

## NOTICE

TO: MEMBERS OF THE INTERGOVERNMENTAL COMMITTEE

Commissioner McKenzie	Commissioner Broyles
Commissioner Norman	Commissioner Saunders
Commissioner Leuthold	Commissioner Lambert
Commissioner Brown	

FROM: Commissioner Moore, Chairman

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**THE KNOX COUNTY COMMISSION'S INTERGOVERNMENTAL COMMITTEE SHALL MEET IN REGULAR SESSION TUESDAY, SEPTEMBER 16, 2008 AT 8:30 A.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY AND COUNTY BUILDING.**

### AGENDA

- 1.) Consideration of the re-organization of the committees of the Knox County Commission. **(TO BE ADDED)**  
*(Commissioner Strickland)*
- 2.) Amendments to the agenda.
- 3.) Approval of the minutes of the previous meeting.
- 4.) Consideration of a Resolution of the Commission of Knox County, honoring the Fountain City Fire Department for their response to the Central High School shooting.  
*(Commissioner Norman)* Resolution 08-9-101
- 5.) 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.  
*(County Mayor)* Resolution 08-9-110

- 6.) Consideration of a Resolution of the Commission of Knox County, Tennessee appointing members to the Knox County Audit Committee.  
*(Commissioner Hammond)* Resolution 08-9-111
- 7.) 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)* Resolution 08-9-112
- 8.) Consideration of a Resolution of the Commission of Knox County, Tennessee appointing \_\_\_\_\_ as General Sessions Judge, Division III.  
*(Commissioner Strickland)* Resolution 08-9-113
- 9.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of two new members of the TTCDA Board of Commissioners.  
*(TTCDA)* Resolution 08-9-114
- 10.) 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)* Resolution 08-9-301
- 11.) 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)* Resolution 08-9-401
- 12.) 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)* Resolution 08-9-402
- 13.) 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)* Resolution 08-9-403

- 14.) 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) Resolution 08-9-404*
- 15.) 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) Resolution 08-9-405*
- 16.) 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) Resolution 08-9-406*
- 17.) 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) Resolution 08-9-407*
- 18.) 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) Resolution 08-9-408*
- 19.) 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) Resolution 08-9-409*
- 20.) 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) Resolution 08-9-410*

- 21.) 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)* Resolution 08-9-601
- 22.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County operation of Three Ridges Golf Course.  
*(Parks and Recreation)* Resolution 08-9-701
- 23.) 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)* Resolution 08-9-801
- 24.) 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)* Resolution 08-9-802
- 25.) 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)* Resolution 08-9-803
- 26.) 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)* Resolution 08-9-804
- 27.) 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)* Resolution 08-9-805

- 28.) 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*) Resolution 08-9-901
- 29.) 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*) Resolution 08-9-902
- 30.) Consideration of a Resolution of the Commission of Knox County, Tennessee amending the procedure for reorganization of the Knox County Commission.  
(*Commissioner Hammond*) Resolution 08-9-903
- 31.) 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*) Resolution 08-9-904
- 32.) Consideration of a Resolution of the Commission of Knox County, Tennessee placing a moratorium on the Electronic Billboards until Knox County can determine ordinances and policy.  
(*Commissioner Briggs*) Resolution 08-9-905
- 33.) Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract to provide flexible spending administration services.  
(*Human Resources*) Resolution 08-9-906
- 34.) Consideration of a Resolution of the Commission of Knox County, Tennessee accepting a grant from the State of Tennessee's Office of Criminal Justice Programs to provide Knox County Drug Court with annual funds for residential and drug court operations. **(TO BE ADDED)**  
(*Drug Court*) Resolution 08-9-907

- 35.) 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) Ordinance 08-8-102*
- 36.) 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)*
- 37.) 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)*
- 38.) 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)*