

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, July 26, 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, Terry Hill, Charles Busler, Richie Beeler, Carson Dailey, Larsen Jay and Justin Biggs. Also present were Mr. David Buuck, Knox County Law Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Bob Thomas, Superintendent for Knox County Schools, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Myers Morton, Knox County Deputy Law Director, Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, and members of the news media.

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

Mr. Todd Stinnett, Senior Pastor of Black Oak Heights Baptist Church, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Ward led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Smith moved to amend the agenda to add the following item: Resolution R-21-7-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Farragut High School girls softball team for winning the Tennessee State Championship. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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2. Commissioner Smith moved to amend the agenda to withdraw the following item: Item #11 – Spread of Record - Spread of Record the 2019 Employee Handbook updates. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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3. Commissioner Smith moved to amend the agenda to defer the following items to the August 2021 Board of Commissioners meeting: Resolution R-21-7-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the Lamar Companies for the renewal of a billboard located on county property at 4630 Asheville Highway in the amount of \$250.00 each month for a term of ten (10) years; Resolution R-21-7-902 - 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 West Emory Road (parcel number 056-12406) and known as Collier Preserve from the Legacy Parks Foundation to be used as a park; Ordinance O-21-7-102 - 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 add a new appropriately numbered section to provide for the Administrative Office of the Merit System to be an office of the Legislative Branch of Knox County and for the Executive Director of the Administrative Office of the Merit System to report to the County Auditor (amending Ordinance O-90-9-111, adopted September 10, 1990 and establishing a new section, previously reserved)(first reading); and the following zoning requests:

Zoning Request 6-A-21-RZ - Request of Stephanie Walther for rezoning from I Industrial to A Agricultural, property located at 0 Amherst Road, Parcel ID 92 05802, Commission District 3;

Zoning Request 3-B-21-SP - Request of David N. Caldwell for Northwest County Sector Plan Amendment from A 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; and

Zoning Request 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.

Also included in the motion was to defer the following item to the September 2021 Board of Commissioners meeting: Zoning Request 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. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING WEBB HIGH SCHOOL'S BOYS SOCCER TEAM - R-21-7-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Webb High School's boys Soccer Team was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-21-7-101 - Resolution of the Commission of Knox County, Tennessee, honoring Webb High School's boys Soccer Team. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Mrs. Angie Nesbitt, Clerk Recorder, read the resolution into the record.

The Webb High School's boys Soccer Team and coaches were present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING CATHOLIC HIGH SCHOOL'S GIRLS TENNIS TEAM - R-21-7-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Catholic High School's girls Tennis Team was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-21-7-102 - Resolution of the Commission of Knox County, Tennessee, honoring Catholic High School's girls Tennis Team. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Mrs. Angie Nesbitt, Clerk Recorder, read the resolution into the record.

The Catholic High School's girls Tennis Team and coaches were present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING BEARDEN HIGH SCHOOL'S DANCE TEAM - R-21-7-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Bearden High School's Dance Team was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-21-7-103 - Resolution of the Commission of Knox County, Tennessee, honoring Bearden High School's Dance Team. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Mrs. Angie Nesbitt, Clerk Recorder, read the resolution into the record.

The Bearden High School's Dance Team and coaches were present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING FARRAGUT HIGH SCHOOL GIRLS SOFTBALL TEAM FOR WINNING THE TENNESSEE STATE CHAMPIONSHIP - R-21-7-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Farragut High School girls softball team for winning the Tennessee State Championship was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-21-7-104 - Resolution of the Commission of Knox County, Tennessee, honoring Farragut High School girls softball team for winning the Tennessee State Championship. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Schoonmaker read the resolution into the record.

The Farragut High School girls softball team and coaches were present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: PRESENTATIONS:

IN RE: PRESENTATION OF RURAL METRO MONTHLY REPORT BY JEFF BAGWELL:

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

Mr. Jeff Bagwell, Captain for the Rural Metro Fire Department, was present and gave the Rural Metro monthly report. He also introduced the following new employees: Mr. Johnathan Kidd, Ms. Sammie Johnson, and Mr. Logan Bagwell.

No action was taken.

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IN RE: PRESENTATION OF THE 2020 REVIEW REPORT BY DISTRICT ATTORNEY GENERAL CHARME ALLEN:

Presentation of the 2020 Review Report by District Attorney General Charme Allen was before the Board of Commissioners.

Ms. Charme Allen, District Attorney General, was present and gave the 2020 Review Report.

No action was taken.

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IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

1. Mr. Kevin Hill, concerned citizen, was present and spoke concerning.

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2. Ms. Sherri Garrett, concerned citizen, was present and spoke concerning.

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3. Mr. Vernon Henry, concerned citizen, was present and spoke concerning.

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4. Mr. Craig Mills, concerned citizen, was present and spoke concerning social media policy.

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

Consideration of approval of the minutes of the previous meeting held on June 28, 2021 was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting held on June 28, 2021. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Oxford Drive, Lyons Crossing Subdivision, District W6.
- B. Mossy Rock Lane, Lyons Crossing Subdivision, District W6.
- C. Sunburst Lane, Lyons Crossing Subdivision, District W6.

This item was heard during the General Government Consent Calendar. (See Page _____)

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IN RE: LINE ITEM TRANSFERS:

No Line Item Transfers received.

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IN RE: BUDGET AMENDMENTS:

No Line Items - Budget Amendments received.

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IN RE: NOTARY APPLICATIONS:

179 Notary Public Applications received.

Commissioner Busler moved to approve the 179 Notary Public Applications. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER REAPPOINTING GEORGE A. BOVE TO THE LENOIR CITY UTILITIES BOARD:

Spread of Record the Knox County Mayor's Order reappointing George A. Bove to the Lenoir City Utilities Board was before the Board of Commissioners.

No action was taken.

(SEE ORDER BELOW)

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY BOARD DIRECTOR

RE:)
)
POINTMENT TO THE)
BOARD OF DIRECTORS OF THE)
LENOIR CITY UTILITIES BOARD)

In accordance with T.C.A. § 7-52-118, the Knox County Mayor recommended George Bove for reappointment to the Lenoir City Utilities Board of Directors. The City Council of Lenoir City took no action on the Knox County Mayor's recommendation to appoint George Bove to the Lenoir City Utilities Board of Directors. Pursuant to T.C.A. § 7-52-118(a)(1), if the recommended person is not accepted or rejected within thirty (30) days following the date of recommendation, the person shall be deemed accepted.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

(a) That George Bove is hereby reappointed to the Board of Directors of the Lenoir City Utilities Board to serve a four (4) year term expiring June 30, 2025. Mr. Bove took the oath of office on July 7, 2021, a copy of which is attached as Exhibit A hereto.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the Lenoir City Utilities Board of Directors and the appointee as required by T.C.A. § 7-82-307(a)(4).

(c) That this Order shall be kept by the Knox County Clerk as a permanent record of Knox County, and the Knox County Clerk shall issue certified copies of this Order as shall be requested.

ENTERED this 8th day of July, 2021.



GLENN JACOBS
KNOX COUNTY MAYOR



OATH OF OFFICE
BOARD OF COMMISSIONERS
LENOIR CITY UTILITY BOARD

I, George Bove, do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. I do solemnly swear to support the Constitution of the State of Tennessee and the Constitution of the United States and to faithfully perform the duties of the office of Commissioner for the Lenoir City Utility Board.

[Handwritten signature of George Bove]

GEORGE BOVE

Subscribed and sworn to before me this
7th day of July, 2021.

[Handwritten signature of Glenn Jacobs]

GLENN JACOBS
Knox County Mayor



EXHIBIT
A

IN RE: SPREAD OF RECORD THE 2019 EMPLOYEE HANDBOOK UPDATES:

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

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IN RE: RESOLUTIONS:

IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT OF SALE WITH THE CITY OF KNOXVILLE IN THE AMOUNT OF \$48,755.00 FOR THE CITY'S PURCHASE OF APPROXIMATELY 0.185 ACRES OF FEE SIMPLE TITLE AND A TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT 8511 PLEASANT RIDGE ROAD AND RIGHT OF ENTRY FOR THE CITY'S PLEASANT RIDGE ROAD WIDENING PROJECT - R-21-7-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale with the City of Knoxville in the amount of \$48,755.00 for the City's purchase of approximately 0.185 acres of fee simple title and a temporary construction easement on property located at 8511 Pleasant Ridge Road and Right of Entry for the City's Pleasant Ridge Road Widening project was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-201 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale with the City of Knoxville in the amount of \$48,755.00 for the City's purchase of approximately 0.185 acres of fee simple title and a temporary construction easement on property located at 8511 Pleasant Ridge Road and Right of Entry for the City's Pleasant Ridge Road Widening project. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LICENSE AGREEMENT WITH THE UNIVERSITY OF TENNESSEE, KNOXVILLE RECSPORTS DEPARTMENT FOR WEST HIGH SCHOOL'S USE OF TWO (2) OF THE ARTIFICIAL TURF FIELDS AT SUTHERLAND FIELD COMPLEX FOR THE TERM OF JULY 2021 THROUGH JUNE 2024 AT A COST OF \$25.00 PER HOUR PER FIELD - R-21-7-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with the University of Tennessee, Knoxville RecSports Department for West High School's use of two (2) of the artificial turf fields at Sutherland Field Complex for the term of July 2021 through June 2024 at a cost of \$25.00 per hour per field was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-202 - Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with the University of Tennessee, Knoxville RecSports Department for West High School's use of two (2) of the artificial turf fields at Sutherland Field Complex for the term of July 2021 through June 2024 at a cost of \$25.00 per hour per field. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION REMOTE LEARNING TECHNOLOGY GRANT IN THE AMOUNT OF \$2,776,733.50 DESIGNATED TO TECHNOLOGY PURCHASES DATED BETWEEN MARCH 1, 2020 AND SEPTEMBER 15, 2020 - R-21-7-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Remote Learning Technology Grant in the amount of \$2,776,733.50 designated to technology purchases dated between March 1, 2020 and September 15, 2020 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-203 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Remote Learning Technology Grant in the amount of \$2,776,733.50 designated to technology purchases dated between March 1, 2020 and September 15, 2020. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A COMPREHENSIVE STATE LITERACY DEVELOPMENT GRANT FROM THE U.S. DEPARTMENT OF EDUCATION IN THE TOTAL AMOUNT OF \$415,000.00 (\$83,000.00 PER YEAR FOR FIVE (5) YEARS) DESIGNATED

TO PARTICIPATION IN THE TENNESSEE DEPARTMENT OF EDUCATION'S LITERACY IMPLEMENTATION NETWORK AS PART OF THE STATE'S READING 360 INITIATIVE - R-21-7-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Comprehensive State Literacy Development Grant from the U.S. Department of Education in the total amount of \$415,000.00 (\$83,000.00 per year for five (5) years) designated to participation in the Tennessee Department of Education's Literacy Implementation Network as part of the State's Reading 360 initiative was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-204 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Comprehensive State Literacy Development Grant from the U.S. Department of Education in the total amount of \$415,000.00 (\$83,000.00 per year for five (5) years) designated to participation in the Tennessee Department of Education's Literacy Implementation Network as part of the State's Reading 360 initiative. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR THE ACCEPTANCE OF FUNDING IN THE AMOUNT OF \$185,000.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$15,000.00 FOR THE COORDINATED SCHOOL HEALTH INITIATIVE FOR FISCAL YEAR 2021-2022 - R-21-7-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Tennessee Department of Education for the acceptance of funding in the amount of \$185,000.00 with required matching funds in the amount of \$15,000.00 for the Coordinated School Health Initiative for Fiscal Year 2021-2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-205 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Tennessee Department of Education for the acceptance of funding in the amount of \$185,000.00 with required matching funds in the amount of \$15,000.00 for the Coordinated School Health Initiative for Fiscal Year 2021-2022. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION TURNAROUND ACTION GRANT IN THE AMOUNT OF \$115,267.50 FOR SARAH MOORE GREENE MAGNET ACADEMY DESIGNATED TO IMPLEMENTATION OF EVIDENCE-BASED STRATEGIES AND INTERVENTIONS FOCUSED ON PROVEN LEVERS OF CHANGE TO FACILITATE RAPID SCHOOL TURNAROUND - R-21-7-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Turnaround Action Grant in the amount of \$115,267.50 for Sarah Moore Greene Magnet Academy designated to implementation of evidence-based strategies and interventions focused on proven levers of change to facilitate rapid school turnaround was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-206 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the State of Tennessee Department of Education Turnaround Action Grant in the amount of \$115,267.50 for Sarah Moore Greene Magnet Academy designated to implementation of evidence-based strategies and interventions focused on proven levers of change to facilitate rapid school turnaround. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDA OF UNDERSTANDING WITH BOYS & GIRLS CLUBS OF THE TENNESSEE VALLEY FOR RECEIPT OF UP TO \$600,000.00 IN FUNDING FROM A 2021-2022 21ST CENTURY COMMUNITY LEARNING CENTER GRANT TO BE USED FOR TIMECARD PROCESSING, FLAGGING STUDENTS IN THE ASPEN SYSTEM, AND SALARIES, TAXES, AND WAGES OF PART-TIME TUTORS AT CARTER, DOGWOOD, LONSDALE, NORWOOD, SOUTH KNOXVILLE, WEST HAVEN AND WEST HILLS ELEMENTARY SCHOOLS - R-21-7-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memoranda of Understanding with Boys & Girls Clubs of the Tennessee Valley for receipt of up to \$600,000.00 in funding from a 2021-2022 21st Century Community Learning Center Grant to be used for timecard processing, flagging students in the Aspen system, and salaries, taxes, and wages

of part-time tutors at Carter, Dogwood, Lonsdale, Norwood, South Knoxville, West Haven and West Hills Elementary Schools was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-207 - Resolution of the Commission of Knox County, Tennessee, approving a Memoranda of Understanding with Boys & Girls Clubs of the Tennessee Valley for receipt of up to \$600,000.00 in funding from a 2021-2022 21st Century Community Learning Center Grant to be used for timecard processing, flagging students in the Aspen system, and salaries, taxes, and wages of part-time tutors at Carter, Dogwood, Lonsdale, Norwood, South Knoxville, West Haven and West Hills Elementary Schools. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE KNOX COUNTY HEALTH DEPARTMENT IN AN AMOUNT UP TO \$525,051.00 TO PROVIDE SCHOOL-BASED NURSING SERVICES AS PART OF THE “IN-SCHOOL HEALTH PROGRAM” FOR THE PERIOD BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022 - R-21-7-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knox County Health Department in an amount up to \$525,051.00 to provide school-based nursing services as part of the “In-School Health Program” for the period beginning July 1, 2021 through June 30, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-208 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knox County Health Department in an amount up to \$525,051.00 to provide school-based nursing services as part of the “In-School Health Program” for the period beginning July 1, 2021 through June 30, 2022. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A BATTELLE EDUCATION TSIN/STEMX STEM CLASSROOM GRANT SPONSORED BY TVA AND BVI IN THE AMOUNT OF \$5,000.00 FOR

BEARDEN MIDDLE SCHOOL DESIGNATED TO THE PURCHASE OF A VEX ROBOTICS IQ CLASSROOM BUNDLE AS OUTLINED IN THE GRANT PROPOSAL - R-21-7-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Battelle Education TSIN/STEMx STEM Classroom Grant sponsored by TVA and BVI in the amount of \$5,000.00 for Bearden Middle School designated to the purchase of a VEX Robotics IQ Classroom Bundle as outlined in the grant proposal was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Battelle Education TSIN/STEMx STEM Classroom Grant sponsored by TVA and BVI in the amount of \$5,000.00 for Bearden Middle School designated to the purchase of a VEX Robotics IQ Classroom Bundle as outlined in the grant proposal. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE CHRISTMAN COMPANY FOR THE CONSTRUCTION OF A NEW NORTHWEST SECTOR ELEMENTARY SCHOOL AT A COST OF \$24,220,250.00 USING CAPITAL PLAN FUNDS - R-21-7-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with The Christman Company for the construction of a new northwest sector elementary school at a cost of \$24,220,250.00 using Capital Plan funds was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-210 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with The Christman Company for the construction of a new northwest sector elementary school at a cost of \$24,220,250.00 using Capital Plan funds. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH CERTICA SOLUTIONS, INC. THROUGH A COOPERATIVE PURCHASING AGREEMENT FROM THE CITY OF KINGSPORT FOR A CUSTOMIZED

BENCHMARK ASSESSMENT PROGRAM FOR THE TERM OF JULY 1, 2021 THROUGH SEPTEMBER 15, 2025 AT A COST OF \$675,745.00 – R-21-7-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Certica Solutions, Inc. through a Cooperative Purchasing Agreement from the City of Kingsport for a customized benchmark assessment program for the term of July 1, 2021 through September 15, 2025 at a cost of \$675,745.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-211 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Certica Solutions, Inc. through a Cooperative Purchasing Agreement from the City of Kingsport for a customized benchmark assessment program for the term of July 1, 2021 through September 15, 2025 at a cost of \$675,745.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND THE KNOXVILLE POLICE DEPARTMENT REGARDING ROLES AND RESPONSIBILITIES FOR MAINTAINING SAFE SCHOOLS - R-21-7-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between the Knox County Board of Education and the Knoxville Police Department regarding roles and responsibilities for maintaining safe schools was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-212 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between the Knox County Board of Education and the Knoxville Police Department regarding roles and responsibilities for maintaining safe schools. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Oxford Drive, Lyons Crossing Subdivision, District W6.
- B. Mossy Rock Lane, Lyons Crossing Subdivision, District W6.
- C. Sunburst Lane, Lyons Crossing Subdivision, District W6.

Commissioner Dailey moved to approve the above acceptance of new county roads. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$706,500.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY SERVICES AND LIBRARY MATERIALS (NO LOCAL MATCH REQUIRED) –

R-21-7-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$706,500.00 with the Tennessee State Library and Archives for general library services and library materials (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-213 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$706,500.00 with the Tennessee State Library and Archives for general library services and library materials (no local match required). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH STARR EQUIPMENT COMPANY DBA HOBART SALES AND SERVICE FOR THE PROVISION OF JAIL KITCHEN EQUIPMENT MAINTENANCE AND REPAIR - R-21-7-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Starr Equipment Company dba Hobart Sales and Service for the provision of jail kitchen equipment maintenance and repair was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract

with Starr Equipment Company dba Hobart Sales and Service for the provision of jail kitchen equipment maintenance and repair. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) FISCAL YEAR 2021 OVERTIME AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$10,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE - R-21-7-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) Fiscal Year 2021 Overtime Agreement for the reimbursement of up to \$10,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-302 - Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) Fiscal Year 2021 Overtime Agreement for the reimbursement of up to \$10,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING ADDENDUM NUMBER FOUR TO THE LEASE AND OPERATING AGREEMENT WITH THE METROPOLITAN KNOXVILLE AIRPORT AUTHORITY TO LEASE AND OBTAIN CERTAIN PREMISES, FACILITIES, RIGHTS AND PRIVILEGES AT THE KNOXVILLE DOWNTOWN ISLAND AIRPORT FOR THE KNOX COUNTY SHERIFF'S OFFICE, WHICH ADDENDUM EXTENDS THE TERM OF THE LEASE FOR A PERIOD OF TWO (2) YEARS TO AND INCLUDING JUNE 30, 2023 - R-21-7-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Addendum Number Four to the Lease and Operating Agreement with the Metropolitan Knoxville Airport Authority to lease and obtain certain premises, facilities, rights and privileges at the Knoxville Downtown Island Airport for the Knox County Sheriff's Office, which addendum extends the term of

the lease for a period of two (2) years to and including June 30, 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-303 - Resolution of the Commission of Knox County, Tennessee, approving Addendum Number Four to the Lease and Operating Agreement with the Metropolitan Knoxville Airport Authority to lease and obtain certain premises, facilities, rights and privileges at the Knoxville Downtown Island Airport for the Knox County Sheriff's Office, which addendum extends the term of the lease for a period of two (2) years to and including June 30, 2023. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH WORLEY BUILDERS, INC. FOR PROPERTY LOCATED AT 3250 LOBETTI ROAD (A PORTION OF CLT PARCEL #091-20402) IN COMMISSION DISTRICT 6 - R-21-7-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Worley Builders, Inc. for property located at 3250 Lobetti Road (a portion of CLT Parcel #091-20402) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Worley Builders, Inc. for property located at 3250 Lobetti Road (a portion of CLT Parcel #091-20402) in Commission District 6. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH CHAMPION CONSTRUCTION, LLC FOR PROPERTY LOCATED AT 2204 NORA MAE ROAD (CLT PARCEL #129-04709) IN COMMISSION DISTRICT 6 - R-21-7-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Champion Construction, LLC for property located at 2204 Nora Mae Road (CLT Parcel #129-04709) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Champion Construction, LLC for property located at 2204 Nora Mae Road (CLT Parcel #129-04709) in Commission District 6. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED AT 0 SWEET ALMOND DRIVE, (CLT PARCEL #130-07001) IN COMMISSION DISTRICT 6 - R-21-7-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Sweet Almond Drive, (CLT Parcel #130-07001) in Commission District 6 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 0 Sweet Almond Drive, (CLT Parcel #130-07001) in Commission District 6. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SPRINGBROOK PROPERTIES, LLC FOR PROPERTY LOCATED AT 6848 BEELER ROAD (CLT PARCEL #020-21401) IN COMMISSION DISTRICT 8 - R-21-7-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Springbrook Properties, LLC for property located at 6848 Beeler Road (CLT Parcel #020-21401) in Commission District 8 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Springbrook Properties, LLC for property located at 6848 Beeler Road (CLT Parcel #020-21401) in Commission District 8. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH VAUGHN & MELTON CONSULTING ENGINEERS, INC. IN THE AMOUNT OF \$105,880.00 FOR RIGHT-OF-WAY ACQUISITION SERVICES FOR INTERSECTION IMPROVEMENTS AT CLINTON HIGHWAY AND WEST BEAVER CREEK DRIVE - R-21-7-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Professional Services with Vaughn & Melton Consulting Engineers, Inc. in the amount of \$105,880.00 for right-of-way acquisition services for intersection improvements at Clinton Highway and West Beaver Creek Drive was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-405 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Professional Services with Vaughn & Melton Consulting Engineers, Inc. in the amount of \$105,880.00 for right-of-way acquisition services for intersection improvements at Clinton Highway and West Beaver Creek Drive. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING EIGHT (8) SUPPLEMENTS TO AGREEMENTS WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR SAFETY IMPROVEMENTS AT CERTAIN HIGHWAY-RAIL GRADE CROSSING LOCATIONS - R-21-7-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving eight (8) supplements to Agreements with the Tennessee Department of Transportation (TDOT) for safety improvements at certain highway-rail grade crossing locations was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-406 - Resolution of the Commission of Knox County, Tennessee, approving eight (8) supplements to Agreements with the Tennessee Department of Transportation (TDOT) for safety improvements at certain highway-rail grade crossing locations. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FIRE AND LIFE SAFETY EDUCATION EMPLOYEES AGREEMENT WITH RURAL/METRO CORPORATION TO CONTINUE FUNDING FIRE AND LIFE SAFETY EDUCATION POSITIONS - R-21-7-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Fire and Life Safety Education Employees Agreement with Rural/Metro Corporation to continue funding fire and life safety education positions was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-407 - Resolution of the Commission of Knox County, Tennessee, approving the Fire and Life Safety Education Employees Agreement with Rural/Metro Corporation to continue funding fire and life safety education positions. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ACQUISITION OF THE PROPERTY LOCATED AT 10607 COWARD MILL ROAD FOR THE PURPOSES OF EXTENDING CHERAHALA BOULEVARD AND PROVIDING IMPROVED ACCESS FOR THE NEW NORTHWEST ELEMENTARY SCHOOL - R-21-7-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acquisition of the property located at 10607 Coward Mill Road for the purposes of extending Cherahala Boulevard and providing improved access for the new Northwest Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-408 - Resolution of the Commission of Knox County, Tennessee, approving the acquisition of the property located at 10607 Coward Mill Road for the purposes of extending Cherahala Boulevard and providing improved access for the new Northwest Elementary School. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROPOSAL FOR PROFESSIONAL SURVEY AND ENGINEERING DESIGN SERVICES WITH LDA ENGINEERING IN THE AMOUNT OF \$137,000.00 FOR THE DESIGN OF NEW SIDEWALKS CONNECTING CARTER ELEMENTARY SCHOOL, CARTER HIGH SCHOOL AND CARTER PARK - R-21-7-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a proposal for professional survey and engineering design services with LDA Engineering in the amount of \$137,000.00 for the design of new sidewalks connecting Carter Elementary School, Carter High School and Carter Park was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-409 - Resolution of the Commission of Knox County, Tennessee, approving a proposal for professional survey and engineering design services with LDA Engineering in the amount of \$137,000.00 for the design of new sidewalks connecting Carter Elementary School, Carter High School and Carter Park. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$83,000.00 WITH \$49,800.00 PROVIDED BY KNOX COUNTY AND \$33,200.00 PROVIDED BY THE U.S. GEOLOGICAL SURVEY FOR THE OPERATION OF STREAM GAGING STATIONS IN KNOX COUNTY FOR THE PERIOD BEGINNING AUGUST 1, 2021 AND ENDING JUNE 30, 2022 - R-21-7-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$83,000.00 with \$49,800.00 provided by Knox County and

\$33,200.00 provided by the U.S. Geological Survey for the operation of stream gaging stations in Knox County for the period beginning August 1, 2021 and ending June 30, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-410 - Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$83,000.00 with \$49,800.00 provided by Knox County and \$33,200.00 provided by the U.S. Geological Survey for the operation of stream gaging stations in Knox County for the period beginning August 1, 2021 and ending June 30, 2022. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH LEGAL AID OF EAST TENNESSEE TO PROVIDE \$200,000.00 IN TREASURY EMERGENCY RENTAL ASSISTANCE FUNDS FOR HOUSING STABILITY SERVICES (FEDERALLY FUNDED THROUGH TREASURY ERA PROGRAM FUNDS) - R-21-7-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Legal Aid of East Tennessee to provide \$200,000.00 in Treasury Emergency Rental Assistance funds for housing stability services (federally funded through Treasury ERA program funds) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-501 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Legal Aid of East Tennessee to provide \$200,000.00 in Treasury Emergency Rental Assistance funds for housing stability services (federally funded through Treasury ERA program funds). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 2 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF VIRAL HEPATITIS PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$85,000.00 (NO LOCAL MATCH REQUIRED) - R-21-7-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a Grant Contract with the Tennessee Department of Health for the provision of Viral Hepatitis Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$85,000.00 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-601 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a Grant Contract with the Tennessee Department of Health for the provision of Viral Hepatitis Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$85,000.00 (no local match required). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE PURPOSE OF ESTABLISHING RATES FOR PAYMENT BY KNOX COUNTY TO THE STATE FOR COURT ORDERED EVALUATIONS AND TREATMENT FOR DEFENDANTS CHARGED ONLY WITH MISDEMEANOR CRIMES FOR THE PERIOD BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 - R-21-7-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the purpose of establishing rates for payment by Knox County to the State for court ordered evaluations and treatment for defendants charged only with misdemeanor crimes for the period beginning July 1, 2021 and ending June 30, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee, Department of Mental Health and Substance Abuse Services for the purpose of establishing rates for payment by Knox County to the State for court ordered evaluations and treatment for defendants charged only with misdemeanor crimes for the period beginning July 1, 2021 and ending June 30, 2022. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SPECIFIC PERFORMANCE REAL ESTATE SALES CONTRACTS FOR DELINQUENT TAX SURPLUS PROPERTIES SOLD VIA ONLINE AND LIVE AUCTIONS - R-21-7-802:

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

Commissioner Dailey moved to approve Resolution R-21-7-802 - Resolution of the Commission of Knox County, Tennessee, approving the Specific Performance Real Estate Sales Contracts for delinquent tax surplus properties sold via online and live auctions. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DEDICATING THE RIGHTS-OF-WAY, SLOPE EASEMENTS, DRAINAGE EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS ON COWARD MILL ROAD RELATED TO THE CONSTRUCTION OF THE NORTHWEST ELEMENTARY SCHOOL - R-21-7-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, dedicating the Rights-of-Way, Slope Easements, Drainage Easements and Temporary Construction Easements on Coward Mill Road related to the construction of the Northwest Elementary School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-803 - Resolution of the Commission of Knox County, Tennessee, dedicating the Rights-of-Way, Slope Easements, Drainage Easements and Temporary Construction Easements on Coward Mill Road related to the construction of the Northwest Elementary School. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH POWELL AUCTION & REALTY, LLC FOR AUCTIONEER SERVICES - R-21-7-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Powell Auction & Realty, LLC for auctioneer services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-804 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Powell Auction & Realty, LLC for auctioneer services. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TRINITY BENEFIT ADVISORS FOR EMPLOYEE HEALTH-RELATED BROKERAGE AND CONSULTING SERVICES - R-21-7-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Trinity Benefit Advisors for employee health-related Brokerage and Consulting Services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-7-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Trinity Benefit Advisors for employee health-related Brokerage and Consulting Services. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH THE LAMAR COMPANIES FOR THE RENEWAL OF A BILLBOARD LOCATED ON COUNTY PROPERTY AT 4630 ASHEVILLE HIGHWAY IN THE AMOUNT OF \$250.00 EACH MONTH FOR A TERM OF TEN (10) YEARS - R-21-7-805:

This item was deferred to the August 2021 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A QUITCLAIM DEED FOR THE ACCEPTANCE OF PROPERTY LOCATED IN THE POWELL

**COMMUNITY AT 316 WEST EMORY ROAD (PARCEL NUMBER 056-12406)
AND KNOWN AS COLLIER PRESERVE FROM THE LEGACY PARKS
FOUNDATION TO BE USED AS A PARK - R-21-7-902:**

This item was deferred to the August 2021 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: ORDINANCES ON FIRST READING:

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX
COUNTY CODE, CHAPTER 2, ARTICLE X ENTITLED "PERSONNEL
PLAN", TO AMEND SECTION 2-756, "HOLIDAYS", TO ADD
JUNETEENTH INDEPENDENCE DAY TO THE LIST OF HOLIDAYS
OBSERVED BY COUNTY EMPLOYEES (AMENDING ORDINANCE
O-16-8-101, ADOPTED SEPTEMBER 26, 2016 AND ORDINANCE
O-19-3-101, ADOPTED APRIL 22, 2019) - O-21-7-101 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X entitled "Personnel Plan", to amend Section 2-756, "Holidays", to add Juneteenth Independence Day to the list of holidays observed by county employees (amending Ordinance O-16-8-101, adopted September 26, 2016 and Ordinance O-19-3-101, adopted April 22, 2019) was before the Board of Commissioners on first reading.

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

Commissioner Ward moved to approve Ordinance O-21-7-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X entitled "Personnel Plan", to amend Section 2-756, "Holidays", to add Juneteenth Independence Day to the list of holidays observed by county employees (amending Ordinance O-16-8-101, adopted September 26, 2016 and Ordinance O-19-3-101, adopted April 22, 2019) on first reading. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett and Smith voted aye. The motion carried 11-0-0-0.

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**IN RE: 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 ADD A NEW APPROPRIATELY
NUMBERED SECTION TO PROVIDE FOR THE ADMINISTRATIVE
OFFICE OF THE MERIT SYSTEM TO BE AN OFFICE OF THE**

LEGISLATIVE BRANCH OF KNOX COUNTY AND FOR THE EXECUTIVE DIRECTOR OF THE ADMINISTRATIVE OFFICE OF THE MERIT SYSTEM TO REPORT TO THE COUNTY AUDITOR (AMENDING ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10, 1990 AND ESTABLISHING A NEW SECTION, PREVIOUSLY RESERVED) – (FIRST READING) - O-21-7-102:

This item was deferred to the August 2021 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 27, ARTICLE I ENTITLED “PARKS” TO DELETE CERTAIN DEFINITIONS IN SECTION 27-1, DELETE SUBSECTION 27-9(B) IN ITS ENTIRETY, AND ADD A NEW SECTION 27-16 ENTITLED “USE OF TOBACCO AND VAPOR PRODUCTS PROHIBITED” TO EXPAND THE SMOKING PROHIBITION ON THE GROUNDS OF COUNTY-OWNED PLAYGROUNDS TO INCLUDE THE USE OF TOBACCO AND VAPOR PRODUCTS ON THE GROUNDS OF A COUNTY-OWNED OR CONTROLLED PUBLIC PARK, PUBLIC PLAYGROUND, PUBLIC GREENWAY, OR ANY PUBLIC PROPERTY THAT IS ACCESSIBLE TO USE BY YOUTH (AMENDING ORDINANCE O-10-4-102, ADOPTED MAY 24, 2010; ORDINANCE O-20-11-101, ADOPTED DECEMBER 21, 2020; AND ESTABLISHING SECTION 27-16) - O-21-7-103 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 27, Article I entitled “Parks” to delete certain definitions in Section 27-1, delete Subsection 27-9(b) in its entirety, and add a new Section 27-16 entitled “Use of Tobacco and Vapor Products Prohibited” to expand the smoking prohibition on the grounds of county-owned playgrounds to include the use of tobacco and vapor products on the grounds of a county-owned or controlled public park, public playground, public greenway, or any public property that is accessible to use by youth (amending Ordinance O-10-4-102, adopted May 24, 2010; Ordinance O-20-11-101, adopted December 21, 2020; and establishing Section 27-16) was before the Board of Commissioners on first reading.

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

Commissioner Dailey moved to approve Ordinance O-21-7-103 - Ordinance of the Commission of Knox County, Tennessee, amending Knox

County Code, Chapter 27, Article I entitled “Parks” to delete certain definitions in Section 27-1, delete Subsection 27-9(b) in its entirety, and add a new Section 27-16 entitled “Use of Tobacco and Vapor Products Prohibited” to expand the smoking prohibition on the grounds of county-owned playgrounds to include the use of tobacco and vapor products on the grounds of a county-owned or controlled public park, public playground, public greenway, or any public property that is accessible to use by youth (amending Ordinance O-10-4-102, adopted May 24, 2010; Ordinance O-20-11-101, adopted December 21, 2020; and establishing Section 27-16) on first reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Smith and Ward voted aye. The motion carried 11-0-0-0.

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IN RE: 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” (AMENDING ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10, 1990; ORDINANCE O-91-8-114, ADOPTED NOVEMBER 25, 1991; ORDINANCE O-95-4-101, ADOPTED APRIL 24, 1995; AND ORDINANCE O-19-1-101, ADOPTED FEBRUARY 25, 2019 - O-21-7-104 – (FIRST READING):

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” (amending Ordinance O-90-9-111, adopted September 10, 1990; Ordinance O-91-8-114, adopted November 25, 1991; Ordinance O-95-4-101, adopted April 24, 1995; and Ordinance O-19-1-101, adopted February 25, 2019 was before the Board of Commissioners on first reading.

Mr. David Buuck, Knox County Law Director, and Mrs. Jill Rosberg, Commission Liaison & Coordinator for the Knox County Law Director’s Office, were present and spoke on the matter.

Commissioner Jay moved to approve Ordinance O-21-7-104 - 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” (amending Ordinance O-90-9-111, adopted September 10, 1990; Ordinance O-91-8-114, adopted November 25, 1991; Ordinance O-95-4-101,

adopted April 24, 1995; and Ordinance O-19-1-101, adopted February 25, 2019 on first reading. Commissioner Dailey seconded the motion.

Commissioner Ward moved as a substitute motion to approve Ordinance O-21-7-104 - 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” (amending Ordinance O-90-9-111, adopted September 10, 1990; Ordinance O-91-8-114, adopted November 25, 1991; Ordinance O-95-4-101, adopted April 24, 1995; and Ordinance O-19-1-101, adopted February 25, 2019 on first reading with the following amendment: On Exhibit A, Article II – Sheriff, Division 2, Employees’ Merit System, Section 42-53 Merit system council, (d) Qualifications, add the following language on the third line after the word “county”: “and they shall not hold any elected or appointed office within the county. In the event a voting member of the Merit Council has appointed a campaign treasurer or submits a candidate nominating petition to the Knox County Election Commission to be a candidate for an elected office in Knox County, then that member shall immediately resign as a voting member of the Merit System Council.” Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Dailey, Jay, Smith, Ward and Schoonmaker voted aye. Commissioners Hill, Busler, Beeler, Biggs, Lundy and Durrett voted no. The substitute motion failed 5-6-0-0.

Upon roll call vote of the original motion to approve Ordinance O-21-7-104 - 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” (amending Ordinance O-90-9-111, adopted September 10, 1990; Ordinance O-91-8-114, adopted November 25, 1991; Ordinance O-95-4-101, adopted April 24, 1995; and Ordinance O-19-1-101, adopted February 25, 2019 on first reading, Commissioners Dailey, Jay, Smith, Ward and Schoonmaker voted aye. Commissioners Busler, Beeler, Biggs, Lundy, Durrett and Hill voted no. The motion failed 5-6-0-0.

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**IN RE: 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 (AMENDING ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10,
1990) - O-21-7-105 – (FIRST READING):**

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 (amending Ordinance O-90-9-111, adopted September 10, 1990) was before the Board of Commissioners on first reading.

Commissioner Jay moved to approve Ordinance O-21-7-105 - 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 (amending Ordinance O-90-9-111, adopted September 10, 1990) on first reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Beeler, Dailey, Jay, Biggs, Lundy, Smith, Ward, Schoonmaker, Hill and Busler voted aye. Commissioner Durrett voted no. The motion carried 10-1-0-0.

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IN RE: 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” (AMENDING ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10, 1990; AND ORDINANCE O-20-7-102, ADOPTED SEPTEMBER 28, 2020) - O-21-7-106 – (FIRST READING):

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” (amending Ordinance O-90-9-111, adopted September 10, 1990; and Ordinance O-20-7-102, adopted September 28, 2020) was before the Board of Commissioners on first reading.

Commissioner Jay moved to approve 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” (amending Ordinance O-90-9-111, adopted September 10, 1990; and Ordinance O-20-7-102, adopted September 28, 2020) on first reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Dailey, Jay, Smith, Ward, Schoonmaker and Beeler voted aye. Commissioners Lundy, Durrett and Busler voted no. Commissioners Biggs and Hill abstained from voting. The motion carried 6-3-2-0.

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IN RE: 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 (AMENDING ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10, 1990; ORDINANCE O-94-10-101, ADOPTED DECEMBER 1, 1994; ORDINANCE O-20-7-102, ADOPTED SEPTEMBER 28, 2020; AND ESTABLISHING SECTION 42-67, PREVIOUSLY RESERVED) - O-21-7-107 – (FIRST READING):

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 (amending Ordinance O-90-9-111, adopted September 10, 1990; Ordinance O-94-10-101, adopted December 1, 1994; Ordinance O-20-7-102, adopted September 28, 2020; and establishing Section 42-67, previously reserved) was before the Board of Commissioners on first reading.

Commissioner Jay moved to approve Ordinance O-21-7-107 - 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 (amending Ordinance O-90-9-111, adopted September 10, 1990; Ordinance O-94-10-101, adopted December 1, 1994; Ordinance O-20-7-102, adopted September 28, 2020; and establishing Section 42-67, previously reserved) on first reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Jay and Schoonmaker voted aye. Commissioners Biggs, Lundy, Durrett, Smith, Ward, Hill, Busler, Beeler and Dailey voted no. The motion failed 2-9-0-0.

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IN RE: ORDINANCES ON SECOND READING:
No Ordinances on Second Reading received.

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IN RE: PUBLIC FORUM – OPEN TOPICS

No one requested to speak.

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IN RE: ROLL CALL - 7:00 P.M.

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Jenkins Builders, Inc. for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 0 Old Tazewell Pike, Parcel ID 49 06701, Commission District 8. (Planning Commission’s file number: 5-G-21-RZ)

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, representing Jenkins Builders, Inc., was present and spoke on behalf of the request.

Mr. Kevin Murphy, area resident, was present and spoke in opposition to the request.

Commissioner Beeler moved to approve Resolution RZ-21-7-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of Jenkins Builders, Inc. for rezoning from A Agricultural to PR Planned Residential for 3 dwelling units per acre as per Planning Commission’s Staff recommendation. Commissioner Dailey seconded the motion.

Commissioner Smith moved as a substitute motion to approve the request of Jenkins Builders, Inc. for rezoning from A Agricultural to PR Planned Residential for 4 dwelling units per acre as per Planning Commission’s recommendation. Commissioner Hill seconded the motion and upon roll call vote Commissioners Smith, Ward, Hill, Busler and Jay voted aye. Commissioners Lundy, Durrett, Schoonmaker, Beeler and Dailey voted no. Commissioner Biggs abstained from voting. The substitute motion failed 5-5-1-0.

Upon roll call vote of the original motion to approve Resolution RZ-21-7-101 – Resolution of the Commission of Knox County, Tennessee, approving the request of Jenkins Builders, Inc. for rezoning from A Agricultural to PR Planned Residential for 3 dwelling units per acre as per Planning Commission’s Staff recommendation, Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 0 Old Tazewell Pike, Parcel ID 49 06701, Commission District 8. (Planning Commission’s file number: 5-G-21-RZ)

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2. Consideration of the request of Stephanie Walther for rezoning from I Industrial to A Agricultural was before the Board of Commissioners. Property located at 0 Amherst Road, Parcel ID 92 05802, Commission District 3. (Planning Commission's file number: 6-A-21-RZ)

Commissioner Smith moved to defer to this item to the August 2021 Board of Commissioners meeting. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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3. Consideration of the request of Robyn Askew, Trustee for Option Holder for Northwest County Sector Plan Amendment from A Agricultural/HP Hillside Protection to LDR Low Density Residential/HP Hillside Protection was before the Board of Commissioners. Property located at 1928 Marietta Church Road, Parcel ID 129 128, Commission District 6. (Planning Commission's file number: 6-B-21-SP)

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Robyn Askew, Trustee for Option Holder, 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 Hill moved to approve Resolution RZ-21-7-102 – Resolution of the Commission of Knox County, Tennessee, approving the request of Robyn Askew, Trustee for Option Holder for Northwest County Sector Plan Amendment from A Agricultural/HP Hillside Protection to RR Rural Residential/y Residential/HP Hillside Protection as per Planning Commission's recommendation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 1928 Marietta Church Road, Parcel ID 129 128, Commission District 6. (Planning Commission's file number: 6-B-21-SP)

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4. Consideration of the request of Robyn Askew, Trustee for Option Holder for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre was before the Board of Commissioners. Property located at 1928 Marietta Church Road, Parcel ID 129 128, Commission District 6. (Planning Commission's file number: 6-E-21-RZ)

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Robyn Askew, Trustee for Option Holder, 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 Hill moved to approve Resolution RZ-21-7-103 – Resolution of the Commission of Knox County, Tennessee, approve the request of Robyn Askew, Trustee for Option Holder for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre as per Planning Commission’s recommendation. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 1928 Marietta Church Road, Parcel ID 129 128, Commission District 6. (Planning Commission’s file number: 6-E-21-RZ)

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5. Consideration of the request of Barry Vaulton/Vaulton Family Holdings Company, LLC for rezoning from A Agricultural to OA Office Park was before the Board of Commissioners. Property located at 8014 Asheville Highway, Parcel ID 62 165 (part of), Commission District 8. (Planning Commission’s file number: 6-F-21-RZ)

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

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

Commissioner Beeler moved to approve Resolution RZ-21-7-104 – Resolution of the Commission of Knox County, Tennessee, approving the request of Barry Vaulton/Vaulton Family Holdings Company, LLC for rezoning from A Agricultural to OA Office Park as per Planning Commission’s recommendation. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 8014 Asheville Highway, Parcel ID 62 165 (part of), Commission District 8. (Planning Commission’s file number: 6-F-21-RZ)

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

4. Without objection, Commissioner Jay amended the agenda to hear the following items at the end of the zoning session: Zoning Request 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; and Zoning Request 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.

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6. Consideration of the 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 was before the Board of Commissioners. Property located at 1401 Bexhill Drive, Parcel ID 144 L B 003, Commission District 4. (Planning Commission’s file number: 3-A-21-SP)

This item was heard later at the day’s meeting. (See Page _____)

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7. Consideration of the 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 was before the Board of Commissioners. Property located at 1401 Bexhill Drive, Parcel ID 144 L B 003, Commission District 4. (Planning Commission’s file number: 3-D-21-RZ)

This item was heard later at the day’s meeting. (See Page _____)

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8. Consideration of the request of David N. Caldwell for Northwest County Sector Plan Amendment from A Agricultural/HP Hillside Protection to LDR Low Density Residential/HP Hillside Protection was before the Board of Commissioners. Property located at 0 North Campbell Station Road, Parcel ID 117 02101, Commission District 6. (Planning Commission’s file number: 3-B-21-SP)

This item was deferred to the August 2021 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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9. Consideration of the request of David N. Caldwell for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre was before the Board of Commissioners. Property located at 0 North Campbell Station Road, Parcel ID 117 02101, Commission District 6. (Planning Commission’s file number: 3-F-21-RZ)

This item was deferred to the August 2021 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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10. Consideration of the request of Wilma Cardin/Robert Vaughn for rezoning from A Agricultural to OB Office, Medical and Related Services was before the Board of Commissioners. Property located at 8535 Asheville Highway,

Parcel ID 62 21101, Commission District 8. (Planning Commission's file number: 4-L-21-RZ)

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Robert Vaughn, 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 Beeler moved to deny the request of Wilma Cardin/Robert Vaughn for rezoning from A Agricultural to OB Office, Medical and Related Services. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 8535 Asheville Highway, Parcel ID 62 21101, Commission District 8. (Planning Commission's file number: 4-L-21-RZ)

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

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

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

Commissioner Hill moved to approve Resolution RZ-21-7-107 – Resolution of the Commission of Knox County, Tennessee, approving the request of Shaheen Dewji for rezoning from BP Business and Technology/TO Technology Overlay to OB Office, Medical and Related Services/TO Technology Overlay as per Planning Commission's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 10800 Carmichael Road, Parcel ID 103 122, Commission District 6. (Planning Commission's file number: 5-D-21-RZ)

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12. Consideration of the request of Parker Bartholomew for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 8925 and 8955 West Emory Road, Parcel ID 77 08302 and 08301, Commission District 6. (Planning Commission's file number: 5-B-21-RZ)

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Parker Bartholomew, 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 Hill moved to approve Resolution RZ-21-7-108 - Resolution of the Commission of Knox County, Tennessee, approving the request of Parker Bartholomew for rezoning from A Agricultural to PR Planned Residential up to 3 dwelling units per acre as per Planning Commission's recommendation. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 8925 and 8955 West Emory Road, Parcel ID 77 08302 and 08301, Commission District 6. (Planning Commission's file number: 5-B-21-RZ)

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13. Consideration of the request of Homestead Land Holdings, LLC for rezoning from RB General Residential to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 7125 Old Clinton Pike, Parcel ID 67 191, Commission District 6. (Planning Commission's file number: 4-B-21-RZ)

No one was present to represent the request.

Commissioner Hill moved to defer this item to the August 2021 Board of Commissioners meeting. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 7125 Old Clinton Pike, Parcel ID 67 191, Commission District 6. (Planning Commission's file number: 4-B-21-RZ)

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14. Consideration of the 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 was before the Board of Commissioners. Property located at 12119 Hardin Valley Road, Parcel ID 116 06701, Commission District 6. (Planning Commission's file number: 5-F-21-RZ)

This item was deferred to the September 2021 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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15. Consideration of the 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 was

before the Board of Commissioners. Property located at 1401 Bexhill Drive, Parcel ID 144 L B 003, Commission District 4. (Planning Commission's file number: 3-A-21-SP)

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin C. Mullins O/B/O Home Federal Bank, applicant, was present and spoke on behalf of the request.

Ms. Ann-Marie Svolto and Ms. Megan Wylie Potts, area residents, were present and spoke in opposition to the request.

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

Commissioner Ward moved to approve Resolution RZ-21-7-105 – Resolution of the Commission of Knox County, Tennessee, approving the 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 as per Planning Commission's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners Smith, Ward, Hill, Beeler, Jay and Biggs voted aye. Commissioners Lundy, Durrett, Schoonmaker and Dailey voted no. Commissioner Busler abstained from voting. The motion carried 6-4-1-0. Property located at 1401 Bexhill Drive, Parcel ID 144 L B 003, Commission District 4. (Planning Commission's file number: 3-A-21-SP)

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16. Consideration of the 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 was before the Board of Commissioners. Property located at 1401 Bexhill Drive, Parcel ID 144 L B 003, Commission District 4. (Planning Commission's file number: 3-D-21-RZ)

Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin C. Mullins O/B/O Home Federal Bank, applicant, was present and spoke on behalf of the request.

Ms. Ann-Marie Svolto, area resident, was present and spoke in opposition to the request.

Commissioner Ward moved to approve Resolution RZ-21-7-106 – Resolution of the Commission of Knox County, Tennessee, approving the 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 as per Planning Commission's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners Smith, Ward, Hill, Beeler, Jay and

Biggs voted aye. Commissioners Durrett, Schoonmaker, Dailey and Lundy voted no. Commissioner Busler abstained from voting. The motion carried 6-4-1-0. Property located at 1401 Bexhill Drive, Parcel ID 144 L B 003, Commission District 4. (Planning Commission's file number: 3-D-21-RZ)

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

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IN RE: **AMENDMENTS TO THE KNOX COUNTY ZONING**
ORDINANCE:
No Amendments to the Knox County Zoning Ordinances received.

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IN RE: **OTHER BUSINESS:**
No Other Business received.

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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.

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KNOX COUNTY BOARD OF COMMISSIONERS

LARSEN JAY, CHAIRMAN