

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 28, 2008 at 2:00 pm. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston. Also present were Mr. John Owings, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Troyer, Director, Knox County Finance, Mr. Bruce Wuethrich, Director, Engineering and Public Works and news media.

The following proceedings were had and entered of record to-wit:
Commissioner Thomas Strickland, Chairman, presided.

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IN RE: ROLL CALL:

Mrs. Martha Beeler, Administrative Assistant to George Stooksbury, Knox County Clerk called the roll.

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IN RE: DEVOTIONAL:

Associate Pastor, Don Wilson, Sevier Heights Baptist Church gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Mark Campen led the Pledge of Allegiance to the flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Strickland amended the agenda as follows:

Withdraw from the agenda R-08-4-911 – Resolution of the Commission of Knox County, Tennessee requesting that Knox County Commissioners refrain from talking on cellular telephones during County Commission meetings, except in the event of an emergency or with the approval of the Chairman of County Commission.

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Move to the front of the agenda Resolution R-08-4-101
R-08-4-101 – Resolution of the Commission of Knox County, Tennessee honoring Roy Kruse.

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Move to the front of the agenda R-08-4-107 Resolution of the Commission of Knox County, Tennessee Men's Basketball Team and add to the agenda.

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Move to the front of the agenda - R-08-4-106 – Resolution of the Commission of Knox County, Tennessee honoring the University of Tennessee Lady Vols Basketball team for winning the NCAA Championship and add to the agenda.

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Defer to the May Board of Commissioners meeting R-08-4-102 – Resolution honoring the Veterans of World War II.

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R-08-4-103 – Resolution memorializing Charlton Heston.

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R-08-4-104 – Resolution honoring the Tennessee Valley Authority.

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R-08-4-105 – Add to the agenda Resolution honoring the Knoxville Ice Bears.

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Add to the agenda R-08-4-106 – Resolution honoring the University of Tennessee Lady Vols Basketball team for winning the NCAA Championship.

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Add to the agenda R-08-4-107 – Resolution honoring the University of Tennessee Men's Basketball Team.

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Move to the front of the agenda R-08-4-804 – Resolution approving determining the method of disposal of the Old South High School property to be by _____.

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Without objection, Commissioner Strickland added the following Resolution to the agenda: Resolution Add R-08-4-925 – Resolution having the Intergovernmental and Finance Committees meet at the same time but still be separate committees and to go into effect in May, 2008.

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Add R-08-4-926 – Resolution stating if an item failed at the Intergovernmental and Finance Committees the item will not appear on the agenda.

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Add R-08-4-927 – Resolution asking the Knox County Law Director draft a letter to the Attorney General asking for clarification regarding the appointment of the School Superintendent.

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Withdraw from the agenda O-08-4-103 – Ordinance of the Commission of Knox County, Tennessee authorizing Knox County owned land, facilities, or edifices to be named after honorees only after they are deceased.

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Add R-08-4-921 to the agenda and move it to the front of the agenda Resolution of the Commission of Knox County, Tennessee terminating the operating contract between the Public Building Authority (PBA) and Knox County Public Library Buildings for management, security and/or maintenance services.

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Move to the front of the agenda and remove from the consent agenda R-08-4-601 – Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement between Knox County, Rural Metro Corporation and Covenant Health concerning the 12-Lead Electrocardiogram Project.

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Remove from the consent agenda and add to the regular agenda R-08-4-501 – Resolution of the Commission of Knox County, Tennessee approving the 2008-2009 Knox County Annual Action Plan (AAP) as required by HUD to update the 2005-2010 Knox County Housing and Community Development Consolidated Plan.

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Remove from the consent agenda and add to the regular agenda R-08-4-602 – Resolution approving a grant agreement in the amount of \$50,000.00 with the State of Tennessee Department of Health for Adolescent Pregnancy Prevention Services for FY 2008-2009.

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Remove from the consent agenda and add to the regular agenda R-08-4-914 – Resolution asking all Counties in the State of Tennessee to urge their State Legislators to give local governments the option of implementing unfunded State Legislation.

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Remove from the consent agenda and add to the regular agenda R-08-4-917 – Resolution opposing the establishment to toll roads in Knox County.

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Add to the Education Consent agenda R-08-4-209 – Resolution of the Commission of Knox County, Tennessee approving a contract of employment between Dr. James McIntyre and the Knox County Board of Education for Superintendent of Knox County Schools.

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Remove from the consent agenda and add to the regular agenda R-08-4-920 – Resolution requesting an update from the Knox County Mayor regarding the agreement to convey the former Knoxville News-Sentinel property to the Devon Group, LLC.

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Add to the regular agenda R-08-4-922 – Resolution requesting clarification from the Knox County Clerk through the Business Tax Licensing Department, regarding policies and procedures for approving or denying applications for business tax license.

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Add to the regular agenda R-08-4-806 – Resolution of the Commission of Knox County, Tennessee to review the status of Dr. Sandra Elkins as Knox County Medical Examiner and take appropriate action.

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Withdraw R-08-4-912 – Resolution of the Commission of Knox County, Tennessee requesting that chancellor Daryl R. Fansler attend the next scheduled meeting of the Knox County Commission to explain and answer questions concerning the Knox County Chancery Court’s Injunction placed upon the members of the Knox County Commission as a result of McElroy v. Strickland, et al.

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Add to the regular agenda R-08-4-923 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting a legal opinion from the Knox County Law Director, pursuant to the recommendation of the Knox County Auditor, on whether unlawful acts have occurred and if restitution should be made to Knox County with regard to the review of Auto/Travel Allowance in the Mayor’s office dated August 17, 2007.

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Add to the regular agenda R-08-4-924 – Consideration of a Resolution of the Commission of Knox County, Tennessee calling for a special called meeting to discuss and take possible action on the Knox County Auditor’s Travel Audit and Purchasing Card Audit.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Strickland heard from Mr. Ken Knight, President, Dogwood Arts Festival.

Mr. Knight was present and presented the Knox County Commission with a limited print.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$1,284,900.00 WITH CHRISTOPOULOS AND KENNEDY, INC. FOR RENOVATIONS TO DOGWOOD ELEMENTARY SCHOOL: R-08-4-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,284,900.00 with Christopoulos and Kennedy, Inc. for renovations to Dogwood Elementary School was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-4-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,284,900.00 with Christopoulos and Kennedy, Inc. for renovations to Dogwood Elementary School. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$579,870.00 WITH HENLEY ROOFING COMPANY FOR ROOF UPGRADES AT KNOXVILLE ADAPTIVE EDUCATION CENTER (KAEC), RIDGEDALE ALTERNATIVE SCHOOL AND WEST HILLS ELEMENTARY SCHOOL: R-08-4-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$579,870.00 with Henley Roofing Company for roof upgrades at Knoxville Adaptive Education Center (KAEC), Ridgedale Alternative School and West Hills Elementary School was before the Board of Commissioners.

Commissioner Davis made disclosure pursuant to Section 2 of the Knox County Code of Ethics prior to voting on the matter.

Commissioner Ivan Harmon moved to approve R-08-4-202 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$579,870.00 with Henley Roofing Company for roof upgrades at Knoxville Adaptive Education Center (KAEC), Ridgedale Alternative School and West Hills Elementary School. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$662,500.00 WITH DIXIE ROOFING FOR ROOF UPGRADES AT NORTHWEST MIDDLE SCHOOL: R-08-4-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$662,500.00 with Dixie Roofing for roof upgrades at Northwest Middle School was before the Board of Commissioners.

Commissioner Leuthold made disclosure pursuant to Section 2 of the Knox County Code of Ethics prior to voting on the matter.

Commissioner Ivan Harmon moved to approve R-08-4-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$662,500.00 with Dixie Roofing for roof upgrades at Northwest Middle School. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SIMPLEX GRINNELL LP FOR SIMPLEX FIRE ALARM AND CLOCK REPAIRS AND PARTS: R-08-4-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Simplex Grinnell LP for simplex Fire Alarm and Clock repairs and parts was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-4-204 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Simplex Grinnell LP for simplex Fire Alarm and Clock repairs and parts. Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CONSOLIDATED ELECTRONIC SYSTEMS FOR WIRELESS CLOCK SYSTEMS: R-08-4-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with consolidated Electronic Systems for Wireless Clock Systems was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve R-08-4-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with consolidated Electronic Systems for Wireless Clock Systems. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$1,092,945.00 WITH DANT-CLAYTON CORPORATION FOR FOOTBALL STADIUM UPGRADES AT FARRAGUT HIGH SCHOOL: R-08-4-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,092,945.00 with Dant-Clayton Corporation for football stadium upgrades at Farragut High School was before the Board of Commissioners.

Commissioner Leuthold made disclosure pursuant to Section 2 of the Knox County Code of Ethics prior to voting on the matter.

Commissioner Ivan Harmon moved to approve R-08-4-208 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,092,945.00 with Dant-Clayton Corporation for football stadium upgrades at Farragut High School. Commissioner Hammond seconded the motion and upon roll call vote

Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Ballard, Wright, DeFreese and voted aye. Commissioners Daniels, Moore and Pinkston voted no. The motion carried 16-3-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT OF EMPLOYMENT BETWEEN DR. JAMES MCINTYRE AND THE KNOX COUNTY BOARD OF EDUCATION FOR SUPERINTENDENT OF KNOX COUNTY SCHOOLS: R-08-4-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract of employment between Dr. James McIntyre and the Knox County Board of Education for Superintendent of Knox County Schools was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner McKenzie moved to approve R-08-4-209 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract of employment between Dr. James McIntyre and the Knox County Board of Education for Superintendent of Knox County Schools. Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Ballard, Wright voted aye. Commissioners Ivan Harmon, Smith, Moore, DeFreese and Pinkston voted no. The motion carried 14-5-0-0.

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IN RE: CONSENT ITEMS:

Tax Refunds:
No tax refunds received.

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Notary Public Applications: 273

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- Reports of Officials:
- A. County Mayor
 - B. County Law Director
 - C. Superintendent of Schools
 - D. Trustee
 - E. Medical Examiner
 - F. Sheriff

- G. Public Libraries
- H. Old Records

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Reports of County Agencies:

- 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 Committee

Commissioner Lambert moved to approve the above consent items.

Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$71,375.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY SERVICES AND LIBRARY MATERIALS FOR THE DISADVANTAGED: R-08-4-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$71,375.00 with the Tennessee State Library and Archives for general library services and library materials for the disadvantaged was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$71,375.00 with the Tennessee State Library and Archives for general library services and library materials for the disadvantaged. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs,

Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LIBRARY TECHNOLOGY GRANT IN THE AMOUNT OF \$23,791.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR PERSONAL COMPUTERS AND/OR LIBRARY MANAGEMENT SOFTWARE: R-08-4-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a library technology Grant in the amount of \$23,791.00 with the Tennessee State Library and Archives for personal computers and/or Library Management Software was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a library technology Grant in the amount of \$23,791.00 with the Tennessee State Library and Archives for personal computers and/or Library Management Software. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING ON RESUBMISSION AMENDMENT ONE TO GRANT Z-08-21319-00 BETWEEN THE STATE OF TENNESSEE BOARD OF PROBATION AND PAROLE AND THE KNOX COUNTY COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP): R-08-4-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving on resubmission Amendment One to Grant Z-08-21319-00 between the State of Tennessee Board of Probation and Parole and the Knox County Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving on resubmission Amendment One to Grant Z-08-21319-00 between the State of Tennessee Board of Probation and Parole and the Knox County Community Alternatives to Prison Program (CAPP). Commissioner Daniels

seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT BETWEEN THE CITY OF KNOXVILLE AND THE KNOX COUNTY SHERIFF'S OFFICE FOR THE INTERNET CRIMES AGAINST CHILDREN INITIATIVE: R-08-4-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement between the City of Knoxville and the Knox County Sheriff's Office for the Internet Crimes Against Children initiative was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement between the City of Knoxville and the Knox County Sheriff's Office for the Internet Crimes Against Children initiative. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE INSTALLATION OF A MULTIPHASE TRAFFIC SIGNAL AT THE INTERSECTION OF OAK RIDGE HIGHWAY AND BEAVER RIDGE ROAD: R-08-4-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Tennessee Department of Transportation (TDOT) for the installation of a multiphase traffic signal at the intersection of Oak Ridge Highway and Beaver Ridge Road was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Tennessee Department of Transportation (TDOT) for the installation of a multiphase traffic signal at the intersection of Oak Ridge Highway and Beaver Ridge Road. Commissioner Daniels seconded the

motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR INTERSECTION IMPROVEMENTS AND THE INSTALLATION OF A TRAFFIC SIGNAL AT MIDDLEBROOK PIKE (SR-169) AND OLD CEDAR BLUFF ROAD: R-08-4-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee Department of Transportation (TDOT) for intersection improvements and the installation of a traffic signal at Middlebrook Pike (SR-169) and Old Cedar Bluff Road was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee Department of Transportation (TDOT) for intersection improvements and the installation of a traffic signal at Middlebrook Pike (SR-169) and Old Cedar Bluff Road. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR INTERSECTION IMPROVEMENTS AND THE INSTALLATION OF A TRAFFIC SIGNAL AT NORTHSORE DRIVE (SR-332) AND WESTLAND DRIVE: R-08-4-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee Department of Transportation (TDOT) for intersection improvements and the installation of a traffic signal at Northshore Drive (SR-332) and Westland Drive was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the State of Tennessee Department of Transportation (TDOT) for intersection improvements and the installation of a traffic signal at Northshore Drive (SR-332) and Westland Drive. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CHANGE ORDER NUMBER 2 IN THE AMOUNT OF \$109,683.02 WITH CHARLES BLALOCK AND SONS, INC. FOR THE CONSTRUCTION OF THE NORTHSHORE DRIVE BRIDGE OVER TURKEY CREEK: R-08-4-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Change Order Number 2 in the amount of \$109,683.02 with Charles Blalock and Sons, Inc. for the construction of the Northshore Drive Bridge over Turkey Creek was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Change Order Number 2 in the amount of \$109,683.02 with Charles Blalock and Sons, Inc. for the construction of the Northshore Drive Bridge over Turkey Creek. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORM WATER FACILITIES BY HARVEY ROAD, LLC FOR PROPERTY LOCATED AT 1116 HARVEY ROAD: R-08-4-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of storm water facilities by Harvey Road, LLC for property located at 1116 Harvey Road was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-405 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of storm water facilities by Harvey Road, LLC for property located at 1116 Harvey Road. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORM WATER FACILITIES BY BOKAJAN, LLC FOR PROPERTY LOCATED AT 1920 W. EMORY ROAD (BOJANGLE’S): R-08-4-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of storm water facilities by Bokajan, LLC for property located at 1920 W. Emory Road (Bojangle’s) was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of storm water facilities by Bokajan, LLC for property located at 1920 W. Emory Road (Bojangle’s). Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORM WATER FACILITIES BY KEVIN L. KIRKLAND AND CAROLYN M. KIRKLAND FOR PROPERTY LOCATED IN RUDDER VALLEY: R-08-4-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving covenants for permanent maintenance of storm water facilities by Kevin L. Kirkland and Carolyn M. Kirkland for property located in Rudder Valley was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving

covenants for permanent maintenance of storm water facilities by Kevin L. Kirkland and Carolyn M. Kirkland for property located in Rudder Valley. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING SUPPLEMENT NO. 4 TO CONTRACT NO. 00035817 WITH THE TENNESSEE VALLEY AUTHORITY (TVA) TO REIMBURSE KNOX COUNTY \$24,000.00 FOR CONTROL OF POLLUTED RUNOFF THAT IS IMPACTING WATER QUALITY IN THE BEAVER CREEK AND STOCK CREEK WATERSHEDS: R-08-4-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Supplement No. 4 to Contract No. 00035817 with the Tennessee Valley Authority (TVA) to reimburse Knox County \$24,000.00 for control of polluted runoff that is impacting water quality in the Beaver Creek and Stock Creek Watersheds was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-408 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Supplement No. 4 to Contract No. 00035817 with the Tennessee Valley Authority (TVA) to reimburse Knox County \$24,000.00 for control of polluted runoff that is impacting water quality in the Beaver Creek and Stock Creek Watersheds. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH U.S. GEOLOGICAL SURVEY FOR OPERATION AND MAINTENANCE OF STREAMFLOW AND PRECIPITATION GAGES IN KNOX COUNTY FOR FY2008-2009: R-08-4-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with U.S. Geological Survey for operation and maintenance of streamflow and precipitation gages in Knox County for FY2008-2009 was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with U.S. Geological Survey for operation and maintenance of streamflow and precipitation gages in Knox County for FY2008-2009. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH KNOX HOUSING PARTNERSHIP TO PROVIDE \$84,346.00 FOR THE CONSTRUCTION OF ONE HOME FOR A FIRST-TIME HOMEBUYER: R-08-4-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Knox Housing Partnership to provide \$84,346.00 for the construction of one home for a first-time homebuyer was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Knox Housing Partnership to provide \$84,346.00 for the construction of one home for a first-time homebuyer. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT ONE IN THE AMOUNT OF \$241,900.00 TO A GRANT AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR THE HELP US GROW SUCCESSFULLY (HUGS) PROGRAM: R-08-4-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment one in the amount of \$241,900.00 to a grant agreement with the State of Tennessee Department of Health for the Help US Grow Successfully (HUGS) Program was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment one in the amount of \$241,900.00 to a grant agreement with the State of Tennessee Department of Health for the Help US Grow Successfully (HUGS) Program. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$348,200.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HIV/AIDS CENTER OF EXCELLENCE CARE MANAGEMENT SERVICES: R-08-4-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$348,200.00 with the State of Tennessee Department of HIV/AIDS Center of Excellence Care Management Services was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$348,200.00 with the State of Tennessee Department of HIV/AIDS Center of Excellence Care Management Services. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$750 FROM THE STATE OF TENNESSEE FOR IMPROVEMENTS AT HALLS COMMUNITY PARK: R-08-4-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$750 from the State of Tennessee for improvements at Halls Community Park was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a

Community Enhancement Grant in the amount of \$750 from the State of Tennessee for improvements at Halls Community Park. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$750 FROM THE STATE OF TENNESSEE FOR IMPROVEMENTS AT GIBBS RURITAN PARK: R-08-4-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$750 from the State of Tennessee for improvements at Gibbs Ruritan Park was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$750 from the State of Tennessee for improvements at Gibbs Ruritan Park. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$750 FROM THE STATE OF TENNESSEE FOR THE THORNGROVE COMMUNITY CENTER: R-08-4-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$750 from the State of Tennessee for the Thorngrove Community Center was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-703 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$750 from the State of Tennessee for the Thorngrove Community Center. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie,

Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE DONATION OF 2.17 ACRES FROM WALKER SPRINGS COMPANY FOR THE TEN-MILE CREEK GREENWAY TRAIL: R-08-4-704:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the donation of 2.17 acres from Walker Springs Company for the Ten-Mile Creek Greenway Trail was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-704 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the donation of 2.17 acres from Walker Springs Company for the Ten-Mile Creek Greenway Trail. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$750 FROM THE STATE OF TENNESSEE FOR IMPROVEMENTS AT NEW HARVEST PARK: R-08-4-705:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$750 from the State of Tennessee for improvements at New Harvest Park was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-705 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$750 from the State of Tennessee for improvements at New Harvest Park. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$750 FROM THE STATE OF TENNESSEE FOR IMPROVEMENTS AT RIVERDALE COMMUNITY CLUB: R-08-4-706:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$750 from the State of Tennessee for improvements at Riverdale Community Club was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-706 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$750 from the State of Tennessee for improvements at Riverdale Community Club. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF SERIES 2008 CAPITAL OUTLAY NOTES NOT TO EXCEED \$3,263,507.00:R-08-4-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of series 2008 Capital Outlay Notes not to exceed \$3,263,507.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the issuance, sale and payment of series 2008 Capital Outlay Notes not to exceed \$3,263,507.00. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH ROBERT G. CAMPBELL AND ASSOCIATES, L.

P. BARGE WAGGONER SUMNER AND CANNON, INC. AND ROTH LAND SURVEYING FOR SURVEYING SERVICES: R-08-4-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Robert G. Campbell and Associates, L. P. Barge Waggoner Sumner and Cannon, Inc. and Roth Land Surveying for surveying services was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Robert G. Campbell and Associates, L. P. Barge Waggoner Sumner and Cannon, Inc. and Roth Land Surveying for surveying services. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$15,000.00 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) TO PROVIDE PASS-THROUGH FUNDING FROM THE U.S. DEPARTMENT OF ENERGY FOR OFF-SITE EMERGENCY PLANNING AND RESPONSE: R-08-4-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$15,000.00 with the Tennessee Emergency management Agency (TEMA) to provide pass-through funding from the U.S. Department of Energy for off-site Emergency Planning and Response was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$15,000.00 with the Tennessee Emergency management Agency (TEMA) to provide pass-through funding from the U.S. Department of Energy for off-site Emergency Planning and Response. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$258,145.25 BETWEEN THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) AND THE KNOXVILLE-KNOX COUNTY EMERGENCY MANAGEMENT AGENCY FOR THE METROPOLITAN MEDICAL RESPONSE SYSTEM: R-08-4-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$258,145.25 between the Tennessee Emergency Management Agency (TEMA) and the Knoxville-Knox County Emergency Management Agency for the Metropolitan Medical Response System was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$258,145.25 between the Tennessee Emergency Management Agency (TEMA) and the Knoxville-Knox County Emergency Management Agency for the Metropolitan Medical Response System. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MODIFICATION NUMBER 1 TO GRANT CONTRACT NUMBER 08-03-PY7-403-DSLWK WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE FOR AN INCREASE OF \$25,671.00 IN PROGRAM FUNDS: R-08-4-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to grant contract number 08-03-PY7-403-DSLWK with the Tennessee Department of Labor and Workforce Development to provide for an increase of \$25,671.00 in program funds was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to grant contract number 08-03-PY7-403-DSLWK with the Tennessee Department of Labor and Workforce Development to provide for an increase of \$25,671.00 in program funds. Commissioner

Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MODIFICATION NUMBER 1 TO GRANT CONTRACT NUMBER 08-03-PY7-203-ADULT WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE FOR AN INCREASE OF \$15,256.00 IN PROGRAM FUNDS: R-08-4-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to grant contract number 08-03-PY7-203-ADULT with the Tennessee Department of labor and Workforce Development to provide for an increase of \$15,256.00 in program funds was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 1 to grant contract number 08-03-PY7-203-ADULT with the Tennessee Department of labor and Workforce Development to provide for an increase of \$15,256.00 in program funds. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MODIFICATION NUMBER 2 TO GRANT CONTRACT NUMBER 08-03-PY7-303-YOUTH WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE FOR AN INCREASE OF \$77,985.00 IN PROGRAM FUNDS: R-08-4-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 2 to grant contract number 08-03-PY7-303-YOUTH with the Tennessee Department of Labor and Workforce Development to provide for an increase of \$77,985.00 in program funds was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 2 to grant contract number 08-03-PY7-303-YOUTH with the Tennessee Department of Labor and Workforce Development to provide for an increase of \$77,985.00 in program funds. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING MODIFICATION NUMBER 2 TO GRANT CONTRACT NUMBER 08-03-PY7-103-ADMIN WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO RE-ALLOCATE THE ENTIRE GRANT BUDGET OF \$118,912.00: R-08-4-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 2 to grant contract number 08-03-PY7-103-ADMIN with the Tennessee Department of Labor and Workforce Development to re-allocate the entire grant budget of \$118,912.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Modification Number 2 to grant contract number 08-03-PY7-103-ADMIN with the Tennessee Department of Labor and Workforce Development to re-allocate the entire grant budget of \$118,912.00. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$750.00 FROM THE STATE OF TENNESSEE TO ENHANCE SENIOR PROGRAMMING AT THE SOUTH KNOXVILLE SENIOR CENTER: R-08-4-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of

\$750.00 from the State of Tennessee to enhance senior programming at the South Knoxville Senior Center was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$750.00 from the State of Tennessee to enhance senior programming at the South Knoxville Senior Center. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$750.00 FROM THE STATE OF TENNESSEE TO ENHANCE SENIOR PROGRAMMING AT THE CORRYTON SENIOR CENTER: R-08-4-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$750.00 from the State of Tennessee to enhance senior programming at the Corryton Senior Center was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Enhancement Grant in the amount of \$750.00 from the State of Tennessee to enhance senior programming at the Corryton Senior Center. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ACCEPTANCE OF A COMMUNITY ENHANCEMENT GRANT IN THE AMOUNT OF \$750.00 FROM THE STATE OF TENNESSEE TO ENHANCE SENIOR PROGRAMMING AT THE HALLS SENIOR CENTER: R-08-4-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acceptance of a Community Enhancement Grant in

the amount of \$750.00 from the State of Tennessee to enhance senior programming at the Halls Senior Center was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acceptance of a Community Enhancement Grant in the amount of \$750.00 from the State of Tennessee to enhance senior programming at the Halls Senior Center. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CODE OF ETHICS FOR THE PUBLIC BUILDING AUTHORITY OF THE COUNTY OF KNOX AND THE CITY OF KNOXVILLE, TENNESSEE AND AMENDING THE ENABLING RESOLUTION: R-08-4-910:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Code of Ethics for the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee and amending the enabling Resolution was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Code of Ethics for the Public Building Authority of the County of Knox and the City of Knoxville, Tennessee and amending the enabling Resolution. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO MEET IMMEDIATELY FOLLOWING THE KNOX COUNTY MAYOR'S PROPOSED BUDGET PRESENTATION ON MAY 14, 2008 TO SCHEDULE THE KNOX COUNTY COMMISSION'S FY2008-2009 BUDGET HEARINGS: R-08-4-913:

Consideration of a Resolution of the Commission of Knox County, Tennessee to meet immediately following the Knox County Mayor's Proposed Budget Presentation on May 14, 2008 to schedule the Knox County Commission's FY2008-2009 Budget Hearings was before the Board of Commissioners.

Commissioner Smith moved to approve R-08-4-913 - Consideration of a Resolution of the Commission of Knox County, Tennessee to meet immediately following the Knox County Mayor's Proposed Budget Presentation on May 14, 2008 to schedule the Knox County Commission's FY2008-2009 Budget Hearings. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON MARCH 24, 2008:

Consideration of approval of minutes of the previous meeting on March 24, 2008 was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve the minutes of the previous meeting on March 24, 2008. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING THREE MEMBERS AND AN ALTERNATE TO THE KNOX COUNTY BOARD OF EQUALIZATION: R-08-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing three members and an alternate to the Knox County Board of Equalization was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing three members and an alternate to the Knox County Board of Equalization. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon,

Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING _____, _____, _____, AND _____ TO THE KNOX COUNTY HEALTH INSURANCE APPEAL BOARD: R-08-4-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing _____, _____, _____, and _____ to the Knox County Health Insurance Appeal Board was before the Board of Commissioners.

Commissioner Moore moved to defer to the May Board of Commissioners meeting R-08-4-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing _____, _____, _____, and _____ to the Knox County Health Insurance Appeal Board. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING _____, _____, _____, AND _____ TO THE KNOX COUNTY PERSONNEL BOARD: R-08-4-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing _____, _____, _____, and _____ to the Knox County Personnel Board was before the Board of Commissioners.

Commissioner Moore moved to defer to the May Board of Commissioners meeting R-08-4-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing _____, _____, _____, and _____ to the Knox County Personnel Board. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS:

No drives and roads received.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING ROY KRUSE: R-08-4-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Roy Kruse was before the Board of Commissioners.

Mr. Roy Kruse, was present and thanked the Commissioners for the Resolution.

Commissioner Leuthold moved to approve R-08-4-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Roy Kruse. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING CHARLTON HESTON: R-08-4-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Charlton Heston was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-4-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Charlton Heston. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Strickland, Campen, Ivan Harmon, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard and Pinkston voted aye. Commissioners McKenzie, Mark Harmon, Norman, Davis, Daniels, Wright and DeFreese voted no. The motion carried 12-7-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE TENNESSEE VALLEY AUTHORITY: R-08-4-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Tennessee Valley Authority was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-4-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Tennessee Valley Authority. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE KNOXVILLE ICE BEARS: R-08-4-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Knoxville Ice Bears was before the Board of Commissioners.

Mr. Mike Murray, President and General Manager, Knoxville Ice Bears, was present and thanked the Commissioners for the Resolution.

Commissioner Pinkston moved to approve R-08-4-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Knoxville Ice Bears. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE UNIVERSITY OF TENNESSEE LADY VOLS BASKETBALL TEAM FOR WINNING THE NCAA CHAMPIONSHIP: R-08-4-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the University of Tennessee Lady Vols Basketball team for winning the NCAA Championship was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-4-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the University of Tennessee Lady Vols Basketball team for winning the NCAA Championship. Commissioner Leuthold seconded

the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE UNIVERSITY OF TENNESSEE MEN'S BASKETBALL TEAM: R-08-4-107:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the University of Tennessee Men's Basketball Team was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-4-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the University of Tennessee Men's Basketball Team. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2008-2009 KNOX COUNTY ANNUAL ACTION PLAN (AAP) AS REQUIRED BY HUD TO UPDATE THE 2005-2010 KNOX COUNTY HOUSING AND COMMUNITY DEVELOPMENT CONSOLIDATED PLAN: R-08-4-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2008-2009 Knox County Annual Action Plan (AAP) as required by HUD to update the 1005-2010 Knox County Housing and Community Development Consolidated Plan was before the Board of Commissioners.

Mr. John Troyer, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Leuthold moved to approve R-08-4-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2008-2009 Knox County Annual Action Plan (AAP) as required by HUD to update the 1005-2010 Knox County Housing and Community Development Consolidated Plan. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie,

Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT BETWEEN KNOX COUNTY, RURAL METRO CORPORATION AND COVENANT HEALTH CONCERNING THE 12-LEAD ELECTROCARDIOGRAM PROJECT: R-08-4-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and agreement between Knox County, Rural Metro Corporation and Covenant Health concerning the 12-Lead Electrocardiogram Project was before the Board of Commissioners.

Commissioner Leuthold made disclosure pursuant to Section 2 of the Knox County Code Ethics prior to voting on the matter.

Commissioner Pinkston moved to approve R-08-4-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and agreement between Knox County, Rural Metro Corporation and Covenant Health concerning the 12-Lead Electrocardiogram Project. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$50,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR ADOLESCENT PREGNANCY PREVENTION SERVICES FOR FY 2008-2009: R-08-4-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$50,000.00 with the State of Tennessee Department of Health for Adolescent Pregnancy Prevention Services for FY 2008-2009 was before the Board of Commissioners.

Mr. John Troyer, Director, Knox County Finance, was present and spoke on the matter.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Mr. Mark Jones, Director, Knox County Health Department, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-08-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$50,000.00 with the State of Tennessee Department of Health for Adolescent Pregnancy Prevention Services for FY 2008-2009. Commissioner Briggs seconded the motion.

Commissioner Moore moved as a substitute motion to defer until the budget R-08-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$50,000.00 with the State of Tennessee Department of Health for Adolescent Pregnancy Prevention Services for FY 2008-2009. Commissioner McKenzie seconded the motion and upon roll call vote Commissioner McKenzie, Rountree, Lambert, Moore, DeFreese and Pinkston voted aye. Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Smith, Ballard and Wright voted no. The substitute motion failed 6-13-0-0.

Commissioner Hammond moved as a substitute motion to pass the \$50,000.00 without the matching of \$7,900.00 and revisit the 7,900.00 at budget time on R-08-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$50,000.00 with the State of Tennessee Department of Health for Adolescent Pregnancy Prevention Services for FY 2008-2009. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING DETERMINING THE METHOD OF DISPOSAL OF THE OLD SOUTH HIGH SCHOOL PROPERTY TO BE BY _____ : R-08-4-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving determining the method of disposal of the Old South

High School property to be by _____ was before the Board of Commissioners.

Ms. Kim Trent, Knoxville Heritage, was present and spoke on the matter.

Mr. Duke Morton, concerned citizen, was present and spoke on the matter.

Mr. Doug Bataille, Director, Parks and Recreation, was present and spoke on the matter.

Mr. Hugh Holt, Deputy Director, Knox County Finance, was present and spoke on the matter.

Mr. Jim McClain, concerned citizen, was present and spoke on the matter.

Mr. Joe Hultquist, Knoxville City Council, was present and spoke on the matter.

Ms. Cynthia Buttry, Knox County School Board member, District 3, was present and spoke on the matter.

Commissioner Mark Harmon moved to approve R-08-4-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving determining the method of disposal of the Old South High School property to be by _____ with the following amendment: To be by sealed bid. Commissioner McKenzie seconded the motion.

Commissioner Pinkston moved as a substitute motion to approve R-08-4-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving determining the method of disposal of the Old South High School property to be by _____ with the following amendment: To have a Public Auction to where everyone will have a right to bid on the property. The purchaser would not be able to do a TIF. Commissioner Moore seconded the motion.

There was a call to divide the question and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

The first amendment: The purchaser would not be able to do a TIF from the county; upon roll call vote Commissioners Leuthold, Smith, Moore, DeFreese and Pinkston voted aye. Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Briggs, Rountree, Lambert, Ballard and Wright voted no. The amendment failed 5-14-0-0.

The second amendment: To have a Public Auction to where everyone will have a right to bid on the property; upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright and Pinkston voted aye. Commissioner DeFreese voted no. The motion carried 18-1-0-0.

Upon roll call vote to approve R-08-4-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving determining the method of disposal of the Old South High School property to be by _____ with the following amendment: To have a Public Auction to where everyone will have a right to bid on the property. Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright and Pinkston voted aye. Commissioner DeFreese voted no. The motion carried 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TERMINATING THE OPERATING CONTRACT BETWEEN THE PUBLIC BUILDING (PBA) AND KNOX COUNTY PUBLIC LIBRARY BUILDINGS FOR MANAGEMENT, SECURITY AND/OR MAINTENANCE SERVICES: R-08-4-921:

Consideration of a Resolution of the Commission of Knox County, Tennessee terminating the operating contract between the Public Building (PBA) and Knox County Public Library Buildings for management, security and/or maintenance services was before the Board of Commissioners.

Mr. Larry Frank, Director, Knox County Library, was present and spoke on the matter.

Mr. John Troyer, Director, Knox County Finance, was present and spoke on the matter.

Mr. Mike Arms, Chief of Staff, Knox County, was present and spoke on the matter.

Commissioner Mark Harmon moved to approve R-08-4-921 - Consideration of a Resolution of the Commission of Knox County, Tennessee terminating the operating contract between the Public Building (PBA) and Knox County Public Library Buildings for management, security and/or maintenance services. Commissioner McKenzie seconded the motion.

Commissioner Leuthold moved as a substitute motion to defer to the May Board of Commissioners meeting R-08-4-921 - Consideration of a

Resolution of the Commission of Knox County, Tennessee terminating the operating contract between the Public Building (PBA) and Knox County Public Library Buildings for management, security and/or maintenance services. Commissioner Ballard seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO REVIEW THE STATUS OF DR. SANDRA ELKINS AS KNOX COUNTY MEDICAL EXAMINER AND TAKE APPROPRIATE ACTION: R-08-4-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee to review the Status of Dr. Sandra Elkins as Knox County Medical Examiner and take appropriate action was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Mr. Mike Arms, Chief of Staff, Knox County, was present and spoke on the matter.

Dr. Stuart Van Meter, Chairman, Department of Pathology, University of Tennessee Hospital, was present and spoke on the matter.

Commissioner Leuthold moved to terminate the contract of Dr. Sandra Elkins and approve R-08-4-806 –Consideration of a Resolution of the Commission of Knox County, Tennessee to review the Status of Dr. Sandra Elkins as Knox County Medical Examiner and take appropriate action. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DETERMINING THE METHOD OF DISPOSAL OF A SMALL SURPLUS PARCEL OF LAND LOCATED AT 7411 MAYNARDVILLE PIKE TO BE THROUGH NEGOTIATED CONTRACT: R-08-4-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee determining the method of disposal of a small surplus parcel of

land located at 7411 Maynardville Pike to be through negotiated contract was before the Board of Commissioners.

Commissioner Moore moved to approve R-08-4-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee determining the method of disposal of a small surplus parcel of land located at 7411 Maynardville Pike to be through negotiated contract. Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE SALE OF A SMALL SURPLUS PARCEL OF LAND LOCATED AT 7411 MAYNARDVILLE PIKE TO J.S. RIDENOUR PROPERTIES, LLC IN THE AMOUNT OF 20,000.00: R-08-4-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the sale of a small surplus parcel of land located at 7411 Maynardville Pike to J.S. Ridenour Properties, LLC in the amount of 20,000.00 was before the Board of Commissioners.

Commissioner Moore moved to approve R-08-4-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the sale of a small surplus parcel of land located at 7411 Maynardville Pike to J.S. Ridenour Properties, LLC in the amount of 20,000.00. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ASKING ALL COUNTIES IN THE STATE OF TENNESSEE TO URGE THEIR STATE LEGISLATORS TO GIVE LOCAL GOVERNMENTS THE OPTION OF IMPLEMENTING UNFUNDED STATE LEGISLATION: R-08-4-914:

Consideration of a Resolution of the Commission of Knox County, Tennessee asking all Counties in the State of Tennessee to urge their State Legislators to give local governments the option of implementing unfunded State Legislation was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-4-914 - Consideration of a Resolution of the Commission of Knox County, Tennessee asking all Counties in the State of Tennessee to urge their State Legislators to give local governments the option of implementing unfunded State Legislation. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ASKING ALL COUNTIES IN THE STATE OF TENNESSEE TO URGE THEIR STATE LEGISLATORS TO COMPLY WITH THE SAME LEGISLATION THEY IMPOSE ON LOCAL GOVERNMENT OFFICIALS: R-08-4-915:

Consideration of a Resolution of the Commission of Knox County, Tennessee asking all Counties in the State of Tennessee to urge their State Legislators to comply with the same legislation they impose on local government officials was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-4-915 - Consideration of a Resolution of the Commission of Knox County, Tennessee asking all Counties in the State of Tennessee to urge their State Legislators to comply with the same legislation they impose on local government officials. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE HIRING OF AN ATTORNEY FOR THE COMMISSION: R-08-4-916:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the hiring of an attorney for the Commission was before the Board of Commissioners.

Commissioner Leuthold moved to withdraw R-08-4-916 -

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the hiring of an attorney for the Commission. Commissioner McKenzie seconded the motion and upon roll call vote

Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Ballard, Wright and DeFreese and voted aye. Commissioners Moore and Pinkston voted no. The motion carried 17-2-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE OPPOSING THE ESTABLISHMENT OF TOLL ROADS IN KNOX COUNTY: R-08-4-917:

Consideration of a Resolution of the Commission of Knox County, Tennessee opposing the establishment of toll roads in Knox County was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-4-917 - Consideration of a Resolution of the Commission of Knox County, Tennessee opposing the establishment of toll roads in Knox County. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, DeFreese and Pinkston voted aye. Commissioner Wright voted no. The motion carried 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE INSTRUCTING THE KNOX COUNTY LAW DIRECTOR TO SEEK GUIDANCE AND CLARIFICATION FROM CHANCELLOR DARYL R. FANSLER REGARDING ACCEPTABLE COMMUNICATION BETWEEN MEMBERS OF KNOX COUNTY COMMISSION: R-08-4-918:

Consideration of a Resolution of the Commission of Knox County, Tennessee instructing the Knox County Law Director to seek guidance and clarification from Chancellor Daryl R. Fansler regarding acceptable communication between members of Knox County Commission was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Hammond moved to withdraw R-08-4-918 - Consideration of a Resolution of the Commission of Knox County, Tennessee instructing the Knox County Law Director to seek guidance and clarification from Chancellor Daryl R. Fansler regarding acceptable communication between members of Knox County Commission.

Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE INCREASING THE MEMBERSHIP ON THE KNOX COUNTY AUDIT COMMITTEE: R-08-4-919:

Consideration of a Resolution of the Commission of Knox County, Tennessee increasing the membership on the Knox County Audit Committee was before the Board of Commissioners.

Commissioner Pinkston moved to approve R-08-4-919 - Consideration of a Resolution of the Commission of Knox County, Tennessee increasing the membership on the Knox County Audit Committee with the following amendment: The member be from the Institute of Internal Auditors. Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING AN UPDATE FROM THE KNOX COUNTY MAYOR REGARDING THE AGREEMENT TO CONVEY THE FORMER KNOXVILLE NEWS-SENTINEL PROPERTY TO THE DEVON GROUP, LLC: R-08-4-920:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting an update from the Knox County Mayor regarding the agreement to convey the former Knoxville News-Sentinel property to the Devon Group, LLC was before the Board of Commissioners.

Mr. Mike Arms, Chief of Staff, Knox County, was present and spoke on the matter.

Ms. Jill Van Beke, Development Manager for Devon Group, was present and spoke on the matter.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Pinkston moved to approve R-08-4-920 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting an update from the Knox County Mayor regarding the agreement to convey the former Knoxville News-Sentinel property to the Devon Group, LLC. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING CLARIFICATION FROM THE KNOX COUNTY CLERK THROUGH THE BUSINESS TAX LICENSING DEPARTMENT, REGARDING POLICIES AND PROCEDURES FOR APPROVING OR DENYING APPLICATIONS FOR BUSINESS TAX LICENSE: R-08-4-922:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting clarification from the Knox County Clerk through the Business Tax Licensing Department, regarding policies and procedures for approving or denying applications for business tax license was before the Board of Commissioners.

Ms. Martha Beeler, Administrative Assistant to Knox County Clerk George Stooksbury, was present and spoke on the matter.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Moore moved to defer to the May Board of Commissioners meeting R-08-4-922 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting clarification from the Knox County Clerk through the Business Tax Licensing Department, regarding policies and procedures for approving or denying applications for business tax license. Commissioner Ballard seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ROLL CALL: REZONINGS:

Those responding were Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond,

Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Strickland amended the agenda as follows:

Defer to the May Board of Commissioners meeting 12-D-07-SP – Request of Dutchtown Land Partners, LLC for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial). Property located on the south side of Dutchtown Road, northwest side of Floyd Lane, west of N. Cedar Bluff Road. Fifth Commission District.

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Defer to the May Board of Commissioners meeting 12-J-07-RZ – Request of Dutchtown Land Partners, LLC for rezoning from A (Agricultural) to CB (Business and Manufacturing). Property located on the south side of Dutchtown Road, northwest side of Floyd Lane, west of N. Cedar Bluff Road. Fifth Commission District.

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Defer to the May Board of Commissioners meeting under zoning appeals 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.

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Defer to the May Board of Commissioners meeting under zoning appeals 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.

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Request of J. D. Robison for rezoning from A (Agricultural) to RB (General Residential) 11-Q-05-RZ was before the Board of Commissioners. Property located on the southwest side of Old Clinton Highway, northeast of Clinton Highway. Sixth Commission District.

Without objection, Commissioner Strickland deferred this item to the end of the agenda.

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Request of The Fuller Group for Northwest County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to LDR (Low

Density Residential) 4-D-07-SP was before the Board of Commissioners. Property located on the southeast side of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

Mr. Arthur Seymour, Attorney, representing applicant, was present and spoke on the matter.

Commissioner Leuthold moved to defer to the July Board of Commissioners meeting 4-D-07-SP - Request of The Fuller Group for Northwest County Sector Plan Amendment from A/RR (Agricultural/Rural Residential) to LDR (Low Density Residential). Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

Property located on the southeast side of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

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Request of The Fuller Group for rezoning from A (Agricultural) to PR (Planned Residential) 4-F-07-RZ was before the Board of Commissioners. Property located on the southeast side of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

Mr. Arthur Seymour, Attorney, representing applicant, was present and spoke on the matter.

Commissioner Leuthold moved to defer to the July Board of Commissioners meeting 4-F-07-RZ – Request of The Fuller Group for rezoning from A (Agricultural) to PR (Planned Residential). Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

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Request of Hardin Valley Land Partners for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) and SLPA (Slope Protection Area) to C (Commercial) and SLPA (Slope Protection Area) 2-C-08-SP was before the Board of Commissioners. Property located on the southeast side of Hardin Valley Road, southeast of Steele Road. Sixth Commission District.

Without objection, Commissioner Strickland deferred to the May Board of Commissioners meeting 2-C-08-SP - Request of Hardin Valley

Land Partners for a 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 southeast side of Hardin Valley Road, southeast of Steele Road. Sixth Commission District.

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Request of Hardin Valley Land Partners for rezoning from PR (Planned Residential) and A (Agricultural) to CA (General Business) 2-K-08-RZ was before the Board of Commissioners. Property located on the southeast side of Hardin Valley Road, southeast of Steele Road. Sixth Commission District.

Without objection, Commissioner Strickland deferred to the May Board of Commissioners meeting 2-K-08-RZ - Request of Hardin Valley Land Partners for rezoning from PR (Planned Residential) and A (Agricultural) to CA (General Business). Property located on the southeast side of Hardin Valley Road, southeast of Steele Road. Sixth Commission District.

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Request of Aaron Roberts for rezoning from A (Agricultural) to RA (Low Density Residential) 3-A-08-RZ was before the Board of Commissioners. Property located on the southwest side of Mayes Chapel Road, southeast of Gordon Smith Road. Seventh Commission District.

Commissioner Strickland asked if there was any opposition to the request. There was no response.

Commissioner Smith moved to approve 3-A-08-RZ - Request of Aaron Roberts for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve RA (Low Density Residential). Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Mayes Chapel Road, southeast of Gordon Smith Road. Seventh Commission District.

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Request of Jerry A. Drain for rezoning from A (Agricultural) to CA (General Business) 3-B-08-RZ was before the Board of Commissioners. Property located on the Northwest side of Oak Ridge Highway, southwest of Karns Crossing Lane. Sixth Commission District.

Commissioner Strickland asked if there was any opposition to the request. There was no response.

Commissioner Lambert moved to approve 3-B-08-RZ - Request of Jerry A. Drain for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Approve CA (General Business). Commissioner Rountree seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the Northwest side of Oak Ridge Highway, southwest of Karns Crossing Lane. Sixth Commission District.

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Request of Phillips Real Estate, Inc. for a Northeast County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) 3-A-08-SP was before the Board of Commissioners. Property located on the northwest side of Rutledge Pike, west of Transport Lane. Eighth Commission District.

Commissioner Strickland asked if there was any opposition to the request. There was no response.

Commissioner Ballard moved to approve 3-A-08-SP - Request of Phillips Real Estate, Inc. for a Northeast County Sector Plan Amendment from LDR (Low Density Residential) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Approve C (Commercial). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Rutledge Pike, west of Transport Lane. Eighth Commission District.

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Request of Phillips Real Estate, Inc. for rezoning from RB (General Residential) to CB (Business and Manufacturing) 3-D-08-RZ was before the Board of Commissioners. Property located on the northwest side of Rutledge Pike, west of Transport Lane. Eighth Commission District.

Commissioner Strickland asked if there was any opposition to the request. There was no response.

Commissioner Ballard moved to approve 3-D-08-RZ - Request of Phillips Real Estate, Inc. for rezoning from RB (General Residential) to CB (Business and Manufacturing) as per Metropolitan Planning Commission's

Recommendation: Approve CB (Business and Manufacturing) or part of parcel 060-084 zoned RB. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Rutledge Pike, west of Transport Lane. Eighth Commission District.

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Request of Breakthrough Corp. Inc. for rezoning from RA (Low Density Residential to PR (Planned Residential) 3-E-08-RZ was before the Board of Commissioners. Property located on the northwest side of Maryville Pike, southwest of Woodson Drive. Ninth Commission District.

Commissioner Strickland asked if there was any opposition to the request. There was no response.

Commissioner Pinkston moved to approve 3-E-08-RZ - Request of Breakthrough Corp. Inc. for rezoning from RA (Low Density Residential to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) at a density up to 3 dwelling units per acre. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Maryville Pike, southwest of Woodson Drive. Ninth Commission District.

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Request of Jim Slyman for rezoning from A (Agricultural) to OB (Office, Medical and Related Services) 3-F-08-RZ was before the Board of Commissioners. Property located on the west side of Fox Road, west of Donovan Lane. Fifth Commission District.

Commissioner Strickland asked if there was any opposition to the request. There was no response.

Commissioner Hammond moved to approve 3-F-08-RZ - Request of Jim Slyman for rezoning from A (Agricultural) to OB (Office, Medical and Related Services) as per Metropolitan Planning Commission's Recommendation: Approve OB Office, Medical, and Related Services). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs,

Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Fox Road, west of Donovan Lane. Fifth Commission District.

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Request of Todd Howarth for a West City Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential) 3-B-08-SP was before the Board of Commissioners. Property located on the southeast side of Westland Drive, southwest of Vista Oaks Lane. Fourth Commission District.

Commissioner Strickland asked if there was any opposition to the request. There was no response.

Mr. Arthur Seymour, Attorney, representing applicant, was present and spoke on the matter.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Davis moved to approve 3-B-08-SP - Request of Todd Howarth for a West City Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential) as per Metropolitan Planning Commission's Recommendation: Approve MDR (Medium Density Residential). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Westland Drive, southwest of Vista Oaks Lane. Fourth Commission District.

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Request of Todd Howarth for rezoning from PR (Planned Residential) at 1-4 DU/AC to PR (Planned Residential) at up to 6.7 DU/AC; 3-G-08-RZ was before the Board of Commissioners. Property located on the southeast side of Westland Drive, southwest of Vista Oaks Lane. Fourth Commission District.

Commissioner Strickland asked if there was any opposition to the request. There was no response.

Mr. Arthur Seymour, Attorney, representing applicant, was present and spoke on the matter.

Mr. Buzz Johnson, Director, Development Services, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Davis moved to approve 3-G-08-RZ – Request of Todd Howarth for rezoning from PR (Planned Residential) at 1-4 DU/AC to

PR (Planned Residential) at up to 5 dwelling units per acre. Commissioner Leuthold seconded the motion.

Commissioner Briggs moved as a substitute motion to approve 4-G-08-RZ – Request of Todd Howarth for rezoning from PR (Planned Residential) at 1-4 DU/AC to PR (Planned Residential) at up to 6.7 dwelling units per acre as per Metropolitan Planning Commission’s Recommendation: Approve an increased PR density of up to 6.7 dwelling units per acre. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0.

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Request of Southeastern Development Group, Inc. for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) 3-K-08-RZ was before the Board of Commissioners. Property located on the west side of Fox Road, north of Castleglen Lane. Fifth Commission District.

Commissioner Strickland asked if there was any opposition to the request. There was no response.

Commissioner Leuthold moved to approve 3-K-08-RZ - Request of Southeastern Development Group, Inc. for rezoning from A (Agricultural) to OB (Office, Medical, and Related Services) as per Metropolitan Planning Commission’s Recommendation: Approve OB (Office, Medical, and Related Services). Commissioner Briggs seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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Request of J. D. Robison for rezoning from A (Agricultural) to RB (General Residential) 11-Q-05-RZ was before the Board of Commissioners. Property located on the southwest side of Old Clinton Highway, northeast of Clinton Highway. Sixth Commission District.

Without objection, Commissioner Strickland deferred to the May 2008 Board of Commissioners meeting 11-Q-05-RZ - Request of J. D. Robison for rezoning from A (Agricultural) to RB (General Residential)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING A LEGAL OPINION FROM THE KNOX COUNTY LAW DIRECTOR,

PURSUANT TO THE RECOMMENDATION OF THE KNOX COUNTY AUDITOR, ON WHETHER UNLAWFUL ACTS HAVE OCCURRED AND IF RESTITUTION SHOULD BE MADE TO KNOX COUNTY WITH REGARD TO THE REVIEW OF AUTO/TRAVEL ALLOWANCE IN THE MAYOR'S OFFICE DATED AUGUST 17, 2007: R-08-4-923 (PLEASE NOTE: THIS RESOLUTION WAS COMBINED WITH R-08-4-924)

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting a legal opinion from the Knox County Law Director, pursuant to the recommendation of the Knox County Auditor, on whether unlawful acts have occurred and if restitution should be made to Knox County with regard to the review of Auto/Travel Allowance in the Mayor's office dated August 17, 2007 was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Without objection, Commissioner Strickland combined R-08-4-923 Consideration of a Resolution of the Commission of Knox County, Tennessee requesting a legal opinion from the Knox County Law Director, pursuant to the recommendation of the Knox County Auditor, on whether unlawful acts have occurred and if restitution should be made to Knox County with regard to the review of Auto/Travel Allowance in the Mayor's office dated August 17, 2007 with Resolution R-08-4-924 – Consideration of a Resolution of the Commission of Knox County, Tennessee calling for a special called meeting to discuss and take possible action on the Knox County Auditor's Travel Audit and Purchasing Card Audit which will be heard next on the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CALLING FOR A SPECIAL CALLED MEETING TO DISCUSS AND TAKE POSSIBLE ACTION ON THE KNOX COUNTY AUDITOR'S TRAVEL AUDIT AND PURCHASING CARD AUDIT: R-08-4-924:

Consideration of a Resolution of the Commission of Knox County, Tennessee calling for a special called meeting to discuss and take possible action on the Knox County Auditor's Travel Audit and Purchasing Card Audit was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Mr. Dwight Van de Vate, Director, Governmental Affairs, was present and spoke on the matter.

Commissioner Moore moved to hear the Travel Audit on May 8, 2008 at 10:00 a.m. Commissioner Pinkston seconded the motion.

Commissioner Hammond moved as a substitute motion to approve R-08-4-924 – Consideration of a Resolution of the Commission of Knox County, Tennessee calling for a special called meeting to discuss and take possible action on the Knox County Auditor’s Travel Audit and Purchasing Card Audit with the following amendment: Hear both audits together on May 19, 2008 immediately following the Intergovernmental and Finance Committees and if the Commission is not through also meet on May 20, 2008 for completion. Instruct Mr. Richard Walls, Knox County Internal Auditor to be ready for the meeting and if there is any delays in turning in paper work the Commission will still meet. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES TO COMBINE THE MEETING TIME OF THE INTERGOVERNMENTAL COMMITTEE AND FINANCE COMMITTEE: R-08-4-925:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to combine the meeting time of the Intergovernmental Committee and Finance Committee was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-4-925 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to combine the meeting time of the Intergovernmental Committee and Finance Committee. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY COMMISSION RULES TO PROVIDE FOR THE REMOVAL OF AN AGENDA ITEM FROM THE COMMISSION

AGENDA IF IT FAILS IN BOTH THE INTERGOVERNMENTAL COMMITTEE AND FINANCE COMMITTEE: R-08-4-926:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission Rules to provide for the removal of an agenda item from the commission agenda if it fails in both the Intergovernmental Committee and Finance Committee was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-08-4-926- Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Knox County Commission Rules to provide for the removal of an agenda item from the commission agenda if it fails in both the Intergovernmental Committee and Finance Committee. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ASKING THE KNOX COUNTY LAW DIRECTOR TO DRAFT A LETTER TO THE ATTORNEY GENERAL ASKING FOR CLARIFICATION REGARDING APPOINTMENT OF THE SCHOOL SUPERINTENDENT: R-08-4-927:

Consideration of a Resolution of the Commission of Knox County, Tennessee asking the Knox County Law Director to draft a letter to the Attorney General asking for clarification regarding appointment of the School Superintendent was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Without objection, Commissioner Strickland withdrew from the agenda R-08-4-927 - Consideration of a Resolution of the Commission of Knox County, Tennessee asking the Knox County Law Director to draft a letter to the Attorney General asking for clarification regarding appointment of the School Superintendent.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE IX, SECTION 9.05 OF THE KNOX COUNTY CHARTER TO MODIFY THE CHARTER REVIEW COMMITTEE PROCESS (KNOX

COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUM OF 8-6-04):FIRST READING: O-08-4-101:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX, Section 9.05 of the Knox County Charter to modify the Charter Review Committee process (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) on first reading was before the Board of Commissioners.

Commissioner Pinkston moved to approve O-08-4-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IV, Section 9.05 of the Knox County Charter to modify the Charter Review Committee process (Knox County Charter as adopted 11-8-88, as amended through referendum of 8-6-04) on first reading with the following amendment: The Mayor appoints a certain number and the Knox County Commission appoints a certain number so it will be a balanced committee and will come back before County Commission. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, Defreese and Pinkston voted aye. Commissioner McKenzie voted no. The motion carried 18-1-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE IX, SECTION 9.05 OF THE KNOX COUNTY CHARTER TO CHANGE THE TIMEFRAME REQUIRED FOR A PROPOSED CHARTER AMENDMENT TO BE PLACED ON THE BALLOT (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUM OF 8-6-04)FIRST READING: O-08-4-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX, Section 9.05 of the Knox County Charter to change the timeframe required for a proposed Charter Amendment to be placed on the ballot (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) on first reading was before the Board of Commissioners.

Commissioner Pinkston moved to approve on first reading O-08-4-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX, Section 9.05 of the Knox County

Charter to change the timeframe required for a proposed Charter Amendment to be placed on the ballot (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO ESTABLISH THE PROCEDURE FOR ISSUING AND ENFORCING A SUBPOENA ISSUED BY THE KNOX COUNTY COMMISSION PURSUANT TO SECTION 2.02 (H) OF THE KNOX COUNTY CHARTER (KNOX COUNTY CODE, PART II, CH. 2, ARTICLE I, SEC. 2-4, PREVIOUSLY RESERVED): FIRST READING: 0-08-4-104:

Consideration of an Ordinance of the Commission of Knox County, Tennessee to establish the procedure for issuing and enforcing a subpoena issued by the Knox County Commission pursuant to Section 2.02 (H) of the Knox County Charter (Knox County Code, Part II, Ch. 2, Article I, Sec. 2-4, previously reserved) on first reading was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Leuthold moved to approve on first reading -08-4-104 Consideration of an Ordinance of the Commission of Knox County, Tennessee to establish the procedure for issuing and enforcing a subpoena issued by the Knox County Commission pursuant to Section 2.02 (H) of the Knox County Charter (Knox County Code, Part II, Ch. 2, Article I, Sec. 2-4, previously reserved). Commissioner DeFreese seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY CODE, CHAPTER 26, ARTICLE IV. VACANT,

**DETERIORATED OR BLIGHTED PROPERTIES BY AMENDING
SEC. 26-97, SEC. 26-98, SEC. 26-99 (A) AND SEC. 26-101 (ORD. NO.
O-94-11-101 § 2, 3, 4 AND 6, ADOPTED 12-19-94) SECOND
READING: O-08-3-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 26, Article IV. Vacant, Deteriorated or Blighted Properties by amending Sec. 26-97, Sec. 26-98, Sec. 26-99 (A) and Sec. 26-101 (Ord. No. O-94-11-101 § 2, 3, 4 and 6, adopted 12-19-94) on first reading was before the Board of Commissioners.

Commissioner Pinkston moved to approve on second reading O-08-3-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 26, Article IV. Vacant, Deteriorated or Blighted Properties by amending Sec. 26-97, Sec. 26-98, Sec. 26-99 (A) and Sec. 26-101 (Ord. No. O-94-11-101 § 2, 3, 4 and 6, adopted 12-19-94). Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING
ARTICLE IX OF THE KNOX COUNTY CHARTER TO DESIGNATE
THE NUMBER OF QUALIFIED VOTERS REQUIRED TO SIGN
PETITIONS FOR CHARTER AMENDMENTS. (KNOX COUNTY
CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH
REFERENDUM OF 8-6-04): SECOND READING: O-08-2-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX of the Knox County Charter to designate the number of qualified voters required to sign petitions for Charter Amendments. (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) on second reading was before the Board of Commissioners.

Ms. Mary Ann Stackhouse, Chief Deputy Law Director, was present and spoke on the matter.

Mr. Tom McAdams, Attorney, was present and spoke on the matter.

Commissioner McKenzie moved to approve on second reading O-08-2-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX of the Knox County Charter to designate the number of qualified voters required to sign petitions for

Charter Amendments. (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04). Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE II, ARTICLE VI, AND ARTICLE IX OF THE KNOX COUNTY CHARTER TO ADD TWO AT-LARGE COUNTY COMMISSION MEMBER SEATS, TO CHANGE THE NUMBER OF COMMISSION SEATS PER DISTRICT TO ONE PER DISTRICT, AND TO ALIGN THE BOARD OF EDUCATION DISTRICTS AND COMMISSION DISTRICTS (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUM OF 11-8-94, 8-1-96 AND 8-6-04): SECOND READING: O-08-2-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article II, Article VI, and Article IX of the Knox County Charter to add two At-Large County Commission member seats, to change the number of Commission seats per district to one per District, and to align the Board of Education Districts and Commission Districts (Knox County Charter as adopted 11-8-88, as amended through Referendum of 11-8-94, 8-1-96 and 8-6-04) on second reading was before the Board of Commissioners.

Ms. Mary Ann Stackhouse, Chief Deputy Law Director, was present and spoke on the matter.

Ms. Cynthia Buttry, Knox County School Board member, District 3, was present and spoke on the matter.

Mr. Tom McAdams, Attorney, was present and spoke on the matter.

Mr. Don Parnell, Member of Knox County Petition Steering Committee, was present and spoke on the matter.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Moore moved to withdraw O-08-2-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article II, Article VI, and Article IX of the Knox County Charter to add two At-Large County Commission member seats, to change the number of Commission seats per district to one per District, and to align the Board of

Education Districts and Commission Districts (Knox County Charter as adopted 11-8-88, as amended through Referendum of 11-8-94, 8-1-96 and 8-6-04) on second reading. Commissioner Leuthold seconded the motion.

There was a call for the question to cut off debate and upon roll call vote Commissioners McKenzie, Mark Harmon, Mark Campen, Norman, Ivan Harmon, Davis, Daniels, Rountree, Lambert, Moore, Wright, DeFreese and Pinkston voted aye. Commissioners Strickland, Hammond, Leuthold, Briggs, Smith and Ballard voted no. The motion carried 13-6-0-0.

Upon roll call of the original motion to withdraw from the agenda O-08-2-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article II, Article VI, and Article IX of the Knox County Charter to add two At-Large County Commission member seats, to change the number of Commission seats per district to one per District, and to align the Board of Education Districts and Commission Districts (Knox County Charter as adopted 11-8-88, as amended through Referendum of 11-8-94, 8-1-96 and 8-6-04) on second reading Commissioners McKenzie, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioners Strickland and Mark Harmon voted no. The motion carried 17-2-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE IX OF THE KNOX COUNTY CHARTER TO ADOPT CONFLICTS OF INTEREST POLICIES FOR ADMINISTRATIVE MATTERS FOR COUNTY OFFICERS AND EMPLOYEES (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUM OF 8-6-84): SECOND READING: O-08-2-103:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX of the Knox County Charter to adopt conflicts of interest policies for administrative matters for County officers and employees (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-84) on second reading was before the Board of Commissioners.

Ms. Mary Ann Stackhouse, Chief Deputy Law Director, was present and spoke on the matter.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Mr. Laurens Tullock, Knox County One Questions, was present and spoke on the matter.

Commissioner Pinkston moved to withdraw from the agenda O-08-2-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX of the Knox County Charter to adopt conflicts of interest policies for administrative matters for County officers and employees (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-84) on second reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners Ivan Harmon, Davis, Leuthold, Lambert, Smith, Moore, DeFreese and Pinkston voted aye. Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Daniels, Hammond, Briggs, Rountree, Ballard and Wright voted no. The motion failed 8-11-0-0.

There was a call for the question to cut off debate and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

Commissioner Mark Harmon moved to approve on second reading O-08-2-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX of the Knox County Charter to adopt conflicts of interest policies for administrative matters for County officers and employees (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-84). Commission Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Daniels, Hammond, Briggs, Rountree, Smith, Ballard and Wright voted aye. Commissioners Ivan Harmon, Davis, Leuthold, Moore, DeFreese, Pinkston voted no. Commissioner Lambert abstained from the vote. The motion failed 12-6-1-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE IX OF THE KNOX COUNTY CHARTER TO ESTABLISH AN INDEPENDENT OFFICE OF INSPECTOR GENERAL (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUMS OF 11-8-94 AND 8-6-04): SECOND READING:O-08-2-106:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX of the Knox County Charter to establish an independent office of Inspector General (Knox County Charter as adopted

11-8-88, as amended through Referendums of 11-8-94 and 8-6-04) on second reading was before the Board of Commissioners.

Ms. Mary Ann Stackhouse, Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Hammond moved to approve on second reading O-08-2-106 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX of the Knox County Charter to establish an independent office of Inspector General (Knox County Charter as adopted 11-8-88, as amended through Referendums of 11-8-94 and 8-6-04). Commissioner Norman seconded the motion.

There was a call for the question to cut off debate and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Smith, Moore, Ballard, Wright, DeFreeze and Pinkston voted aye. Commissioner Lambert voted no. The motion carried 18-1-0-0.

Upon roll call vote to approve on seconded reading O-08-2-106 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX of the Knox County Charter to establish an independent office of Inspector General (Knox County Charter as adopted 11-8-88, as amended through Referendums of 11-8-94 and 8-6-04) Commissioners McKenzie, Mark Harmon, Campen, Norman, Daniels, Hammond, Briggs and Rountree voted aye. Commissioners Strickland, Ivan Harmon, Davis, Leuthold, Lambert, Smith, Moore, Ballard, Wright, DeFreeze and Pinkston voted no. The motion failed 8-11-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE IX OF THE KNOX COUNTY CHARTER TO ADOPT A NEPOTISM POLICY FOR COUNTY OFFICERS AND EMPLOYEES (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUM OF 8-6-04): SECOND READING: O-08-2-107:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX of the Knox County Charter to adopt a nepotism policy for County officers and employees (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) on second reading was before the Board of Commissioners.

Ms. Mary Ann Stackhouse, Chief Deputy Law Director, was present and spoke on the matter.

There was a call for the question to cut off debate and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

Commissioner Mark Harmon moved to approve on second reading O-08-2-107 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX of the Knox County Charter to adopt a nepotism policy for County officers and employees (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04). Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Daniels, Hammond, Briggs, Rountree, Smith, Ballard, Wright voted aye. Commissioners Ivan Harmon, Davis, Leuthold, Lambert, Moore, DeFreese and Pinkston voted no. The motion failed 12-7-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE II OF THE KNOX COUNTY CHARTER TO ADD QUALIFICATIONS FOR COUNTY COMMISSION MEMBERS (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUMS OF 8-1-96 AND 8-6-04): SECOND READING: O-08-4-108:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article II of the Knox County Charter to add qualifications for County Commission members (Knox County Charter as adopted 11-8-88, as amended through Referendums of 8-1-96 and 8-6-04) on second reading was before the Board of Commissioners.

Ms. Mary Ann Stackhouse, Chief Deputy Law Director, was present and spoke on the matter.

There was a call for the question to cut off debate and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

Commissioner Hammond moved to approve on second reading O-08-2-108 Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article II of the Knox County Charter to add qualifications for County Commission members (Knox County Charter as adopted 11-8-88, as amended through Referendums of 8-1-96 and 8-6-04).

Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Mark Harmon, Campen, Norman, Daniels, Hammond, Briggs, Rountree, Smith, Ballard, Wright and DeFreese voted aye. Commissioners Strickland, Ivan Harmon, Davis, Moore and Pinkston voted no. Commissioner Leuthold recused himself from the vote. Commissioner Lambert abstained from the vote. The motion failed 12-5-2-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING ARTICLE IX OF THE KNOX COUNTY CHARTER TO ADOPT CONFLICTS OF INTEREST POLICIES FOR VOTING FOR COUNTY OFFICERS AND EMPLOYEES (KNOX COUNTY CHARTER AS ADOPTED 11-8-88, AS AMENDED THROUGH REFERENDUM OF 8-6-04): SECOND READING: 0-08-2-109:

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX of the Knox County Charter to adopt conflicts of interest policies for voting for County officers and employees (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04) on second reading was before the Board of Commissioners.

Ms. Mary Ann Stackhouse, Chief Deputy Law Director, was present and spoke on the matter.

There was a call for the question to cut off debate and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

Commissioner Pinkston stated “Because my wife works for the Knox County Sheriff’s Department I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and to the citizens this body represents.”

Commissioner Leuthold stated “Because I am an employee of the Trustee’s Office I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and to the citizens this body represents.”

Commissioner Moore stated “Because my wife works for the Knox County Sheriff’s Department, his sister works for the school system and his father works part-time with the county, I have a conflict of interest in the

proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and to the citizens this body represents.”

Commissioner Campen stated his wife works for the schools, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and to the citizens this body represents.”

Commissioner Hammond moved to approve on second reading O-08-2-109 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Article IX of the Knox County Charter to adopt conflicts of interest policies for voting for County officers and employees (Knox County Charter as adopted 11-8-88, as amended through Referendum of 8-6-04). Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Daniels, Hammond, Briggs, Rountree, Smith, Ballard and Wright voted aye. Commissioners Ivan Harmon, Davis, Leuthold, Lambert, Moore, DeFreese and Pinkston voted no. The motion failed 12-7-0-0.

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IN RE: PUBLIC FORUM:

Mr. Bradley Mays, concerned citizen was present and spoke on mulch being sold by Knox County.

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IN RE: ADJOURNMENT:

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

THOMAS STRICKLAND, CHAIRMAN