KNOX COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION

The Knox County Board of Commissioners met in Special Session on Thursday, October 21, 2021 at 5:00 p.m. in the Small Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Randy Smith, Kyle Ward, John Schoonmaker, Charles Busler, Richie Beeler, Carson Dailey, Larson Jay, Justin Biggs, and Terry Hill. Also present were Mr. David Buuck, Knox County Law Director, Mr. Chris Davis, Administrator of Elections, Knox County Election Commission, and news media.

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

Commissioner Beeler, Chairman, presided.

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<u>IN RE:</u> <u>ROLL CALL: (5:00 P.M.)</u>

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

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Carson Dailey led the Pledge of Allegiance to the Flag.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, SECTION 2-31 ENTITLED "DISTRICTS" TO ESTABLISH THE COUNTY COMMISSION DISTRICTS FOR THE COUNTY OF KNOX. (ORD. NO. 0-91-11-104, ADOPTED 12-16-91; ORD. NO. 0-01-7-103, ADOPTED 8-27-01; ORD. NO. 0-09-8-103, ADOPTED 9-28-09; AND ORD. NO. 0-11-10-101, ADOPTED 11-10-11) (FIRST READING):0-21-10-101-SS:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Section 2-31 entitled "Districts" to establish the County Commission Districts for the County of Knox. (Ord. No.

O-91-11-104, adopted 12-16-91; Ord. No. O-01-7-103, adopted 8-27-01; Ord. No. O-09-8-103, adopted 9-28-09; and Ord. No. O-11-10-101, adopted 11-10-11) on first reading was before the Board of Commissioners.

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

Mr. Chris Davis, Administrator of Elections, Knox County Election Commission, was present and spoke on the matter.

Mr. Terry Gilhual, Knoxville Knox County Planning Commission, was present and spoke on the matter.

Commissioner Ward moved to approve O-21-10-101-SS - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Section 2-31 entitled "Districts" to establish the County Commission Districts for the County of Knox. (Ord. No. O-91-11-104, adopted 12-16-91, Ord. No. O-01-7-103, adopted 8-27-01; Ord. No. O-09-8-103, adopted 9-28-09; and Ord. No. O-11-10-101, adopted 11-10-11) on first reading. Commissioner Biggs seconded the motion.

Commissioner Durrett moved as a substitute motion to postpone O-21-10-101-SS- Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Section 2-31 entitled "Districts" to establish the County Commission Districts for the County of Knox. (Ord. No. O-91-11-104, adopted 12-16-91; Ord. No. O-01-7-103, adopted 8-27-01; Ord. No. O-09-8-103, adopted 9-28-09; and Ord. No. O-11-10-101, adopted 11-10-11) on first reading to the October 28, 2021 Special Session Board of Commissioners meeting. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy and Durrett voted aye. Commissioners Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted no. The substitute motion failed 2-9-0-0.

Upon roll call vote to approve on first reading O-21-10-101-SS - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Section 2-31 entitled "Districts" to establish the County Commission Districts for the County of Knox. Ord. No. -91-11-104, adopted 12-16-91; Ord. No. O-01-7-103, adopted 8-27-01; Ord. No. O-09-8-103, adopted 9-28-09; and Ord. No. O-11-10-101, adopted 11-10-11), Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Dailey, Jay, and Biggs voted aye. The motion carried 10-0-1-0. Commissioner Beeler abstained from the vote.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, SECTION 2-911 ENTITLED "DISTRICTS" TO ESTABLISH THE BOARD OF EDUCATION DISTRICTS FOR THE COUNTY OF KNOX. (ORD. NO. O-01-11-101-SS, ADOPTED 11-19-01; ORD. NO. O-01-12-104, ADOPTED 1-28-02; AND ORD. NO. O-11-10-102, ADOPTED 11-10-11) (FIRST READING): O-21-10-102-SS:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Section 2-911 entitled "Districts" to establish the Board of Education Districts for the County of Knox. (Ord. No. O-01-11-101-SS, adopted 11-19-01; Ord. No. O-01-12-104, adopted 1-28-02; and Ord. No. O-11-10-102, adopted 11-10-11) on first reading O-21-10-102-SS was before the Board of Commissioners.

Commissioner Ward moved to approve O-21-10-102-SS - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Section 2-911 entitled "Districts" to establish the Board of Education Districts for the County of Knox. (Ord. No. O-01-11-101-SS, adopted 11-19-01; Ord. No. O-01-12-104, adopted 1-28-02; and Ord. No. O-11-10-102, adopted 11-10-11) on first reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Biggs moved to adjourn the Special Session of the Board of Commissioners meeting. Commissioner Ward seconded the motion and upon voice vote the motion carried 11-0-0-0.

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<u>IN RE:</u> <u>ADJOURNMENT:</u>

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

RICHIE BEELER, CHAIRMAN