

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, July 25, 2022 at 6:00 p.m. immediately following the Public Hearing 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. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Chris Caldwell, Knox County Finance Director, Ms. Amy Brooks, Executive Director for Knoxville-Knox County Planning, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, and members of the news media.

Commissioner Beeler, Chairman, presided.

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

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**IN RE: ROLL CALL:**

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

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**IN RE: DEVOTIONAL:**

Commissioner Hill gave the devotional.

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

Mr. Donny Farinato, Eagle Scout, led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENTS TO THE AGENDA:**

1. Commissioner Biggs moved to amend the agenda to add the following items: Item #9 - Resolution R-22-7-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Summer Learning Loss Bridge Camp, Summer Learning Camp, and STREAM Mini-Camp Grants in the total amount of \$7,128,386.54; and Item #33 - Resolution R-22-7-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to provide for all future development within the Forks of the River Industrial Park to comply with the provisions of the Knox County Zoning Ordinance. 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.

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2. Commissioner Biggs moved to amend the agenda to defer the following items to the August 2022 meeting: Item #40 - Consideration of the Clerical Errors regarding the Acceptance of one County Road - At the July 22, 2019 County Commission meeting, due to a clerical error, a portion of Mission Hill Lane located in Massey Creek Phase 1, District 6 was accepted with 50 feet of right of way. The correct right of way is 100 feet accepted by County Commission on July 22, 2019, is hereby noted, and approved;

Item #41 - Consideration of the closure of a portion of Old Tazewell Pike, near the 1<sup>st</sup> Comforter Church, to improve safety for motorists and adjacent residents, Second Reading;

Item #57 - Appeal by Daniel Sanders for EF Knoxville, LLC of the Tennessee Technology Corridor Development Authority's approval of a Certificate of Appropriateness for a building permit for an auto collision center, property located at 10542 Murdock Drive, Parcel ID 118 17315, (6<sup>th</sup> Commission District) Planning Commission's file number: 5-C-22-TOB; and

Item #58 - Appeal by Daniel Sanders for EF Knoxville, LLC of the Knoxville-Knox County Planning Commission's approval of a Use on Review for a certified collision center. Property located at 10542 Murdock Drive, Parcel ID 118 17315. (6<sup>th</sup> Commission District) Planning Commission's file number: 5-E-22-UR. 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.

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3. Commissioner Biggs moved to amend the agenda to hear the following items after completion of Honorary Resolutions: Item #42 - Line Item Transfers - Total amount of \$277,402.57; and Item #43 - Budget Amendments – Total amount of \$762,248.93. 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.

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PACK-MAN SPORTS PRODUCTIONS, INC. FOR BROADCASTING RIGHTS TO KNOX COUNTY SCHOOLS EVENTS - R-22-7-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Pack-Man Sports Productions, Inc. for

broadcasting rights to Knox County Schools events was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Pack-Man Sports Productions, Inc. for broadcasting rights to Knox County Schools events. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH EMS LINQ, INC. FOR A SCHOOL NUTRITION MANAGEMENT SYSTEM AT A TOTAL FIRST YEAR COST OF \$122,800.00 - R-22-7-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with EMS LINQ, Inc. for a School Nutrition Management System at a total first year cost of \$122,800.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract with EMS LINQ, Inc. for a School Nutrition Management System at a total first year cost of \$122,800.00. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH NCS PEARSON, INC. FOR A WEB-BASED ASSESSMENT AND MONITORING/MANAGEMENT RESPONSE TO INTERVENTION (RTI) TECHNICAL TOOL AT AN ESTIMATED ANNUAL COST OF \$135,000.00 FOR THE TERM OF AUGUST 1, 2022 THROUGH JULY 31, 2023, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-22-7-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with NCS Pearson, Inc. for a Web-based Assessment and Monitoring/Management Response to Intervention (RTI) Technical Tool at an estimated annual cost of \$135,000.00 for the term of August 1, 2022 through July 31, 2023, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-203 - Resolution of the Commission of Knox County, Tennessee, approving a contract with NCS Pearson, Inc. for a Web-based Assessment and Monitoring/Management

Response to Intervention (RTI) Technical Tool at an estimated annual cost of \$135,000.00 for the term of August 1, 2022 through July 31, 2023, which may be extended for four (4) additional years. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING ADDENDUM A AND ATTACHMENTS TO CONTRACT NUMBER 20-603 WITH THE CHANCELLOR, MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE FOR THE PROVISION OF AN ADVANCED ACADEMIC PROGRAM - R-22-7-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Addendum A and attachments to Contract Number 20-603 with The Chancellor, Masters and Scholars of the University of Cambridge for the provision of an advanced academic program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-204 - Resolution of the Commission of Knox County, Tennessee, approving Addendum A and attachments to Contract Number 20-603 with The Chancellor, Masters and Scholars of the University of Cambridge for the provision of an advanced academic program. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FISCAL YEAR 2022 CENTRAL CAFETERIA FUND BALANCE DESIGNATION IN THE AMOUNT OF \$122,800.00 - R-22-7-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2022 Central Cafeteria Fund Balance Designation in the amount of \$122,800.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-205 - Resolution of the Commission of Knox County, Tennessee, approving a Fiscal Year 2022 Central Cafeteria Fund Balance Designation in the amount of \$122,800.00. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INCREASE OF \$1,010,705.28 TO THE AMOUNT OF THE CONSTRUCTION CONTRACT WITH THE CHRISTMAN COMPANY FOR THE NEW NORTHWEST SECTOR ELEMENTARY SCHOOL - R-22-7-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an increase of \$1,010,705.28 to the amount of the construction contract with The Christman Company for the new northwest sector elementary school was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-206 - Resolution of the Commission of Knox County, Tennessee, approving an increase of \$1,010,705.28 to the amount of the construction contract with The Christman Company for the new northwest sector elementary school. 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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**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 \$22,000.00 FOR THE COORDINATED SCHOOL HEALTH INITIATIVE FOR FISCAL YEAR 2022-2023 - R-22-7-207:**

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 \$22,000.00 for the Coordinated School Health Initiative for Fiscal Year 2022-2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution - R-22-7-207 - 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 \$22,000.00 for the Coordinated School Health Initiative for Fiscal Year 2022-2023. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$90,600.00 - R-22-7-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$90,600.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-208 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$90,600.00. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF SUMMER LEARNING LOSS BRIDGE CAMP, SUMMER LEARNING CAMP, AND STREAM MINI-CAMP GRANTS IN THE TOTAL AMOUNT OF \$7,128,386.54 - R-22-7-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Summer Learning Loss Bridge Camp, Summer Learning Camp, and STREAM Mini-Camp Grants in the total amount of \$7,128,386.54 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Summer Learning Loss Bridge Camp, Summer Learning Camp, and STREAM Mini-Camp Grants in the total amount of \$7,128,386.54. 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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**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATIONS OF ANNA BASS AND KATHERINE MOORE ON THE KNOX COUNTY DISABILITY ADVISORY GROUP KNOWN AS DAGWOULD? AND**

**CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENTS OF CONYA MULL AND NIKI WALKER TO COMPLETE THE UNFULFILLED TERMS OF ANNA BASS AND KATHERINE MOORE ON DAGWOULD?, WHICH TERMS EXPIRE FEBRUARY 28, 2023 - R-22-7-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignations of Anna Bass and Katherine Moore on the Knox County Disability Advisory Group known as DAGWould? and confirming the Knox County Mayor's appointments of Conya Mull and Niki Walker to complete the unfulfilled terms of Anna Bass and Katherine Moore on DAGWould?, which terms expire February 28, 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-110 - Resolution of the Commission of Knox County, Tennessee, accepting the resignations of Anna Bass and Katherine Moore on the Knox County Disability Advisory Group known as DAGWould? and confirming the Knox County Mayor's appointments of Conya Mull and Niki Walker to complete the unfulfilled terms of Anna Bass and Katherine Moore on DAGWould?, which terms expire February 28, 2023. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$430,500.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY SERVICES AND LIBRARY MATERIALS (NO LOCAL MATCH REQUIRED) – R-22-7-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$430,500.00 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-22-7-210 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$430,500.00 with the Tennessee State Library and Archives for general library services and library materials (no local match required). 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH HART TC IV FOR SPACE LOCATED AT 11429 PARKSIDE DRIVE FOR THE KNOX COUNTY SHERIFF'S OFFICE WEST PRECINCT FOR A TERM BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2027 AT A COST OF \$200.00 PER MONTH - R-22-7-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with Hart TC IV for space located at 11429 Parkside Drive for the Knox County Sheriff's Office west precinct for a term beginning July 1, 2022 and ending June 30, 2027 at a cost of \$200.00 per month was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-301 - Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with Hart TC IV for space located at 11429 Parkside Drive for the Knox County Sheriff's Office west precinct for a term beginning July 1, 2022 and ending June 30, 2027 at a cost of \$200.00 per month. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH HELEN ROSS MCNABB CENTER, INC. FOR EMPLOYEE PSYCHOLOGICAL SERVICES FOR THE KNOX COUNTY SHERIFF'S OFFICE - R-22-7-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center, Inc. for employee psychological services for the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-302 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Helen Ross McNabb Center, Inc. for employee psychological services for the Knox County Sheriff's Office. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TRI STAR ENERGY, LLC FOR BULK FUEL SERVICES - R-22-7-401:**



Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tri Star Energy, LLC for Bulk Fuel Services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Tri Star Energy, LLC for Bulk Fuel Services. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT BETWEEN KNOX COUNTY AND THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) RELATIVE TO THE CAC AMERICORPS PROGRAM - R-22-7-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-402 - Resolution of the Commission of Knox County, Tennessee, approving a Contract between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps program. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR INTERSECTION IMPROVEMENTS AT WEST EMORY ROAD (STATE ROUTE - 131) AND BYINGTON BEAVER RIDGE ROAD (STATE ROUTE - 131) IN THE AMOUNT OF \$2,340,000.00 - R-22-7-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting a grant from the Tennessee Department of Transportation (TDOT) for intersection improvements at West Emory Road (State Route - 131) and Byington Beaver Ridge Road (State Route - 131) in the amount of \$2,340,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-403 - Resolution of the Commission of Knox County, Tennessee, accepting a grant from

the Tennessee Department of Transportation (TDOT) for intersection improvements at West Emory Road (State Route - 131) and Byington Beaver Ridge Road (State Route - 131) in the amount of \$2,340,000.00. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN APPLICATION AND SIGNIFYING SUPPORT FOR A STATE INDUSTRIAL ACCESS (SIA) PROGRAM WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO EXTEND HOLSTON BEND DRIVE IN THE EAST BRIDGE INDUSTRIAL PARK - R-22-7-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an application and signifying support for a State Industrial Access (SIA) Program with the Tennessee Department of Transportation (TDOT) to extend Holston Bend Drive in the East Bridge Industrial Park was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-404 - Resolution of the Commission of Knox County, Tennessee, approving an application and signifying support for a State Industrial Access (SIA) Program with the Tennessee Department of Transportation (TDOT) to extend Holston Bend Drive in the East Bridge Industrial Park. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH NORTHEAST AND BUCKS COMPANY T/A MULLIN & LONERGAN ASSOCIATES FOR THE PROVISION OF FEDERAL GRANT CONSULTING AND TECHNICAL ASSISTANCE SERVICES (FEDERALLY FUNDED THROUGH HUD PROGRAMS) - R-22-7-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Northeast and Bucks Company T/A Mullin & Lonergan Associates for the provision of federal grant consulting and technical assistance services (federally funded through HUD programs) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-501 - Resolution of the Commission of Knox County, Tennessee, approving a contract

with Northeast and Bucks Company T/A Mullin & Lonergan Associates for the provision of federal grant consulting and technical assistance services (federally funded through HUD programs). 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH METRO DRUG COALITION TO PROVIDE \$150,000.00 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FOR THE DRUG FREE COMMUNITY PROGRAM TO CONDUCT ACTIVITIES THAT MITIGATE THE NEGATIVE EDUCATIONAL HEALTH IMPACTS OF THE COVID-19 PANDEMIC (FEDERALLY FUNDED THROUGH TREASURY SLFRF PROGRAM) – R-22-7-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Metro Drug Coalition to provide \$150,000.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the Drug Free Community Program to conduct activities that mitigate the negative educational health impacts of the COVID-19 pandemic (federally funded through Treasury SLFRF Program) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-502 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Metro Drug Coalition to provide \$150,000.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for the Drug Free Community Program to conduct activities that mitigate the negative educational health impacts of the COVID-19 pandemic (federally funded through Treasury SLFRF Program). 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH METRO DRUG COALITION TO PROVIDE \$875,000.00 IN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) FOR THE GATEWAY TO CONDUCT ACTIVITIES THAT MITIGATE THE NEGATIVE HEALTH IMPACTS OF**

**THE COVID-19 PANDEMIC (FEDERALLY FUNDED THROUGH TREASURY SLFRF PROGRAM) - R-22-7-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Metro Drug Coalition to provide \$875,000.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for The Gateway to conduct activities that mitigate the negative health impacts of the COVID-19 pandemic (federally funded through Treasury SLFRF Program) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-503 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Metro Drug Coalition to provide \$875,000.00 in Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for The Gateway to conduct activities that mitigate the negative health impacts of the COVID-19 pandemic (federally funded through Treasury SLFRF Program). 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$450,000.00 (\$150,000.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PROJECT DIABETES INITIATIVE SERVICES FOR THE PERIOD BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2025 (NO LOCAL MATCH REQUIRED) - R-22-7-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$450,000.00 (\$150,000.00 per year) with the Tennessee Department of Health for the provision of Project Diabetes Initiative Services for the period beginning July 1, 2022 and ending June 30, 2025 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$450,000.00 (\$150,000.00 per year) with the Tennessee Department of Health for the provision of Project Diabetes Initiative Services for the period beginning July 1, 2022 and ending June 30, 2025 (no local match required). 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF LICENSED CHILD CARE AGENCY IMMUNIZATION RECORD AUDITS, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$78,072.50 AND EXTENDS THE TERM TO SEPTEMBER 30, 2023 – R-22-7-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a contract with the Tennessee Department of Human Services for the provision of licensed child care agency immunization record audits, which amendment increases the maximum liability of the State under the contract by \$78,072.50 and extends the term to September 30, 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a contract with the Tennessee Department of Human Services for the provision of licensed child care agency immunization record audits, which amendment increases the maximum liability of the State under the contract by \$78,072.50 and extends the term to September 30, 2023. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH WELLSPARK HEALTH, INC. FOR THE PROVISION OF WORKSITE WELLNESS SERVICES - R-22-7-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with WellSpark Health, Inc. for the provision of worksite wellness services was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-603 - Resolution of the Commission of Knox County, Tennessee, approving a contract with WellSpark Health, Inc. for the provision of worksite wellness services. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 4 TO A**

**GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS AND CRISIS RESPONSE, WHICH AMENDMENT EXTENDS THE TERM TO JUNE 30, 2024 - R-22-7-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 4 to a grant contract with the Tennessee Department of Health for the provision of public health emergency preparedness and crisis response, which amendment extends the term to June 30, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 4 to a grant contract with the Tennessee Department of Health for the provision of public health emergency preparedness and crisis response, which amendment extends the term to June 30, 2024. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$3,687,143.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF IMMUNIZATION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2026 (NO LOCAL MATCH REQUIRED) - R-22-7-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$3,687,143.00 with the Tennessee Department of Health for the provision of immunization services for the period beginning July 1, 2021 and ending June 30, 2026 (no local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-605 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$3,687,143.00 with the Tennessee Department of Health for the provision of immunization services for the period beginning July 1, 2021 and ending June 30, 2026 (no local match required). 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT FIVE TO**

**THE KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT, WHICH AMENDMENT PROVIDES FOR REVISIONS TO THE REIMBURSEMENT FOR SERVICES SECTION OF THE AGREEMENT FOR FISCAL YEAR 2023 - R-22-7-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Five to the Knox County Indigent Care Program Agreement, which amendment provides for revisions to the Reimbursement for Services section of the agreement for Fiscal Year 2023 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-606 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Five to the Knox County Indigent Care Program Agreement, which amendment provides for revisions to the Reimbursement for Services section of the agreement for Fiscal Year 2023. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) FOR THE RELOCATION OF THE EXISTING WATER MAIN AT CARTER PARK - R-22-7-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) for the relocation of the existing water main at Carter Park was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-801 - Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement with Knoxville Utilities Board (KUB) for the relocation of the existing water main at Carter Park. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH THE STATE OF TENNESSEE FOR A PORTION OF THE BUILDING LOCATED AT 1101 LIBERTY STREET FOR THE KNOX COUNTY PUBLIC DEFENDER'S OFFICE WITH ANNUAL RENT PAID TO KNOX COUNTY IN THE AMOUNT OF \$146,742.60 FOR THE FIRST YEAR OF THE LEASE AND ADJUSTED ANNUALLY BASED ON THE CONSUMER PRICE INDEX - R-22-7-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the State of Tennessee for a portion of the building located at 1101 Liberty Street for the Knox County Public Defender's Office with annual rent paid to Knox County in the amount of \$146,742.60 for the first year of the lease and adjusted annually based on the Consumer Price Index was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-802 - Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the State of Tennessee for a portion of the building located at 1101 Liberty Street for the Knox County Public Defender's Office with annual rent paid to Knox County in the amount of \$146,742.60 for the first year of the lease and adjusted annually based on the Consumer Price Index. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT BETWEEN THE KNOX COUNTY REGIONAL FORENSIC CENTER AND LINCOLN MEMORIAL UNIVERSITY (LMU) IN THE AMOUNT OF \$90,000.00 TO BE PAID TO THE REGIONAL FORENSIC CENTER FOR DR. MILEUSNIC TO PERFORM SERVICES WITH REGARD TO TEACHING ORAL AND GENERAL PATHOLOGY SYSTEM COURSES IN THE DOCTOR OF MEDICINE IN DENTISTRY AND ASSOCIATES OF SCIENCE IN DENTAL HYGIENE PROGRAMS - R-22-7-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Independent Contractor Agreement between the Knox County Regional Forensic Center and Lincoln Memorial University (LMU) in the amount of \$90,000.00 to be paid to the Regional Forensic Center for Dr. Mileusnic to perform services with regard to teaching Oral and General Pathology System Courses in the Doctor of Medicine in Dentistry and Associates of Science in Dental Hygiene Programs was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-901 - Resolution of the Commission of Knox County, Tennessee, approving an Independent Contractor Agreement between the Knox County Regional Forensic Center and Lincoln Memorial University (LMU) in the amount of \$90,000.00 to be paid to the Regional Forensic Center for Dr. Mileusnic to perform services with regard to teaching Oral and General Pathology System Courses in the Doctor of Medicine in Dentistry and Associates of Science in Dental Hygiene Programs.



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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE I, SECTION M, ELECTIONS OR APPOINTMENTS, TO PROVIDE THAT ANY APPLICANT SHALL NOT SERVE ON ANY COMMITTEE OR BOARD THAT HAS A FAMILY MEMBER AS DEFINED BY SPOUSE, PARENT, GRANDPARENT, SIBLINGS, IN-LAWS, OR CHILDREN - R-22-7-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section M, Elections or Appointments, to provide that any applicant shall not serve on any committee or board that has a family member as defined by spouse, parent, grandparent, siblings, in-laws, or children was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-902 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule I, Section M, Elections or Appointments, to provide that any applicant shall not serve on any committee or board that has a family member as defined by spouse, parent, grandparent, siblings, in-laws, or children. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE V, COMMITTEES, TO ADD A NEW SECTION T TO PROVIDE THAT A COMMISSIONER SHALL NOT SERVE ON ANY COMMITTEE OR BOARD THAT HAS A FAMILY MEMBER AS DEFINED BY SPOUSE, PARENT, GRANDPARENT, SIBLINGS, IN-LAWS, OR CHILDREN - R-22-7-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Committees, to add a new Section T to provide that a Commissioner shall not serve on any committee or board that has a family member as defined by spouse, parent, grandparent, siblings, in-laws, or children was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-903- Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Committees, to add a new Section T to

provide that a Commissioner shall not serve on any committee or board that has a family member as defined by spouse, parent, grandparent, siblings, in-laws, or children. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES, RULE V, SECTION K, BEER BOARD, REGARDING APPLICANT ATTENDANCE AT BEER BOARD MEETINGS - R-22-7-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Section K, Beer Board, regarding applicant attendance at Beer Board meetings was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-904 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules, Rule V, Section K, Beer Board, regarding applicant attendance at Beer Board meetings. 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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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO PROVIDE FOR ALL FUTURE DEVELOPMENT WITHIN THE FORKS OF THE RIVER INDUSTRIAL PARK TO COMPLY WITH THE PROVISIONS OF THE KNOX COUNTY ZONING ORDINANCE - R-22-7-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to provide for all future development within the Forks of the River Industrial Park to comply with the provisions of the Knox County Zoning Ordinance was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-22-7-905 - Resolution of the Commission of Knox County, Tennessee, to provide for all future development within the Forks of the River Industrial Park to comply with the provisions of the Knox County Zoning Ordinance. 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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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING SUPERINTENDENT BOB THOMAS ON THE OCCASION OF HIS RETIREMENT FROM KNOX COUNTY SCHOOLS - R-22-7-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Superintendent Bob Thomas on the occasion of his retirement from Knox County Schools was before the Board of Commissioners.

Commissioner Biggs moved to approve Resolution R-22-7-101 - Resolution of the Commission of Knox County, Tennessee, honoring Superintendent Bob Thomas on the occasion of his retirement from Knox County Schools. 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.

Commissioner Biggs read the resolution into the record.

Mr. Bob Thomas, along with his wife Becky, was present to accept the resolution and expressed appreciation.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING JULY AS PARKS & RECREATION MONTH IN KNOX COUNTY - R-22-7-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing July as Parks & Recreation Month in Knox County was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-22-7-102 - Resolution of the Commission of Knox County, Tennessee, recognizing July as Parks & Recreation Month in Knox County. Commissioner Ward 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 Jay read the resolution into the record.

Mr. Joseph Mack, Senior Director for the Knox County Parks & Recreation Department, along with Parks & Recreation employees, were present to accept the resolution and expressed appreciation.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DR. RUSS FRAZIER FOR HIS COMMITMENT TO PUBLIC SERVICE - R-22-7-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Dr. Russ Frazier for his commitment to public service was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-7-103 - Resolution of the Commission of Knox County, Tennessee, honoring Dr. Russ Frazier for his commitment to public service. 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.

Commissioner Hill read the resolution into the record.

Dr. Russ Frazier, along with wife Kim and sons Jackson and Maddox, was present to accept the resolution and expressed appreciation.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DONNY FARINATO FOR EARNING THE RANK OF EAGLE SCOUT - R-22-7-104:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Donny Farinato for earning the rank of Eagle Scout was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-7-104 - Resolution of the Commission of Knox County, Tennessee, honoring Donny Farinato for earning the rank of Eagle Scout. 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.

Commissioner Hill read the resolution into the record.

Mr. Donny Farinato, along with his parents, was present to accept the resolution and expressed appreciation.

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**IN RE: LINE ITEM TRANSFERS:**

Consideration of Line Item Transfers - Total amount of \$277,402.57 was before the Board of Commissioners.

Mr. Chris Caldwell, Knox County Finance Director, Mr. Chris Rowe, Knox County Chief Magistrate, and Mr. Tony Stansberry, Knox County General Sessions Judge, were present and spoke on the matter.

Commissioner Schoonmaker moved to approve the Line Item Transfers - Total amount of \$277,402.57. 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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**IN RE: BUDGET AMENDMENTS:**

Consideration of Budget Amendments - Total amount of \$762,248.93 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the Budget Amendments - Total amount of \$762,248.93. 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.

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**IN RE: PRESENTATION:**

**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.

No action was taken.

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

4. A recess was taken at this time followed by the Zoning Agenda.

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**IN RE: ROLL CALL - 7:15 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: AMENDMENT TO THE AGENDA – (CONTINUED):**

5. Commissioner Beeler amended the agenda to hear the following item at this time: Public Forum - Agenda Item.

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**IN RE: PUBLIC FORUM – AGENDA ITEM:**

1. Mr. Walter Fain, representing Martha Washington Heights Neighborhood Association, was present and spoke concerning the zoning request of Knoxville-Knox County Planning Commission for consideration of approval of the Alcoa Highway Corridor Study which amends the Knoxville-Knox County General Plan 2033 and the South County Sector Plan of the request.

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of Knoxville-Knox County Planning Commission for consideration of approval of the Alcoa Highway Corridor Study which amends the Knoxville-Knox County General Plan 2033 and the South County Sector Plan was before the Board of Commissioners. (9<sup>th</sup> Commission District) Planning Commission's file number: 6-A-22-CP

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

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

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

Commissioner Dailey moved to approve Resolution RZ-22-7-101 - Resolution of the Commission of Knox County, Tennessee, approving the Alcoa Highway Corridor Study, which amends the Knoxville-Knox County General Plan 2033 and the South County Sector Plan. 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. Planning Commission's file number: 6-A-22-CP

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

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2. Consideration of the request of Gary Clark for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 6327 Lacy Road, Parcel ID 068 H A 015. (7<sup>th</sup> Commission District) Planning Commission's file number: 6-A-22-RZ

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

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

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

Commissioner Busler moved to approve Resolution RZ-22-7-102 – Resolution of the Commission of Knox County, Tennessee, approving the request of Gary Clark for rezoning from A Agricultural to RA Low Density Residential 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 6327 Lacy Road, Parcel ID 068 H A 015. (7<sup>th</sup> Commission District) Planning Commission's file number: 6-A-22-RZ

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3. Consideration of the request of Daniel Grozav for rezoning from A Agricultural to RB General Residential was before the Board of Commissioners. Property located at 7507 Ball Camp Pike, Parcel ID 091 20103. (6<sup>th</sup> Commission District 6) Planning Commission's file number: 6-D-22-RZ

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

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

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

Commissioner Hill moved to approve Resolution RZ-22-7-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Daniel Grozav 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 7507 Ball Camp Pike, Parcel ID 091 20103. (6<sup>th</sup> Commission District 6) Planning Commission's file number: 6-D-22-RZ

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4. Consideration of the request of Robert Flanigan for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 829, 831 and 833 Kimberlin Heights Road, Parcel ID 125 097, 00304 and 099. (9<sup>th</sup> Commission District) Planning Commission's file number: 6-E-22-RZ

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

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

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

Commissioner Dailey moved to approve Resolution RZ-22-7-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of Robert Flanigan for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. 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 829, 831 and 833 Kimberlin Heights

Road, Parcel ID 125 097, 00304 and 099. (9<sup>th</sup> Commission District) Planning Commission's file number: 6-E-22-RZ

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5. Consideration of the request of Michael McCall for rezoning from PR Planned Residential to A Agricultural was before the Board of Commissioners. Property located at 4320 Cabbage Drive, Parcel ID 028 11301 (part of). (7<sup>th</sup> Commission District) Planning Commission's file number: 6-F-22-RZ

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

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

Mr. Michael McCall, applicant, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-22-7-105 - Resolution of the Commission of Knox County, Tennessee, approving the request of Michael McCall for rezoning from PR Planned Residential to A Agricultural 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 4320 Cabbage Drive, Parcel ID 028 11301 (part of). (7<sup>th</sup> Commission District) Planning Commission's file number: 6-F-22-RZ

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6. Consideration of the request of David Johnson for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 8934 Pleasant Hill Road, Parcel ID 062 L B 017 (part of). (8<sup>th</sup> Commission District) Planning Commission's file number: 6-G-22-RZ

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

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

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

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



Commissioner Beeler moved to approve Resolution RZ-22-7-106 - Resolution of the Commission of Knox County, Tennessee, approving the request of David Johnson for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. 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. Property located at 8934 Pleasant Hill Road, Parcel ID 062 L B 017 (part of). (8<sup>th</sup> Commission District) Planning Commission's file number: 6-G-22-RZ

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7. Consideration of the request of Saad Kado/Shining Star Properties, LLC for rezoning from A Agricultural to PR Planned Residential up to 12 dwelling units per acre was before the Board of Commissioners. Property located at 2834 Barnard Road, Parcel ID 092 022. (3<sup>rd</sup> Commission District) Planning Commission's file number: 6-H-22-RZ

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Nolan Sharbel, Attorney representing Saad Kado/Shining Star Properties, LLC, was present and spoke on behalf of the request.

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

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

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

Commissioner Smith moved to approve the request of Saad Kado/Shining Star Properties, LLC for rezoning from A Agricultural to PR Planned Residential at 4.50 dwelling units per acre. Commissioner Ward seconded the motion.

Commissioner Biggs moved as a substitute motion to approve the request of Saad Kado/Shining Star Properties, LLC for rezoning from A Agricultural to PR Planned Residential at 4 dwelling units per acre. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Schoonmaker and Biggs voted aye. Commissioners Durrett, Smith, Ward, Hill, Busler, Beeler, Dailey and Jay voted no. The substitute motion failed 3-8-0-0.

Upon roll call vote of the original motion to approve request of Saad Kado/Shining Star Properties, LLC for rezoning from A Agricultural to PR Planned Residential at 4.50 dwelling units per acre, 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 2834 Barnard Road,

Parcel ID 092 022. (3<sup>rd</sup> Commission District) Planning Commission's file number: 6-H-22-RZ

The resolution reads as follows:

Resolution RZ-22-7-107- Resolution of the Commission of Knox County, Tennessee, approving the request of Saad Kado/Shining Star Properties, LLC for rezoning from A Agricultural to PR Planned Residential at 4.50 dwelling units per acre.

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8. Consideration of the request of Terry E. Romans for rezoning from A Agricultural and RB General Residential to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 0 West Governor John Sevier Highway, Parcel ID 137 151. (9<sup>th</sup> Commission District) Planning Commission's file number: 4-T-22-RZ

No one was present to represent the request.

This item was deferred to later at the day's meeting. (See Page \_\_\_\_\_)

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

6. At this time, there was additional discussion regarding Resolution RZ-22-7-101 - Resolution of the Commission of Knox County, Tennessee, approving the Alcoa Highway Corridor Study, which amends the Knoxville-Knox County General Plan 2033 and the South County Sector Plan.

Commissioner Dailey clarified the motion for this item to read as follows: Resolution RZ-22-7-101 – Resolution of the Commission of Knox County, Tennessee, approving the Alcoa Highway Corridor Study which amends the Knoxville-Knox County General Plan 2033 and the South County Sector Plan, as modified to exclude the 1.2 acre triangular piece of property at the entrance of Martha Washington Heights [Parcel ID 122OJ005] from the expansion of the MU-SD, SCO-3 land use designation as per Planning Commission's recommendation.

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**IN RE: ZONING APPEALS**

1. Consideration of the appeal by Wayne Kline for Kenneth Ingram of the Knoxville-Knox County Planning Commission's denial of a request for a Northwest County Sector Plan amendment from LDR Low Density Residential to GC General Commercial was before the Board of Commissioners. Property located at 6909 Pennell Lane, Parcel ID 078 J E 037. (6<sup>th</sup> Commission District) Planning Commission's file number: 6-B-22-SP

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter. He also spoke on the matter.

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

Mr. Wayne Kline, Attorney representing Kenneth Ingram, was present and spoke on behalf of the appeal.

Ms. Wanda Taylor, area resident, was present and spoke in opposition to the appeal.

Mr. Kenneth Ingram, appellant, was present and spoke on behalf of the appeal.

Commissioner Hill moved to deny the appeal by Wayne Kline for Kenneth Ingram of the Knoxville-Knox County Planning Commission's denial of a request for a Northwest County Sector Plan amendment from LDR Low Density Residential to GC General Commercial. Commissioner Dailey seconded the motion.

Commissioner Smith moved as a substitute motion to uphold the appeal by Wayne Kline for Kenneth Ingram and approve the Sector Plan amendment from LDR Low Density Residential to GC General Commercial. Commissioner Ward seconded the motion and upon roll call vote Commissioners Smith, Ward and Biggs voted aye. Commissioners Durrett, Schoonmaker, Hill, Busler, Beeler, Dailey Jay and Lundy voted no. The substitute motion failed 3-8-0-0.

Upon roll call vote of the original to deny the appeal by Wayne Kline for Kenneth Ingram of the Knoxville-Knox County Planning Commission's denial of a request for a Northwest County Sector Plan amendment from LDR Low Density Residential to GC General Commercial, Commissioners Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Lundy and Durrett voted aye. Commissioners Smith, Ward and Biggs voted no. The motion carried 8-3-0-0.

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2. Consideration of the appeal by Wayne Kline for Kenneth Ingram of the Knoxville-Knox County Planning Commission's denial of a request for rezoning from RA Low Density Residential to CA General Business was before the Board of Commissioners. Property located at 6909 Pennell Lane, Parcel ID 078 J E 037. (6<sup>th</sup> Commission District) Planning Commission's file number: 6-J-22-RZ

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter. He also spoke on the matter.

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

Mr. Wayne Kline, Attorney representing Kenneth Ingram, was present and spoke on behalf of the appeal.

Commissioner Busler moved to suspend the rules and allow the applicant to withdraw the rezoning request. Commissioner Smith 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 appeal by Daniel Sanders for EF Knoxville, LLC of the Tennessee Technology Corridor Development Authority's approval of a Certificate of Appropriateness for a building permit for an auto collision center. Property located at 10542 Murdock Drive, Parcel ID 118 17315. (6<sup>th</sup> Commission District) Planning Commission's file number: 5-C-22-TOB

This item was deferred to the August 2022 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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4. Consideration of the appeal by Daniel Sanders for EF Knoxville, LLC of the Knoxville-Knox County Planning Commission's approval of a Use on Review for a certified collision center. Property located at 10542 Murdock Drive, Parcel ID 118 17315. (6<sup>th</sup> Commission District) Planning Commission's file number: 5-E-22-UR

This item was deferred to the August 2022 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 6 ENTITLED "ADMINISTRATION, ENFORCEMENT AND INTERPRETATION", BY AMENDING SUBSECTIONS 6.40.01 AND 6.50.07 AND ADDING A NEW SUBSECTION 6.50.08 TO PROVIDE FOR DEVELOPMENT PLAN APPEALS TO A COURT OF COMPETENT JURISDICTION (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) - O-22-6-104 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6

entitled "Administration, Enforcement and Interpretation", by amending Subsections 6.40.01 and 6.50.07 and adding a new Subsection 6.50.08 to provide for Development Plan Appeals to a Court of competent jurisdiction (amending Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on second reading.

Mr. Kevin Murphy, concerned citizen, was present and spoke on the matter.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and spoke on the matter.

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

Mr. Bob Thompson, concerned citizen, was present and spoke on the matter.

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

Commissioner Smith moved to approve the amended Ordinance O-22-6-104 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 6 entitled "Administration, Enforcement and Interpretation", by amending Subsections 6.40.01 and 6.50.07 and adding a new Subsection 6.50.08 to provide for Development Plan Appeals to a Court of competent jurisdiction (amending Ordinance O-90-9-130, adopted September 10, 1990) on first reading. Commissioner Busler seconded the motion and upon roll call vote Commissioners Ward, Busler, Beeler, Dailey, Jay, Biggs and Smith voted aye. Commissioners Schoonmaker, Hill and Durrett voted no. Commissioner Lundy abstained from voting. The motion carried 7-3-1-0.

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**IN RE: ZONING REQUEST – (CONTINUED):**

9. Consideration of the request of Terry E. Romans for rezoning from A Agricultural and RB General Residential to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 0 West Governor John Sevier Highway, Parcel ID 137 151. (9<sup>th</sup> Commission District) Planning Commission's file number: 4-T-22-RZ

No one was present to represent the request.

Ms. Joyce Feld, President of Scenic Knoxville, and member of the John Sevier Highway Corridor Stakeholder Committee was present and spoke on the matter.

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

This item was deferred to the August 2022 meeting.

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

Consideration of approval of the minutes of the previous meeting held on June 1, 2022 (Special Session); and June 27, 2022 (Regular Session) was before the Board of Commissioners.

Commissioner Busler moved to approve the minutes of the previous meeting held on June 1, 2022 (Special Session); and June 27, 2022 (Regular Session). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

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**IN RE: DRIVES AND ROADS:**

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

- A. Union Pointe Lane, Windemeare Trail, District 6.
- B. Blackberry Ridge Boulevard, Laurel Ridge, District 6.
- C. Timber Highlands Lane, Laurel Ridge, District 6
- D. Wishing Well Lane, Shannon Valley Farms 4C, District 8.
- E. Prairie Clover Lane, Shannon Valley Farms 4C, District 8.
- F. Jade Pasture Lane, Shannon Valley Farms 4C, District 8.
- G. Shoregate Lane, Timberlake Subdivision 6A, District 7.
- H. Waterstone Boulevard, Waterstone Unit 1, District 3.
- I. Antelope Lane, Waterstone Unit 1, District 3.
- J. Kangaroo Lane, Waterstone Unit 1, District 3.
- K. Jumping Frog Lane, Waterstone Unit 1, District 3.
- L. Waterstone Boulevard, Waterstone Unit 2, District 3.
- M. Banjo Lane, Waterstone Unit 2, District 3.
- N. Dulcimer Lane, Waterstone Unit 2, District 3.
- O. Antelope Lane, Waterstone Unit 2, District 3.
- P. Ridge Climber Road, Westland Oaks Unit 1, District 5.
- Q. Foot Path Lane, Westland Oaks Unit 1, District 5.
- R. Table Rock Lane, Westland Oaks Unit 1, District 5.
- S. Fire Tower Lane, Westland Oaks Unit 1, District 5.

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

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Consideration of the Clerical Errors regarding the Acceptance of one County Road was before the Board of Commissioners:

At the July 22, 2019 County Commission meeting, due to a clerical error, a portion of Mission Hill Lane located in Massey Creek Phase 1, District 6 was accepted with 50 feet of right of way. The correct right of way is 100 feet accepted by County Commission on July 22, 2019, is hereby noted, and approved.

This item was deferred to the August 2022 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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Consideration of the closure of a portion of Old Tazewell Pike, near the 1<sup>st</sup> Comforter Church, to improve safety for motorists and adjacent residents was before the Board of Commissioners on second reading.

This item was deferred to the August 2022 meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: LINE ITEM TRANSFERS**

Line Item Transfers – Total amount of \$277,402.57.

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

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**IN RE: BUDGET AMENDMENTS**

Budget Amendments – Total amount of \$762,248.93.

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

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**IN RE: NOTARY APPLICATIONS**

176 Notary Applications received.

Commissioner Busler moved to approve the 176 Notary Applications.

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

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**IN RE: SPREAD OF RECORD:**

**IN RE: SPREAD OF RECORD TRAVEL FOR THE MENTAL HEALTH ASSOCIATION'S ANNUAL CONFERENCE:**

Spread of Record Travel for the Mental Health Association's Annual Conference was before the Board of Commissioners.

No action was taken.

**(SEE SPREAD OF RECORD BELOW)**



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



**T05670**

Trip/Check Req #

50:7 22 NDC 82

Traveler's Name Larsen Jay  
 Address 8407 Corteland Drive  
 Address \_\_\_\_\_  
 City/St/zip Knoxville, TN 37909  
 Vendor # \_\_\_\_\_

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

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

Department/School	Knox County Commission	Charge To:	Org Code	Obj Code
Destination	Washington, DC		1010910	535500
Time/Date Out	6/8/2022			
Time/Date Return	6/8/2022			

amounts if split

Purpose of travel Mental Health Association's Annual Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		0.00		0.00	0.00
Airline/Bus/Train		387.20		0.00	387.20
Lodging					
Meals					
Other Transport	Uber / Mileage	129.09		0.00	129.09
Other	Parking	14.00		0.00	14.00

Total Single Trip Cost 

530.29		0.00	530.29
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Expenses paid for other travellers See Detail Page 2 

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 Total Reimb. Due 

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OR

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

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Note Instructions  
Page 3

Date 6-23-22 Requestor Larsen Jay by Duicilla Stills  
 Date 6-23-22 Authorized Duicilla Stills



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**IN RE: EDUCATION RESOLUTIONS (NON-CONSENT)**

No Education Resolutions (non-consent) received.

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**IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT)**

No General Government Resolutions (non-consent) received.

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**IN RE: ORDINANCES ON FIRST READING:**

No Ordinances on first reading received.

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**IN RE: ORDINANCES ON SECOND READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING CHAPTER 4, ARTICLE I, SECTION 4-8 OF THE KNOX COUNTY CODE REGARDING PENALTIES FOR SALES OF ALCOHOLIC BEVERAGES TO MINORS (AMENDING ORDINANCE O-09-3-107, ADOPTED APRIL 27, 2009; ORDINANCE O-09-8-101, ADOPTED SEPTEMBER 28, 2009; AND ORDINANCE O-10-1-101, ADOPTED FEBRUARY 22, 2010) - O-22-6-101 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Chapter 4, Article I, Section 4-8 of the Knox County Code regarding penalties for sales of alcoholic beverages to minors (amending Ordinance O-09-3-107, adopted April 27, 2009; Ordinance O-09-8-101, adopted September 28, 2009; and Ordinance O-10-1-101, adopted February 22, 2010) was before the Board of Commissioners on second reading.

Commissioner Schoonmaker moved to approve Ordinance O-22-6-101 - Ordinance of the Commission of Knox County, Tennessee, amending Chapter 4, Article I, Section 4-8 of the Knox County Code regarding penalties for sales of alcoholic beverages to minors (amending Ordinance O-09-3-107, adopted April 27, 2009; Ordinance O-09-8-101, adopted September 28, 2009; and Ordinance O-10-1-101, adopted February 22, 2010) on second reading. Commissioner Ward seconded the motion and upon roll call vote Commissioners Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Lundy, Durrett, Smith and Ward voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

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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 EMPLOYEES OF THE KNOX COUNTY SHERIFF'S OFFICE AND TO ADD A NEW SECTION 42-67 ENTITLED "GRIEVANCES WHICH MAY BE ADDRESSED BY THE MERIT SYSTEM BOARD" (AMENDING ORDINANCE O-90-9-111, ADOPTED SEPTEMBER 10, 1990; ORDINANCE O-91-8-114, ADOPTED NOVEMBER 25, 1991; ORDINANCE O-94-10-101, ADOPTED DECEMBER 1, 1994; ORDINANCE O-95-4-101, ADOPTED APRIL 24, 1995; ORDINANCE O-19-1-101 ADOPTED FEBRUARY 25, 2019; ORDINANCE O-20-7-102, ADOPTED SEPTEMBER 28, 2020; ORDINANCE O-21-7-105, ADOPTED AUGUST 23, 2021; ORDINANCE O-21-7-106, ADOPTED AUGUST 23, 2021; AND ESTABLISHING SECTION 42-67, PREVIOUSLY RESERVED) - O-22-6-103 – (SECOND 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 Employees of the Knox County Sheriff's Office and to add a new Section 42-67 entitled "Grievances which may be addressed by the Merit System Board" (amending Ordinance O-90-9-111, adopted September 10, 1990; Ordinance O-91-8-114, adopted November 25, 1991; Ordinance O-94-10-101, adopted December 1, 1994; Ordinance O-95-4-101, adopted April 24, 1995; Ordinance O-19-1-101 adopted February 25, 2019; Ordinance O-20-7-102, adopted September 28, 2020; Ordinance O-21-7-105, adopted August 23, 2021; Ordinance O-21-7-106, adopted August 23, 2021; and establishing Section 42-67, previously reserved) was before the Board of Commissioners on second reading.

Commissioner Jay moved to approve Ordinance O-22-6-103 - 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 Employees of the Knox County Sheriff's Office and to add a new Section 42-67 entitled "Grievances which may be addressed by the Merit System Board" (amending Ordinance O-90-9-111, adopted September 10, 1990; Ordinance O-91-8-114, adopted November 25, 1991; Ordinance O-94-10-101, adopted December 1, 1994; Ordinance O-95-4-101, adopted April 24, 1995; Ordinance O-19-1-101 adopted February 25, 2019; Ordinance O-20-7-102, adopted September 28, 2020; Ordinance O-21-7-105, adopted August 23, 2021; Ordinance O-21-7-106, adopted August 23, 2021; and establishing Section 42-67, previously reserved) on second reading. Commissioner Ward seconded the motion and upon roll call vote

Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Smith, Ward and Schoonmaker voted aye. Commissioner Durrett voted no. The motion carried 10-1-0-0.

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**IN RE:      PUBLIC FORUM – OPEN TOPICS**

No one requested to speak.

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**IN RE:      OTHER BUSINESS:**

No Other Business received.

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**IN RE:      ADJOURNMENT:**

Commissioner Smith moved to adjourn the meeting. Commissioner Biggs seconded the motion and upon voice vote the motion carried 11-0-0-0.

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

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***RICHIE BEELER, CHAIRMAN***