#### KNOX COUNTY BOARD OF COMMISSION SPECIAL SESSION

The Knox County Board of Commissioners met in Special Session on Thursday, October 28, 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 Terry Hill led the Pledge of Allegiance to the Flag.

# 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) (SECOND 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) was before the Board of Commissioners on second reading.

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.

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 second reading. Commissioner Schoonmaker 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 second reading to November 18, 2021. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy and Durrett voted aye. Commissioners Smith, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay, and Biggs voted no. The substitute motion failed 2-8-0-1. Commissioner Busler was absent from the vote.

Commissioner Durrett moved as a substitute motion to adopt Map 3C on first reading. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy and Durrett voted aye. Commissioners Smith, Ward, Schoonmaker, Hill, Beeler, Dailey, Jay, and Biggs voted no. The substitute motion failed 2-8-1-0. Commissioner Busler abstained from the vote.

Commissioner Beeler moved as a substitute motion to Approve Map 3B with one exception Precinct 78 would remain in District 8 rather than moving to District 9 on first reading. The motion failed for lack of a second.

Upon roll call vote 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 second reading by Commissioner Ward and seconded by Commissioner Schoonmaker. Commissioners Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs voted aye. The motion carried 9-2-0-0. Commissioners Lundy and Durrett voted no.

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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. 0-01-11-101-SS, ADOPTED 11-19-01; ORD. NO. 0-01-12-104, ADOPTED 1-28-02; AND ORD. NO. 0-11-10-102, ADOPTED 11-10-11):

### O-21-10-102-SS SECOND READING:

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) was before the Board of Commissioners on second reading.

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. O11-10-102, adopted 11-10-11): Second Reading. Commissioner Hill seconded the motion and upon roll call vote Commissioners Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, and Biggs aye. The motion carried 9-2-0-0. Commissioners Lundy and Durrett voted no.

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

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### IN RE: ADJOURNMENT:

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

### RICHIE BEELER, CHAIRMAN