

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, July 28, 2008 at 2:00 p.m. 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, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston. Also present were Mr. John Owings, Knox County Law Director, Ms. MaryAnn Stackhouse, Knox County Chief Deputy Law Director, Mr. Rob McConkey, Knox County Deputy Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. John Troyer, Senior Director for Knox County Finance, Mr. Mike Ragsdale, Knox County Mayor, Mr. Ewing "Buzz" Johnson, Deputy Director for Metropolitan Planning Commission, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Strickland, Chairman, presided.

The following proceedings were had and entered of record to-wit:

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IN RE: ROLL CALL:

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

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IN RE: DEVOTIONAL:

At this time, Commissioner Strickland requested a moment of silent prayer for the tragedy which occurred on Sunday, July 27, 2008 at Tennessee Valley Unitarian Universalist Church. He also indicated a candle light service would be held on Monday, July 28, 2008 at 7:30 p.m. at Second Presbyterian Church, Kingston Pike.

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Dr. Gary Weedman, Sixth President of Johnson Bible College, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Lambert led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Strickland amended the agenda to add the following items: Resolution R-08-7-808 - Consideration of a Resolution of

the Commission of Knox County, Tennessee, approving on resubmission a contract with Collins and Company, Inc. for Workers' Compensation Claims Administration and Integrated Occupational Health Related Services; Resolution R-08-7-915 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a subordination agreement for property located on Terry Drive and owned by Ricky S. and Martha Verran; Resolution R-08-7-916 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a subordination agreement for property located on Terry Drive and owned by Sheree Rogers Hamker; Resolution R-08-7-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, granting a permanent utility easement in Highpoint Subdivision located off Tunbridge Lane to the First Utility District of Knox County; Resolution R-08-7-917 - Consideration of a Resolution of the Commission of Knox County, Tennessee, creating a task force to study Knox County's Fleet and make recommendations to the Knox County Commission on or before November 1, 2008; and Ordinance O-08-7-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 4.10, Section 1, Performance Standards for Commercial and Industrial uses and renumbering accordingly Knox County Zoning Ordinance, Article 4.10, Section 2, Development Standards for Uses permitted on Review (Ordinance O-90-9-130, adopted September 10, 1990).

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2. Commissioner Strickland amended the agenda to defer the following item to the August 2008 Board of Commissioners meeting: Resolution R-08-7-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a sales contract in the amount of \$117,700.00 with Bahman Kasraei for the sale at Public Auction of the Old South High School property located at 953 East Moody Avenue.

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3. Commissioner Strickland amended the agenda to withdraw the following items: Resolution R-08-7-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, directing the Knox County Law Director to renegotiate the Order of Compromise between the Knox County Commission and the Knox County Board of Education as it pertains to the expenditure of funds previously appropriated and the approval of contracts; and Resolution R-08-7-914 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Development Corporation of Knox County to sell by public auction the Midway Road property which was the site for the proposed Midway Road Industrial Park.

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4. Commissioner Strickland amended the agenda to add the following items: Resolution R-08-7-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Don W. Duncan for property located at 5350 Calvert Lane; and Resolution R-08-7-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by JWR Holdings, LLC and University of Residences-Knoxville, LLC for property located at Cherokee Trail at Edington Road.

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5. Commissioner Strickland amended the agenda to remove the following items from the Consent Calendar: Resolution R-08-7-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Martha Phillips; Resolution R-08-7-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Knox County Law Director John Owings; Resolution R-08-7-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Jesse V. Cawood; Resolution R-08-7-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Marvin Hammond for his years of distinguished service at Hallsdale-Powell Utility District; and Resolution R-08-7-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the University of Tennessee to provide \$10,000.00 for the Knoxville Homeless Management Information System (HMIS).

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IN RE: **CONSENT ITEMS:**

1. Tax Refunds:
No request received.

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2. Notary Public Applications:
242 Notary Public Applications received.

Commissioner Craig Leuthold moved to approve all Consent Items. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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: EDUCATION CONSENT CALENDAR:

No request received.

IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING MARTHA PHILLIPS – R-08-7-101:

_____) This item was heard later on the day’s agenda. (See Page

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KNOX COUNTY LAW DIRECTOR JOHN OWINGS – R-08-7-102:

_____) This item was heard later on the day’s agenda. (See Page

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JESSE V. CAWOOD – R-08-7-103:

_____) This item was heard later on the day’s agenda. (See Page

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING DENNIS NATIONS – R-08-7-104:

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

Commissioner Daniels moved to approve Resolution R-08-7-104 - Resolution of the Commission of Knox County, Tennessee, honoring Dennis Nations. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

_____) This item was reconsidered later on the day’s agenda. (See Page

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MARVIN HAMMOND FOR HIS YEARS OF DISTINGUISHED SERVICE AT HALLSDALE-POWELL UTILITY DISTRICT – R-08-7-105:

_____) This item was heard later on the day’s agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING EMILY BARGER – R-08-7-106:

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

Commissioner Daniels moved to approve Resolution R-08-7-106 - Resolution of the Commission of Knox County, Tennessee, memorializing Emily Barger. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 TRANE U.S. INC. FOR AN INVESTMENT GRADE ENERGY AUDIT – R-08-7-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Trane U.S. Inc. for an Investment Grade Energy Audit was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Trane U.S. Inc. for an Investment Grade Energy Audit. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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
STORMWATER FACILITIES BY WEST KNOX SOLWAY STORAGE,
LLC FOR PROPERTY LOCATED AT 5006 JIM JONES LANE –
R-08-7-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by West Knox Solway Storage, LLC for property located at 5006 Jim Jones Lane was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-401 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by West Knox Solway Storage, LLC for property located at 5006 Jim Jones Lane. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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
STORMWATER FACILITIES BY GREYSTONE SUMMIT
KNOXVILLE, LLC FOR PROPERTY LOCATED AT 2531 OLEANDER
WAY – R-08-7-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Greystone Summit Knoxville, LLC for property located at 2531 Oleander Way was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-402 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Greystone Summit Knoxville, LLC for property located at 2531 Oleander Way. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 VOLUNTEER MINISTRY CENTER TO PROVIDE \$25,000.00 FOR THE OPERATION OF “THE PEOPLES CLINIC” – R-08-7-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Volunteer Ministry Center to provide \$25,000.00 for the operation of “The Peoples Clinic” was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-501 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Volunteer Ministry Center to provide \$25,000.00 for the operation of “The Peoples Clinic”. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 FOR THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) – R-08-7-502:

This item was heard later on the day’s agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH PARKRIDGE HARBOR TO PROVIDE \$30,000.00 FOR HOUSING AND CASE MANAGEMENT SERVICES THROUGH THE EAST KNOXVILLE COUNSELING AND HOUSING OPPORTUNITIES PROGRAM – R-08-7-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Parkridge Harbor to provide \$30,000.00 for housing and case management services through the East Knoxville Counseling and Housing Opportunities Program was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-503 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Parkridge Harbor to provide \$30,000.00 for housing and case management services through the East Knoxville

Counseling and Housing Opportunities Program. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE TO PROVIDE \$300,000.00 FOR THE MINOR HOME REPAIR PROGRAM – R-08-7-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knoxville/Knox County Community Action Committee to provide \$300,000.00 for the Minor Home Repair Program was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-504 Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knoxville/Knox County Community Action Committee to provide \$300,000.00 for the Minor Home Repair Program. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE TO PROVIDE \$10,000.00 FOR THE CAC NORTH NEIGHBORHOOD CENTER – R-08-7-505:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knoxville/Knox County Community Action Committee to provide \$10,000.00 for the CAC North Neighborhood Center was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-505 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knoxville/Knox County Community Action Committee to provide \$10,000.00 for the CAC North Neighborhood Center. Commissioner Ivan Harmon seconded the motion and upon roll call

vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 WITH THE KNOX COUNTY PUBLIC DEFENDER COMMUNITY LAW OFFICE TO PROVIDE \$30,000.00 FOR A MASTER'S LEVEL SOCIAL WORKER TO PROVIDE INTENSE AND INDIVIDUALIZED CASE MANAGEMENT SERVICES TO 300 CLIENTS – R-08-7-506:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knox County Public Defender Community Law Office to provide \$30,000.00 for a Master's level social worker to provide intense and individualized case management services to 300 clients was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-506 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the Knox County Public Defender Community Law Office to provide \$30,000.00 for a Master's level social worker to provide intense and individualized case management services to 300 clients. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 WITH THE CITY OF KNOXVILLE DEFINING THE TERMS OF THE 2008 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD – R-08-7-507:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville defining the terms of the 2008 Byrne Justice Assistance Grant (JAG) Program Award was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution

R-08-7-507 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville defining the terms of the 2008 Byrne Justice Assistance Grant (JAG) Program Award. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 COUNTY HOUSING PARTNERSHIP TO PROVIDE \$25,000.00 FOR A PART-TIME CASE MANAGER TO PROVIDE SUPPORTIVE SERVICES FOR FIFTEEN HOUSEHOLDS OR SEVENTEEN DISABLED HOMELESS INDIVIDUALS AND FAMILIES – R-08-7-508:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knox County Housing Partnership to provide \$25,000.00 for a part-time case manager to provide supportive services for fifteen households or seventeen disabled homeless individuals and families was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-508 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Knox County Housing Partnership to provide \$25,000.00 for a part-time case manager to provide supportive services for fifteen households or seventeen disabled homeless individuals and families. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 \$372,300.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE COORDINATION AND DEVELOPMENT OF A DIABETES PROGRAM R-08-7-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of

\$372,300.00 with the Tennessee Department of Health for the coordination and development of a Diabetes Program was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$372,300.00 with the Tennessee Department of Health for the coordination and development of a Diabetes Program. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 \$193,600.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR LOCAL HEALTH, COMMUNITY DEVELOPMENT SERVICES – R-08-7-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$193,600.00 with the Tennessee Department of Health for local health, community development services was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$193,600.00 with the Tennessee Department of Health for local health, community development services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 \$39,700.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR RAPE PREVENTION R-08-7-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of

\$39,700.00 with the Tennessee Department of Health for Rape Prevention was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$39,700.00 with the Tennessee Department of Health for Rape Prevention. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 \$336,300.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TENNDERCARE OUTREACH SERVICES – R-08-7-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$336,300.00 with the Tennessee Department of Health for TENNderCare Outreach services was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-604 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$336,300.00 with the Tennessee Department of Health for TENNderCare Outreach services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 \$190,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR CARE COORDINATION SERVICES FOR THE CHILDREN'S SPECIAL SERVICES PROGRAM – R-08-7-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$190,000.00 with the Tennessee Department of Health for care coordination

services for the Children's Special Services Program was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-605 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$190,000.00 with the Tennessee Department of Health for care coordination services for the Children's Special Services Program. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 \$63,500.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TOBACCO USE PREVENTION – R-08-7-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$63,500.00 with the Tennessee Department of Health for Tobacco Use Prevention was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-606 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$63,500.00 with the Tennessee Department of Health for Tobacco Use Prevention. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 AN ENDOWMENT GRANT CONTRACT IN THE AMOUNT OF \$196,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR GRANT IN AID – R-08-7-607:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving on resubmission an endowment grant contract in the amount of \$196,000.00 with the Tennessee Department of Health for grant in aid was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-607 - Resolution of the Commission of Knox County, Tennessee, approving on resubmission an endowment grant contract in the amount of \$196,000.00 with the Tennessee Department of Health for grant in aid. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 \$72,898.00 WITH THE KNOXVILLE FOOTBALL OFFICIALS ASSOCIATION FOR PROVIDING OFFICIALS TO THE KNOX COUNTY PARKS AND RECREATION DEPARTMENT'S 2008 METRO YOUTH FOOTBALL LEAGUE – R-08-7-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$72,898.00 with the Knoxville Football Officials Association for providing officials to the Knox County Parks and Recreation Department's 2008 Metro Youth Football League was before the Board of Commissioners.

Commissioner McKenzie made disclosure that he is affiliated with the Knoxville Football Officials Association prior to voting, but he does not take part in the contract for Youth Football.

Commissioner Daniels moved to approve Resolution R-08-7-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$72,898.00 with the Knoxville Football Officials Association for providing officials to the Knox County Parks and Recreation Department's 2008 Metro Youth Football League. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 KNOXVILLE CONCRETE, INC. FOR CONCRETE R-08-7-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Knoxville Concrete, Inc. for concrete was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Knoxville Concrete, Inc. for concrete. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 GCA SERVICES GROUP, INC., RITE WAY SERVICE, INC., AMERICAN FACILITY SERVICES, INC., AND LASTING IMPRESSIONS COMPANY FOR JANITORIAL AND WINDOW CLEANING SERVICES – R-08-7-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with GCA Services Group, Inc., Rite Way Service, Inc., American Facility Services, Inc., and Lasting Impressions Company for janitorial and window cleaning services was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-802 - Resolution of the Commission of Knox County, Tennessee, approving contracts with GCA Services Group, Inc., Rite Way Service, Inc., American Facility Services, Inc., and Lasting Impressions Company for janitorial and window cleaning services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 LASTING IMPRESSIONS LAWN CARE FOR MOWING AND LANDSCAPING SERVICES – R-08-7-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Lasting Impressions Lawn

Care for mowing and landscaping services was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-803 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Lasting Impressions Lawn Care for mowing and landscaping services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 INSURANCE POLICY WITH STARNET INSURANCE COMPANY FOR ATHLETIC ACCIDENT INSURANCE – R-08-7-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an insurance policy with Starnet Insurance Company for Athletic Accident Insurance was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-804 - Resolution of the Commission of Knox County, Tennessee, approving an insurance policy with Starnet Insurance Company for Athletic Accident Insurance. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 A CONTRACT WITH COLLINS AND COMPANY, INC. FOR WORKERS' COMPENSATION CLAIMS ADMINISTRATION AND INTEGRATED OCCUPATIONAL HEALTH RELATED SERVICES – R-08-7-808:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving on resubmission a contract with Collins and Company, Inc. for Workers' Compensation Claims Administration and Integrated Occupational Health Related Services was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution

R-08-7-808 - Resolution of the Commission of Knox County, Tennessee, approving on resubmission a contract with Collins and Company, Inc. for Workers' Compensation Claims Administration and Integrated Occupational Health Related Services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 AMENDMENT TO THE GAY STREET REDEVELOPMENT AND URBAN RENEWAL PLAN AND PROVIDING TAX INCREMENT FINANCING – R-08-7-901:

This item was heard later on the day's agenda. (See Page _____)

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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 \$136,000.00 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR THE 2008 EMERGENCY MANAGEMENT PERFORMANCE GRANT – R-08-7-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$136,000.00 with the Tennessee Emergency Management Agency (TEMA) for the 2008 Emergency Management Performance Grant was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-902 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$136,000.00 with the Tennessee Emergency Management Agency (TEMA) for the 2008 Emergency Management Performance Grant. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 IN THE AMOUNT OF \$4,000.00 FROM THE KNOXVILLE BAR FOUNDATION FOR STIPENDS FOR THE SOCIAL WORK GRADUATE STUDENT INTERNS AT THE KNOX COUNTY JUVENILE COURT – R-08-7-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant in the amount of \$4,000.00 from the Knoxville Bar Foundation for stipends for the social work graduate student interns at the Knox County Juvenile Court was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-903 - Resolution of the Commission of Knox County, Tennessee, approving a grant in the amount of \$4,000.00 from the Knoxville Bar Foundation for stipends for the social work graduate student interns at the Knox County Juvenile Court. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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, INSTRUCTING THE KNOX COUNTY LAW DIRECTOR TO PREPARE A MEMORANDUM REGARDING KNOX COUNTY'S OBLIGATIONS UNDER THE UPDATED TENNESSEE OPEN RECORDS ACT – R-08-7-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, instructing the Knox County Law Director to prepare a memorandum regarding Knox County's obligations under the updated Tennessee Open Records Act was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-906 - Resolution of the Commission of Knox County, Tennessee, instructing the Knox County Law Director to prepare a memorandum regarding Knox County's obligations under the updated Tennessee Open Records Act. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 TAX MANAGEMENT ASSOCIATES, INC. – R-08-7-910:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting an update from Tax Management Associates, Inc. was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-910 - Resolution of the Commission of Knox County, Tennessee, requesting an update from Tax Management Associates, Inc. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 SUBORDINATION AGREEMENT FOR PROPERTY LOCATED ON TERRY DRIVE AND OWNED BY RICKY S. AND MARTHA VERRAN R-08-7-915:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a subordination agreement for property located on Terry Drive and owned by Ricky S. and Martha Verran was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-915 - Resolution of the Commission of Knox County, Tennessee, approving a subordination agreement for property located on Terry Drive and owned by Ricky S. and Martha Verran. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 SUBORDINATION AGREEMENT FOR PROPERTY LOCATED ON TERRY DRIVE AND OWNED BY SHEREE ROGERS HAMKER

R-08-7-916:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a subordination agreement for property located on Terry Drive and owned by Sheree Rogers Hamker was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-916 - Resolution of the Commission of Knox County, Tennessee, approving a subordination agreement for property located on Terry Drive and owned by Sheree Rogers Hamker. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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: ACCEPTANCE OF NEW COUNTY ROAD:

Consideration of acceptance of the following new county road was before the Board of Commissioners:

A. Thunder Lane, Emory Center Subdivision, District 7.

Commissioner Daniels moved to approve the above acceptance of new county road. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes from the previous meeting was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve the minutes from the previous meetings held on June 4, 2008; June 18, 2008; and June 23, 2008 with the following amendment: The minutes from the previous meeting held on June 23, 2008 should reflect that the following items were added and approved: Resolution R-08-6-114 – Resolution of the Commission of Knox County, Tennessee, extending the terms of office for one (1) month to and through July 31, 2008 of Judicial Commissioners Harold Stewart, Stanley LaDuke and Carolyn Jeter; and R-08-6-926 - Resolution of the Commission of Knox County, Tennessee, extending Knox County's contract with Natural Resources Recovery of Tennessee, LLC for

one (1) month to and through July 31, 2008. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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, APPROVING THE REAPPOINTMENT OF GAIL S. JARVIS TO THE BOARD OF TRUSTEES OF THE RICHARD L. BEAN JUVENILE SERVICE CENTER – R-08-7-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Gail S. Jarvis to the Board of Trustees of the Richard L. Bean Juvenile Service Center was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-08-7-110 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Gail S. Jarvis to the Board of Trustees of the Richard L. Bean Juvenile Service Center. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 REAPPOINTMENT OF BEAL BOURNE AS THE FIRST DISTRICT REPRESENTATIVE TO THE KNOX COUNTY LIBRARY BOARD OF TRUSTEES – R-08-7-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Beal Bourne as the First District Representative to the Knox County Library Board of Trustees was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-08-7-111 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Beal Bourne as the First District

Representative to the Knox County Library Board of Trustees.
Commissioner Craig Leuthold seconded the motion and upon roll call vote
Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman,
Ivan Harmon, Davis, Daniels, Hammond, Craig 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
APPOINTMENT OF JENNIFER HUGHES AS THE EIGHTH
DISTRICT REPRESENTATIVE TO THE KNOX COUNTY LIBRARY
BOARD OF TRUSTEES – R-08-7-112:**

Consideration of a Resolution of the Commission of Knox
County, Tennessee, approving the appointment of Jennifer Hughes as the
Eighth District Representative to the Knox County Library Board of
Trustees was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution
R-08-7-112 - Resolution of the Commission of Knox County, Tennessee,
approving the appointment of Jennifer Hughes as the Eighth District
Representative to the Knox County Library Board of Trustees.
Commissioner Craig Leuthold seconded the motion and upon roll call vote
Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman,
Ivan Harmon, Davis, Daniels, Hammond, Craig 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
REAPPOINTMENTS OF HAROLD STEWART, STANLEY LADUKE
AND CAROLYN JETER AS JUDICIAL COMMISSIONERS –
R-08-7-113:**

Consideration of a Resolution of the Commission of Knox
County, Tennessee, approving the reappointments of Harold Stewart,
Stanley LaDuke and Carolyn Jeter as Judicial Commissioners was before the
Board of Commissioners.

Commissioner Pinkston moved to approve Resolution
R-08-7-113 - Resolution of the Commission of Knox County, Tennessee,
approving the reappointments of Harold Stewart, Stanley LaDuke and
Carolyn Jeter as Judicial Commissioners with the following amendment: the
reappointments are for six (6) month terms. Commissioner Craig Leuthold

seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING MARTHA PHILLIPS – R-08-7-101:

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

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Craig Leuthold moved to approve Resolution R-08-7-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Martha Phillips. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

Mr. Bob Broome, brother-in-law, and family members, were present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING KNOX COUNTY LAW DIRECTOR JOHN OWINGS – R-08-7-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Knox County Law Director John Owings was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-08-7-102 - Resolution of the Commission of Knox County, Tennessee, honoring Knox County Law Director John Owings. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried

19-0-0-0.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Owings was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JESSE V. CAWOOD – R-08-7-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Jesse V. Cawood was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-08-7-103 - Resolution of the Commission of Knox County, Tennessee, honoring Jesse V. Cawood. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Cawood and family members were present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MARVIN HAMMOND FOR HIS YEARS OF DISTINGUISHED SERVICE AT HALLSDALE-POWELL UTILITY DISTRICT – R-08-7-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Marvin Hammond for his years of distinguished service at Hallsdale-Powell Utility District was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-08-7-105 - Resolution of the Commission of Knox County, Tennessee, honoring Marvin Hammond for his years of distinguished service at Hallsdale-Powell Utility District. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig

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

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Hammond was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

6. Commissioner Daniels moved to amend the agenda to reconsider the following item: Resolution R-08-7-104 - Resolution of the Commission of Knox County, Tennessee, honoring Dennis Nations. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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 DENNIS NATIONS – R-08-7-104:

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

Commissioner Pinkston moved to approve Resolution R-08-7-104 - Resolution of the Commission of Knox County, Tennessee, honoring Dennis Nations. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. The motion carried 19-0-0-0.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

7. Commissioner Strickland amended the agenda to hear the following item at this time: Resolution R-08-7-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to create or partner with the City of Knoxville’s Energy and Sustainability Task Force.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO CREATE OR PARTNER WITH THE CITY OF KNOXVILLE'S ENERGY AND SUSTAINABILITY TASK FORCE – R-08-7-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to create or partner with the City of Knoxville's Energy and Sustainability Task Force was before the Board of Commissioners.

Mr. Owen NaVader, representing Trane, was present and spoke on the matter.

Commissioner Davis moved to defer to the August 2008 Board of Commissioners meeting Resolution R-08-7-905 - Resolution of the Commission of Knox County, Tennessee, to create or partner with the City of Knoxville's Energy and Sustainability Task Force. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig 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: AMENDMENTS TO THE AGENDA – (CONTINUED):

8. Commissioner Strickland amended the agenda to hear the following item at this time: Resolution R-08-7-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the purchase and lease of the building known as the Family Investment Center.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PURCHASE AND LEASE OF THE BUILDING KNOWN AS THE FAMILY INVESTMENT CENTER – R-08-7-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the purchase and lease of the building known as the Family Investment Center was before the Board of Commissioners.

Mr. Mike Arms, Chief of Staff for the Knox County Mayor, Ms. Amy Dilworth, Executive Director for the Family Investment Center, Chief Sterling Owens, board member, Mr. John Troyer, Senior Director for Knox County Finance, and Mr. Dale Smith, Public Building Authority, were present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution

R-08-7-907 - Resolution of the Commission of Knox County, Tennessee, approving the purchase and lease of the building known as the Family Investment Center. Commissioner Craig Leuthold seconded the motion.

Commissioner McKenzie called for the question to end debate at this time. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Daniels, Hammond, Briggs, Rountree, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioners Ivan Harmon, Davis, Craig Leuthold, Lambert, Smith and Moore voted no. The vote carried 13-6-0-0.

Upon roll call vote of the motion to approve Resolution R-08-7-907 - Resolution of the Commission of Knox County, Tennessee, approving the purchase and lease of the building known as the Family Investment Center, Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioners Smith and Moore voted no. Commissioner Lambert abstained from voting. The motion carried 16-2-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE MEDIATED SETTLEMENT AGREEMENT BETWEEN KNOX COUNTY AND NATURAL RESOURCE RECOVERY OF TENNESSEE R-08-7-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the mediated settlement agreement between Knox County and Natural Resource Recovery of Tennessee was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Mr. Rob McConkey, Knox County Deputy Law Director, Mr. Dean Farmer, Attorney representing Knox County in the Mayes Lawsuit, Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, Mr. Mark Jones, Knox County Health Department Director, Mr. John Troyer, Senior Director for Knox County Finance, Mr. Brad Mayes, concerned citizen, Mr. Jack Randal Greaves, President of Knox AG, Inc., Mr. Tom Salter, Knox County Solid Waste Manager, Mr. David Draper, Attorney for Natural Resource Recovery of Tennessee, Mr. Don Bosch, representing Knox AG, Inc., Mr. John Owings, Knox County Law Director, and Mr. Raymond Popp and Ms. Dianna Popp, area residents.

Commissioner Wright moved to defer to the August 2008 Board of Commissioners meeting Resolution R-08-7-403 - Resolution of the

Commission of Knox County, Tennessee, approving the mediated settlement agreement between Knox County and Natural Resource Recovery of Tennessee. Commissioner Mark Harmon seconded the motion.

Commissioner Pinkston called for the question to end debate at this time. Commissioner Norman seconded the motion and upon roll call vote Commissioners seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Rountree, DeFreese and Pinkston voted aye. Commissioners Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Smith, Moore and Wright voted no. Commissioner Ballard recused himself from the vote. Commissioner Lambert was absent from the vote. The vote failed 8-9-1-1.

Commissioner Mark Harmon moved as a substitute motion to deny Resolution R-08-7-403 - Resolution of the Commission of Knox County, Tennessee, approving the mediated settlement agreement between Knox County and Natural Resource Recovery of Tennessee with the following amendment: extend the current contract for 120 days. Commissioner DeFreese seconded the motion and upon roll call vote Commissioners Mark Harmon, Davis, Craig Leuthold, Smith, DeFreese and Pinkston voted aye. Commissioners McKenzie, Strickland, Campen, Norman, Daniels, Hammond, Briggs, Rountree and Wright voted no. Commissioners Ivan Harmon, Lambert and Moore abstained from voting. Commissioner Ballard recused himself from the vote. The substitute motion failed 6-9-4-0.

Commissioner McKenzie moved as a substitute motion to approve Resolution R-08-7-403 - Resolution of the Commission of Knox County, Tennessee, approving the mediated settlement agreement between Knox County and Natural Resource Recovery of Tennessee. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Davis, Hammond, Briggs, Rountree and Wright voted aye. Commissioners Mark Harmon, Daniels, Craig Leuthold, Smith, DeFreese and Pinkston voted no. Commissioners Ivan Harmon, Lambert and Moore abstained from voting. Commissioner Ballard recused himself from the vote. The substitute motion failed 9-6-4-0.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

9. Commissioner Mark Harmon moved to amend the agenda to suspend the rules to reconsider the following item: Resolution R-08-7-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the mediated settlement agreement between Knox County and Natural Resource Recovery of Tennessee. Commissioner

Norman seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Wright and Pinkston voted aye. Commissioner Smith voted no. Commissioner DeFreese abstained from voting. Commissioner Ballard recused himself from the vote. Commissioner Moore was absent from the vote. The motion carried 15-1-2-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE MEDIATED SETTLEMENT AGREEMENT BETWEEN KNOX COUNTY AND NATURAL RESOURCE RECOVERY OF TENNESSEE R-08-7-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the mediated settlement agreement between Knox County and Natural Resource Recovery of Tennessee was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Mr. John Owings, Knox County Law Director, Mr. Rob McConkey, Knox County Deputy Law Director, Mr. Dean Farmer, Attorney representing Knox County in the Mayes Lawsuit, and Mr. Jack Randal Greaves, President of Knox AG, Inc.

Commissioner Davis moved to approve Resolution R-08-7-403 Resolution of a Resolution of the Commission of Knox County, Tennessee, approving the mediated settlement agreement between Knox County and Natural Resource Recovery of Tennessee. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Briggs, Rountree and Wright voted aye. Commissioners Mark Harmon, Craig Leuthold, Smith, DeFreese and Pinkston voted no. Commissioner Lambert and Moore abstained from voting. Commissioner Ballard recused himself from the vote. The motion carried 11-5-3-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GROUND LEASE WITH NATURAL RESOURCE RECOVERY OF TENNESSEE, LLC FOR THE KNOX COUNTY ORGANICS PROCESSING SITES AT THE SOLWAY GREENWASTE RECYCLING FACILITY AND FORKS OF THE RIVER CONVENIENCE CENTER – R-08-7-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a ground lease with Natural Resource Recovery of Tennessee, LLC for the Knox County Organics Processing Sites at the Solway Greenwaste Recycling Facility and Forks of the River Convenience Center was before the Board of Commissioners.

Mr. Rob McConkey, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner Craig Leuthold moved to withdraw from the agenda Resolution R-08-7-404 - Resolution of the Commission of Knox County, Tennessee, approving a ground lease with Natural Resource Recovery of Tennessee, LLC for the Knox County Organics Processing Sites at the Solway Greenwaste Recycling Facility and Forks of the River Convenience Center. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Wright, DeFreese and Pinkston voted aye. Commissioner Moore abstained from voting. Commissioner Ballard recused himself from the vote. The motion carried 17-0-2-0.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

10. Commissioner Strickland indicated a fifteen minute recess would be taken at this time followed by the rezoning agenda, then all remaining items on the day's agenda.

Upon reconvening, Commissioner Strickland amended the agenda to allow Mr. Charles Bowers, concerned citizen, to address the commission.

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IN RE: PUBLIC FORUM:

1. Mr. Charles Bowers, concerned citizen, was present and spoke concerning the Knox County Budget for the fiscal year 2008-2009.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

11. Commissioner Strickland amended the agenda to defer the following items to the August 2008 Board of Commissioners meeting: Zoning Appeal 6-A-06-SP – Consideration of the 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 Zone to C Commercial and SLPA Slope Protection Area Zone, property located on the south side of Hardin Valley Road, east side of Thompson Road, Sixth Commission District; and Zoning Appeal 6-H-06-RZ

Consideration of the appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone, property located on the south side of Hardin Valley Road, east side of Thompson Road, Sixth Commission District.

12. Commissioner Strickland amended the agenda to defer the following items to the August 2008 Board of Commissioners meeting: Zoning Request – 4-D-07-SP – Consideration of the request of The Fuller Group for a Northwest County Sector Plan Amendment from A Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone, property located on the southeast side of Hickory Creek Road, southeast of West Gallaher Ferry Road, Sixth Commission District; and Zoning Request 4-F-07-RZ – Request of The Fuller Group for rezoning from A Agricultural Zone to PR Planned Residential Zone, property located on the southeast side of Hickory Creek Road, southeast of West Gallaher Ferry Road, Sixth Commission District.

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

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Jacky Wayne Newman for street name change from unnamed joint permanent easement to Anna Lester Way was before the Board of Commissioners. Street located between Clement Road and deadend. Eighth Commission District.

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

Commissioner Wright moved to approve zoning request 5-B-08-SNC – Request of Jacky Wayne Newman for street name change from unnamed joint permanent easement to Anna Lester Way as per MPC’s recommendation. Commissioner Ballard seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1. Street located between Clement Road and deadend. Eighth Commission District.

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2. Consideration of the request of The Fuller Group for a Northwest County Sector Plan Amendment from A Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone 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.

This item was deferred to the August 2008 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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3. Consideration of the request of The Fuller Group for rezoning from A Agricultural Zone to PR Planned Residential Zone 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.

This item was deferred to the August 2008 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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4. Consideration of the request of Lylan Shepherd Fitzgerald for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the south side of South Northshore Drive, southwest of Nolina Road. Fourth Commission District.

Mr. Arthur Seymour, Attorney representing the petitioner, and Ms. Lylan Fitzgerald, petitioner, were present and spoke on behalf of the request.

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

Commissioner Davis moved to approve zoning request 5-K-08-RZ – Request of Lylan Shepherd Fitzgerald for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 2 dwelling units per acre as per MPC’s recommendation. Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1. Property located on the south side of South Northshore Drive, southwest of Nolina Road. Fourth Commission District.

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5. Consideration of the request of Claiborne Hauling Contractors, LLC for a Northeast County Sector Plan Amendment from C Commercial and SLPA Slope Protection Area Zone to HI Heavy Industrial and SLPA Slope Protection Area Zone was before the Board of

Commissioners. Property located on the east side of Woods Creek Road, southeast of Rutledge Pike. Eighth Commission District.

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

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Gary Doobler, area resident, was present and spoke in opposition to the request.

Mr. Chris Edders, representing the petitioner, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Wright moved to approve zoning request 6-C-08-SP – Request of Claiborne Hauling Contractors, LLC for a Northeast County Sector Plan Amendment from C Commercial and SLPA Slope Protection Area Zone to HI Heavy Industrial and SLPA Slope Protection Area Zone as per MPC’s recommendation. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Ballard, Wright, and Pinkston voted aye. Commissioners Campen and DeFreese voted no. Commissioner Moore abstained from voting. Commissioner Mark Harmon was absent from the meeting. The motion carried 15-2-1-1. Property located on the east side of Woods Creek Road, southeast of Rutledge Pike. Eighth Commission District.

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6. Consideration of the request of Claiborne Hauling Contractors, LLC for rezoning from RB General Residential Zone to I Industrial Zone was before the Board of Commissioners. Property located on the east side of Woods Creek Road, southeast of Rutledge Pike. Eighth Commission District.

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

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Gary Doobler, area resident, was present and spoke in opposition to the request.

Mr. Chris Edders, representing the petitioner, was present and spoke on behalf of the request.

Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Wright moved to approve zoning request 6-F-08-RZ – Request of Claiborne Hauling Contractors, LLC for rezoning from RB General Residential Zone to I Industrial Zone as per MPC’s recommendation. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Ballard, Wright, and Pinkston voted aye. Commissioners Campen and DeFreese voted no. Commissioner Moore abstained from voting. Commissioner Mark Harmon was absent from the meeting. The motion carried 15-2-1-1. Property located on the east side of Woods Creek Road, southeast of Rutledge Pike. Eighth Commission District.

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7. Consideration of the request of Hound Dog Investments for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone was before the Board of Commissioners. Property located on the east side of Fox Road, north 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 zoning request 6-H-08-RZ – Request of Hound Dog Investments for rezoning from A Agricultural Zone to OB Office, Medical and Related Services Zone as per MPC’S recommendation. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1. Property located on the east side of Fox Road, north of Donovan Lane. Fifth Commission District.

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IN RE: ZONING APPEALS:

1. Consideration of the 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 Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

This item was deferred to the August 2008 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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2. Consideration of the appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

This item was deferred to the August 2008 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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3. Consideration of the appeal by David Harbin for LKM Properties, LP of MPC denial of Northeast County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located on the southwest side of Ellistown Road, southeast of Millertown Pike. Eighth Commission District.

Mr. Arthur Seymour, Attorney representing LKM Properties, LP and property owner, was present and spoke on behalf of the appeal.

Mr. Ewing "Buzz" Johnson, Deputy Director for Metropolitan Planning Commission, and Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, were present and spoke on the matter.

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

Ms. Georgia Whittington, property owner, and Ms. Margaret Breeding, Elite Realty, were present and spoke on the matter.

Mr. Jeff Brandon, area resident, was present and spoke in opposition to the appeal.

Mr. Gary Norvell, Batson, Himes, Norvell & Poe Engineers, was present and spoke on the matter.

Mr. Gordon Burleson, area resident, was present and spoke on the matter.

Commissioner Craig Leuthold moved to refer this item to MPC for further consideration; to review all four (4) quadrants; and to consider this item at the August 2008 Board of Commissioners meeting.

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

Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1.

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4. Consideration of the appeal by David Harbin for LKM Properties, LP of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southwest side of Ellistown Road, southeast of Millertown Pike. Eighth Commission District.

Mr. Ewing "Buzz" Johnson, Deputy Director for Metropolitan Planning Commission, and Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, were present and spoke on the matter.

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

Ms. Georgia Whittington, property owner, and Ms. Margaret Breeding, Elite Realty, were present and spoke on the matter.

Mr. Jeff Brandon, area resident, was present and spoke in opposition to the appeal.

Mr. Gary Norvell, Batson, Himes, Norvell & Poe Engineers, was present and spoke on the matter.

Mr. Gordon Burleson, area resident, was present and spoke on the matter.

Commissioner Craig Leuthold moved to refer this item to MPC for further consideration; to review all four (4) quadrants; and to consider this item at the August 2008 Board of Commissioners meeting.

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

Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE, ARTICLE 4.10, SECTION 1, PERFORMANCE STANDARDS FOR COMMERCIAL AND INDUSTRIAL USES AND RENUMBERING ACCORDINGLY KNOX COUNTY ZONING ORDINANCE, ARTICLE 4.10, SECTION 2, DEVELOPMENT STANDARDS FOR USES

PERMITTED ON REVIEW (ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) – O-08-7-103 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 4.10, Section 1, Performance Standards for Commercial and Industrial uses and renumbering accordingly Knox County Zoning Ordinance, Article 4.10, Section 2, Development Standards for Uses permitted on Review (Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on first reading.

Commissioner Pinkston moved to approve Ordinance O-08-7-103 - Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 4.10, Section 1, Performance Standards for Commercial and Industrial uses and renumbering accordingly Knox County Zoning Ordinance, Article 4.10, Section 2, Development Standards for Uses permitted on Review (Ordinance O-90-9-130, adopted September 10, 1990) on first reading. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: RESOLUTIONS – (CONTINUED):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, GRANTING A PERMANENT UTILITY EASEMENT IN HIGHPOINT SUBDIVISION LOCATED OFF TUNBRIDGE LANE TO THE FIRST UTILITY DISTRICT OF KNOX COUNTY – R-08-7-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting a permanent utility easement in Highpoint Subdivision located off Tunbridge Lane to the First Utility District of Knox County was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-08-7-405 - Resolution of the Commission of Knox County, Tennessee, granting a permanent utility easement in Highpoint Subdivision located off Tunbridge Lane to the First Utility District of Knox County. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore,

Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY DON W. DUNCAN FOR PROPERTY LOCATED AT 5350 CALVERT LANE – R-08-7-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Don W. Duncan for property located at 5350 Calvert Lane was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-08-7-406 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Don W. Duncan for property located at 5350 Calvert Lane. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY JWR HOLDINGS, LLC AND UNIVERSITY OF RESIDENCES-KNOXVILLE, LLC FOR PROPERTY LOCATED AT CHEROKEE TRAIL AT EDINGTON ROAD – R-08-7-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by JWR Holdings, LLC and University of Residences-Knoxville, LLC for property located at Cherokee Trail at Edington Road was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-08-7-407 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by JWR Holdings, LLC and University of Residences-Knoxville, LLC for property located at Cherokee Trail at Edington Road. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie,

Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 FOR THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) – R-08-7-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with The University of Tennessee to provide \$10,000.00 for the Knoxville Homeless Management Information System (HMIS) was before the Board of Commissioners.

Commissioner Daniels moved to approve Resolution R-08-7-502 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with The University of Tennessee to provide \$10,000.00 for the Knoxville Homeless Management Information System (HMIS). Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH KPMG, LLP FOR PROFESSIONAL AUDITING SERVICES AND APPROPRIATING \$288,380.00 FOR SAID CONTRACT – R-08-7-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with KPMG, LLP for professional auditing services and appropriating \$288,380.00 for said contract was before the Board of Commissioners.

Mr. John Troyer, Senior Director for Knox County Finance, and Mr. Mike Arms, Chief of Staff for the Knox County Mayor, were present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-08-7-805 - Resolution of the Commission of Knox County, Tennessee, approving a contract with KPMG, LLP for professional auditing services

and appropriating \$288,380.00 for said contract with the following amendment: the \$130,000.00 in excess fees shall be appropriated as follows: the \$80,000.00 salary of the former director of the Office of Neighborhoods shall be applied to this; and the remaining \$50,000.00 shall be appropriated from the \$1,500,000.00 in savings identified in the budget process. Commissioner Craig Leuthold seconded the motion.

Commissioner Hammond moved as a substitute motion to approve Resolution R-08-7-805 - Resolution of the Commission of Knox County, Tennessee, approving a contract with KPMG, LLP for professional auditing services and appropriating \$288,380.00 for said contract with the following amendment: the \$130,000.00 in excess fees shall be appropriated from the \$1,500,000.00 in savings identified in the budget process. Commissioner McKenzie seconded the motion.

Commissioner Hammond called for the question to end debate at this time. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Hammond, Rountree and DeFreese voted aye. Commissioners Davis, Daniels, Craig Leuthold, Briggs, Lambert, Smith, Moore, Ballard, Wright and Pinkston voted no. Commissioner Mark Harmon was absent from the meeting. The vote failed 8-10-0-1.

Upon roll call vote of the substitute motion to approve Resolution R-08-7-805 - Resolution of the Commission of Knox County, Tennessee, approving a contract with KPMG, LLP for professional auditing services and appropriating \$288,380.00 for said contract with the following amendment: the \$130,000.00 in excess fees shall be appropriated from the \$1,500,000.00 in savings identified in the budget process. Commissioners McKenzie, Strickland, Campen, Norman, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Smith, Ballard and Wright voted aye. Commissioners Ivan Harmon, Davis, Lambert, Moore, DeFreese and Pinkston voted no. Commissioner Mark Harmon was absent from the meeting. The substitute motion carried 12-6-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SALES CONTRACT IN THE AMOUNT OF \$117,700.00 WITH BAHMAN KASRAEI FOR THE SALE AT PUBLIC AUCTION OF THE OLD SOUTH HIGH SCHOOL PROPERTY LOCATED AT 953 EAST MOODY AVENUE – R-08-7-806:

This item was deferred to the August 2008 Board of Commissioners meeting. See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE APPOINTMENT OF THE “HEARING OFFICER” FOR VIOLATIONS ASSOCIATED WITH THE ORDINANCE REGULATING SEXUALLY ORIENTED BUSINESSES WITHIN KNOX COUNTY – R-08-7-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the appointment of the “Hearing Officer” for violations associated with the Ordinance regulating sexually oriented businesses within Knox County was before the Board of Commissioners.

Ms. MaryAnn Stackhouse, Knox County Chief Deputy Law Director, Mr. Mike Arms, Chief of Staff for the Knox County Mayor, and Mr. John Troyer, Senior Director for Knox County Finance, were present and spoke on the matter.

Commissioner Craig Leuthold moved to defer to the August 2008 Board of Commissioners meeting Resolution R-08-7-807 - Resolution of the Commission of Knox County, Tennessee, confirming the appointment of the “Hearing Officer” for violations associated with the Ordinance regulating sexually oriented businesses within Knox County. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE GAY STREET REDEVELOPMENT AND URBAN RENEWAL PLAN AND PROVIDING TAX INCREMENT FINANCING – R-08-7-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Gay Street Redevelopment and Urban Renewal Plan and providing Tax Increment Financing was before the Board of Commissioners.

Mr. Don Peterson, Vice-President of Development for KCDC, Mr. John Troyer, Senior Director for Knox County Finance, Ms. Madeleine Weil, Deputy Director of Policy and Communications for the City of Knoxville, Mr. John Craig, Developer, Mr. Mike Arms, Chief of Staff for

the Knox County Mayor, and Ms. MaryAnn Stackhouse, Knox County Chief Deputy Law Director, were present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-08-7-901 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Gay Street Redevelopment and Urban Renewal Plan and providing Tax Increment Financing with the following amendment: the contract must be approved by the Knox County Law Department. Commissioner McKenzie seconded the motion.

Commissioner Moore moved as a substitute motion to approve Resolution R-08-7-901 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Gay Street Redevelopment and Urban Renewal Plan and providing Tax Increment Financing with the following amendment: approve the Tax Increment Financing for fifteen (15) years; and the contract must be approved by the Knox County Law Department. Commissioner Smith seconded the motion

Commissioner Campen called for the question to end debate at this time. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Daniels, Hammond, Briggs, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioners Davis, Craig Leuthold, Rountree, Lambert, Smith and Moore voted no. Commissioner Mark Harmon was absent from the meeting. The voted carried 12-6-0-1.

Upon roll call vote of the substitute motion to approve Resolution R-08-7-901 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Gay Street Redevelopment and Urban Renewal Plan and providing Tax Increment Financing with the following amendment: approve the Tax Increment Financing for fifteen (15) years; and the contract must be approved by the Knox County Law Department, Commissioners Craig Leuthold, Smith, Moore and Pinkston voted aye. Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Briggs, Rountree, Lambert, Ballard, Wright and DeFreese voted no. Commissioner Mark Harmon was absent from the meeting. The substitute motion failed 4-14-0-1.

Upon roll call vote of the original motion to approve Resolution R-08-7-901 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Gay Street Redevelopment and Urban Renewal Plan and providing Tax Increment Financing with the following amendment: the contract must be approved by the Knox County Law Department, Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree,

Lambert, Smith, Ballard, Wright and Pinkston voted aye. Commissioners Moore and DeFreese voted no. Commissioner Mark Harmon was absent from the meeting. The motion carried 16-2-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUIRING THE KNOX COUNTY HEALTH DEPARTMENT TO PROVIDE NOTIFICATION TO THE CITIZENS OF KNOX COUNTY WHEN MOSQUITO ABATEMENT VEHICLES WILL BE SPRAYING IN THEIR NEIGHBORHOODS – R-08-7-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requiring the Knox County Health Department to provide notification to the citizens of Knox County when Mosquito Abatement vehicles will be spraying in their neighborhoods was before the Board of Commissioners.

Mr. Ronnie Nease, Environmental Health Director for the Knox County Health Department, was present and spoke on the matter.

Commissioner Strickland withdrew from the agenda Resolution R-08-7-904 - Resolution of the Commission of Knox County, Tennessee, requiring the Knox County Health Department to provide notification to the citizens of Knox County when Mosquito Abatement vehicles will be spraying in their neighborhoods.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO CREATE OR PARTNER WITH THE CITY OF KNOXVILLE'S ENERGY AND SUSTAINABILITY TASK FORCE – R-08-7-905:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE PURCHASE AND LEASE OF THE BUILDING KNOWN AS THE FAMILY INVESTMENT CENTER – R-08-7-907:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DIRECTING THE KNOX COUNTY LAW DIRECTOR TO RENEGOTIATE THE ORDER

OF COMPROMISE BETWEEN THE KNOX COUNTY COMMISSION AND THE KNOX COUNTY BOARD OF EDUCATION AS IT PERTAINS TO THE EXPENDITURE OF FUNDS PREVIOUSLY APPROPRIATED AND THE APPROVAL OF CONTRACTS – R-08-7-908:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE FISCAL YEAR 2008-2009 KNOX COUNTY BUDGET TO PROVIDE AN ADDITIONAL \$200,000.00 IN CONTRACTUAL FUNDING FOR INNOVATION VALLEY IN QUARTERLY PAYMENTS OF \$50,000.00 SUBJECT TO COUNTY COMMISSION’S QUARTERLY APPROVAL THAT REVENUE IS SUFFICIENT – R-08-7-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the fiscal year 2008-2009 Knox County Budget to provide an additional \$200,000.00 in contractual funding for Innovation Valley in quarterly payments of \$50,000.00 subject to County Commission’s quarterly approval that revenue is sufficient was before the Board of Commissioners.

Mr. John Troyer, Senior Director for Knox County Finance, and Mr. Mike Arms, Chief of Staff for the Knox County Mayor, were present and spoke on the matter.

Commissioner Briggs moved to approve Resolution R-08-7-909 - Resolution of the Commission of Knox County, Tennessee, amending the fiscal year 2008-2009 Knox County Budget to provide an additional \$200,000.00 in contractual funding for Innovation Valley in quarterly payments of \$50,000.00 subject to County Commission’s quarterly approval that revenue is sufficient. Commissioner Rountree seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright and Pinkston voted aye. Commissioner DeFreese voted no. Commissioner Mark Harmon was absent from the meeting. The motion carried 17-1-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE FISCAL YEAR 2008-2009 KNOX COUNTY BUDGET TO PROVIDE

\$50,000.00 IN FUNDING FOR KNOXVILLE AREA PROJECT ACCESS (KAPA) – R-08-7-911:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the fiscal year 2008-2009 Knox County Budget to provide \$50,000.00 in funding for Knoxville Area Project Access (KAPA) was before the Board of Commissioners.

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

Commissioner Pinkston moved to withdraw Resolution R-08-7-911 - Resolution of the Commission of Knox County, Tennessee, amending the fiscal year 2008-2009 Knox County Budget to provide \$50,000.00 in funding for Knoxville Area Project Access (KAPA). Commissioner Moore seconded the motion.

Commissioner Craig Leuthold moved as a substitute motion to defer to the August 2008 Board of Commissioners meeting Resolution R-08-7-911 - Resolution of the Commission of Knox County, Tennessee, amending the fiscal year 2008-2009 Knox County Budget to provide \$50,000.00 in funding for Knoxville Area Project Access (KAPA). Commissioner Daniels seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The substitute motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO SEVER THE PUBLIC BUILDING AUTHORITY'S RESPONSIBILITY FOR SECURITY FROM THE KNOX COUNTY PUBLIC LIBRARY SYSTEM, KNOX COUNTY SENIOR CENTERS AND THE KNOX COUNTY HEALTH DEPARTMENT – R-08-7-912:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to sever the Public Building Authority's responsibility for security from the Knox County Public Library System, Knox County Senior Centers and the Knox County Health Department was before the Board of Commissioners.

Mr. Dale Smith, Administrator/CEO for the Public Building Authority, Mr. Mark Jones, Director for the Knox County Health Department, and Mr. Mike Arms, Chief of Staff for the Knox County Mayor, were present and spoke on the matter.

Commissioner Strickland withdrew from the agenda Resolution R-08-7-912 - Resolution of the Commission of Knox County, Tennessee, to sever the Public Building Authority's responsibility for security from the Knox County Public Library System, Knox County Senior Centers and the Knox County Health Department.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO REVOKE REQUITTA BONE'S "RELEASE" BY THE KNOX COUNTY LAW DIRECTOR AND THE KNOX COUNTY MAYOR'S OFFICE – R-08-7-913:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to revoke Requita Bone's "release" by the Knox County Law Director and the Knox County Mayor's office was before the Board of Commissioners.

Commissioner DeFreese moved to withdraw Resolution R-08-7-913 - Resolution of the Commission of Knox County, Tennessee, to revoke Requita Bone's "release" by the Knox County Law Director and the Knox County Mayor's office. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE DEVELOPMENT CORPORATION OF KNOX COUNTY TO SELL BY PUBLIC AUCTION THE MIDWAY ROAD PROPERTY WHICH WAS THE SITE FOR THE PROPOSED MIDWAY ROAD INDUSTRIAL PARK – R-08-7-914:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CREATING A TASK FORCE TO STUDY KNOX COUNTY'S FLEET AND MAKE RECOMMENDATIONS TO THE KNOX COUNTY COMMISSION ON OR BEFORE NOVEMBER 1, 2008 – R-08-7-917:

Consideration of a Resolution of the Commission of Knox County, Tennessee, creating a task force to study Knox County's Fleet and make recommendations to the Knox County Commission on or before November 1, 2008 was before the Board of Commissioners.

Commissioner Hammond moved to approve Resolution R-08-7-917 - Resolution of the Commission of Knox County, Tennessee, creating a task force to study Knox County's Fleet and make recommendations to the Knox County Commission on or before November 1, 2008 and that the following Commissioners serve on the task force: Commissioners Mark Harman – (Chairman), Lambert and Hammond. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, BRINGING THE FEE OFFICE BUDGETS UNDER THE CONTROL OF THE KNOX COUNTY COMMISSION – O-08-7-101 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, bringing the fee office budgets under the control of the Knox County Commission was before the Board of Commissioners on first reading.

Ms. MaryAnn Stackhouse, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Davis moved to approve Ordinance O-08-7-101 - Ordinance of the Commission of Knox County, Tennessee, bringing the fee office budgets under the control of the Knox County Commission on first reading. Commissioner Daniels seconded the motion and upon roll call vote Commissioners Davis and DeFreese voted aye. Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Daniels, Hammond, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright and Pinkston voted no. Commissioner Craig Leuthold recused himself from the vote. Commissioner Mark Harmon was absent from the meeting. The motion failed 2-15-1-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ARTICLE II, SECTION 2.02 AND ARTICLE III, SECTION 3.03 OF THE KNOX COUNTY CHARTER TO ESTABLISH A TWO (2) TERM LIMIT ON ALL MEMBERS APPOINTED TO BOARDS, COMMISSIONS AND AUTHORITIES (KNOX COUNTY CHARTER AS ADOPTED NOVEMBER 8, 1988, AND AMENDED) – O-08-7-102 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Article II, Section 2.02 and Article III, Section 3.03 of the Knox County Charter to establish a two (2) term limit on all members appointed to boards, commissions and authorities (Knox County Charter as adopted November 8, 1988, and amended) was before the Board of Commissioners on first reading.

Ms. MaryAnn Stackhouse, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Pinkston moved to approve Ordinance O-08-7-102 - Ordinance of the Commission of Knox County, Tennessee, amending Article II, Section 2.02 and Article III, Section 3.03 of the Knox County Charter to establish a two (2) term limit on all members appointed to boards, commissions and authorities (Knox County Charter as adopted November 8, 1988, and amended) on first reading with the following amendment: the terms are not to exceed eight (8) years or two (2) terms whichever is greater. Commissioner DeFreese seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CHARTER TO ADD SECTION 9.18 TO ARTICLE IX PROVIDING FOR THE MAINTENANCE AND ADMINISTRATION OF AN EFFECTIVE CIVIL SERVICE MERIT SYSTEM FOR ANY OR ALL KNOX COUNTY EMPLOYEES IN THE CLASSIFIED SERVICE AS DETERMINED BY THE COMMISSION OF KNOX COUNTY (KNOX

COUNTY CHARTER AS ADOPTED NOVEMBER 8, 1988, AND AMENDED) – O-08-6-101 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Charter to add Section 9.18 to Article IX providing for the maintenance and administration of an effective civil service merit system for any or all Knox County employees in the classified service as determined by the Commission of Knox County (Knox County Charter as adopted November 8, 1988, and amended) was before the Board of Commissioners on second reading.

Ms. MaryAnn Stackhouse, Knox County Chief Deputy Law Director, and Dr. Frances Fogerson, Director for the Knox County Human Resources Department, were present and spoke on the matter.

Commissioner Davis moved to approve Ordinance O-08-6-101 Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Charter to add Section 9.18 to Article IX providing for the maintenance and administration of an effective civil service merit system for any or all Knox County employees in the classified service as determined by the Commission of Knox County (Knox County Charter as adopted November 8, 1988, and amended) on second reading with the following amendment: the Sheriff's Department is to be excluded. Commissioner DeFreese seconded the motion.

Commissioner Smith called for the question to end debate at this time. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Ivan Harmon, Hammond, Smith, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioners Campen, Norman, Davis, Daniels, Briggs, Rountree, Lambert and Moore voted no. Commissioner Craig Leuthold recused himself from the vote. Commissioner Mark Harmon was absent from the meeting. The vote failed 9-8-1-1.

Commissioner Moore moved as a substitute motion to defer to the August 2008 Board of Commissioners meeting Ordinance O-08-6-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Charter to add Section 9.18 to Article IX providing for the maintenance and administration of an effective civil service merit system for any or all Knox County employees in the classified service as determined by the Commission of Knox County (Knox County Charter as adopted November 8, 1988, and amended) on second reading. Commissioner Lambert seconded the motion.

Commissioner Pinkston called for the question to end debate at this time. Commissioner McKenzie seconded the motion and upon roll call

vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Craig Leuthold recused himself from the vote. Commissioner Mark Harmon was absent from the meeting. The vote carried 17-0-1-1.

Upon roll call vote of the substitute motion to defer to the August 2008 Board of Commissioners meeting Ordinance O-08-6-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Charter to add Section 9.18 to Article IX providing for the maintenance and administration of an effective civil service merit system for any or all Knox County employees in the classified service as determined by the Commission of Knox County (Knox County Charter as adopted November 8, 1988, and amended) on second reading, Commissioners Campen, Davis, Daniels, Rountree, Lambert, Ballard and DeFreese voted aye. Commissioners McKenzie, Strickland, Norman, Ivan Harmon, Hammond, Briggs, Smith, Moore, Wright and Pinkston voted no. Commissioner Craig Leuthold recused himself from the vote. Commissioner Mark Harmon was absent from the meeting. The substitute motion failed 7-10-1-1.

Upon roll call vote of the original motion to approve Ordinance O-08-6-101 - Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Charter to add Section 9.18 to Article IX providing for the maintenance and administration of an effective civil service merit system for any or all Knox County employees in the classified service as determined by the Commission of Knox County (Knox County Charter as adopted November 8, 1988, and amended) on second reading with the following amendment: the Sheriff's Department is to be excluded, Commissioners Davis, Lambert, Ballard and DeFreese voted aye. Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Daniels, Hammond, Briggs, Rountree, Smith, Moore, Wright and Pinkston voted no. Commissioner Craig Leuthold recused himself from the vote. Commissioner Mark Harmon was absent from the meeting. The motion failed 4-13-1-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REPEALING ORDINANCE O-08-4-102 AND AMENDING ARTICLE IX, SECTION 9.05 OF THE KNOX COUNTY CHARTER TO ESTABLISH THE DEADLINE FOR SUBMISSION OF A CHARTER AMENDMENT TO THE COUNTY ELECTION COMMISSION IN ACCORDANCE WITH

STATE LAW (ORDINANCE O-08-4-102, MAY 27, 2008 AND KNOX COUNTY CHARTER AS ADOPTED NOVEMBER 8, 1988, AS AMENDED THROUGH REFERENDUM OF AUGUST 6, 2004 – O-08-6-103 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, repealing Ordinance O-08-4-102 and amending Article IX, Section 9.05 of the Knox County Charter to establish the deadline for submission of a Charter Amendment to the County Election Commission in accordance with State Law (Ordinance O-08-4-102, May 27, 2008 and Knox County Charter as adopted November 8, 1988, as amended through Referendum of August 6, 2004) was before the Board of Commissioners on second reading.

Commissioner Pinkston moved to approve Ordinance O-08-6-103 - Ordinance of the Commission of Knox County, Tennessee, repealing Ordinance O-08-4-102 and amending Article IX, Section 9.05 of the Knox County Charter to establish the deadline for submission of a Charter Amendment to the County Election Commission in accordance with State Law (Ordinance O-08-4-102, May 27, 2008 and Knox County Charter as adopted November 8, 1988, as amended through Referendum of August 6, 2004) on second reading. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Campen, Norman, Ivan Harmon, Davis, Daniels, Hammond, Craig Leuthold, Briggs, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioner Mark Harmon was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REPEALING ORDINANCE O-08-4-101 AND AMENDING ARTICLE IX, SECTION 9.05 OF THE KNOX COUNTY CHARTER TO MODIFY THE APPOINTMENT AND PROCESS OF THE CHARTER REVIEW COMMITTEE AND TO ESTABLISH THE DEADLINE FOR SUBMISSION OF A CHARTER AMENDMENT TO THE COUNTY ELECTION COMMISSION IN ACCORDANCE WITH STATE LAW (ORDINANCE O-08-4-101, MAY 27, 2008 AND KNOX COUNTY CHARTER AS ADOPTED NOVEMBER 8, 1988, AS AMENDED THROUGH REFERENDUM OF AUGUST 6, 2004 – O-08-6-104 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, repealing Ordinance O-08-4-101 and amending Article

IX, Section 9.05 of the Knox County Charter to modify the appointment and process of the Charter Review Committee and to establish the deadline for submission of a Charter Amendment to the County Election Commission in accordance with State Law (Ordinance O-08-4-101, May 27, 2008 and Knox County Charter as adopted November 8, 1988, as amended through Referendum of August 6, 2004 was before the Board of Commissioners on second reading.

Mr. Brian Paone, concerned citizen, Ms. MaryAnn Stackhouse, Knox County Chief Deputy Law Director, and Mr. Richard Beeler, concerned citizen, were present and spoke on the matter.

Commissioner Pinkston moved to approve Ordinance O-08-6-104 - Ordinance of the Commission of Knox County, Tennessee, repealing Ordinance O-08-4-101 and amending Article IX, Section 9.05 of the Knox County Charter to modify the appointment and process of the Charter Review Committee and to establish the deadline for submission of a Charter Amendment to the County Election Commission in accordance with State Law (Ordinance O-08-4-101, May 27, 2008 and Knox County Charter as adopted November 8, 1988, as amended through Referendum of August 6, 2004 on second reading with the following amendment: the Charter Review Committee will give a report to the Knox County Commission once it is completed; the Knox County Commission will be afforded the opportunity to give recommendations and if there are any concerns about any illegality, the Knox County Commission can recommend that the report go back to the Charter Review Committee for further work, but, the Knox County Commission is not to change the intent or spirit of the work product; and the Ordinance should be approved on first reading and not second reading. Commissioner Moore seconded the motion.

Commissioner Craig Leuthold moved as a substitute motion to approve Ordinance O-08-6-104 - Ordinance of the Commission of Knox County, Tennessee, repealing Ordinance O-08-4-101 and amending Article IX, Section 9.05 of the Knox County Charter to modify the appointment and process of the Charter Review Committee and to establish the deadline for submission of a Charter Amendment to the County Election Commission in accordance with State Law (Ordinance O-08-4-101, May 27, 2008 and Knox County Charter as adopted November 8, 1988, as amended through Referendum of August 6, 2004 with the following amendment: the Ordinance should be amended to approve the repealing of Ordinance O-08-4-101 and amending Article IX, Section 9.05 of the Knox County Charter to modify the appointment and process of the Charter Review Committee with the citizens and members of the Charter Review Committee

being selected on an individual basis; the Charter Review Committee will give a report to the Knox County Commission once it is completed; and the Ordinance should be approved on first reading and not second reading. Commissioner DeFreese seconded the motion and upon roll call vote Commissioners Strickland, Campen, Davis, Hammond, Craig Leuthold, Rountree, Lambert, Ballard and Wright voted aye. Commissioners McKenzie, Norman, Ivan Harmon, Daniels, Briggs, Smith, Moore, DeFreese and Pinkston voted no. Commissioner Mark Harmon was absent from the meeting. The substitute motion failed 9-9-0-1.

Upon roll call vote of the original motion to approve Ordinance O-08-6-104 - Ordinance of the Commission of Knox County, Tennessee, repealing Ordinance O-08-4-101 and amending Article IX, Section 9.05 of the Knox County Charter to modify the appointment and process of the Charter Review Committee and to establish the deadline for submission of a Charter Amendment to the County Election Commission in accordance with State Law (Ordinance O-08-4-101, May 27, 2008 and Knox County Charter as adopted November 8, 1988, as amended through Referendum of August 6, 2004 on second reading with the following amendment: the Charter Review Committee will give a report to the Knox County Commission once it is completed; the Knox County Commission will be afforded the opportunity to give recommendations and if there are any concerns about any illegality, the Knox County Commission can recommend that the report go back to the Charter Review Committee for further work, but, the Knox County Commission is not to change the intent or spirit of the work product; and the Ordinance should be approved on first reading and not second reading, Commissioners Campen, Ivan Harmon, Davis, Daniels, Rountree, Lambert, Smith, Moore, Ballard, Wright, DeFreese and Pinkston voted aye. Commissioners McKenzie, Strickland, Norman, Hammond, Craig Leuthold and Briggs voted no. Commissioner Mark Harmon was absent from the meeting. The motion failed 12-6-0-1.

Commissioner Moore moved to approve Ordinance O-08-6-104 - Ordinance of the Commission of Knox County, Tennessee, repealing Ordinance O-08-4-101 and amending Article IX, Section 9.05 of the Knox County Charter to modify the appointment and process of the Charter Review Committee and to establish the deadline for submission of a Charter Amendment to the County Election Commission in accordance with State Law (Ordinance O-08-4-101, May 27, 2008 and Knox County Charter as adopted November 8, 1988, as amended through Referendum of August 6, 2004 on second reading. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Ivan Harmon, Davis, Daniels,

Lambert, Moore, DeFreese and Pinkston voted aye. Commissioners McKenzie, Strickland, Campen, Norman, Hammond, Craig Leuthold, Briggs, Rountree, Smith, Ballard and Wright voted no. Commissioner Mark Harmon was absent from the meeting. The motion failed 7-11-0-1.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

13. At this time, there was discussion regarding the requirement to have two (2) public hearings prior to the following Ordinance being approved on second reading: Ordinance O-08-7-102 – Ordinance of the Commission of Knox County, Tennessee, amending Article II, Section 2.02 and Article III, Section 3.03 of the Knox County Charter to establish a two (2) term limit on all members appointed to boards, commissions and authorities (Knox County Charter as adopted November 8, 1988, and amended).

Commissioner Strickland indicated he would schedule two (2) public hearings at a later date and post the information on the website.

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14. At this time, Commissioner DeFreese spoke concerning a team building morning retreat for the current commissioners and the incoming commissioners. She encouraged the commissioners to check the website for information.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioner Strickland dispensed with roll call by districts and called for adjournment.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

THOMAS STRICKLAND, CHAIRMAN