

NOTICE

TO: MEMBERS OF THE KNOX COUNTY COMMISSION
ALL DEPARTMENTS AND AGENCIES
NEWS MEDIA

FROM: Commissioner Thomas Strickland, Chairman

THE CHAIRMAN OF THE KNOX COUNTY COMMISSION SHALL MEET WITH ALL INTERESTED PARTIES ON WEDNESDAY, SEPTEMBER 3, 2008 AT 1:30 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY AND COUNTY BUILDING.

THE PURPOSE OF THIS MEETING WILL BE TO CONFIRM RECEIPT OF ITEMS FOR THE SEPTEMBER AGENDA OF THE KNOX COUNTY COMMISSION AND SET A FINAL AGENDA.

AGENDA

- 1.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Steve Cotham and Kenneth Gresham, Jr. to the Knox County Historic Zoning Commission.
(Commissioner Strickland)

Committees:

Intergovernmental

Finance

- 2.) Consideration of a Resolution of the Commission of Knox County, Tennessee appointing members to the Knox County Audit Committee.
(Commissioner Hammond)

Committees:

Intergovernmental

Finance

- 3.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Jim Clayton to the Development Corporation of Knox County Board of Directors.
(Knoxville Area Chamber Partnership)

Committees:

Intergovernmental

Finance

- 4.) Consideration of a Resolution of the Commission of Knox County, Tennessee appointing _____ as General Sessions Judge, Division III.
(Commissioner Strickland)

Committees:

Intergovernmental

Finance

- 5.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of two new members of the TTCDA Board of Commissioners.
(TTDCA)

Committees:

Intergovernmental

Finance

- 6.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$177,900.00 with Design and Construction Services for a sewer upgrade at the Detention Facility.
(Sheriff's Department)

Committees:

Intergovernmental

Finance

- 7.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by TC&B Development, LLC for property located in Tyler's Gate Villas.
(Engineering and Public Works)

Committees:

Intergovernmental

Finance

- 8.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Mell and Rosa Mashburn for property located in Loyston Hills – Unit 3.
(Engineering and Public Works)
Committees:
Intergovernmental
Finance
- 9.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by MJM Development, Inc. for property located in Boulder Point – Phase 1.
(Engineering and Public Works)
Committees:
Intergovernmental
Finance
- 10.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Paper Solutions Real Estate for property located at 5335 South National Drive.
(Engineering and Public Works)
Committees:
Intergovernmental
Finance
- 11.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by William B. Weigel and WBW Properties, Inc. for property located on Tazewell Pike at Emory Road.
(Engineering and Public Works)
Committees:
Intergovernmental
Finance

- 12.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Mesana Investments, LLC for property located in Jefferson Park West – Unit 3.
(Engineering and Public Works)
Committees:
Intergovernmental
Finance
- 13.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of stormwater facilities by Holrob Karns General Partnership for property located in Gallery of Karns – Phase II.
(Engineering and Public Works)
Committees:
Intergovernmental
Finance
- 14.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Valley Authority for \$20,000.00 reimbursement to Knox County for control of polluted runoff in the Beaver Creek and Stock Creek watersheds.
(Engineering and Public Works)
Committees:
Intergovernmental
Finance
- 15.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving a right of way acquisition for Beaver Ridge and Oak Ridge Highway intersection improvement.
(Engineering and Public Works)
Committees:
Intergovernmental
Finance
- 16.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving a right of way acquisition for Nubbins Ridge Road realignment.
(Engineering and Public Works)
Committees:
Intergovernmental
Finance

- 17.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee Department of Health in the amount of \$2,520,000.00 for the provision of administrating environmental health programs for the period July 1, 2008 through June 30, 2012.
(Health Department)
Committees:
Intergovernmental
Finance
- 18.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County operation of Three Ridges Golf Course.
(Parks and Recreation)
Committees:
Intergovernmental
Finance
- 19.) Consideration of a Resolution of the Commission of Knox County, Tennessee declaring the State Street site as surplus and determining the most appropriate method of sale for the property.
(Finance and Purchasing)
Committees:
Intergovernmental
Finance
- 20.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$25,000.00 on the Rodefer Moss Audit contract to cover additional work regarding the Trustee's Office, County Clerk's Office and the change in office holders in October 2007.
(Finance)
Committees:
Intergovernmental
Finance
- 21.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement to lease the Old Galbraith Elementary School to Return to Torah Ministries.
(Purchasing)
Committees:
Intergovernmental
Finance

- 22.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving a sales contract in the amount of \$117,700.00 with Bahman Kasraei for the sale at Public Auction of the Old South High School property located at 953 E. Moody Avenue.
(DEFERRED FROM AUGUST)
(Purchasing)
Committees:
Intergovernmental
Finance
- 23.) Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing Knox County to levy a \$50.00 privilege fee in addition to any other litigation fees levied in Knox County, \$35.00 to be used toward the payment of debt for jail construction and \$15.00 for security to the City County Building and Juvenile Court.
(Commissioner Hammond)
Committees:
Intergovernmental
Finance
- 24.) Consideration of a Resolution of the Commission of Knox County, Tennessee changing the make-up of the Ethics Committee and to vote on membership.
(Law Department)
Committees:
Intergovernmental
Finance
- 25.) Consideration of a Resolution of the Commission of Knox County, Tennessee directing the Knox County Finance Director to create a Contingency Accounting Unit within the General Fund.
(Commissioner Briggs)
Committees:
Intergovernmental
Finance
- 26.) Consideration of a Resolution of the Commission of Knox County, Tennessee amending the procedure for reorganization of the Knox County Commission.
(Commissioner Hammond)
Committees:
Intergovernmental
Finance

- 27.) Consideration of a Resolution of the Commission of Knox County, Tennessee to authorize certain current and former County Judges and County Officials of Knox County to establish prior service credit in the Tennessee Consolidated Retirement System pursuant to T.C.A. § 8-35-116(b)(2).
(DEFERRED FROM AUGUST)

(Commissioner Moore)

Committees:

Intergovernmental

Finance

- 28.) Consideration of an Ordinance of the Commission of Knox County, Tennessee approving amendments to the Knox County Zoning Ordinance to reorganize Industrial permitted uses. **(SECOND READING)**
(Metropolitan Planning Commission)

Committees:

Intergovernmental

Finance

- 29.) Consideration of closure of right of way along Hardin Valley Road. Property located off Hardin Valley Road. Property owners: Weigels Corporation.
(FIRST READING)

(Engineering and Public Works)

Committees:

Intergovernmental

Finance

- 30.) Consideration of closure of Transport Lane and Haulers Lane. Property located off of Rutledge Pike. Property owner: Walker’s Construction Company.
(SECOND READING)

(Engineering and Public Works)

Committees:

Intergovernmental

Approve

9-0-0-0

Finance

Approve

10-0-0-0

- 31.) Consideration of the Acceptance of New County Roads:

- A. Deer Born Lane in the Dutch Town Business Park. (District 6)
- B. Grassy Meadow in the Atlee Fields Subdivision, Unit I. (District 6)
- C. Willow Field Lane in the Atlee Fields Subdivision, Unit I. (District 6)
- D. Hickory Knoll Lane in the Atlee Fields Subdivision, Unit I. (District 6)
- E. Meadow Chase Lane in the Atlee Fields Subdivision, Unit I. (District 6)
- F. Meadow Chase Lane in the Atlee Fields Subdivision, Unit II. (District 6)
- G. Ridges Meadow Lane in the Atlee Fields Subdivision, Unit II. (District 6)

- H. Abbey Mist Lane in the Atlee Fields Subdivision, Unit III. (District 6)
 - I. Atlee Summit Lane in the Atlee Fields Subdivision, Unit III. (District 6)
 - J. Ridges Meadow Lane in the Atlee Fields Subdivision, Unit IV. (District 6)
 - K. Briarfield Lane in the Atlee Fields Subdivision, Unit IV. (District 6)
 - L. Candle Pine Drive in the Atlee Fields Subdivision, Unit IV. (District 6)
- (Engineering and Public Works)*

Committees:

Intergovernmental

Finance

- 32.) Line Item Transfers.

(Finance)

Committees:

Finance

- 33.) Change Orders.

(Finance)

Committees:

Finance

- 34.) Consideration of MPC rezoning cases:

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| 7-J-08-RZ | JOHN HANCOCK |
| 8-B-08-RZ | HS DEVELOPMENT CO., LLC |
| 8-G-08-RZ | WELLS CREEK, LLC |
| 8-E-08-SP | CARPENTERS CHAPEL INCORPORATED |
| 8-I-08-RZ | CARPENTERS CHAPEL INCORPORATED |
| 8-F-08-SP | DANIEL CROWE |
| 8-K-08-RZ | DANIEL CROWE |
| 6-B-08-SP | APPEAL BY ARTHUR G. SEYMOUR, JR. FOR S & E
PROPERTIES OF MPC DENIAL OF NORTHWEST
COUNTY SECTOR PLAN AMENDMENT. |
| 6-E-08-RZ | APPEAL BY ARTHUR G. SEYMOUR, JR. FOR S & E
PROPERTIES OF MPC DENIAL OF REZONING. |
| 6-A-06-SP | APPEAL BY W. C. DEVELOPMENT, OWNER, OF MPC
DENIAL OF NORTHWEST COUNTY SECTOR PLAN
AMENDMENT (DEFERRED IN AUGUST) |
| 6-H-06-RZ | APPEAL BY W. C. DEVELOPMENT OF MPC DENIAL OF
REZONING (DEFERRED IN AUGUST) |
| 6-A-08-OA | AMENDMENTS TO THE KNOX COUNTY ZONING
ORDINANCE (ARTICLE 4.10, SECTION 1,
PERFORMANCE STANDARDS FOR COMMERCIAL AND
INDUSTRIAL USES) (SECOND READING) |