WIDENING PROJECT IN THE AMOUNT OF \$800,000.00 (\$400,000 PAID INITIALLY TO KNOX COUNTY AND \$400,000 PAID UPON COMPLETION OF THE PROJECT): R-21-6-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Relocation Agreement with the Knoxville Utilities Board (KUB) for the Canton Hollow Widening Project in the amount of \$800,000.00 (\$400,000 paid initially to Knox County and \$400,000 paid upon completion of the project) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Relocation Agreement with the Knoxville Utilities Board (KUB) for the Canton Hollow Widening Project in the amount of \$800,000.00 (\$400,000 paid initially to Knox County and \$400,000 paid upon completion of the project). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH APAC-ATLANTIC, INC. FOR THE PROVISION OF HOT MIX HAULING AND PLACEMENT SERVICES FOR FISCAL YEAR 2022: R-21-6-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. for the provision of hot mix hauling and placement services for Fiscal Year 2022. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CDM SMITH IN THE AMOUNT OF \$249,150.00 FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) - PHASE I: R-21-6-412:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with CDM Smith in the amount of \$249,150.00 for Construction Engineering Inspection Services for the Advanced Traffic Management System (ATMS) - Phase I. was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with CDM Smith in the amount of \$249,150.00 for Construction Engineering Inspection Services for the Advanced Traffic Management System (ATMS) - Phase I. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTEGRATED SUPPLY AGREEMENT WITH GENUINE PARTS COMPANY, D/B/A NAPA AUTO PARTS TO SUPPLY AUTO, TRUCK AND BUS PARTS AND PROVIDE INTEGRATED BUSINESS SOLUTIONS SERVICES TO KNOX COUNTY THROUGH THE SOURCEWELL COOPERATIVE CONTRACT PURCHASING PROGRAM: R-21-6-413:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Integrated Supply Agreement with Genuine Parts Company, d/b/a NAPA Auto Parts to supply auto, truck and bus parts and provide integrated business solutions services to Knox County through the Sourcewell cooperative contract purchasing program was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-413 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Integrated Supply Agreement with Genuine Parts Company, d/b/a NAPA Auto Parts to supply auto, truck and bus parts and provide integrated business solutions services to Knox County through the Sourcewell cooperative contract purchasing program. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT II TO CONTRACT NO. 19-446 BETWEEN KNOX COUNTY AND THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) RELATIVE TO THE CAC AMERICORPS PROGRAM: R-21-6-414:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment II to Contract No. 19-446 between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps program was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-414 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment II to Contract No. 19-446 between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps program. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT WITH STANSELL ELECTRIC COMPANY, INC. IN THE AMOUNT OF \$1,482,927.00 FOR TRAFFIC SIGNAL UPGRADES ALONG CEDAR BLUFF ROAD AND MAYNARDVILLE HIGHWAY (100% OF WHICH IS COVERED BY THE TDOT ATMS GRANT): R-21-6-415:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Stansell Electric Company, Inc. in the amount of \$1,482,927.00 for traffic signal upgrades along Cedar Bluff Road and Maynardville Highway (100% of which is covered by the TDOT ATMS Grant) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-415 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Stansell Electric Company, Inc. in the amount of \$1,482,927.00 for traffic signal upgrades along Cedar Bluff Road and Maynardville Highway (100% of which is covered by the TDOT ATMS Grant). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A U.S. DEPARTMENT OF THE TREASURY EMERGENCY RENTAL ASSISTANCE 2 AWARD IN THE AMOUNT OF \$4,479,416.24 AND APPROVING THE TERMS FOR THE RECEIPT OF SAID FUNDS (NO LOCAL MATCH REQUIRED): R-21-6-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a U.S. Department of the Treasury Emergency Rental Assistance 2 award in the amount of \$4,479,416.24 and approving the terms for the receipt of said funds (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a U.S. Department of the Treasury Emergency Rental Assistance 2 award in the amount of \$4,479,416.24 and approving the terms for the receipt of said funds (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN THE AMENDED AMOUNT OF \$1,190,755.00 FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 (PREVIOUSLY APPROVED AMOUNT WAS \$1,173,463) AND 2) APPROVING AN AMENDED BUDGET OF \$267,292.00 FOR THE "CAC HOUSING REHAB" PROJECT PREVIOUSLY APPROVED AS \$250,000.00 IN THE KNOX COUNTY 2021 ANNUAL ACTION PLAN: R-21-6-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in the amended amount of \$1,190,755.00 for the Community Development Block Grant (CDBG) Program for the period beginning July 1, 2021 and ending June 30, 2022 (previously approved amount was \$1,173,463) and 2) approving an amended budget of \$267,292.00 for the "CAC Housing Rehab" project previously approved as \$250,000.00 in the Knox County 2021 Annual Action Plan was before the Board of Commissioners.

Commissioner Dailey moved to recommend approval on R-21-6-502 – Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in the amended amount of

\$1,190,755.00 for the Community Development Block Grant (CDBG) Program for the period beginning July 1, 2021 and ending June 30, 2022 (previously approved amount was \$1,173,463) and 2) approving an amended budget of \$267,292.00 for the “CAC Housing Rehab” project previously approved as \$250,000.00 in the Knox County 2021 Annual Action Plan. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR DEPARTMENT OF ENERGY (DOE) PASS-THROUGH FUNDING IN THE AMOUNT OF \$16,000.00 TO PROVIDE EQUIPMENT FOR THE KNOXVILLE-KNOX COUNTY EMERGENCY MANAGEMENT AGENCY FOR OFF-SITE EMERGENCY PLANNING AND RESPONSE (NO LOCAL MATCH REQUIRED): R-21-6-503:

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 the amount of \$16,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-503 - 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 the amount of \$16,000.00 to provide equipment for the Knoxville-Knox County Emergency Management Agency for off-site emergency planning and response (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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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 \$267,292.00 IN 2021 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 CDBG PROGRAM FUNDS): R-21-6-504:

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 \$267,292.00 in 2021 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 CDBG program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-504 - 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 \$267,292.00 in 2021 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 CDBG program funds). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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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 \$50,000.00 IN 2021 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-21-6-505:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Neighborhood Housing, Inc. to provide \$50,000.00 in 2021 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 Dailey moved to approve R-21-6-505 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an

Agreement with Neighborhood Housing, Inc. to provide \$50,000.00 in 2021 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 Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH MCNABB CENTER TO PROVIDE \$525,000.00 IN 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE ACQUISITION OF PROPERTY AND CONSTRUCTION OF A DOMESTIC VIOLENCE EMERGENCY SHELTER (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-21-6-506:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with McNabb Center to provide \$525,000.00 in 2021 Community Development Block Grant (CDBG) program funds for the acquisition of property and construction of a domestic violence emergency shelter (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-506 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with McNabb Center to provide \$525,000.00 in 2021 Community Development Block Grant (CDBG) program funds for the acquisition of property and construction of a domestic violence emergency shelter (Federally funded through HUD CDBG program funds). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH HOMESOURCE EAST TENNESSEE TO PROVIDE \$91,240.00 IN 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR A COMMUNITY ROOM EXPANSION FOR WILLOW PLACE AND RIVERBIRCH VILLAGE SENIOR APARTMENTS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-21-6-507:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Homesource East Tennessee to provide \$91,240.00 in 2021 Community Development Block Grant (CDBG) program funds for a Community Room Expansion for Willow Place and Riverbirch Village senior apartments (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-507 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Homesource East Tennessee to provide \$91,240.00 in 2021 Community Development Block Grant (CDBG) program funds for a Community Room Expansion for Willow Place and Riverbirch Village senior apartments (Federally funded through HUD CDBG program funds). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING FIVE (5) AGREEMENTS TOTALING THE AMOUNT OF \$176,000.00 IN 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS WITH THE FOLLOWING PUBLIC SERVICE PROVIDERS FOR VARIOUS ACTIVITIES AND PROGRAMS: CAC HOMELESS CASEWORKER SERVICES (\$120,000); KNOXVILLE AREA URBAN LEAGUE (\$15,000); PUBLIC DEFENDER (\$15,000); UT HMIS (\$10,000); AND VOLUNTEER MINISTRY CENTER (\$16,000). (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-21-6-508:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving five (5) Agreements totaling the amount of \$176,000.00 in 2021 Community Development Block Grant (CDBG) program funds with the following public service providers for various activities and programs: CAC Homeless Caseworker Services (\$120,000); Knoxville Area Urban League (\$15,000); Public Defender (\$15,000); UT HMIS (\$10,000); and Volunteer Ministry Center (\$16,000). (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-12-6-508 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving five (5) Agreements totaling the amount of \$176,000.00 in 2021 Community Development Block Grant (CDBG) program funds with the following public service providers for various activities and programs: CAC Homeless Caseworker Services (\$120,000); Knoxville Area Urban League (\$15,000); Public Defender (\$15,000);

UT HMIS (\$10,000); and Volunteer Ministry Center (\$16,000) (Federally funded through HUD CDBG program funds). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH SEED, INC. TO PROVIDE \$50,000.00 IN TREASURY EMERGENCY RENTAL ASSISTANCE FUNDS FOR COMMUNITY ENGAGEMENT SERVICES (FEDERALLY FUNDED THROUGH TREASURY ERA PROGRAM FUNDS): R-21-6-509:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with SEED, Inc. to provide \$50,000.00 in Treasury Emergency Rental Assistance funds for community engagement services (Federally funded through Treasury ERA program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-509 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with SEED, Inc. to provide \$50,000.00 in Treasury Emergency Rental Assistance funds for community engagement services (Federally funded through Treasury ERA program funds). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF ARBOVIRUS TESTING OF MOSQUITO SAMPLES, WHICH AMENDMENT EXTENDS THE TERM BY ONE (1) YEAR TO FEBRUARY 28, 2022 AND INCREASES KNOX COUNTY'S MAXIMUM LIABILITY UNDER THE CONTRACT BY \$3,500.00: R-21-6-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Contract with the Tennessee Department of Health for the provision of Arbovirus Testing of Mosquito Samples, which amendment extends the term by one (1) year to February 28, 2022 and increases Knox County's maximum liability under the Contract by \$3,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Contract with the Tennessee Department of Health for the provision of Arbovirus Testing of Mosquito Samples, which amendment extends the term by one (1) year to February 28, 2022 and increases Knox County's maximum liability under the Contract by \$3,500.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT FOUR TO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO PREVENTION PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$75,000.00 AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2022 (NO LOCAL MATCH REQUIRED): R-21-6-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Four to a Contract with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services, which amendment increases the maximum liability of the State under the Contract by \$75,000.00 and extends the term of the Contract by one (1) year to expire June 30, 2022 (No Local Match Required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Four to a Contract with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services, which amendment increases the maximum liability of the State under the Contract by \$75,000.00 and extends the term of the Contract by one (1) year to expire June 30, 2022 (No Local Match Required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT FOUR TO THE KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT, WHICH AMENDMENT PROVIDES FOR REVISIONS TO THE REIMBURSEMENT

FOR SERVICES SECTION OF THE AGREEMENT FOR FISCAL YEAR 2022: R-21-6-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Four to the Knox County Indigent Care Program Agreement, which amendment provides for revisions to the Reimbursement for Services section of the agreement for Fiscal Year 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Four to the Knox County Indigent Care Program Agreement, which amendment provides for revisions to the Reimbursement for Services section of the agreement for Fiscal Year 2022. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FEDERAL GRANT FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$165,389.00 FOR THE KNOX COUNTY DEPARTMENT OF AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM: R-21-6-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of federal grant funding from the U.S. Environmental Protection Agency in the amount of \$165,389.00 for the Knox County Department of Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of federal grant funding from the U.S. Environmental Protection Agency in the amount of \$165,389.00 for the Knox County Department of Air Quality Management's ongoing Air Pollution Control Program. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$156,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF GRANT IN AID

FUNDS FOR THE PERIOD BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 (NO LOCAL MATCH REQUIRED): R-21-6-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the 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, 2021 and ending June 30, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the 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, 2021 and ending June 30, 2022 (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS AND CRISIS RESPONSE, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$10,000,000.00 AND EXTENDS THE TERM TO JUNE 30, 2022 (NO LOCAL MATCH REQUIRED): R-21-6-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of public health emergency preparedness and crisis response, which amendment increases the maximum liability of the State under the Grant Contract by \$10,000,000.00 and extends the term to June 30, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of public health emergency preparedness and crisis response, which amendment increases the maximum liability of the State under the Grant Contract by \$10,000,000.00 and extends the term to June 30, 2022 (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH APPALACHIAN MOUNTAIN BIKE CLUB FOR THE PROVISION OF TRAIL MAINTENANCE AT A COST OF \$1,940.30 PER MILE: R-21-6-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Appalachian Mountain Bike Club for the provision of trail maintenance at a cost of \$1,940.30 per mile was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Appalachian Mountain Bike Club for the provision of trail maintenance at a cost of \$1,940.30 per mile. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AND ACCEPTING THE TERMS OF AN INTERLOCAL AGREEMENT WITH TEXAS REGION 8 EDUCATION SERVICE CENTER TO ALLOW KNOX COUNTY TO PURCHASE FROM THE INTERLOCAL PURCHASING SYSTEM (TIPS) COOPERATIVE PURCHASING PROGRAM: R-21-6-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and accepting the terms of an Interlocal Agreement with Texas Region 8 Education Service Center to allow Knox County to purchase from the Interlocal Purchasing System (TIPS) Cooperative Purchasing Program was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving and accepting the terms of an Interlocal Agreement with Texas Region 8 Education Service Center to allow Knox County to purchase from the Interlocal Purchasing System (TIPS) Cooperative Purchasing Program. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TEMPORARY CONSTRUCTION EASEMENT FOR THE KNOXVILLE UTILITIES BOARD

(KUB) ON PROPERTY LOCATED AT 1613 VERMONT AVENUE FOR CONSTRUCTION MATERIAL STORAGE FOR WATER TANK MAINTENANCE WITH COMPENSATION TO KNOX COUNTY IN THE AMOUNT OF \$2,500.00: R-21-6-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a temporary construction easement for the Knoxville Utilities Board (KUB) on property located at 1613 Vermont Avenue for construction material storage for water tank maintenance with compensation to Knox County in the amount of \$2,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a temporary construction easement for the Knoxville Utilities Board (KUB) on property located at 1613 Vermont Avenue for construction material storage for water tank maintenance with compensation to Knox County in the amount of \$2,500.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPROPRIATION IN THE AMOUNT OF \$150,000.00 FROM THE GENERAL FUND FOR THE REOPENING OF THE CHANGE CENTER: R-21-6-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$150,000.00 from the General Fund for the reopening of the Change Center was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$150,000.00 from the General Fund for the reopening of the Change Center. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPROPRIATION IN THE AMOUNT OF \$50,000.00 FROM THE GENERAL FUND TO THE UNITED WAY OF GREATER KNOXVILLE'S DIRECT NEIGHBORHOOD

FUND TO SUPPORT VIOLENCE INTERRUPTION ACTIVITIES IN THE EAST KNOXVILLE COMMUNITY: R-21-6-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$50,000.00 from the General Fund to the United Way of Greater Knoxville's Direct Neighborhood Fund to support violence interruption activities in the East Knoxville community was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an appropriation in the amount of \$50,000.00 from the General Fund to the United Way of Greater Knoxville's Direct Neighborhood Fund to support violence interruption activities in the East Knoxville community. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PUGH AND COMPANY, PC FOR THE FISCAL YEAR 2021 INDEPENDENT AUDIT OF THE ACCOUNTS OF KNOX COUNTY IN THE AMOUNT OF \$349,185.00: R-21-6-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Pugh and Company, PC for the Fiscal Year 2021 independent audit of the accounts of Knox County in the amount of \$349,185.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Pugh and Company, PC for the Fiscal Year 2021 independent audit of the accounts of Knox County in the amount of \$349,185.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE I, SECTION P ENTITLED "CONSENT CALENDAR" TO NOT REQUIRE THE RESOLUTION NUMBERS AND CAPTIONS OF ITEMS ON THE EDUCATION CONSENT CALENDAR AND THE GENERAL GOVERNMENT CONSENT CALENDAR TO BE READ

INTO THE RECORD PRIOR TO THE VOTES ON SAID CONSENT CALENDARS: R-21-6-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section P entitled "Consent Calendar" to not require the resolution numbers and captions of items on the Education Consent Calendar and the General Government Consent Calendar to be read into the record prior to the votes on said Consent Calendars was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section P entitled "Consent Calendar" to not require the resolution numbers and captions of items on the Education Consent Calendar and the General Government Consent Calendar to be read into the record prior to the votes on said Consent Calendars. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE V, SECTION R ENTITLED "NOTICE OF COMMITTEE MEETINGS" TO REQUIRE COMMITTEE MEETING NOTICES TO BE PROVIDED IN ACCORDANCE WITH THE REQUIREMENTS SET FORTH IN SECTION 2-7 OF THE KNOX COUNTY CODE: R-21-6-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Section R entitled "Notice of Committee Meetings" to require committee meeting notices to be provided in accordance with the requirements set forth in Section 2-7 of the Knox County Code was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Section R entitled "Notice of Committee Meetings" to require committee meeting notices to be provided in accordance with the requirements set forth in Section 2-7 of the Knox County Code. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE V, SECTION K ENTITLED "BEER BOARD" TO PROVIDE THAT THE VICE CHAIR OF COMMISSION SHALL SERVE AS CHAIR OF THE BEER BOARD AND THE CHAIR OF COMMISSION SHALL SERVE AS VICE CHAIR OF THE BEER BOARD: R-21-6-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Section K entitled "Beer Board" to provide that the Vice Chair of Commission shall serve as Chair of the Beer Board and the Chair of Commission shall serve as Vice Chair of the Beer Board was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Section K entitled "Beer Board" to provide that the Vice Chair of Commission shall serve as Chair of the Beer Board and the Chair of Commission shall serve as Vice Chair of the Beer Board. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE VII REZONING REQUESTS AND APPEALS, SECTION B ENTITLED "WITNESS OR CITIZENS APPEARING BEFORE THE COMMISSION" TO REQUIRE ANY PERSON TESTIFYING ON A MATTER TO BE SWORN IN BY THE LAW DIRECTOR OR HIS DESIGNEE BEFORE GIVING TESTIMONY: R-21-6-910:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VII Rezoning Requests and Appeals, Section B entitled "Witness or Citizens Appearing Before the Commission" to require any person testifying on a matter to be sworn in by the Law Director or his designee before giving testimony was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VII Rezoning Requests and Appeals, Section B entitled "Witness or Citizens Appearing Before the Commission" to require any person testifying on a matter to be sworn in by the Law Director or his designee before giving testimony. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$255,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE OPERATION OF THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT FOR THE PERIOD BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 (NO LOCAL MATCH REQUIRED): R-21-6-911:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$255,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2021 and ending June 30, 2022 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-911 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$255,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2021 and ending June 30, 2022 (No local match required). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO EXCLUDE RESIDENTS OF A CORRECTIONAL INSTITUTION WHO CANNOT BY LAW REGISTER IN THE COUNTY AS VOTERS FROM CONSIDERATION OF REPRESENTATION FOR REAPPORTIONMENT PURPOSES FOR KNOX COUNTY: R-21-6-912:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to exclude residents of a correctional institution who cannot by law register in the County as voters from consideration of representation for reapportionment purposes for Knox County was before the Board of Commissioners.

Commissioner Dailey moved to approve R-21-6-912 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to exclude residents of

a correctional institution who cannot by law register in the County as voters from consideration of representation for reapportionment purposes for Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: RESOLUTIONS NOT ON THE CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING TO THE BOARD OF TRUSTEES OF THE RICHARD L. BEAN JUVENILE SERVICE CENTER. (TERM EXPIRES JUNE 30, 2024): R-21-6-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing _____ to the Board of Trustees of the Richard L. Bean Juvenile Service Center (Term expires June 30, 2024) was before the Board of Commissioners.

The floor was open for nominations to the Board of Trustees of the Richard L. Bean Juvenile Service Center, Commissioner Lundy nominated Mr. John Valliant, Jr., Commissioner Durrett passed, Commissioner Smith passed, Commissioner Ward passed, Commissioner Schoonmaker nominated Mr. Steve Weiner, Commissioner Busler passed, Commissioner Beeler passed, Commissioner Dailey passed, Commissioner Jay passed, and Commissioner Biggs passed. Commissioner Hill was absent from the meeting.

The nominees were Mr. John Valliant, Jr., and Mr. Steve Weiner.

Upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Busler, Beeler, and Biggs voted for Mr. John Valliant, Jr. Mr. Valliant received 7 votes.

Commissioners Schoonmaker, Dailey, and Jay voted for Mr. Steve Weiner. Mr. Weiner received 3 votes. Commissioner Hill was absent from the meeting.

Mr. John Valliant was appointed to the Richard L. Bean Juvenile Service Center (Term expires June 30, 2024).

Commissioner Beeler moved to approve R-21-6-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing John Valliant, Jr. to the Board of Trustees of the Richard L. Bean Juvenile Service Center. (Term expires June 30, 2024). Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE VI MISCELLANEOUS, TO ADD A NEW SECTION K ENTITLED "CIVILITY CODE" TO ESTABLISH A CIVILITY CODE FOR AGENDA WORK SESSION AND COMMISSION MEETINGS: R-21-6-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VI Miscellaneous, to add a new section K entitled "Civility Code" to establish a civility code for Agenda Work Session and Commission meetings was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-21-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule VI Miscellaneous, to add a new section K entitled "Civility Code" to establish a civility code for Agenda Work Session and Commission meetings with the following amendment: In Section K. Civility Code: #3 change to read as follows: Refrain from behavior that threatens or attempts to disrupt Agenda Work Session, Commission, Zoning, or public meetings; physically harms someone; intentionally causes damage; employs loud or offensive language, gestures, or profanity; or inappropriately shows a display of temper. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE II BY CHANGING THE TITLE OF RULE II FROM "CHAIR" TO "CHAIR AND VICE CHAIR" AND BY ADDING A NEW SECTION D ENTITLED "RESPONSIBILITIES OF THE CHAIR" AND A NEW SECTION E ENTITLED "RESPONSIBILITIES OF THE VICE CHAIR" TO SET FORTH THE RESPONSIBILITIES OF THE CHAIR AND VICE CHAIR OF COMMISSION: R-21-6-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule II by changing the title of Rule II from "Chair" to "Chair and Vice Chair" and by adding a new section D entitled "Responsibilities of the Chair" and a new Section E entitled "Responsibilities of the Vice Chair" to set forth the responsibilities of the Chair and Vice Chair of Commission was before the Board of Commissioners.

Mr. David Buuck, Knox County Law Director, was present and spoke on the matter.

Commissioner Dailey moved to approve R-21-6-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule II by changing the title of Rule II from "Chair" to "Chair and Vice Chair" and by adding a new Section D entitled "Responsibilities of the Chair" and a new Section E entitled "Responsibilities of the Vice Chair" to set forth the responsibilities of the Chair and Vice Chair of Commission.

Commissioner Schoonmaker seconded the motion.

Commissioner Beeler moved as a substitute motion to approve R-21-6-909 – Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule II by changing the title of Rule II from "Chair" to "Chair and Vice Chair" and by adding a new Section D entitled "Responsibilities of the Chair" and a new Section E entitled "Responsibilities of the Vice Chair" to set forth the responsibilities of the Chair and Vice Chair of Commission with the following amendment: In Section D. Responsibilities of the Chair: Delete #3 in the last sentence as follows: This also includes the oversight of the Merit System for classified employees of the Knox County Sheriff's Department. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Jay, and Biggs voted aye. The substitute motion carried 9-1-0-1. Commissioner Dailey voted no. Commissioner Hill was absent from the meeting.

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IN RE: ORDINANCE ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE I ENTITLED "IN GENERAL" TO ADD A NEW SECTION 2-7 ENTITLED "PUBLIC NOTICES" TO PROVIDE FOR ALL PUBLIC NOTICES OF THE LEGISLATIVE AND EXECUTIVE BRANCHES OF KNOX COUNTY GOVERNMENT TO BE POSTED ON A PUBLIC NOTICE WEBSITE THAT IS ESTABLISHED AND MAINTAINED BY THE KNOX COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY AND TO REQUIRE A PUBLIC NOTICE THAT IS REQUIRED BY LAW TO BE PUBLISHED IN A NEWSPAPER OF GENERAL CIRCULATION TO BE PUBLISHED IN A NON-SUBSCRIPTION-BASED NEWSPAPER OF GENERAL CIRCULATION. (KNOX COUNTY CODE, CHAPTER 2, ARTICLE I, ESTABLISHING SECTION 2-7, PREVIOUSLY RESERVED): 0-21-5-101: SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article I entitled "In General" to add a new Section 2-7 entitled "Public Notices" to provide for all public notices of the Legislative and Executive Branches of Knox County Government to be posted on a public notice website that is established and maintained by the Knox County Department of Information Technology and to require a public notice that is required by law to be published in a newspaper of general circulation to be published in a non-subscription-based newspaper of general circulation. (Knox County Code, Chapter 2, Article I, establishing Section 2-7, previously reserved) was before the Board of Commissioners on Second Reading.

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

Commissioner Beeler moved to approve O-21-5-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article I entitled "In General" to add a new Section 2-7 entitled "Public Notices" to provide for all public notices of the Legislative and Executive Branches of Knox County Government to be posted on a public notice website that is established and maintained by the Knox County Department of Information Technology and to require a public notice that is required by law to be published in a newspaper of general circulation to be published in a non-subscription-based newspaper of general circulation. (Knox County Code, Chapter 2, Article I, establishing Section 2-7, previously reserved) on second reading. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: PUBLIC FORUM: OPEN TOPICS:

No one was present to speak.

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IN RE: Commissioner Schoonmaker moved to adjourn the Business Portion of the Board of Commissioners. Commissioner Busler seconded the motion. No vote was taken.

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

Those Commissioners responding were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs. Commissioner Hill was absent from the meeting.

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IN RE: Request of Knoxville-Knox County Planning for East County Sector Plan Text Amendment to allow consideration of OB (Office, Medical and Related Services) in the MU-SD, ECO-3 (Carter Town Center)_District 5-D-21-SP was before the Board of Commissioners. Properties located on Asheville Highway from Cedar Ridge Road to South Carter School Road, Strawberry Plains Pike from McCubbins Road and Ellis Lane to North Carter School Road and Pleasant Hill Road at Andrew Johnson Highway southeast to Strawberry Plains Pike, Commission District 8.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Commissioner Jay asked if there was any opposition to the request.

Ms. Katherine Atkins, concerned resident, was present and spoke in opposition to the request.

Mr. Herb Anders, concerned resident, was present and spoke in opposition to the request.

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

Commissioner Beeler moved to deny 5-D-21-SP - Request of Knoxville-Knox County Planning for East County Sector Plan Text Amendment to allow consideration of OB (Office, Medical and Related Services) in the MU-SD, ECO-3 (Carter Town Center)_District. Properties located on Asheville Highway from Cedar Ridge Road to South Carter School Road, Strawberry Plains Pike from McCubbins Road and Ellis Lane to North Carter School Road and Pleasant Hill Road at Andrew Johnson Highway southeast to Strawberry Plains Pike, Commission District 8. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: Request of Wilma Cardin / Robert Vaughn for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) 4-L-21-RZ was before the Board of Commissioners. Property located at 8535 Asheville Highway / Parcel ID 62 21101, Commission District 8.

Without objection, Commissioner Jay moved this item to the end of the agenda.

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IN RE: Request of Clark Crossing, LLC for South County Sector Plan Amendment from LDR (Low Density Residential) - portion only to GC (General Commercial) 5-A-21-SP was before the Board of Commissioners. Property

located at 7628 Chapman Highway / Parcel ID 137 225 (portion of), Commission District 9.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Mr. Brad Westbrook, applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve 5-A-21-SP - Request of Clark Crossing, LLC for South County Sector Plan Amendment from LDR (Low Density Residential) - portion only to GC (General Commercial). Property located at 7628 Chapman Highway / Parcel ID 137 225 (portion of), Commission District 9. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting. (RZ-21-6-101)

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IN RE: Request of Clark Crossing, LLC for rezoning from A (Agricultural) portion only to CA (General Business) 5-C-21-RZ was before the Board of Commissioners. Property located at 7628 Chapman Highway / Parcel ID 137 225 (portion of), Commission District 9.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Mr. Brad Westbrook, applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve 5-C-21-RZ - Request of Clark Crossing, LLC for rezoning from A (Agricultural) – In the small portion only to CA (General Business). Property located at 7628 Chapman Highway / Parcel ID 137 225 (portion of), Commission District 9. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting. (RZ-21-6-102)

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IN RE: Request of Shaheen Dewji for rezoning from BP (Business and Technology) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay) 5-D-21-RZ was before the Board of Commissioners. Property located at 10800 Carmichael Road / Parcel ID 103 122, Commission District 6.

Without objection, Commissioner Jay moved the above item to the end of the agenda.

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IN RE: Request of David and Brenda Morris for rezoning from A (Agricultural) to RA (Low Density Residential) 5-H-21-RZ was before the Board of Commissioners. Property located at 141 Verton Drive / Parcel ID 57 34, Commission District 7.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Mr. David Harbin, representing the applicant, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve 5-H-21-RZ - Request of David and Brenda Morris for rezoning from A (Agricultural) to RA (Low Density Residential) as requested. Property located at 141 Verton Drive / Parcel ID 57 34, Commission District 7. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting. (RZ-21-6-103)

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IN RE: Request of Urban Engineering, Inc. for Northwest County Sector Plan Amendment from AG (Agricultural) / HP (Hillside Protection) to RR (Rural Residential) / HP (Hillside Protection) 5-B-21-SP was before the Board of Commissioners. Property located at 0 Long Farm Way / Parcel ID 130 A A 00212, Commission District 6.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Mr. Taylor Forrester, representing Urban Engineering, Inc., was present and spoke on behalf of the request.

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

Commissioner Biggs moved to approve 5-B-21-SP - Request of Urban Engineering, Inc. for Northwest County Sector Plan Amendment from AG (Agricultural) / HP (Hillside Protection) to RR (Rural Residential) / HP (Hillside Protection) as per Planning Commission Recommendation: APPROVE RR (Rural Residential) / HP (Hillside Protection) because it is consistent with the Growth Policy Plan, is consistent with the adjacent zoning and meets all of the requirements for a sector plan amendment. Property located at 0 Long Farm Way / Parcel ID 130 A A 00212, Commission District 6. Commissioner Jay seconded the

motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting. (RZ-21-6-104)

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IN RE: Request of Urban Engineering, Inc. for rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre 5-I-21-RZ was before the Board of Commissioners. Property located at 0 Long Farm Way / Parcel ID 130 A A 00212, Commission District 6.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Mr. Taylor Forrester, representing Request of Urban Engineering, Inc., was present and spoke on behalf of the request.

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

Commissioner Biggs moved to approve 5-I-21-RZ - Request of Urban Engineering, Inc. for rezoning from A (Agricultural) to PR (Planned Residential) up to 2 dwelling units per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 2 dwelling units per acre. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting. (RZ-21-6-105)

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IN RE: Request of Kevin Mellon, Tom Dalton Construction for rezoning from A (Agricultural) to RA (Low Density Residential) 5-L-21-RZ was before the Board of Commissioners. Property located at 5503 Luttrell Road / Parcel ID 39 255, Commission District 2.

Ms. Amy Brooks, Director, Knoxville Knox County Planning, was present and gave a report.

Mr. Kevin Mellon, applicant, was present and spoke on behalf of the request.

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

Commissioner Jay asked if there was any opposition to the request.

Ms. Patty King, concerned citizen, representing Ms. Summer Rodrick, area resident, was present and spoke in opposition to the request.

Commissioner Durrett moved to approve 5-L-21-RZ - Request of Kevin Mellon, Tom Dalton Construction for rezoning from A (Agricultural) to RA (Low Density Residential) as per Planning Commission Recommendation: APPROVE RA (Low Density Residential) zoning because it is consistent with the sector plan

and surrounding development. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting. (RZ-21-6-106)

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IN RE: Request of Wilma Cardin / Robert Vaughn for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) 4-L-21-RZ was before the Board of Commissioners. Property located at 8535 Asheville Highway / Parcel ID 62 21101, Commission District 8.

Commissioner Smith moved to defer to the July 26, 2021 Board of Commissioners meeting 4-L-21-RZ - Request of Wilma Cardin / Robert Vaughn for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services). Property located at 8535 Asheville Highway / Parcel ID 62 21101, Commission District 8. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: Request of Shaheen Dewji for rezoning from BP (Business and Technology) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay) 5-D-21-RZ was before the Board of Commissioners. Property located at 10800 Carmichael Road / Parcel ID 103 122, Commission District 6.

Commissioner Smith moved to defer to the July 26, 2021 Board of Commissioners meeting 5-D-21-RZ - Request of Shaheen Dewji for rezoning from BP (Business and Technology) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay). Property located at 10800 Carmichael Road / Parcel ID 103 122, Commission District 6. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Hill was absent from the meeting.

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IN RE: **ADJOURNMENT:**

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

LARSEN JAY, CHAIRMAN

