

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, November 21, 2022 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, Gina Oster, John Schoonmaker, Terry Hill, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier. Commissioners Kyle Ward and Rhonda Lee were absent from the meeting. Also present were Mr. David Buuck, Knox County Law Director, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Dwight Van de Vate, Chief of Staff/COO for the Knox County Mayor's Office, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, and a member of the news media.

Commissioner Durrett, Chairwoman, presided.

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

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

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

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IN RE: DEVOTIONAL:

Commissioner Schoonmaker gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Jay led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Beeler moved to amend the agenda to defer the following item to the December 2022 meeting: Item #27 – Resolution R-22-11-101 - Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Finance Department for earning the "Triple Crown" of finance reporting from the Government Finance Officers Association (GFOA). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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2. Commissioner Beeler moved to amend the agenda to add the following item to be heard during Presentations: Presentation by Stephanie

Candler for an update on the Knox County Personnel Policy. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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3. Commissioner Beeler moved to amend the agenda to add the following item: Item #28 – Resolution R-22-11-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing November as Homeless Youth Awareness Month in Knox County. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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4. Commissioner Beeler moved to amend the agenda to defer the following items to the December 2022 meeting: Item #43 – Resolution R-22-11-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Tenth Amendment to Contract Number 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment extends the contract to January 31, 2024 and adds a response time exemption to begin June 1, 2022; and Item #45 - Resolution R-22-11-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support for expanding the membership of the Hallsdale-Powell Utility District Board of Commissioners from three (3) to seven (7) members. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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5. Commissioner Beeler moved to amend the agenda to withdraw the following items: Item #31 – Drives and Roads (to be closed) - Consideration of the closure of Karnes Road, approximately 500 feet west of Barker Road, to address citizen concerns with increased growth of traffic on an existing narrow/curvy roadway (First Reading); Item #44 - Resolution R-22-11-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Extension of Agreement for Sale and Purchase between Knox County and Marble Alley Development, LLC for Marble Alley's purchase of thirteen (13) parcels of real property collectively known as the State Street Property to extend the due diligence period for a six (6) month period beginning on

December 31, 2022 and ending on June 30, 2023 for the remaining five (5) parcels; Item #56 - 8-A-22-SP - Request of Benjamin C. Mullins for Southwest County Sector Plan Amendment from GC General Commercial and HP Hillside Protection to LDR Low Density Residential and HP Hillside Protection, property located at 0 Palestine Lane, Parcel ID 141 079 (part of), (5th Commission District); and Item #57 - 8-C-22-RZ - Request of Benjamin C. Mullins for rezoning from PC Planned Commercial to PR Planned Residential) up to 5 dwelling units per acre. Property located at 0 Palestine Lane, Parcel ID 141 079 (part of). (5th Commission District) Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT NUMBER 15-608 WITH TYLER TECHNOLOGIES, INC. FOR THE PROVISION OF A COMPREHENSIVE HUMAN RESOURCES AND PAYROLL MANAGEMENT INFORMATION SYSTEM - R-22-11-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 15-608 with Tyler Technologies, Inc. for the provision of a comprehensive Human Resources and Payroll Management Information System was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-201 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 15-608 with Tyler Technologies, Inc. for the provision of a comprehensive Human Resources and Payroll Management Information System. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PRODUCTION CONTRACT WITH MUSIC THEATRE INTERNATIONAL FOR A DRAMATIC PERFORMING RIGHTS LICENSE AND MATERIALS FOR SOUTH-DOYLE MIDDLE SCHOOL'S PRODUCTION OF "DISNEY'S BEAUTY AND THE BEAST JR." AT A COST OF \$815.00 - R-22-11-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a production contract with Music Theatre International for a dramatic performing rights license and materials for South-Doyle Middle School's production of "Disney's Beauty and the Beast Jr." at a cost of \$815.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-202 - Resolution of the Commission of Knox County, Tennessee, approving a production contract with Music Theatre International for a dramatic performing rights license and materials for South-Doyle Middle School's production of "Disney's Beauty and the Beast Jr." at a cost of \$815.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A DESIGN CONTRACT WITH DESIGN INNOVATION ARCHITECTS, INC. FOR PARTIAL ROOF REPLACEMENTS AT PLEASANT RIDGE AND RITTA ELEMENTARY SCHOOLS AT A COST OF \$117,000.00 - R-22-11-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design contract with Design Innovation Architects, Inc. for partial roof replacements at Pleasant Ridge and Ritta Elementary Schools at a cost of \$117,000.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-203 - Resolution of the Commission of Knox County, Tennessee, approving a design contract with Design Innovation Architects, Inc. for partial roof replacements at Pleasant Ridge and Ritta Elementary Schools at a cost of \$117,000.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH LIFE SAFETY INSPECTIONS, LLC FOR THE PROVISION OF KITCHEN HOOD EXHAUST AND FIRE SUPPRESSION INSPECTIONS UP TO \$35,000.00 ANNUALLY FOR THE TERM OF JANUARY 1 THROUGH DECEMBER 31, 2023, WHICH MAY BE EXTENDED FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME - R-22-11-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Life Safety Inspections, LLC for the provision of Kitchen Hood Exhaust and Fire Suppression Inspections up to \$35,000.00 annually for the term of January 1 through December 31, 2023, which may be extended for an additional four (4) years, one (1) year at a time was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-204 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Life Safety Inspections, LLC for the provision of Kitchen Hood Exhaust and Fire Suppression Inspections up to \$35,000.00 annually for the term of January 1 through December 31, 2023, which may be extended for an additional four (4) years, one (1) year at a time. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH CONSOLIDATED ELECTRONIC SYSTEMS, GALLAHER & ASSOCIATES, AND SYSTEM INTEGRATIONS, INC. FOR THE PROVISION OF INTERCOM INSTALLATION AND REPAIR SERVICES UP TO \$300,000.00 ANNUALLY FOR THE TERM OF JANUARY 1 THROUGH DECEMBER 31, 2023, WHICH MAY BE EXTENDED FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME - R-22-11-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Consolidated Electronic Systems, Gallaher & Associates, and System Integrations, Inc. for the provision of Intercom Installation and Repair Services up to \$300,000.00 annually for the term of January 1 through December 31, 2023, which may be extended for an additional four (4) years, one (1) year at a time was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-205 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Consolidated Electronic Systems, Gallaher & Associates, and System Integrations, Inc. for the provision of Intercom Installation and Repair Services up to \$300,000.00 annually for the term of January 1 through December 31, 2023, which may be extended for an additional four (4) years, one (1) year at a time. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION SAFE SCHOOLS GRANT IN THE AMOUNT OF \$1,621,363.61 WITH A REQUIRED LOCAL MATCH OF \$483,330.00 - R-22-11-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Safe Schools Grant in the amount of \$1,621,363.61 with a required local match of \$483,330.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-206 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Safe Schools Grant in the amount of \$1,621,363.61 with a required local match of \$483,330.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION LITERACY TRAINING TEACHER STIPEND GRANT IN THE AMOUNT OF \$379,000.00 – R-22-11-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Literacy Training Teacher Stipend Grant in the amount of \$379,000.00 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-207 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Literacy Training Teacher Stipend Grant in the amount of \$379,000.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION BEST FOR ALL DISTRICT GRANT IN THE AMOUNT OF \$339,357.82 - R-22-11-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Best for All District Grant in the amount of \$339,357.82 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-208 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Best for All District Grant in the amount of \$339,357.82. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION RESILIENT SCHOOL COMMUNITIES GRANT IN THE AMOUNT OF \$163,062.41 - R-22-11-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Resilient School Communities Grant in the amount of \$163,062.41 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Resilient School Communities Grant in the amount of \$163,062.41. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING REVISED MEMORANDA OF UNDERSTANDING WITH THE BOYS & GIRLS CLUBS OF THE TENNESSEE VALLEY IN SUPPORT OF ITS TENNESSEE DEPARTMENT OF EDUCATION 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT APPLICATION AND GRANT FUNDING FOR MULTIPLE KNOX COUNTY SCHOOLS EXTENDED LEARNING PROGRAMS UP TO \$319,224.87 - R-22-11-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving revised Memoranda of Understanding with the Boys & Girls Clubs of the Tennessee Valley in support of its Tennessee Department of Education 21st Century Community Learning Centers Grant application and grant

funding for multiple Knox County Schools extended learning programs up to \$319,224.87 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-210 - Resolution of the Commission of Knox County, Tennessee, approving revised Memoranda of Understanding with the Boys & Girls Clubs of the Tennessee Valley in support of its Tennessee Department of Education 21st Century Community Learning Centers Grant application and grant funding for multiple Knox County Schools extended learning programs up to \$319,224.87. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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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 \$135,753.31 - R-22-11-211:

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 \$135,753.31 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-211 - 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 \$135,753.31. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCES (OCDETF) FY2023 OVERTIME AGREEMENT (OPERATION RECKONING) FOR THE REIMBURSEMENT OF UP TO \$15,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE - R-22-11-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces

(OCDETF) FY2023 Overtime Agreement (Operation Reckoning) for the reimbursement of up to \$15,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-301 - Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY2023 Overtime Agreement (Operation Reckoning) for the reimbursement of up to \$15,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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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) FY2023 OVERTIME AGREEMENT (NETFLX DOC AND CHILL) FOR THE REIMBURSEMENT OF UP TO \$10,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE - R-22-11-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY2023 Overtime Agreement (NetFlx Doc and Chill) 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 Hill moved to approve Resolution R-22-11-302 - Resolution of the Commission of Knox County, Tennessee, approving the Organized Crime Drug Enforcement Task Forces (OCDETF) FY2023 Overtime Agreement (NetFlx Doc and Chill) for the reimbursement of up to \$10,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE STATE INDUSTRIAL ACCESS ROAD SERVING PROJECT EARLY SUNSHINE - R-22-11-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the State Industrial Access Road serving Project Early Sunshine was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-401 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the State Industrial Access Road serving Project Early Sunshine. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A BUDGET SUPPLEMENT AGREEMENT NUMBER 2 IN THE AMOUNT OF \$6,250.00 WITH VAUGHN & MELTON CONSULTING ENGINEERS, INC. FOR ADDITIONAL RIGHT-OF-WAY ACQUISITION SERVICES FOR SCHAAD ROAD PHASE IV IMPROVEMENTS TO PROVIDE CURRENT APPRAISALS - R-22-11-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Budget Supplement Agreement Number 2 in the amount of \$6,250.00 with Vaughn & Melton Consulting Engineers, Inc. for additional Right-of-Way Acquisition Services for Schaad Road Phase IV improvements to provide current appraisals was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-402 - Resolution of the Commission of Knox County, Tennessee, approving a Budget Supplement Agreement Number 2 in the amount of \$6,250.00 with Vaughn & Melton Consulting Engineers, Inc. for additional Right-of-Way Acquisition Services for Schaad Road Phase IV improvements to provide current appraisals. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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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 \$538,850.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF HIV/STI PREVENTION AND SURVEILLANCE SERVICES FOR THE PERIOD

BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022 (NO LOCAL MATCH REQUIRED) - R-22-11-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$538,850.00 with the Tennessee Department of Health for the provision of HIV/STI Prevention and Surveillance services for the period beginning January 1, 2022 and ending December 31, 2022 (no local match required) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$538,850.00 with the Tennessee Department of Health for the provision of HIV/STI Prevention and Surveillance services for the period beginning January 1, 2022 and ending December 31, 2022 (no local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO USE PREVENTION AND CONTROL SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$108,800.00, EXTENDS THE TERM TO MARCH 31, 2025, AND AMENDS THE SCOPE OF SERVICES (NO LOCAL MATCH REQUIRED) – R-22-11-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of tobacco use prevention and control services, which amendment increases the maximum liability of the State under the Grant Contract by \$108,800.00, extends the term to March 31, 2025, and amends the scope of services (no local match required) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Health for the provision of tobacco use prevention and control services, which amendment increases the maximum liability of the State under the Grant Contract by \$108,800.00, extends the term to March 31, 2025, and amends the scope of

services (no local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PARENTS AS TEACHERS EVIDENCE-BASED HOME VISITING PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$967,609.83, EXTENDS THE TERM TO DECEMBER 31, 2024, AND AMENDS THE SCOPE OF SERVICES (NO LOCAL MATCH REQUIRED) - R-22-11-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Parents as Teachers Evidence-Based Home Visiting Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$967,609.83, extends the term to December 31, 2024, and amends the scope of services (no local match required) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-603 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Parents as Teachers Evidence-Based Home Visiting Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$967,609.83, extends the term to December 31, 2024, and amends the scope of services (no local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT SEVEN TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO PREVENTION PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$130,000.00, EXTENDS THE TERM TO JUNE 30, 2024, AND AMENDS THE SCOPE OF SERVICES (NO LOCAL MATCH REQUIRED) - R-22-11-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Seven to a Grant Contract with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$130,000.00, extends the term to June 30, 2024, and amends the scope of services (no local match required) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Seven to a Grant Contract with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services, which amendment increases the maximum liability of the State under the Grant Contract by \$130,000.00, extends the term to June 30, 2024, and amends the scope of services (no local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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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 \$15,841,489.56 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DISEASE MANAGEMENT SERVICES THROUGH ELC ENHANCING DETECTION EXPANSION COVID-19 RESPONSE AND RECOVERY FUNDS FOR THE PERIOD BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2024 (NO LOCAL MATCH REQUIRED) - R-22-11-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$15,841,489.56 with the Tennessee Department of Health for the provision of disease management services through ELC Enhancing Detection Expansion COVID-19 Response and Recovery Funds for the period beginning July 1, 2022 and ending June 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-605 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$15,841,489.56 with the Tennessee Department of Health for the provision of disease management services through ELC Enhancing Detection Expansion COVID-19 Response and Recovery Funds for the period beginning July 1, 2022 and ending June 30, 2024 (no local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and

Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ARMSTRONG RELOCATION COMPANY KNOXVILLE, TENNESSEE LLC FOR MOVING SERVICES - R-22-11-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Armstrong Relocation Company Knoxville, Tennessee LLC for Moving Services was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-802 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Armstrong Relocation Company Knoxville, Tennessee LLC for Moving Services. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN OFFER TO ACQUIRE REAL PROPERTY FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE AMOUNT OF \$44,525.00 FOR A TEMPORARY CONSTRUCTION EASEMENT AND PERMANENT SLOPE EASEMENT AT 3440 ALCOA HIGHWAY (PARCEL ID 135015) FOR STATE PROJECT #47026-2281-14) - R-22-11-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Offer to Acquire Real Property from the State of Tennessee Department of Transportation (TDOT) in the amount of \$44,525.00 for a temporary construction easement and permanent slope easement at 3440 Alcoa Highway (Parcel ID 135015) for State Project #47026-2281-14) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-803 - Resolution of the Commission of Knox County, Tennessee, approving an Offer to Acquire Real Property from the State of Tennessee Department of Transportation (TDOT) in the amount of \$44,525.00 for a temporary construction easement and permanent slope easement at 3440 Alcoa Highway (Parcel ID 135015) for State Project #47026-2281-14). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT WITH EG FORENSIC CONSULTING LLC FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES AS NEEDED FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER – R-22-11-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Independent Contractor Agreement with EG Forensic Consulting LLC for the provision of forensic pathology services as needed for the Knox County Regional Forensic Center was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-901 - Resolution of the Commission of Knox County, Tennessee, approving an Independent Contractor Agreement with EG Forensic Consulting LLC for the provision of forensic pathology services as needed for the Knox County Regional Forensic Center. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SOFTWARE AS A SERVICE AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO UPGRADE EXISTING MUNIS SOFTWARE FOR OPERATIONAL AND SECURITY PURPOSES FOR KNOX COUNTY EMPLOYEES AT A TOTAL COST OF \$1,771,227.00 FOR THREE (3) YEARS - R-22-11-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service Agreement with Tyler Technologies, Inc. to upgrade existing Munis software for operational and security purposes for Knox County employees at a total cost of \$1,771,227.00 for three (3) years was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-902 - Resolution of the Commission of Knox County, Tennessee, approving a Software as a Service Agreement with Tyler Technologies, Inc. to upgrade existing Munis software for operational and security purposes for Knox County employees at a total cost of \$1,771,227.00 for three (3) years. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A JUNIOR COMMISSION CIVICS EDUCATION PROGRAM - R-22-11-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a Junior Commission Civics Education Program was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-903 - Resolution of the Commission of Knox County, Tennessee, establishing a Junior Commission Civics Education Program. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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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 \$48,700.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE DETECTION AND MITIGATION OF COVID-19 AT THE RICHARD L. BEAN JUVENILE SERVICE CENTER (NO LOCAL MATCH REQUIRED) - R-22-11-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$48,700.00 with the State of Tennessee Department of Health for the detection and mitigation of COVID-19 at the Richard L. Bean Juvenile Service Center (no local match required) was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-22-11-904 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$48,700.00 with the State of Tennessee Department of Health for the detection and mitigation of COVID-19 at the Richard L. Bean Juvenile Service Center (no local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE KNOX COUNTY FINANCE DEPARTMENT FOR EARNING THE "TRIPLE CROWN" OF FINANCE REPORTING FROM THE GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) - R-22-11-101:

This item was deferred to the December 2022 meeting. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING NOVEMBER AS HOMELESS YOUTH AWARENESS MONTH IN KNOX COUNTY – R-22-11-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing November as Homeless Youth Awareness Month in Knox County was before the Board of Commissioners.

Mr. Dwight Van de Vate, Chief of Staff/COO for the Knox County Mayor's Office, was present and read a proclamation into the record.

Commissioner Dailey moved to approve Resolution R-22-11-102 - Resolution of the Commission of Knox County, Tennessee, recognizing November as Homeless Youth Awareness Month in Knox County. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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.

No action was taken.

IN RE: PRESENTATION BY STEPHANIE CANDLER FOR AN UPDATE ON THE KNOX COUNTY PERSONNEL POLICY:

Presentation by Stephanie Candler for an update on the Knox County Personnel Policy was before the Board of Commissioners.

Ms. Stephanie Candler, Knox County Director of Benefits and Human Resources, was present and gave an update on the Knox County Personnel Policy.

No action was taken.

IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

1. Mr. Keith Britt, concerned citizen, was present and spoke concerning salaries for Knox County Sheriff's Department employees.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of the minutes of the previous meeting held on October 24, 2022 (Regular Session) was before the Board of Commissioners.

Commissioner Jay moved to approve the minutes of the previous meeting held on October 24, 2022 (Regular Session). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: DRIVES AND ROADS:

IN RE: DRIVES AND ROADS:

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

- A. Boxcar Lane, Westland Station, District 5.
- B. Upstream Lane, Creek Bend Farms, Unit 6, District 6.
- C. Sapling Lane, Ellen's Glen, District 8.
- D. Pine Nut Lane, Ellen's Glen, District 8.
- E. Garden Cress Trail, Cottages at Governors Landing, District 9.
- F. Willow Bluff Circle, Cottages at Governors Landing, District 9.

Commissioner Schoonmaker moved to recommend approve the above new county roads. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF THE CLOSURE OF KARNES ROAD, APPROXIMATELY 500 FEET WEST OF BARKER ROAD, TO ADDRESS CITIZEN CONCERNS WITH INCREASED GROWTH OF TRAFFIC ON AN EXISTING NARROW/CURVY ROADWAY. (FIRST READING):

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

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IN RE: LINE ITEM TRANSFERS:

Consideration of Line Item Transfers - Total amount of \$54,097.00 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers - Total amount of \$54,097.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill,

Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: BUDGET AMENDMENTS:

Consideration of Budget Amendments – total amount of \$3,585,653.00 for Fiscal Year 2022; and Total amount of \$11,778,917.17 for Fiscal Year 2023 was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments – total amount of \$3,585,653.00 for Fiscal Year 2022; and Total amount of \$11,778,917.17 for Fiscal Year 2023. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: NOTARY APPLICATIONS:

146 Notary Applications received.

Commissioner Dailey moved to approve the 146 Notary Applications. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE ELECTION OF ELIZABETH GOLEM TO REPRESENT THE CRIMINAL, GENERAL SESSIONS – CRIMINAL DIVISION AND FOURTH CIRCUIT COURT CLERK'S OFFICE ON THE EMPLOYEE INSURANCE BENEFITS COMMITTEE TO COMPLETE AN UNFULFILLED TERM EXPIRING DECEMBER 31, 2025:

Spread of Record the election of Elizabeth Golem to represent the Criminal, General Sessions – Criminal Division and Fourth Circuit Court Clerk's Office on the Employee Insurance Benefits Committee to complete an unfulfilled term expiring December 31, 2025 was before the Board of Commissioners.

No action was taken.

(SPREAD OF RECORD WILL BE INSERTED IN FINAL DRAFT)

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IN RE: SPREAD OF RECORD THE CRIMINAL, GENERAL SESSIONS – CRIMINAL DIVISION AND FOURTH CIRCUIT COURT CLERK'S OFFICE EMPLOYEE HANDBOOK:

Spread of Record the Criminal, General Sessions – Criminal Division and Fourth Circuit Court Clerk's Office Employee Handbook was before the Board of Commissioners.

No action was taken.

(SPREAD OF RECORD WILL BE INSERTED IN FINAL DRAFT)

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IN RE: SPREAD OF RECORD THE PERSONNEL POLICIES OF THE CHANCERY COURT FOR KNOX COUNTY, TENNESSEE:

Spread of Record the Personnel Policies of the Chancery Court for Knox County, Tennessee was before the Board of Commissioners.

No action was taken.

(SPREAD OF RECORD WILL BE INSERTED IN FINAL DRAFT)

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IN RE: SPREAD OF RECORD THE KNOX COUNTY PROPERTY ASSESSOR'S EMPLOYEE HANDBOOK:

Spread of Record the Knox County Property Assessor's Employee Handbook was before the Board of Commissioners.

No action was taken.

(SPREAD OF RECORD WILL BE INSERTED IN FINAL DRAFT)

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IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S 2022 KNOX COUNTY TEAMMATE HANDBOOK:

Spread of Record the Knox County Mayor's 2022 Knox County Teammate Handbook was before the Board of Commissioners.

No action was taken.

(SPREAD OF RECORD WILL BE INSERTED IN FINAL DRAFT)

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IN RE: SPREAD OF RECORD THE EMPLOYEE HANDBOOK OF THE KNOX COUNTY LAW DIRECTOR'S OFFICE:

Spread of Record the Employee Handbook of the Knox County Law Director's Office was before the Board of Commissioners.

No action was taken.

(SPREAD OF RECORD WILL BE INSERTED IN FINAL DRAFT)

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IN RE: SPREAD OF RECORD THE EMPLOYEE HANDBOOK OF THE KNOX COUNTY CIRCUIT, CIVIL SESSIONS AND JUVENILE COURT CLERK'S OFFICE:

Spread of Record the Employee Handbook of the Knox County Circuit, Civil Sessions and Juvenile Court Clerk's Office was before the Board of Commissioners.

No action was taken.

(SPREAD OF RECORD WILL BE INSERTED IN FINAL DRAFT)

IN RE: SPREAD OF RECORD TRAVEL FOR THE TENNESSEE COUNTY SERVICES ASSOCIATION (TCSA) 2022 FALL CONFERENCE:

Spread of Record Travel for the Tennessee County Services Association (TCSA) 2022 Fall Conference was before the Board of Commissioners.

No action was taken.

(SPREAD OF RECORD WILL BE INSERTED IN FINAL DRAFT)

IN RE: EDUCATION RESOLUTIONS (NON-CONSENT):

No Education Resolutions (non-consent) received.

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROPOSAL AGREEMENT FOR PROFESSIONAL DESIGN SERVICES WITH GEOSYNTEC CONSULTANTS IN THE AMOUNT OF \$117,600.00 FOR THE PEDIGO AREA FLOOD MITIGATION PROJECT – R-22-11-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a proposal agreement for professional design services with Geosyntec Consultants in the amount of \$117,600.00 for the Pedigo Area Flood Mitigation Project was before the Board of Commissioners.

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

Commissioner Frazier moved to deny Resolution R-22-11-403 - Resolution of the Commission of Knox County, Tennessee, approving a proposal agreement for professional design services with Geosyntec Consultants in the amount of \$117,600.00 for the Pedigo Area Flood Mitigation Project.

Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2 and the resolution was denied.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE TENTH AMENDMENT TO CONTRACT NUMBER 12-500 WITH RURAL METRO OF TENNESSEE, L.P. TO PROVIDE MEDICAL AMBULANCE SERVICES IN

KNOX COUNTY, WHICH AMENDMENT EXTENDS THE CONTRACT TO JANUARY 31, 2024 AND ADDS A RESPONSE TIME EXEMPTION TO BEGIN JUNE 1, 2022 - R-22-11-606:

This item was deferred to the December 2022 meeting. (See Amendments to the Agenda, Page _____)

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EXTENSION OF AGREEMENT FOR SALE AND PURCHASE BETWEEN KNOX COUNTY AND MARBLE ALLEY DEVELOPMENT, LLC FOR MARBLE ALLEY'S PURCHASE OF THIRTEEN (13) PARCELS OF REAL PROPERTY COLLECTIVELY KNOWN AS THE STATE STREET PROPERTY TO EXTEND THE DUE DILIGENCE PERIOD FOR A SIX (6) MONTH PERIOD BEGINNING ON DECEMBER 31, 2022 AND ENDING ON JUNE 30, 2023 FOR THE REMAINING FIVE (5) PARCELS - R-22-11-801:

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT FOR EXPANDING THE MEMBERSHIP OF THE HALLSDALE-POWELL UTILITY DISTRICT BOARD OF COMMISSIONERS FROM THREE (3) TO SEVEN (7) MEMBERS - R-22-11-905:

This item was deferred to the December 2022 meeting. (See Amendments to the Agenda, Page _____)

IN RE: ORDINANCES ON FIRST READING:

No Ordinances on first reading received.

IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, UPDATING AND AMENDING THE KNOX COUNTY CODE, CHAPTER 2, ARTICLE X ENTITLED "PERSONNEL PLAN" TO PROVIDE FOR VARIOUS IMPROVEMENTS TO THE PERSONNEL PLAN FOR KNOX COUNTY (AMENDING ORDINANCE O-16-8-101, ADOPTED SEPTEMBER 26, 2016, ORDINANCE O-18-2-102, ADOPTED MARCH 26, 2018 AND ORDINANCE O-19-3-101, ADOPTED APRIL 22, 2019) - O-22-10-101 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, updating and amending the Knox County Code, Chapter 2, Article X entitled "Personnel Plan" to provide for various improvements to the Personnel Plan for Knox County (amending Ordinance O-16-8-101, adopted September 26, 2016, Ordinance O-18-2-102, adopted March 26, 2018 and Ordinance O-19-3-101, adopted April 22, 2019) was before the Board of Commissioners on second reading.

Commissioner Frazier moved to approve Ordinance O-22-10-101 - Ordinance of the Commission of Knox County, Tennessee, updating and amending the Knox County Code, Chapter 2, Article X entitled "Personnel Plan" to provide for various improvements to the Personnel Plan for Knox County (amending Ordinance O-16-8-101, adopted September 26, 2016, Ordinance O-18-2-102, adopted March 26, 2018 and Ordinance O-19-3-101, adopted April 22, 2019) on second reading. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 46, ARTICLE III ENTITLED "COUNTY GOVERNMENTAL LIBRARY" TO PLACE THE DUTIES OF THE KNOX COUNTY GOVERNMENTAL LIBRARY COMMISSION WITH THE PERSONNEL COMMITTEE OF THE KNOX COUNTY COMMISSION (AMENDING ORDINANCE O-90-9-121, ADOPTED SEPTEMBER 10, 1990; AND ORDINANCE O-92-5-105, ADOPTED JULY 27, 1992) - O-22-10-102 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 46, Article III entitled "County Governmental Library" to place the duties of the Knox County Governmental Library Commission with the Personnel Committee of the Knox County Commission (amending Ordinance O-90-9-121, adopted September 10, 1990; and Ordinance O-92-5-105, adopted July 27, 1992) was before the Board of Commissioners on second reading.

Commissioner Beeler moved to approve Ordinance O-22-10-102 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 46, Article III entitled "County Governmental Library" to place the duties of the Knox County Governmental Library Commission with the Personnel Committee of the Knox County Commission (amending Ordinance O-90-9-121, adopted September 10, 1990; and Ordinance O-92-5-105, adopted July

27, 1992) on second reading. Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay, Frazier and Lundy voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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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: ROLL CALL - (7:10 PM):

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members present were Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier. Commissioners Ward and Lee were absent from the meeting.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Jeff Grissom for rezoning from RA Low Density Residential to A Agricultural was before the Board of Commissioners. Property located at 6612 Brackett Road, Parcel ID 020 10412. (8th Commission District) (Planning Commission's file number: 8-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.

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Jeff Grissom, applicant, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-22-11-101 - Resolution of the Commission of Knox County, Tennessee, approving request of Jeff Grissom for rezoning from RA Low Density Residential to A Agricultural as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2. Property located at 6612 Brackett Road, Parcel ID 020 10412. (8th Commission District) (Planning Commission's file number: 8-E-22-RZ)

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2. Consideration of the request of Jimmy Dance for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 8516 and 8518 Foust Drive, Parcel ID 051 DC 002. (8th Commission District) (Planning Commission's file number: 10-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.

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Jimmy Dance, applicant, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-22-11-102 - Resolution of the Commission of Knox County, Tennessee, approving request of Jimmy Dance for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2. Property located at 8516 and 8518 Foust Drive, Parcel ID 051 DC 002. (8th Commission District) (Planning Commission's file number: 10-E-22-RZ)

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3. Consideration of the request Brandon White for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 7507 Draeger Lane, Parcel ID 125 IA 01201. (9th Commission District) (Planning Commission's file number: 10-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.

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Martha Turner, representing Brandon White, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve Resolution RZ-22-11-103 - Resolution of the Commission of Knox County, Tennessee, approving request of Brandon White for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster,

Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2. Property located at 7507 Draeger Lane, Parcel ID 125 IA 01201. (9th Commission District) (Planning Commission's file number: 10-J-22-RZ)

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4. Consideration of the request of Nichole Hodge for rezoning from I Industrial and F Floodway to A Agricultural and F Floodway was before the Board of Commissioners. Property located at 0 Mascot Road, Parcel ID 042 110. (8th Commission District) (Planning Commission's file number: 10-L-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. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Nichole Hodge, applicant, was present but did not speak.

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

Commissioner Beeler moved to approve Resolution RZ-22-11-104 - Resolution of the Commission of Knox County, Tennessee, approving request of Nichole Hodge for rezoning from I Industrial and F Floodway to A Agricultural and F Floodway as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2. Property located at 0 Mascot Road, Parcel ID 042 110. (8th Commission District) (Planning Commission's file number: 10-L-22-RZ)

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5. Consideration of the request of Nichole Hodge for rezoning from A Agricultural, I Industrial and F Floodway to A Agricultural and F Floodway was before the Board of Commissioners. Property located 0 Mascot Road, Parcel ID 052 007. (8th Commission District) (Planning Commission's file number: 10-O-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. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Ms. Nichole Hodge, applicant, was present but did not speak.

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

Commissioner Beeler moved to approve Resolution RZ-22-11-105 - Resolution of the Commission of Knox County, Tennessee, approving request of

Nichole Hodge for rezoning from A Agricultural, I Industrial and F Floodway to A Agricultural and F Floodway as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2. Property located 0 Mascot Road, Parcel ID 052 007. (8th Commission District) (Planning Commission's file number: 10-O-22-RZ)

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6. Consideration of the request of Wilson Construction and Properties, Inc. for rezoning from RA Low Density Residential to PR Planned Residential up to 4 dwelling units per acre was before Board of Commissioners. Property located at 4605 Tazewell Pike, Parcel ID 049 02403. (Commission District 8, Commission District 2) (Planning Commission's file number: 10-P-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.

Mr. William Wilson, applicant, present and spoke on behalf of the request.

Mr. Ryan McKenzie, area resident, was present and spoke in opposition to the request.

Commissioner Beeler moved to defer to the January 2023 meeting the request of Wilson Construction and Properties, Inc. for rezoning from RA Low Density Residential to PR Planned Residential up to 4 dwelling units per acre. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2.

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7. Consideration of the request of B&B Builders for North City Sector Plan Amendment from LDR Low Density Residential, HP Hillside Protection and SP Stream Protection to O Office, HP Hillside Protection and SP Stream Protection was before the Board of Commissioners. Property located at 0 Central Avenue Pike, Parcel ID 068 073. (7th Commission District) (Planning Commission's file number: 10-I-22-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, Attorney representing B & B Builders, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-22-11-106 - Resolution of the Commission of Knox County, Tennessee, approving request of B&B Builders for North City Sector Plan Amendment from LDR Low Density Residential, HP Hillside Protection and SP Stream Protection to O Office, HP Hillside Protection and SP Stream Protection as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Ward and Lee were absent from the meeting. The motion carried 9-0-0-2. Property located at 0 Central Avenue Pike, Parcel ID 068 073. (7th Commission District) (Planning Commission's file number: 10-I-22-SP)

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8. Consideration of the request of B&B Builders for rezoning from A Agricultural to OB Office, Medical Related Services for property located at 0 Central Avenue Pike, Parcel ID 068 073; and rezoning from PC Planned Commercial, A Agricultural and T Transition to OB Office, Medical and Related Services for property located at 6527 Central Avenue Pike, Parcel ID 068 074 was before the Board of Commissioners. (7th Commission District) (Planning Commission's file number: 10-N-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. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin Mullins, Attorney representing B & B Builders, was present and spoke on behalf of the request.

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

Commissioner Beeler moved to approve Resolution RZ-22-11-107 - Resolution of the Commission of Knox County, Tennessee, approving request of B&B Builders for rezoning from A Agricultural to OB Office, Medical Related Services for property located at 0 Central Avenue Pike, Parcel ID 068 073; and rezoning from PC Planned Commercial, A Agricultural and T Transition to OB Office, Medical and Related Services for property located at 6527 Central Avenue Pike, Parcel ID 068 074 as per Planning's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners

Ward and Lee were absent from the meeting. The motion carried 9-0-0-2. (7th Commission District) (Planning Commission's file number: 10-N-22-RZ)

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9. Consideration of the request of Benjamin C. Mullins for Southwest County Sector Plan Amendment from GC General Commercial and HP Hillside Protection to LDR Low Density Residential and HP Hillside Protection. Property located at 0 Palestine Lane, Parcel ID 141 079 (part of). (5th Commission District) (Planning Commission's file number: 8-A-22-SP)

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

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10. Consideration of the request of Benjamin C. Mullins for rezoning from PC Planned Commercial to PR Planned Residential) up to 5 dwelling units per acre. Property located at 0 Palestine Lane, Parcel ID 141 079 (part of). (5th Commission District) (Planning Commission's file number: 8-C-22-RZ)

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

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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 Ordinance 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 Durrett declared the meeting adjourned.

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KNOX COUNTY BOARD OF COMMISSIONERS

COURTNEY DURRETT, CHAIRWOMAN