

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, July 24, 2023 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioner Dasha Lundy, Commissioner Courtney Durrett, Commissioner Gina Oster, Commissioner Kyle Ward, Commissioner John Schoonmaker, Commissioner Terry Hill, Commissioner Rhonda Lee, Commissioner Richie Beeler, Commissioner Carson Dailey, Commissioner Larsen Jay, and Commissioner Kim Frazier. Also present were Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. David Buuck, Knox County Law Director, and Mr. Glenn Jacobs, Knox County Mayor, Mr. Jim Snowden, Senior Knoxville-Knox County Planning.

Commissioner Durrett, Chairwoman, presided.

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

IN RE: CALL TO ORDER/ROLL CALL (5:00 p.m.):

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

* * * * *

IN RE: DEVOTIONAL:

Commissioner Lundy was present and gave the devotional.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Frazier led the Pledge of Allegiance to the Flag.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Beeler moved to amend the agenda to add the following items: Item #27 - Resolution R-23-7-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, granting the authority to the Knoxville-Knox County Planning Commission to delegate to staff final plat approval for subdivisions up to 25 units; Item #30 - Presentation: Ms. Tennessee Senior America on volunteer senior opportunities; and Item #40 - Discussion item regarding the Knox County Commission Reorganization meeting in September 2023. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

2. Commissioner Beeler moved to amend the agenda to defer the following items to the August 2023 meeting: Item #11 - Resolution R-23-7-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting resignation of Janis Terpenny from the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners and approving the appointment of Timothy Wilson to complete the unfulfilled term of Ms. Terpenny on the TTCDA , which term expires April 30, 2025. (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission); Item #12 - Resolution R-23-7-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointments of Sage Kohler for a term expiring April 30, 2027, and Patrick Brown for a term expiring April 30, 2028 on the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners. (Members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission); Item #36 – R-23-7-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an interlocal agreement between Knox County and the Industrial Development Board related to the Axle Logistics property swap for \$1.4 million. The amount in question will be paid through designations and included in the Fiscal Year 2025 Capital Improvement Plan; Item #39 – Resolution R-23-7-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Total Administration Services Corporation (TASC) for Flexible Benefit Account, Health Reimbursement Arrangements, Health Savings Account and COBRA Services; Item #41 – Rezoning Request 6-B-23-RZ - Request of Domingo Garcia for rezoning from A Agricultural to RA Low Density Residential. Property located at 1533 Forrester Road, Parcel ID 047 E B 016. (7th Commission District); Item# 44 – Rezoning Request 6-I-23-RZ - Request of Trowbridge Land Holdings, LLC for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre. Property located at 8103 Norris Freeway and 8150 Pelleaux Road, Parcel ID 028 057 and 021. (7th Commission District); and Item #45 – Rezoning Request 5-C-23-RZ - Request of DC Foundations, Inc. for rezoning from A Agricultural to OB Office, Medical and Related Services. Property located at 6789 Oak Ridge Highway, Parcel ID 079 04901. (6th Commission District). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SHARED PARKING AND DRIVEWAY EASEMENT WITH ADAM HUFF ON PROPERTY LOCATED AT POWELL HIGH SCHOOL. - R-23-7-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Shared Parking and Driveway Easement with Adam Huff on property located at Powell High School was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-201- Resolution of the Commission of Knox County, Tennessee, approving a Shared Parking and Driveway Easement with Adam Huff on property located at Powell High School. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH INFRASTRUCTURE, INC. FOR THE PROVISION OF K-12 STANDARDS-ALIGNED BENCHMARK ASSESSMENT AT AN ANNUAL COST OF \$965,250.00 FOR THE TERM OF AUGUST 1, 2023 THROUGH JULY 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS.- R-23-7-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with Infrastructure, Inc. for the provision of K-12 Standards-Aligned Benchmark Assessment at an annual cost of \$965,250.00 for the term of August 1, 2023 through July 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-202 - Resolution of the Commission of Knox County, Tennessee, approving a Contract with Infrastructure, Inc. for the provision of K-12 Standards-Aligned Benchmark Assessment at an annual cost of \$965,250.00 for the term of August 1, 2023 through July 31, 2024, which may be extended for four (4) additional years. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDED CONTRACT WITH ACTIVE INTERNET TECHNOLOGIES, LLC D/B/A FINALSITE FOR THE PROVISION OF A SCHOOL CONTENT MANAGEMENT SYSTEM AT AN INITIAL ANNUAL COST OF \$202,880.00 FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024, WHICH MAY BE EXTENDED ON A YEARLY BASIS FOR AS LONG AS THE SYSTEM IS IN USE BY THE COUNTY. - R-23-7-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amended contract with Active Internet Technologies, LLC d/b/a Finalsite for the provision of a School Content Management System at an initial annual cost of \$202,880.00 for the term of July 1, 2023 through June 30, 2024, which may be extended on a yearly basis for as long as the system is in use by the County was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-203 - Resolution of the Commission of Knox County, Tennessee, approving an amended contract with Active Internet Technologies, LLC d/b/a Finalsite for the provision of a School Content Management System at an initial annual cost of \$202,880.00 for the term of July 1, 2023 through June 30, 2024, which may be extended on a yearly basis for as long as the system is in use by the County. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2024 FEDERAL TITLE I-A, TITLE I-C, TITLE I-D, TITLE I-N, TITLE II-A, TITLE III, AND TITLE IV IN THE AMOUNT OF \$18,902,121.50. - R-23-7-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for Fiscal Year 2024 Federal Title I-A, Title I-C, Title I-D, Title I-N, Title II-A, Title III, and Title IV in the amount of \$18,902,121.50 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-204 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of funds from the Tennessee Department of Education for Fiscal Year 2024 Federal Title I-A, Title I-C, Title I-D, Title I-N, Title II-A, Title III, and Title IV in the amount of \$18,902,121.50. Commissioner Schoonmaker seconded the

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION FISCAL YEAR 2024 VOLUNTARY PRE-K (VPK) GRANT IN THE AMOUNT OF \$2,231,076.40 WITH REQUIRED IN-KIND AND MATCHING FUNDS OF \$1,152,000.00.- R-23-7-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2024 Voluntary Pre-K (VPK) Grant in the amount of \$2,231,076.40 with required in-kind and matching funds of \$1,152,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-205 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2024 Voluntary Pre-K (VPK) Grant in the amount of \$2,231,076.40 with required in-kind and matching funds of \$1,152,000.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION FISCAL YEAR 2024 PRESCHOOL DEVELOPMENT GRANT IN THE AMOUNT OF \$400,000.00.- R-23-7-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2024 Preschool Development Grant in the amount of \$400,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-206 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Fiscal Year 2024 Preschool Development Grant in the amount of \$400,000.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE TENNESSEE DEPARTMENT OF EDUCATION CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT IN THE AMOUNT OF \$928,168.71. - R-23-7-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education Carl D. Perkins Career and Technical Education Grant in the amount of \$928,168.71 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-207 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Tennessee Department of Education Carl D. Perkins Career and Technical Education Grant in the amount of \$928,168.71.

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

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ELEMENTARY SCHOOL DENTAL PROGRAM AGREEMENT WITH ELGIN CHILDREN'S FOUNDATION FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2024 AND AN ELGIN CHILDREN'S FOUNDATION GRANT UP TO \$6,000.00 FOR STUDENT TRANSPORTATION AND COSTS ASSOCIATED WITH THE PROGRAM. - R-23-7-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement with Elgin Children's Foundation for the term of July 1, 2023 through June 30, 2024 and an Elgin Children's Foundation Grant up to \$6,000.00 for student transportation and costs associated with the program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-208 - Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement with Elgin Children's Foundation for the term of July 1, 2023 through June 30, 2024 and an Elgin Children's Foundation Grant up to \$6,000.00 for student transportation and costs associated with the program. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

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 \$51,087.20. - R-23-7-209:

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 \$51,087.20 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-209 - 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 \$51,087.20. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING MICHAEL BARNHART (NOMINEE OF THE CHANCELLOR OF THE UNIVERSITY OF TENNESSEE OF A MEMBER OF THE FACULTY OR STAFF OF THE UNIVERSITY OF TENNESSEE), AND REAPPOINTING MIKE CONGER (NOMINEE OF THE KNOXVILLE REGIONAL TRANSPORTATION PLANNING ORGANIZATION OF AN OFFICIAL OR STAFF OF THE TPO), ROBERT R. SCOTT (NOMINEE OF THE TECHNICAL SOCIETY OF KNOXVILLE OF AN ENGINEER OR TECHNICALLY TRAINED PERSON OR SCIENTIST IN AN AREA RELATED TO AIR POLLUTION), DR. LINDA REEVES (NOMINEE OF THE CHANCELLOR OF THE TENNESSEE BOARD OF REGENTS OF A MEMBER OF THE FACULTY OR STAFF AT PELLISSIPPI STATE COMMUNITY COLLEGE), AND CHRIS SHARP (NOMINEE OF THE COUNTY COMMISSION OF A PRIVATE CITIZEN FROM THE PUBLIC AT LARGE) TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD (TERMS EXPIRE JUNE 30, 2027). - R-23-7-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Michael Barnhart (nominee of the Chancellor of the University of Tennessee of a member of the faculty or staff of the University of

Tennessee), and reappointing Mike Conger (nominee of the Knoxville Regional Transportation Planning Organization of an official or staff of the TPO), Robert R. Scott (nominee of the Technical Society of Knoxville of an engineer or technically trained person or scientist in an area related to air pollution), Dr. Linda Reeves (nominee of the Chancellor of the Tennessee Board of Regents of a member of the faculty or staff at Pellissippi State Community College), and Chris Sharp (nominee of the County Commission of a private citizen from the public at large) to the Knox County Air Pollution Control Board (Terms expire June 30, 2027) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-111 - Resolution of the Commission of Knox County, Tennessee, appointing Michael Barnhart (nominee of the Chancellor of the University of Tennessee of a member of the faculty or staff of the University of Tennessee), and reappointing Mike Conger (nominee of the Knoxville Regional Transportation Planning Organization of an official or staff of the TPO), Robert R. Scott (nominee of the Technical Society of Knoxville of an engineer or technically trained person or scientist in an area related to air pollution), Dr. Linda Reeves (nominee of the Chancellor of the Tennessee Board of Regents of the member of the faculty or staff at Pellissippi State Community College), and Chris Sharp (nominee of the County Commission of a private citizen from the public at large) to the Knox County Air Pollution Control Board (Terms expire June 30, 2027). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING RESIGNATION OF JANIS TERPENNY FROM THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS AND APPROVING THE APPOINTMENT OF TIMOTHY WILSON TO COMPLETE THE UNFULFILLED TERM OF MS. TERPENNY ON THE TTCDA, WHICH TERM EXPIRES APRIL 30, 2025 (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION) - R-23-7-112:

This item was deferred to the August 2023 meeting. (See Amendments to the Agenda on Page ____)

* * * * *

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENTS OF SAGE KOHLER FOR A TERM EXPIRING APRIL 30, 2027, AND PATRICK BROWN FOR A TERM EXPIRING APRIL 30, 2028 ON THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION) - R-23-7-113:

This item was deferred to the August 2023 meeting. (See Amendments to the Agenda on Page ____)

* * * * *

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. - R-23-7-210:

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 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-210 - 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. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO CONTRACT NUMBER 22-412 BETWEEN KNOX COUNTY AND THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) RELATIVE TO THE CAC AMERICORPS PROGRAM. - R-23-7-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 22-412 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-23-7-401 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Contract Number 22-412 between Knox County and the Knoxville-

Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps Program. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROPOSAL AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO MAINTAIN A NEW TRAFFIC CONTROL SIGNAL WITH THE US-11W PROJECT AT THE INTERSECTION OF SHIPETOWN ROAD AND ROBERTS ROAD: SR-1 - R-23-7-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a proposal agreement with the Tennessee Department of Transportation to maintain a new traffic control signal with the US-11W project at the Intersection of Shipetown Road and Roberts Road: SR-1 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-402 - Resolution of the Commission of Knox County, Tennessee, approving a proposal agreement with the Tennessee Department of Transportation to maintain a new traffic control signal with the US-11W project at the Intersection of Shipetown Road and Roberts Road: SR-1. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE PROVISION OF \$16,760.50 IN PASS-THROUGH FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION HAZARDOUS MATERIALS EMERGENCY PLANNING GRANT FOR FIRE TRAINING TO BENEFIT PERSONNEL WITHIN KNOX COUNTY. (IN KIND MATCH PROVIDED THROUGH FIRE DEPARTMENT PERSONNEL TIME). - R-23-7-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for the provision of \$16,760.50 in pass-through funding from the United States Department of Transportation Hazardous Materials Emergency Planning Grant for fire training to benefit personnel within Knox County. (In kind match

provided through fire department personnel time) was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-501 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for the provision of \$16,760.50 in pass-through funding from the United States Department of Transportation Hazardous Materials Emergency Planning Grant for fire training to benefit personnel within Knox County. (In kind match provided through fire department personnel time). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL FUNDING IN THE AMOUNT OF \$130,000.00 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR KNOX COUNTY AIR CONTROL MANAGEMENT'S PM 2.5 AIR MONITORING PROGRAM.- R-23-7-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding in the amount of \$130,000.00 from the U.S. Environmental Protection Agency for Knox County Air Control Management's PM 2.5 Air Monitoring Program was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-601 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional funding in the amount of \$130,000.00 from the U.S. Environmental Protection Agency for Knox County Air Control Management's PM 2.5 Air Monitoring Program. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF IMMUNIZATION RECORD AUDIT SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$78,072.51 AND EXTENDS THE TERM TO SEPTEMBER 30, 2024. - R-23-7-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Contract with the Tennessee Department of Human Services for the provision of immunization record audit services, which amendment increases the maximum liability of the State under the Contract by \$78,072.51 and extends the term to September 30, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Contract with the Tennessee Department of Human Services for the provision of immunization record audit services, which amendment increases the maximum liability of the State under the Contract by \$78,072.51 and extends the term to September 30, 2024. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$639,800.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TUBERCULOSIS CONTROL AND PREVENTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024. (NO LOCAL MATCH REQUIRED). - R-23-7-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$639,800.00 with the Tennessee Department of Health for the provision of Tuberculosis Control and Prevention services for the period beginning July 1, 2023 and ending June 30, 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$639,800.00 with the Tennessee Department of Health for the provision of Tuberculosis Control and Prevention services for the period beginning July 1, 2023 and ending June 30, 2024. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT SIX 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 2024. - R-23-7-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Six 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 2024 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Six 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 2024. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A NEW PROGRAM TITLED "PROGRAMS IN THE PARKS" FOR THE USE OF PARKS AND GREENWAYS BY A VARIETY OF COMMERCIAL AND NON-PROFIT ENTITIES, INCLUDING HEALTH/FITNESS PROVIDERS, DOG TRAINERS, YOGA INSTRUCTORS, AND OTHER OUTDOOR PROFESSIONAL SERVICE PROVIDERS. - R-23-7-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a new program titled "Programs in the Parks" for the use of parks and greenways by a variety of commercial and non-profit entities, including health/fitness providers, dog trainers, yoga instructors, and other outdoor professional service providers was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-701 - Resolution of the Commission of Knox County, Tennessee, approving a new program titled "Programs in the Parks" for the use of parks and greenways by a variety of commercial and non-profit entities, including health/fitness providers, dog trainers, yoga instructors, and other outdoor professional service providers. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay,

and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LICENSE AGREEMENT WITH KNOXVILLE CONVENTION & VISITORS BUREAU, INC. D/B/A VISIT KNOXVILLE FOR THREE (3) PARKING SPACES IN FRITTS PARKING LOT. - R-23-7-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with Knoxville Convention & Visitors Bureau, Inc. d/b/a Visit Knoxville for three (3) parking spaces in Fritts Parking Lot was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-801 - Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with Knoxville Convention & Visitors Bureau, Inc. d/b/a Visit Knoxville for three (3) parking spaces in Fritts Parking Lot. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$750,000.00 FROM FISCAL YEAR 2023 TO FISCAL YEAR 2024 FOR A ONE-TIME PAY ADJUSTMENT FOR EMPLOYEES IN THE AMOUNT OF \$500.00. - R-23-7-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$750,000.00 from Fiscal Year 2023 to Fiscal Year 2024 for a one-time pay adjustment for employees in the amount of \$500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-803 - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$750,000.00 from Fiscal Year 2023 to Fiscal Year 2024 for a one-time pay adjustment for employees in the amount of \$500.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH TRANE U.S. INC., D/B/A TRANE FOR PHASE III B OF ENERGY SAVINGS CONSERVATION MEASURES AND FACILITY UPGRADES FOR THE WOMEN'S BASKETBALL HALL OF FAME, KNOX COUNTY LIBRARIES, KNOX COUNTY PARKS AND RECREATION, KNOX COUNTY SHERRIF'S OFFICE AND THE PUBLIC BUILDING AUTHORITY. - R-23-7-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Trane U.S. Inc., d/b/a Trane for Phase III B of Energy Savings Conservation Measures and Facility Upgrades for the Women's Basketball Hall of Fame, Knox County Libraries, Knox County Parks and Recreation, Knox County Sherrif's Office and the Public Building Authority was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-804 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Trane U.S. Inc., d/b/a Trane for Phase III B of Energy Savings Conservation Measures and Facility Upgrades for the Women's Basketball Hall of Fame, Knox County Libraries, Knox County Parks and Recreation, Knox County Sherrif's Office and the Public Building Authority. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO ADOPT A COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY AND RESILIENCE (C-PACER) PROGRAM WITHIN KNOX COUNTY TO BE ADMINISTERED BY THE KNOX COUNTY TRUSTEE. - R-23-7-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to adopt a Commercial Property Assessed Clean Energy and Resilience (C-PACER) Program within Knox County to be administered by the Knox County Trustee was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-904 - Resolution of the Commission of Knox County, Tennessee, to adopt a Commercial Property Assessed Clean Energy and Resilience (C-PACER) Program within Knox County to be administered by the Knox County Trustee. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH COMMUNITY & SENIOR CENTER OF CORRYTON FOR SPACE LOCATED AT 9331 DAVIS DRIVE FOR THE CORRYTON COMMUNITY AND SENIOR CENTER. - R-23-7-905:

Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Community & Senior Center of Corryton for space located at 9331 Davis Drive for the Corryton Community and Senior Center was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-905 - Resolution of the Commission of Knox County, Tennessee, approving a Lease Agreement with Community & Senior Center of Corryton for space located at 9331 Davis Drive for the Corryton Community and Senior Center. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GRANTING THE AUTHORITY TO THE KNOXVILLE-KNOX COUNTY PLANNING COMMISSION TO DELEGATE TO STAFF FINAL PLAT APPROVAL FOR SUBDIVISIONS UP TO 25 UNITS. - R-23-7-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting the authority to the Knoxville-Knox County Planning Commission to delegate to staff final plat approval for subdivisions up to 25 units was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-23-7-906 - Resolution of the Commission of Knox County, Tennessee, granting the authority to the Knoxville-Knox County Planning Commission to delegate to staff final plat approval for subdivisions up to 25 units. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

* * * * *

IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING AUTRY O.V. "PETE" DEBUSK FOR ALL HIS EFFORTS TO PROMOTE VOLUNTEERISM, JOBS, EDUCATION, AND GIVING BACK TO THE COMMUNITY. - R-23-7-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Autry O.V. “Pete” DeBusk for all his efforts to promote volunteerism, jobs, education, and giving back to the community was before the Board of Commissioners.

Commissioner Lee moved to approve Resolution R-23-7-101 - Resolution of the Commission of Knox County, Tennessee, honoring Autry O.V. “Pete” DeBusk for all his efforts to promote volunteerism, jobs, education, and giving back to the community. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

Commissioner Lee read the resolution into the record.

Mr. Autry O.V. “Pete” DeBusk was present to accept the resolution and expressed appreciation.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING LAURA BAILEY FOR HER EXTENSIVE VOLUNTEERISM, SUPPORT, LOVE, AND WORK FOR THE POWELL COMMUNITY. - R-23-7-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Laura Bailey for her extensive volunteerism, support, love, and work for the Powell Community was before the Board of Commissioners.

Commissioner Lee moved to approve Resolution R-23-7-102 – Resolution of the Commission of Knox County, Tennessee, honoring Laura Bailey for her extensive volunteerism, support, love, and work for the Powell Community. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Ward was absent from the vote. The motion carried 10-0-0-1.

Commissioner Lee read the resolution into the record.

Ms. Laura Bailey was present to accept the resolution and expressed appreciation.

* * * * *

IN RE: PRESENTATIONS:

Presentation: Ms. Tennessee Senior America on volunteer senior opportunities was before the Board of Commissioners.

Ms. Cherri Doane, Ms. Tennessee Senior America, was present and gave the presentation.

* * * * *

IN RE: PUBLIC FORUM- AGENDA ITEMS ONLY:

1. Ms. Tina Sparks, concerned citizen, was present and spoke concerning Resolution R-23-7-210 – 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.

* * * * *

2. Mr. Rick Roach, concerned citizen, was present and spoke concerning Resolution R-23-7-210 – 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.

* * * * *

IN RE: APPROVAL OF MINUTES FROM PREVIOUS MEETING:

Consideration of approval of the minutes of the previous meetings held on June 5, 2023 (Budget Public Hearing), June 5, 2023 (Special Session), and June 26, 2023 (Regular Session) was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes of the previous meetings held on June 5, 2023 (Budget Public Hearing), June 5, 2023 (Special Session), and June 26, 2023 (Regular Session). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Jay, Beeler, Dailey, and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

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. Lazy River Drive, Creek Bend Farms, Unit 7, District 6.
- B. River House Road, Creek Bend Farms, Unit 7, District 6.
- C. Otter Run Lane, Creek Bend Farms, Unit 7, District 6.
- D. Willow Path Lane, Willow Creek Villas, District 7.
- E. Ivy Branch Lane, Willow Creek Villas, District 7.
- F. Sandy Creek Lane, Willow Creek Villas, District 7.
- G. Rocky Stream Lane, Willow Creek Villas, District 7.

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

* * * * *

IN RE: CONSIDERATION OF THE CLOSURE OF PARSONAGE LANE OFF DICK FORD LANE – (SECOND READING):

Consideration of the closure of Parsonage Lane off Dick Ford Lane was before the Board of Commissioners on second reading.

Commissioner Dailey moved to approve the closure of Parsonage Lane off Dick Ford Lane on second reading. Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Jay, Dailey, Lee, and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A CLOSURE OF AN UNBUILT PORTION OF OLD TAZWELL PIKE FROM NEAR PEBBLEBROOK CONDOS TO MURPHY ROAD IN COMMISSION DISTRICT 8- (SECOND READING):

Consideration of a closure of an unbuilt portion of Old Tazwell Pike from near Pebblebrook Condos to Murphy Road in Commission District 8 was before the Board of Commissioners on second reading.

Commissioner Beeler moved to approve the closure of an unbuilt portion of Old Tazwell Pike from near Pebblebrook Condos to Murphy Road in Commission District 8 on second reading. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Dailey, Beeler, Frazier, and Jay voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: LINE ITEM TRANSFERS:

No Line Item Transfers received .

* * * * *

IN RE: BUDGET AMENDMENTS:

IN RE: BUDGET AMENDMENTS- TOTAL AMOUNT OF \$2,873,710.04

Budget Amendments- Total amount of \$2,873,710.04 was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments- Total amount of \$2,873,710.04. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Hill, Lee, Beeler, Dailey, Jay, Schoonmaker, and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: NOTARY APPLICATIONS:

217 Notary Applications received.

Commissioner Dailey moved to approve the 217 Notary Applications. Commissioner Jay seconded the motion and upon roll call vote Commissioners

Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: SPREAD OF RECORD:

No Spread of Records received.

* * * * *

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, ACCEPTING THE RESIGNATION OF RAY JENKINS AS JUDICIAL MAGISTRATE FOR KNOX COUNTY AND APPOINTING AN INDIVIDUAL TO COMPLETE THE UNFULFILLED TERM OF MR. JENKINS WITH SUCH TERM TO EXPIRE JUNE 30, 2025. - R-23-7-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Ray Jenkins as Judicial Magistrate for Knox County and appointing an individual to complete the unfulfilled term of Mr. Jenkins with such term to expire June 30, 2025 was before the Board of Commissioners.

Upon roll call for nominations for Judicial Magistrate for Knox County, Commissioner Lundy nominated Mr. Troy Jones. Commissioner Durrett passed. Commissioner Oster passed. Commissioner Ward passed. Commissioner Schoonmaker passed. Commissioner Hill passed. Commissioner Beeler passed. Commissioner Dailey nominated Mr. Spencer Reed.

Commissioner Jay moved that the nominations cease. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Lee recused herself from the vote. The motion carried 10-0-1-0.

Upon roll call vote for Judicial Magistrate of Knox County, Commissioners Durrett and Lundy voted for Mr. Troy Jones. Commissioners Oster, Ward, Hill, Beeler, Dailey, Jay, and Frazier voted for Mr. Spencer Reed. Commissioner Schoonmaker abstained from the vote. Commissioner Lee recused herself from the vote.

Mr. Troy Jones received 2 votes. Mr. Spencer Reed received 7 votes.

Commissioner Dailey moved to approve Resolution R-23-7-110 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Ray

Jenkins as Judicial Magistrate for Knox County and appointing Mr. Spencer Reed to complete the unfulfilled term of Mr. Jenkins with such term to expire June 30, 2025. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay, and Frazier voted aye. Commissioner Lee recused herself from the vote. The motion carried 10-0-1-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN INTERLOCAL AGREEMENT BETWEEN KNOX COUNTY AND THE INDUSTRIAL DEVELOPMENT BOARD RELATED TO THE AXLE LOGISTICS PROPERTY SWAP FOR \$1.4 MILLION. THE AMOUNT IN QUESTION WILL BE PAID THROUGH DESIGNATIONS AND INCLUDED IN THE FISCAL YEAR 2025 CAPITAL IMPROVEMENT PLAN. - R-23-7-802:

This item was deferred to the August 2023 meeting (See Amendments to the Agenda on page ____)

* * * * *

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ADMINISTRATIVE SERVICES AGREEMENT WITH BLUECROSS BLUESHIELD OF TENNESSEE, INC. FOR THE ADMINISTRATION OF EMPLOYEE MEDICAL INSURANCE BENEFITS UNDER THE KNOX COUNTY GOVERNMENT HEALTH CARE PLAN. - R-23-7-901:

This item was deferred to the August 2023 meeting (See Amendments to the Agenda on page ____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PHARMACY BENEFIT AGREEMENT WITH EPIPHANY RX, LLC. FOR THE ADMINISTRATION OF EMPLOYEE PHARMACY BENEFIT SERVICES UNDER THE KNOX COUNTY GOVERNMENT HEALTH CARE PLAN. - R-23-7-902:

This item was deferred to the August 2023 meeting (See Amendments to the Agenda on page ____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TOTAL ADMINISTRATION SERVICES CORPORATION (TASC) FOR FLEXIBLE BENEFIT ACCOUNT, HEALTH REIMBURSEMENT ARRANGEMENTS, HEALTH SAVINGS ACCOUNT AND COBRA SERVICES. - R-23-7-903:

This item was deferred to the August 2023 meeting (See Amendments to the Agenda on Page____)

* * * * *

IN RE: ORDINANCES ON FIRST READING:
No Ordinances on First Reading received.

* * * * *

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

* * * * *

IN RE: PUBLIC FORUM- OPEN TOPICS:
Ms. Julie Clark, concerned citizen, was present and spoke concerning rules and regulations regarding an Airbnb ordinance in Knox County.

* * * * *

IN RE: OTHER BUSINESS:

IN RE: DISCUSSION ITEM REGARDING THE KNOX COUNTY COMMISSION REORGANIZATION MEETING IN SEPTEMBER 2023:

Discussion item regarding the Knox County Commission reorganization meeting in September 2023 was before the Board of Commissioners.

Commissioner Dailey moved to suspend the rules to schedule the reorganization meeting. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Dailey moved to schedule the reorganization meeting to be held on August 31, 2023. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Jay, Dailey, and Frazier voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CALL TO ORDER/ROLL CALL (7:00 p.m.):

Mrs. Kim Ellis, Clerk Recorder, called the roll. Those members present were Commissioner Dasha Lundy, Commissioner Courtney Durrett, Commissioner Gina Oster, Commissioner Kyle Ward, Commissioner John Schoonmaker, Commissioner Terry Hill, Commissioner Rhonda Lee, Commissioner Richie Beeler, Commissioner Carson Dailey, Commissioner Larsen Jay, and Commissioner Kim Frazier.

* * * * *

IN RE: ZONING REQUESTS:

1. Consideration of the request of Domingo Garcia for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 1533 Forrester Road, Parcel ID 047 E B 016. (7th Commission District) (Planning Commission's file number: 6-B-23-RZ)

This item was deferred to the August 2023 meeting at the request of the applicant. (See Amendments to the Agenda on Page _____)

* * * * *

2. Consideration of the request of Jack Smith for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre was before the Board of Commissioners. Property located at 3416 Zion Lane, Parcel ID 091 03901. (6th Commission District) (Planning Commission's file number: 6-D-23-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. Jack Smith, applicant, was present and spoke on behalf of the request.

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

Commissioner Hill moved to approve Resolution RZ-23-7-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of Jack Smith for rezoning from A Agricultural to PR Planned Residential up to 4 dwelling units per acre, as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 3416 Zion Lane, Parcel ID 091 03901. (6th Commission District) (Planning Commission's file number: 6-D-23-RZ)

* * * * *

3. Consideration of the request of Roy Anderson and Stephen Padgett for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 842 East Raccoon Valley Drive, Parcel ID 026 057. (7th Commission District) (Planning Commission's file number: 6-H-23-RZ)

No one was present to represent the request.

This item was deferred to later at the day's meeting. (See page _____)

* * * * *

IN RE: AMENDMENT TO THE AGENDA (CONTINUED):

3. Without objection, the Agenda was amended to discuss the following item at this time: Item #45, Request of DC Foundations Inc.

* * * * *

4. Consideration of the request of DC Foundations, Inc. for rezoning from A Agricultural to OB Office, Medical and Related Services was before the Board of Commissioners. Property located at 6789 Oak Ridge Highway, Parcel ID 079 04901. (6th Commission District) (Planning Commission's file number: 5-C-23-RZ)

This item was deferred to the August 2023 meeting at the request of the applicant. (See Amendments to the Agenda on Page ____)

At this time, the following area residents were present and spoke in opposition to the request: Ms. Cassie Kiestler, and Mr. Alvin Austin.

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

No action was taken.

* * * * *

5. Consideration of the request of Trowbridge Land Holdings, LLC for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 8103 Norris Freeway and 8150 Pelleaux Road, Parcel ID 028 057 and 021. (7th Commission District) (Planning Commission's file number: 6-I-23-RZ)

This item was deferred to the August 2023 meeting. (See Amendments to the Agenda on Page ____)

* * * * *

6. Consideration of the request of DC Foundations, Inc. for rezoning from A Agricultural to OB Office, Medical and Related Services was before the Board of Commissioners. Property located at 6789 Oak Ridge Highway, Parcel ID 079 04901. (6th Commission District) (Planning Commission's file number: 5-C-23-RZ)

This item was deferred to the August 2023 meeting at the request of the applicant. (See Amendments to the Agenda on Page ____)

* * * * *

7. Consideration of the request of Homestead Land Holdings, LLC for a North County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential was before the Board of Commissioners. Property located at 7642 Old Clinton Pike, Parcel ID 067 A B 01303. (7th Commission District) (Planning Commission's file number: 5-A-23-SP)

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. Russell Rackley with Rackley Engineering, representative for Homestead Land Holdings, LLC, 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 Lee moved to approve Resolution RZ-23-7-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Homestead Land Holdings, LLC for a North County Sector Plan Amendment from LDR Low Density Residential to MDR Medium Density Residential as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 7642 Old Clinton Pike, Parcel ID 067 A B 01303. (7th Commission District) (Planning Commission's file number: 5-A-23-SP)

* * * * *

8. Consideration of the request of Homestead Land Holdings, LLC for rezoning from A Agricultural and RB General Residential to PR Planned Residential up to 6 dwelling units per acre was before the Board of Commissioners. Property located at 7642 Old Clinton Pike, Parcel ID 067 A B 01303. (7th Commission District) (Planning Commission's file number: 5-D-23-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. Russell Rackley with Rackley Engineering, representative for Homestead Land Holdings, LLC, 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 Lee moved to approve Resolution RZ-23-7-103 – Resolution of the Commission of Knox County, Tennessee, approving the request of Homestead Land Holding, LLC for rezoning from A Agricultural and RB General Residential to PR Planned Residential up to 6 dwelling units per acre as per Planning Commission's recommendation, subject to one condition. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, and Frazier voted aye. The motion carried 11-0-0-0. Property located at 7642 Old Clinton Pike, Parcel ID

067 A B 01303. (7th Commission District) (Planning Commission’s file number: 5-D-23-RZ)

* * * * *

IN RE: ZONING APPEALS:
No Zoning Appeals received.

* * * * *

IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A-ZONING, ARTICLE 2, SECTION 2.20, SPECIFIC TERMS, TO AMEND THE DEFINITION OF “SWIMMING POOL”. (ORDINANCE NUMBER O-90-9-130, ADOPTED 9-10-90, AS AMENDED)-O-23-7-101- (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A-Zoning, Article 2, Section 2.20, Specific Terms, to amend the definition of “swimming pool”. (Ordinance O-90-9-130, adopted 9-10-90, as amended) was before the Board of Commissioners on First Reading.

Commissioner Dailey moved to approve Ordinance O-23-7-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A-Zoning, Article 2, Section 2.20, Specific Terms, to amend the definition of “swimming pool” (Ordinance O-90-9-130, adopted 9-10-90, as amended) On First Reading. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier, Lundy, and Durrett voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: ZONING REQUEST (CONTINUED):

9. Consideration of the request of Roy Anderson and Stephen Padgett for rezoning from A Agricultural to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 842 East Raccoon Valley Drive, Parcel ID 026 057. (7th Commission District) (Planning Commission’s file number: 6-H-23-RZ)

No one was present to represent the request.
This item was deferred to the August 2023 meeting.

* * * * *

IN RE: OTHER BUSINESS:
No other business received.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

COURTNEY DURRETT, CHAIRWOMAN