



# Knox County Commission

Suite 603, City County Building  
400 West Main Street  
Knoxville, Tennessee 37902  
Phone (865) 215-2534  
Fax (865) 215-2038

THOMAS STRICKLAND, 1<sup>ST</sup> DISTRICT, CHAIRMAN  
SAMUEL MCKENZIE, 1<sup>ST</sup> DISTRICT  
MARK HARMON, 2<sup>ND</sup> DISTRICT  
AMY BROYLES, 2<sup>ND</sup> DISTRICT  
TONY NORMAN, 3<sup>RD</sup> DISTRICT  
IVAN HARMON, 3<sup>RD</sup> DISTRICT  
FINBARR SAUNDERS, 4<sup>TH</sup> DISTRICT  
ED SHOUSE, 4<sup>TH</sup> DISTRICT  
MIKE HAMMOND, 5<sup>TH</sup> DISTRICT

CRAIG LEUTHOLD, 5<sup>TH</sup> DISTRICT, VICE CHAIR  
RICHARD BRIGGS, 5<sup>TH</sup> DISTRICT  
BRAD ANDERS, 6<sup>TH</sup> DISTRICT  
GREG LAMBERT, 6<sup>TH</sup> DISTRICT  
R. LARRY SMITH, 7<sup>TH</sup> DISTRICT  
SCOTT MOORE, 7<sup>TH</sup> DISTRICT  
VACANT, 8<sup>TH</sup> DISTRICT  
DAVE WRIGHT, 8<sup>TH</sup> DISTRICT  
MIKE BROWN, 9<sup>TH</sup> DISTRICT  
PAUL PINKSTON, 9<sup>TH</sup> DISTRICT

**THE KNOX COUNTY BOARD OF COMMISSIONERS SHALL MEET IN REGULAR SESSION ON MONDAY, SEPTEMBER 22, 2008 AT 2:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY COUNTY BUILDING, WEST MAIN STREET.**

**I. ROLL CALL:**

**II. DEVOTIONAL:**

Commissioner Scott Moore

**III. PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Dave Wright

**IV. AMENDMENTS TO THE AGENDA:**

**V. CONSENT ITEMS:**

1. TAX REFUNDS

2. NOTARY PUBLIC APPLICATIONS

3. REPORTS OF OFFICIALS: (QUARTERLY)  
(January, April, July, October)

- A. County Mayor
- B. County Law Director
- C. Superintendent of Schools
- D. Trustee
- E. Medical Examiner
- F. Sheriff
- G. Public Libraries
- H. Old Records

4. REPORTS OF COUNTY AGENCIES: (QUARTERLY)  
(January, April, July, October)

- A. Department of Human Services
- B. Department of Child and Family Services
- C. Department of Air Quality Management
- D. Metropolitan Planning Commission
- E. Sheriff's Merit System
- F. Pre-Trial Release
- G. Jail Inspection Committee
- H. Alternative Sentencing Program
- I. Ambulance Review Commission

**VI. EDUCATION CONSENT CALENDAR:**

R-08-9-201 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Delta Dental of Tennessee for Group Dental Plan Administration services.

*(Schools)*

**Committees:**

**Education Consent**

R-08-9-202 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with EyeMed Vision Care, LLC for Employee Vision Benefit services.

*(Schools)*

**Committees:**

**Education Consent**

**VII. CONSENT CALENDAR:**

R-08-9-101 Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Fountain City Fire Department for their quick and professional response to the Central High School shooting.  
*(Commissioners Norman and Smith)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-102 Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Ralph Teague. **(TO BE ADDED)**  
*(Commissioner Anders)*

R-08-9-301 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, Inc. for a sewer upgrade at the Knox County Detention Facility.  
*(Sheriff's Department)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-401 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 at 8502 Heiskell Road.  
*(Engineering and Public Works)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-402 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 at 9226 Loyston Road.  
*(Engineering and Public Works)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

- R-08-9-403      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 on Stanley Road.  
*(Engineering and Public Works)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-404      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**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-405      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 at 7425 Tazewell Pike.  
*(Engineering and Public Works)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-406      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 on Charlottesville Blvd.  
*(Engineering and Public Works)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**

- R-08-9-407      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 at 7650 Oak Ridge Highway.  
*(Engineering and Public Works)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-408      Consideration of a Resolution of the Commission of Knox County, Tennessee approving supplement No.5 to contact No.00035817 with the Tennessee Valley Authority (TVA) to reimburse Knox County \$20,000.00 for activities connected to the control of polluted runoff in the Beaver Creek and Stock Creek Watersheds.  
*(Engineering and Public Works)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-409      Consideration of a Resolution of the Commission of Knox County, Tennessee approving the right of way acquisition of three (3) tracts for the Beaver Ridge Road and Oak Ridge Highway intersection improvement project.  
*(Engineering and Public Works)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-410      Consideration of a Resolution of the Commission of Knox County, Tennessee approving the right of way acquisition of ten (10) tracts for the Nubbin Ridge Road realignment project.  
*(Engineering and Public Works)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**

R-08-9-502 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Heiskell Volunteer Fire Department as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-503 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Volunteer Fire Department of Seymour as approved in the FY 2008-2009 Knox County budget under contractual funding.

**(TO BE ADDED)**

*(Community Development)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-504 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Knoxville Volunteer Emergency Rescue Squad as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**

*(Community Development)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-505 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Southeast Community Capital Corporation as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**

*(Community Development)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

- R-08-9-506      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Catholic Charities of East Tennessee for the Columbus Home group home as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-507      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Catholic Charities of East Tennessee for a Knox County Juvenile Court shelter as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-509      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville for the Knoxville-Knox County Ten Year Plan to End Chronic Homelessness as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-510      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Knoxville Area Chamber Partnership as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**

R-08-9-601 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$2,520,000.00 with the Tennessee Department of Health for Administering Environmental Health Programs.

*(Health Department)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-701 Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County's operation of Three Ridges Golf Course, appropriating \$1,162,697.00 for its operation for FY 2008-2009 and establishing the Knox County Golf Board.

*(Parks and Recreation)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-802 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$25,000.00 to the contracts with Rodefer Moss & Company, PLLC for professional auditing services.

*(Finance)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-804 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:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-907 Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a two year continuation grant in the amount of \$1,000,000.00 from the State of Tennessee, Office of Criminal Justice Programs (OCJP) for the Residential Drug Court Treatment Program. **(TO BE ADDED)**

*(Drug Court)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-908 Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Purchasing Director to dispose of the Old Galbraith School Property by public auction, without reserve. **(TO BE ADDED)**

*(Commissioner Pinkston)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

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:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

**VIII. APPROVAL OF MINUTES OF PREVIOUS MEETING:**

**IX. ELECTIONS AND APPOINTMENTS:**

R-08-9-110 Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Steve Cotham to the Knox County Historic Zoning Commission.

*(County Mayor)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-111 Consideration of a Resolution of the Commission of Knox County, Tennessee appointing \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ to the Knox County Audit Committee for \_\_\_\_\_ year terms.

*(Commissioner Hammond)*

**Committees:**

|                          |   |                 |
|--------------------------|---|-----------------|
| <b>Intergovernmental</b> | <b>No Recommendation</b>                      | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve Appointment of Joseph Carcello</b> | <b>10-0-0-0</b> |

R-08-9-112 Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Jim Clayton to the Board of Directors of the Development Corporation of Knox County.

*(Knoxville Area Chamber Partnership)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

R-08-9-113 Consideration of a Resolution of the Commission of Knox County, Tennessee appointing \_\_\_\_\_ as Judge for the Knox County General Sessions Court, Division III.

*(Commissioner Strickland)*

**Committees:**

|                          |                          |                 |
|--------------------------|--------------------------|-----------------|
| <b>Intergovernmental</b> | <b>No Recommendation</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>No Recommendation</b> | <b>10-0-0-0</b> |





- \*R-08-9-201      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Delta Dental of Tennessee for Group Dental Plan Administration services.  
*(Schools)*  
**Committees:**  
**Education Consent**
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*(Schools)*  
**Committees:**  
**Education Consent**
- \*R-08-9-301      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, Inc. for a sewer upgrade at the Knox County Detention Facility.  
*(Sheriff's Department)*  
**Committees:**  
**Intergovernmental                      Approve                      7-0-0-1**  
**Finance                                      Approve                      10-0-0-0**
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*(Engineering and Public Works)*  
**Committees:**  
**Intergovernmental                      Approve                      7-0-0-1**  
**Finance                                      Approve                      10-0-0-0**
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*(Engineering and Public Works)*  
**Committees:**  
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**Finance                                      Approve                      10-0-0-0**

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*(Engineering and Public Works)*  
**Committees:**  
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**Finance**                                      **Approve**                      **10-0-0-0**
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*(Engineering and Public Works)*  
**Committees:**  
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**Finance**                                      **Approve**                      **10-0-0-0**
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*(Engineering and Public Works)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- \*R-08-9-406      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 on Charlottesville Blvd.  
*(Engineering and Public Works)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**

- \*R-08-9-407      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 at 7650 Oak Ridge Highway.  
(*Engineering and Public Works*)  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- \*R-08-9-408      Consideration of a Resolution of the Commission of Knox County, Tennessee approving supplement No.5 to contact No.00035817 with the Tennessee Valley Authority (TVA) to reimburse Knox County \$20,000.00 for activities connected to the control of polluted runoff in the Beaver Creek and Stock Creek Watersheds.  
(*Engineering and Public Works*)  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- \*R-08-9-409      Consideration of a Resolution of the Commission of Knox County, Tennessee approving the right of way acquisition of three (3) tracts for the Beaver Ridge Road and Oak Ridge Highway intersection improvement project.  
(*Engineering and Public Works*)  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- \*R-08-9-410      Consideration of a Resolution of the Commission of Knox County, Tennessee approving the right of way acquisition of ten (10) tracts for the Nubbin Ridge Road realignment project.  
(*Engineering and Public Works*)  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-411      Consideration of a Resolution of the Commission of Knox County, Tennessee approving the fiscal year 2008-2009 Litter Grant with the Tennessee Department of Transportation. **(TO BE ADDED)**  
(*Solid Waste*)

- R-08-9-501 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Innovation Valley, Inc. as approved in the FY 2008-2009 Knox County Budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*
- Committees:**
- |                          |                |                |
|--------------------------|----------------|----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b> |
| <b>Finance</b>           | <b>Approve</b> | <b>9-1-0-0</b> |
- \*R-08-9-502 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Heiskell Volunteer Fire Department as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*
- Committees:**
- |                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |
- \*R-08-9-503 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Volunteer Fire Department of Seymour as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*
- Committees:**
- |                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |
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*(Community Development)*
- Committees:**
- |                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

- \*R-08-9-505      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Southeast Community Capital Corporation as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*
- Committees:**
- |                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |
- \*R-08-9-506      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Catholic Charities of East Tennessee for the Columbus Home group home as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*
- Committees:**
- |                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |
- \*R-08-9-507      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Catholic Charities of East Tennessee for a Knox County Juvenile Court shelter as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*
- Committees:**
- |                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |
- R-08-9-508      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Development Corporation of Knox County as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*
- Committees:**
- |                          |                |                |
|--------------------------|----------------|----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b> |
| <b>Finance</b>           | <b>Approve</b> | <b>9-1-0-0</b> |

- \*R-08-9-509      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville for the Knoxville-Knox County Ten Year Plan to End Chronic Homelessness as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- \*R-08-9-510      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Knoxville Area Chamber Partnership as approved in the FY 2008-2009 Knox County budget under contractual funding. **(TO BE ADDED)**  
*(Community Development)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- \*R-08-9-601      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$2,520,000.00 with the Tennessee Department of Health for Administering Environmental Health Programs.  
*(Health Department)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- \*R-08-9-701      Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County's operation of Three Ridges Golf Course, appropriating \$1,162,697.00 for its operation for FY 2008-2009 and establishing the Knox County Golf Board.  
*(Parks and Recreation)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**

- R-08-9-801 Consideration of a Resolution of the Commission of Knox County, Tennessee declaring the State Street property as surplus and determining the method of disposal of said property.  
*(Finance and Purchasing)*  
**Committees:**  
**Intergovernmental**                      **No Recommendation**      **7-0-0-1**  
**Finance**                                      **Approve w/Amend.**      **10-0-0-0**
- \*R-08-9-802 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a change order in the amount of \$25,000.00 to the contracts with Rodefer Moss & Company, PLLC for professional Auditing services.  
*(Finance)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-803 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with Return to Torah Ministries for the Old Galbraith Elementary School.  
*(Purchasing)*  
**Committees:**  
**Intergovernmental**                      **Withdraw**                      **7-0-0-1**  
**Finance**                                      **Withdraw**
- \*R-08-9-804 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**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-805 Consideration of a Resolution of the Commission of Knox County, Tennessee amending Section 6 of the Knox County Code of Ethics and appointing the following nine (9) members to the Knox County Ethics Committee: \_\_\_\_\_.  
*(Law Department)*  
**Committees:**  
**Intergovernmental**                      **No Recommendation**      **7-0-0-1**  
**Finance**                                      **No Recommendation**      **10-0-0-0**

|                          |   |                          |   |                |                |                          |                 |
|--------------------------|---|--------------------------|---|----------------|----------------|--------------------------|-----------------|
| R-08-9-806               | <p>Consideration of a Resolution of the Commission of Knox County, Tennessee approving the amount designated to close fiscal year ended June 30, 2008. <b>(TO BE ADDED)</b><br/> <i>(Finance)</i></p> <p><b>Committees:</b></p> <table border="0"> <tr> <td><b>Intergovernmental</b></td> <td><b>Approve</b></td> <td><b>7-0-0-1</b></td> </tr> </table>  | <b>Intergovernmental</b> | <b>Approve</b>                                    | <b>7-0-0-1</b> |                |                          |                 |
| <b>Intergovernmental</b> | <b>Approve</b>  | <b>7-0-0-1</b>           |   |                |                |                          |                 |
| R-08-9-901               | <p>Consideration of a Resolution of the Commission of Knox County, Tennessee to levy a \$50.00 privilege tax on litigation in accordance with Public Chapter No. 1187 of the Public Acts of 2008.<br/> <i>(Commissioner Hammond)</i></p> <p><b>Committees:</b></p> <table border="0"> <tr> <td><b>Intergovernmental</b></td> <td><b>Approve</b></td> <td><b>4-3-0-1</b></td> </tr> <tr> <td><b>Finance</b></td> <td><b>Approve</b></td> <td><b>10-0-0-0</b></td> </tr> </table>   | <b>Intergovernmental</b> | <b>Approve</b>                                    | <b>4-3-0-1</b> | <b>Finance</b> | <b>Approve</b>           | <b>10-0-0-0</b> |
| <b>Intergovernmental</b> | <b>Approve</b>  | <b>4-3-0-1</b>           |   |                |                |                          |                 |
| <b>Finance</b>           | <b>Approve</b>  | <b>10-0-0-0</b>          |   |                |                |                          |                 |
| R-08-9-902               | <p>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.<br/> <i>(Commissioner Briggs)</i></p> <p><b>Committees:</b></p> <table border="0"> <tr> <td><b>Intergovernmental</b></td> <td><b>No Recommendation</b></td> <td><b>7-0-0-1</b></td> </tr> <tr> <td><b>Finance</b></td> <td><b>No Recommendation</b></td> <td><b>10-0-0-0</b></td> </tr> </table>   | <b>Intergovernmental</b> | <b>No Recommendation</b>                          | <b>7-0-0-1</b> | <b>Finance</b> | <b>No Recommendation</b> | <b>10-0-0-0</b> |
| <b>Intergovernmental</b> | <b>No Recommendation</b>  | <b>7-0-0-1</b>           |   |                |                |                          |                 |
| <b>Finance</b>           | <b>No Recommendation</b>  | <b>10-0-0-0</b>          |   |                |                |                          |                 |
| R-08-9-903               | <p>Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission Rules to provide a procedure for reorganization of the Knox County Commission.<br/> <i>(Commissioner Hammond)</i></p> <p><b>Committees:</b></p> <table border="0"> <tr> <td><b>Intergovernmental</b></td> <td><b>Defer 30 Days and Refer to Rules Committee</b></td> <td><b>7-0-0-1</b></td> </tr> <tr> <td><b>Finance</b></td> <td><b>Approve</b></td> <td><b>10-0-0-0</b></td> </tr> </table>  | <b>Intergovernmental</b> | <b>Defer 30 Days and Refer to Rules Committee</b> | <b>7-0-0-1</b> | <b>Finance</b> | <b>Approve</b>           | <b>10-0-0-0</b> |
| <b>Intergovernmental</b> | <b>Defer 30 Days and Refer to Rules Committee</b>   | <b>7-0-0-1</b>           |   |                |                |                          |                 |
| <b>Finance</b>           | <b>Approve</b>  | <b>10-0-0-0</b>          |   |                |                |                          |                 |
| R-08-9-904               | <p>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). <b>(DEFERRED FROM AUGUST)</b><br/> <i>(Commissioner Moore)</i></p> <p><b>Committees:</b></p> <table border="0"> <tr> <td><b>Intergovernmental</b></td> <td><b>Withdraw</b></td> <td></td> </tr> <tr> <td><b>Finance</b></td> <td><b>Denied</b></td> <td><b>10-0-0-0</b></td> </tr> </table> | <b>Intergovernmental</b> | <b>Withdraw</b>                                   |                | <b>Finance</b> | <b>Denied</b>            | <b>10-0-0-0</b> |
| <b>Intergovernmental</b> | <b>Withdraw</b>   |                          |   |                |                |                          |                 |
| <b>Finance</b>           | <b>Denied</b>   | <b>10-0-0-0</b>          |   |                |                |                          |                 |

- R-08-9-905      Consideration of a Resolution of the Commission of Knox County, Tennessee placing a 120 day Moratorium on Electronic Billboards to allow Knox County to study the use of Electronic Billboards, receive public input and consider amendments to the section of the Knox County Zoning Ordinance Regulating such use.  
*(Commissioner Briggs)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **5-2-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- R-08-9-906      Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with C & J Consulting/TASC for flexible benefits administration services.  
*(Human Resources)*  
**Committees:**  
**Intergovernmental**                      **No Recommendation**      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- \*R-08-9-907      Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a two year continuation grant in the amount of \$1,000,000.00 from the State of Tennessee, Office of Criminal Justice Programs (OCJP) for the Residential Drug Court Treatment Program.  
**(TO BE ADDED)**  
*(Drug Court)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**
- \*R-08-9-908      Consideration of a Resolution of the Commission of Knox County, Tennessee requesting Knox County Purchasing Director to dispose of the Old Galbraith School Property by public auction, without reserve. **(TO BE ADDED)**  
*(Commissioner Pinkston)*  
**Committees:**  
**Intergovernmental**                      **Approve**                      **7-0-0-1**  
**Finance**                                      **Approve**                      **10-0-0-0**

R-08-9-909 Consideration of a Resolution of the Commission of Knox County, Tennessee requesting Knox County Purchasing Director to dispose of the State Street Property by Public Auction subject to a minimum bid amount of \$\_\_\_\_\_. **(TO BE ADDED)**  
*(Commissioner Pinkston)*

**Committees:**

|                          |                            |                 |
|--------------------------|----------------------------|-----------------|
| <b>Intergovernmental</b> | <b>No Recommendation</b>   | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve w/Amendment</b> | <b>10-0-0-0</b> |

R-08-9-910 Consideration of a Resolution of the Commission of Knox County, Tennessee to relinquish, cancel and terminate the services of Attorneys Don Bosch, Ann Short-Bowers and Bud Gilbert. **(TO BE ADDED)**  
*(Commissioner Moore)*

**XII. ORDINANCES ON FIRST READING:**

O-08-9-101 Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code Chapter 18, Article I. In General, Section 18-1. Litigation Taxes to levy a \$50.00 privilege tax on litigation in accordance with Public Chapter No. 1187 of Public Acts of 2008 (Ord. No O-92-3-103, §§ 1-6, adopted 6-1-92; Ord. No. O-95-8-101, adopted 9-25-95; Ord. No. O-00-6-102, §§ 1-2, adopted 7-24-00). **(FIRST READING) (TO BE ADDED)**  
*(Commissioner Hammond)*

**XIII. ORDINANCES ON SECOND READING:**

**XIV. ANNEXATION APPEALS:**

**XV. PUBLIC FORUM:**

1. Chuck Jones – Veterans Affairs

**(ZONINGS BEGIN AT 6:00 P.M.)**

**A. ZONING REQUESTS:**

- 7-J-08-RZ Request of JOHN HANCOCK FOR REZONING FROM (AGRICULTURAL) TO PR(PLANNED RESIDENTIAL); property located on the southeast terminus of Lyngate Boulevard, southeast of West Beaver Creek Drive. SIXTH COMMISSION DISTRICT; MPC RECOMMENDATION: APPROVE PR(PLANNED RESIDENTIAL AT A DENSITY UP TO 1.5 DWELLING UNITS PER ACRE.
- 8-B-08-RZ Request of HS DEVELOPMENT CO., LLC FOR REZONING FROM RA(LOW DENSITY RESIDENTIAL) TO OA(OFFICE PARK); property located on the southeast side of Sony Land, northeast of South Peters Road. FIFTH COMMISSION DISTRICT; MPC RECOMMENDATION: APPROVE OA(OFFICE PARK).
- 8-G-08-RZ Request of WELLS CREEK, LLC FOR REZONING FROM PR(PLANNED RESIDENTIAL) AT UP TO 5 DU/AC IN 2 DISTRICTS TO PR(PLANNED RESIDENTIAL) AT UP TO 5 DU/AC IN 1 DISTRICT; property located on the south side of West Governor John Sevier Highway, east of Winkle Lane, northwest side of Tipton Station Road. NINTH COMMISSION DISTRICT; MPC RECOMMENDATION: APPROVE CONMINING THE TWO PR(PLANNED RESIDENTIAL) ZONES AT A DENISTY UP TO 5 DU/AC INTO ONE DISTRICT.
- 8-E-08-SP Request of CARPENTERS CHAPEL INCORPORATED FOR A NORTHWEST COUNTY SECTOR PLAN AMENDMENT FROM LDR(LOW DENSITY RESIDENTIAL) AND SLPA(SLOPE PROTECTION) TO C(COMMERCIAL) AND SLPA(SLOPE PROTECTION); property located on the southeast side of Solway Road, southwest side of Oak Ridge Highway. SIXTH COMMISSION DISTRICT; MPC RECOMMENDATION: APPROVE C(COMMERCIAL) AND SLPA(SLOPE PROTECTION) AND RECOMMEND THAT THE KNOX COUNTY COMMISSION ADOPT THE AMENDMENT.

- 8-I-08-RZ Request of CARPENTERS CHAPEL INCORPORATED FOR REZONING FROM A(AGRICULTURAL) TO CA(GENERAL BUSINESS); property located on the southeast side of Solway Road, southwest side of Oak Ridge Highway. SIXTH COMMISSION DISTRICT; MPC RECOMMENDATION: APPROVE CA(GENERAL BUSINESS) ZONING LIMITED TO USES IN THE AGRICULTURAL ZONE AND A NON-PROFIT THRIFT STORE ASSOCIATED WITH CARPENTERS CHAPEL CHURCH.
- 8-F-08-SP Request of DANIEL CROWE FOR A NORTH COUNTY SECTOR PLAN AMENDMENT FROM LDR(LOW DENSITY RESIDENTIAL) TO C(COMMERCIAL); property located on the southwest side of Dry Gap Pike, south of East Beaver Creek Drive. SEVENTH COMMISSION DISTRICT; MPC RECOMMENDATION: APPROVE C(COMMERCIAL) AND RECOMMEND THAT THE KNOX COUNTY COMMISSION ADOPT THE AMENDMENT.
- 8-K-08-RZ Request of DANIEL CROWE FOR REZONING FROM A(AGRICULTURAL) TO CA(GENERAL BUSINESS); property located on the southwest side of Dry Gap Pike, south of East Beaver Creek Drive. SEVENTH COMMISSION DISTRICT; MPC RECOMMENDATION: APPROVE CA(GENERAL BUSINESS) FOR THE ENTIRE SITE.

**B. ZONING APPEALS:**

- 6-B-08-SP Appeal by ARTHUR G. SEYMOUR, JR, ATTORNEY FOR S & E PROPERTIES OF MPC DENIAL OF NORTHWEST COUNTY SECTOR PLAN AMENDMENT FROM LDR(LOW DENSITY RESIDENTIAL) TO C(COMMERCIAL); property located on the north side of Dutchtown Road, west side of Bob Kirby Road. FIFTH COMMISSION DISTRICT; MPC RECOMMENDATION: DENY C(COMMERCIAL).
- 6-E-08-RZ Appeal by ARTHUR G. SEYMOUR, JR, ATTORNEY FOR S & E PROPERTIES OF MPC DENIAL OF REZONING FROM A(AGRICULTURAL) TO CA(GENERAL BUSINESS); property located on the north side of Dutchtown Road, west side of Bob Kirby Road. FIFTH COMMISSION DISTRICT; MPC RECOMMENDATION: NO ACTION TAKEN – CA(GENERAL BUSINESS) DENIED.

6-A-06-SP Appeal by W. C. DEVELOPMENT, OWNER, OF MPC DENIAL OF NORTHWEST COUNTY SECTOR PLAN AMENDMENT FROM LDR(LOW DENSITY RESIDENTIAL) AND SLPA(SLOPE PROTECTION AREA) TO C(COMMERCIAL) AND SLPA(SLOPE PROTECTION AREA); property located on the south side of Hardin Valley Road, east side of Thompson Road. SIXTH COMMISSION DISTRICT; MPC RECOMMENDATION: DENY C(COMMERCIAL). **(DEFERRED IN AUGUST)**

6-H-06-RZ Appeal by W. C. DEVELOPMENT OF MPC DENIAL OF REZONING FROM PR(PLANNED RESIDENTIAL) TO CA(GENERAL BUSINESS); property located on the south side of Hardin Valley Road, east side of Thompson Road. SIXTH COMMISSION DISTRICT; MPC RECOMMENDATION: DENY CA(GENERAL BUSINESS). **(DEFERRED IN AUGUST)**

**C. AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:**

O-08-8-102 Consideration of an Ordinance of the Commission of Knox County, Tennessee approving amendments to the Knox County Zoning Ordinance, Article 5.61, section 5.61.02, uses permitted and section 5.61.03, uses permitted on review to reorganize industrial permitted uses (Ord. No. O-96-1-102, § 1, 1-26-96, Ord. No. O-96-3-101, § 1, 4-22-96, Ord. No. O-96-5-102, § 2, 6-21-96; Ord. No. O-99-8-101, § 1, 9-27-99; Ord. No. O-99-9-101, § 1, 10-25-99; Ord. No. O-01-2-103, § 1(Exh. A), 3-26-01). **(SECOND READING)**  
*(Metropolitan Planning Commission)*

**Committees:**

|                          |                |                 |
|--------------------------|----------------|-----------------|
| <b>Intergovernmental</b> | <b>Approve</b> | <b>7-0-0-1</b>  |
| <b>Finance</b>           | <b>Approve</b> | <b>10-0-0-0</b> |

**D. SUBDIVISION APPEALS/ONE LOT VARIANCES:**

**E. TECHNOLOGY CORRIDOR:**

**F. ROLL CALL BY DISTRICTS:**

**G. ADJOURNMENT:**