

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, May 24, 2010 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. Also present were Mr. Joe Jarret, Knox County Interim Law Director, Mr. John Troyer, Senior Director for Knox County Finance, Mr. Mike Ragsdale, Knox County Mayor, Mr. Richard Walls, Knox County Internal Auditor, 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. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

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**IN RE: DEVOTIONAL:**

Commissioner Armstrong gave the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Broyles led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENTS TO THE AGENDA:**

1. Commissioner Strickland indicated the caption for the following item should be amended to read as follows: Resolution R-10-5-111 - Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Margaret Gaiter to the Knox County Board of Equalization.

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2. Commissioner Strickland amended the agenda to add the following item: Discussion regarding the Pam Reeves report.

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3. Commissioner Strickland amended the agenda to remove the following item from the Consent Calendar: Resolution R-10-5-102 -

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring the outgoing Presidents of the Neighborhood and Community Organizations in the 2<sup>nd</sup> Commission District.

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4. Commissioner Strickland amended the agenda to add the following items: Resolution R-10-5-203 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving the scope of work for Race to the Top funding the Knox County Schools; Resolution R-10-5-104 - Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Pastor Bob Bean upon the occasion of his retirement from the Emerald Avenue United Methodist Church; Resolution R-10-5-503 - Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing a reduced settlement in the amount not less than \$14,721.85 on the unpaid principal sum of the promissory note between Ajeet Khalsa and Knox County for the rehabilitation of property located at 1805 South Hills Drive; Resolution R-10-5-111 - Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Margaret Gaiter to the Knox County Board of Equalization; and Discussion regarding the Audit Committee.

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5. Commissioner Strickland amended the agenda to withdraw the following items: Resolution R-10-5-202 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving the FY 2010-2011 General Purpose Schools Fund Budget; and Resolution R-10-5-809 - Consideration of a resolution of the Commission of Knox County, Tennessee, adopting an Initial Bond Resolution to refinance certain of the Knox County's indebtedness to achieve a net savings.

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**IN RE:**        **CONSENT ITEMS:**

1. Tax Refunds:  
No request received.

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2. Notary Public Applications:  
158 Notary Public Applications received.

Commissioner Smith moved to approve all Consent Items.

Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners

Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: EDUCATION CONSENT CALENDAR**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$239,657.00 WITH VOLUNTEER RESTORATION, INC. TO RENOVATE THE CENTRAL HIGH SCHOOL STADIUM – R-10-5-201:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$239,657.00 with Volunteer Restoration, Inc. to renovate the Central High School Stadium was before the Board of Commissioners.

Mr. Bob Thomas, Assistant Superintendent/Business Manager for Knox County Schools, was present and spoke on the matter.

Commissioner Saunders moved to approve Resolution R-10-5-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$239,657.00 with Volunteer Restoration, Inc. to renovate the Central High School Stadium.

Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SCOPE OF WORK FOR RACE TO THE TOP FUNDING THE KNOX COUNTY SCHOOLS – R-10-5-203:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the scope of work for Race to the Top funding the Knox County Schools was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-10-5-203 - Resolution of the Commission of Knox County, Tennessee, approving the scope of work for Race to the Top funding the Knox County Schools. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert,

Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSENT CALENDAR**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, RECOGNIZING MAY 2010 AS INTERNAL AUDIT AWARENESS MONTH – R-10-5-101:**

Consideration of a resolution of the Commission of Knox County, Tennessee, recognizing May 2010 as Internal Audit Awareness Month was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-101 - Resolution of the Commission of Knox County, Tennessee, recognizing May 2010 as Internal Audit Awareness Month. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE OUTGOING PRESIDENTS OF THE NEIGHBORHOOD AND COMMUNITY ORGANIZATIONS IN THE 2<sup>ND</sup> COMMISSION DISTRICT – R-10-5-102:**

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, HONORING ASHLEY HUGHES FOR BEING NAMED A UNIVERSITY OF TENNESSEE TORCHBEARER – R-10-5-103:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Ashley Hughes for being named a University of Tennessee Torchbearer was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-103 - Resolution of the Commission of Knox County, Tennessee, honoring Ashley Hughes for being named a University of Tennessee

Torchbearer. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING PASTOR BOB BEAN UPON THE OCCASION OF HIS RETIREMENT FROM THE EMERALD AVENUE UNITED METHODIST CHURCH – R-10-5-104:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring Pastor Bob Bean upon the occasion of his retirement from the Emerald Avenue United Methodist Church was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-104 - Resolution of the Commission of Knox County, Tennessee, honoring Pastor Bob Bean upon the occasion of his retirement from the Emerald Avenue United Methodist Church. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT #3 TO THE LEASE WITH SAMUEL J. FURROW FOR SPACE LOCATED AT 1808 NORTH CHERRY STREET FOR THE PURPOSE OF OPERATING THE KNOX COUNTY SHERIFF'S OFFICE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP) – R-10-5-301:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment #3 to the lease with Samuel J. Furrow for space located at 1808 North Cherry Street for the purpose of operating the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution

R-10-5-301 - Resolution of the Commission of Knox County, Tennessee, approving Amendment #3 to the lease with Samuel J. Furrow for space located at 1808 North Cherry Street for the purpose of operating the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP). Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A THREE YEAR GRANT AGREEMENT IN THE AMOUNT OF \$1,870,938.00 WITH THE TENNESSEE BOARD OF PROBATION AND PAROLE FOR THE KNOX COUNTY SHERIFF'S OFFICE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP) – R-10-5-302:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a three year grant agreement in the amount of \$1,870,938.00 with the Tennessee Board of Probation and Parole for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP) was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-302 - Resolution of the Commission of Knox County, Tennessee, approving a three year grant agreement in the amount of \$1,870,938.00 with the Tennessee Board of Probation and Parole for the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP). Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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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 AND BEST MANAGEMENT PRACTICES WITH BABELAY FARM, LLC FOR PROPERTY LOCATED AT 5304 MCCAMPBELL DRIVE – R-10-5-401:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Babelay Farm, LLC for property located at 5304 McCampbell Drive was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Babelay Farm, LLC for property located at 5304 McCampbell Drive. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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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 AND BEST MANAGEMENT PRACTICES WITH DAVID AND ROBIN LAWLESS FOR PROPERTY LOCATED AT 2640 WESTCOTT BOULEVARD – R-10-5-402:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with David and Robin Lawless for property located at 2640 Westcott Boulevard was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with David and Robin Lawless for property located at 2640 Westcott Boulevard. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A**

**CONSTRUCTION CONTRACT IN THE AMOUNT OF \$537,043.10 WITH SOUTHERN CONSTRUCTORS, INC. FOR BRIDGE REPAIRS AND ROADWAY IMPROVEMENTS AT WASHINGTON PIKE OVER LITTLE FLAT CREEK – R-10-5-403:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$537,043.10 with Southern Constructors, Inc. for bridge repairs and roadway improvements at Washington Pike over Little Flat Creek was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-403 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$537,043.10 with Southern Constructors, Inc. for bridge repairs and roadway improvements at Washington Pike over Little Flat Creek. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$931,551.41 WITH ROGERS GROUP, INC. FOR THE DRY GAP PIKE/DANTE ROAD/FOUNTAIN CITY ROAD INTERSECTION IMPROVEMENT PROJECT – R-10-5-404:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$931,551.41 with Rogers Group, Inc. for the Dry Gap Pike/Dante Road/Fountain City Road Intersection Improvement Project was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-404 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$931,551.41 with Rogers Group, Inc. for the Dry Gap Pike/Dante Road/Fountain City Road Intersection Improvement Project. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and

Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO THE KARNS CHURCH OF CHRIST FOR THE PLACEMENT OF A SIGN LOCATED ON BEAVER RIDGE ROAD AT OAK RIDGE HIGHWAY – R-10-5-405:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the conveyance of an easement to the Karns Church of Christ for the placement of a sign located on Beaver Ridge Road at Oak Ridge Highway was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-405 - Resolution of the Commission of Knox County, Tennessee, authorizing the conveyance of an easement to the Karns Church of Christ for the placement of a sign located on Beaver Ridge Road at Oak Ridge Highway. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ASKING FEDERAL REPRESENTATIVES TO REQUEST THAT RESCUE SQUADS BE ADDED AS ELIGIBLE GRANTEEES FOR FEMA FIREFIGHTER GRANTS – R-10-5-501:**

Consideration of a resolution of the Commission of Knox County, Tennessee, asking federal representatives to request that rescue squads be added as eligible grantees for FEMA Firefighter Grants was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-405 - Resolution of the Commission of Knox County, Tennessee, asking federal representatives to request that rescue squads be added as eligible grantees for FEMA Firefighter Grants. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown

and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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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 (CAC) TO PROVIDE \$50,000.00 IN TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA) PROGRAM INCOME FUNDS FOR MINOR HOUSING REHABILITATION SERVICES ASSOCIATED WITH THE “WORLD CHANGERS” PROJECT IN KNOX COUNTY – R-10-5-502:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knoxville-Knox County Community Action Committee (CAC) to provide \$50,000.00 in Tennessee Housing Development Agency (THDA) Program Income Funds for minor housing rehabilitation services associated with the “World Changers” project in Knox County was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-502 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Knoxville-Knox County Community Action Committee (CAC) to provide \$50,000.00 in Tennessee Housing Development Agency (THDA) Program Income Funds for minor housing rehabilitation services associated with the “World Changers” project in Knox County. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A REDUCED SETTLEMENT IN THE AMOUNT NOT LESS THAN \$14,721.85 ON THE UNPAID PRINCIPAL SUM OF THE PROMISSORY NOTE BETWEEN AJEET KHALSA AND KNOX COUNTY FOR THE REHABILITATION OF PROPERTY LOCATED AT 1805 SOUTH HILLS DRIVE – R-10-5-503:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing a reduced settlement in the amount not less than \$14,721.85 on the unpaid principal sum of the promissory note between

Ajeet Khalsa and Knox County for the rehabilitation of property located at 1805 South Hills Drive was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-503 - Resolution of the Commission of Knox County, Tennessee, authorizing a reduced settlement in the amount not less than \$14,721.85 on the unpaid principal sum of the promissory note between Ajeet Khalsa and Knox County for the rehabilitation of property located at 1805 South Hills Drive. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH STAPLES ADVANTAGE FOR OFFICE SUPPLIES FOR KNOX COUNTY GOVERNMENT, KNOX COUNTY SCHOOLS AND THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE – R-10-5-801:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Staples Advantage for office supplies for Knox County Government, Knox County Schools and the Knoxville-Knox County Community Action Committee was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-801- Resolution of the Commission of Knox County, Tennessee, approving a contract with Staples Advantage for office supplies for Knox County Government, Knox County Schools and the Knoxville-Knox County Community Action Committee. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GOVDEALS FOR AN ON-LINE AUCTION**

**SYSTEM FOR SURPLUS PROPERTY FOR THE KNOX COUNTY  
PROPERTY MANAGEMENT DIVISION – R-10-5-802:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with GovDeals for an On-Line Auction System for surplus property for the Knox County Property Management Division was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-802 - Resolution of the Commission of Knox County, Tennessee, approving a contract with GovDeals for an On-Line Auction System for surplus property for the Knox County Property Management Division. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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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 2010 BYRNE  
JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD –  
R-10-5-803:**

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 2010 Byrne Justice Assistance Grant (JAG) Program Award was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-803- Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville defining the terms of the 2010 Byrne Justice Assistance Grant (JAG) Program Award. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, REFERRING TO**

**THE RULES COMMITTEE PROPOSED AMENDMENTS TO THE KNOX COUNTY COMMISSION RULES – R-10-5-811:**

Consideration of a resolution of the Commission of Knox County, Tennessee, referring to the Rules Committee proposed amendments to the Knox County Commission Rules was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-811 - Resolution of the Commission of Knox County, Tennessee, referring to the Rules Committee proposed amendments to the Knox County Commission Rules. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT (CONTRACT NUMBER: LW03P101YOUTH11) IN THE AMOUNT OF \$719,278.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR YOUTH EMPLOYMENT AND TRAINING PROGRAMS IN KNOX COUNTY – R-10-5-901:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement (contract number: LW03P101YOUTH11) in the amount of \$719,278.00 with the Tennessee Department of Labor and Workforce Development for Youth Employment and Training Programs in Knox County was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-901 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement (contract number: LW03P101YOUTH11) in the amount of \$719,278.00 with the Tennessee Department of Labor and Workforce Development for Youth Employment and Training Programs in Knox County. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT IN THE AMOUNT OF \$1,000.00 FROM THE KNOXVILLE BAR FOUNDATION TO PRINT AND DISTRIBUTE A BROCHURE WHICH EXPLAINS THE RIGHT TO COUNSEL IN CRIMINAL AND JUVENILE DELINQUENCY PROCEEDINGS AND HIGHLIGHTS THE BENEFITS OF OBTAINING COUNSEL IN THESE MATTERS – R-10-5-902:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant in the amount of \$1,000.00 from the Knoxville Bar Foundation to print and distribute a brochure which explains the right to counsel in criminal and juvenile delinquency proceedings and highlights the benefits of obtaining counsel in these matters was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-902 - Resolution of the Commission of Knox County, Tennessee, approving a grant in the amount of \$1,000.00 from the Knoxville Bar Foundation to print and distribute a brochure which explains the right to counsel in criminal and juvenile delinquency proceedings and highlights the benefits of obtaining counsel in these matters. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:**

Consideration of approval of minutes from the previous meeting held on April 20, 2010 (Public Hearing); and April 26, 2010 (Regular Session) was before the Board of Commissioners.

Commissioner McKenzie moved to approve the minutes from the previous meeting held on April 20, 2010 (Public Hearing); and April 26, 2010 (Regular Session). Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: ELECTIONS AND APPOINTMENTS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING TOM PIERCE AS AN ALTERNATE MEMBER OF THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL – R-10-5-110:**

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Tom Pierce as an alternate member of the Knox County Sheriff's Office Merit System Council was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution R-10-5-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Tom Pierce as an alternate member of the Knox County Sheriff's Office Merit System Council. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING MARGARET GAITER TO THE KNOX COUNTY BOARD OF EQUALIZATION – R-10-5-111:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Margaret Gaiter to the Knox County Board of Equalization was before the Board of Commissioners.

Commissioner McKenzie moved to approve Resolution R-10-5-111 - Resolution of the Commission of Knox County, Tennessee, appointing Margaret Gaiter to the Knox County Board of Equalization. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners

Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: DRIVES AND ROADS:**

**IN RE: CONSIDERATION OF CLOSURE OF UNNAMED RIGHT OF WAY LOCATED OFF OF NUBBINS RIDGE ROAD. PROPERTY LOCATED OFF NUBBINS ROAD. HD DEVELOPMENT, LLC, PROPERTY OWNER – (SECOND READING):**

Consideration of closure of unnamed right of way located off of Nubbins Ridge Road was before the Board of Commissioners on second reading. Property located off Nubbins Road. HD Development, LLC, property owner.

Commissioner Norman moved to approve the closure of unnamed right of way located off of Nubbins Ridge Road on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2. Property located off Nubbins Road. HD Development, LLC, property owner.

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**IN RE: PUBLIC FORUM:**

1. Mr. William Harry Sherrod, concerned citizen, was present and spoke concerning articles in the Knoxville News Sentinel regarding a trip to Kosovo; and the purchase and sale of property off Midway Road.

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2. Mr. Bob Savery, concerned citizen, was present and spoke concerning education and educational funding.

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Mr. Brad Mayes was not present to speak.

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**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE OUTGOING PRESIDENTS OF THE NEIGHBORHOOD AND**

**COMMUNITY ORGANIZATIONS IN THE 2<sup>ND</sup> COMMISSION DISTRICT – R-10-5-102:**

Consideration of a resolution of the Commission of Knox County, Tennessee, honoring the outgoing Presidents of the Neighborhood and Community Organizations in the 2<sup>nd</sup> Commission District was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution R-10-5-102 - Resolution of the Commission of Knox County, Tennessee, honoring the outgoing Presidents of the Neighborhood and Community Organizations in the 2<sup>nd</sup> Commission District. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

Ms. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Ray Abbas, outgoing President for the Fulton Alumni Association, was present 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, APPROVING THE FY 2010-2011 GENERAL PURPOSE SCHOOLS FUND BUDGET – R-10-5-202:**

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, (1) ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011; AND (2) APPROVING THE ORGANIZATION OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT – R-10-5-804:**

Consideration of a resolution of the Commission of Knox County, Tennessee, (1) establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices

and Agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2010 and ending June 30, 2011; and (2) approving the Organization of the Executive Branch of Knox County Government was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Mr. John Troyer, Senior Director for Knox County Finance, Mr. Mike Arms, Chief of Staff for the Knox County Mayor, Mr. Joe Jarret, Knox County Interim Law Director, Dr. Jim McIntyre, Superintendent for Knox County Schools, Mr. Bob Thomas, Assistant Superintendent/Business Manager for Knox County Schools, and Ms. Jolie Bonavita, Director for Knox County Commission.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-804 - Resolution of the Commission of Knox County, Tennessee, (1) establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2010 and ending June 30, 2011; and (2) approving the Organization of the Executive Branch of Knox County Government with the following attached amendment.

Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

***(RESOLUTION WILL BE SPREAD OF RECORD AND ATTACHMENT  
WILL BE INSERTED IN THE FINAL DRAFT)***

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***IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING  
THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011 – R-10-5-805:***

Consideration of a resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011 was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-10-5-805 - Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland,

Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

***(RESOLUTION WILL BE SPREAD OF RECORD IN THE FINAL DRAFT)***

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING A CAPITAL PLAN FOR FISCAL YEARS 2011-2015 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN – R-10-5-806:**

Consideration of a resolution of the Commission of Knox County, Tennessee, adopting a Capital Plan for Fiscal Years 2011-2015 and appropriating funds for the first year of the plan in accordance with said plan was before the Board of Commissioners.

Dr. Jim McIntyre, Superintendent for Knox County Schools, and Mr. John Troyer, Senior Director for Knox County Finance, were present and spoke on the matter.

Commissioner Norman moved to approve Resolution R-10-5-806 - Resolution of the Commission of Knox County, Tennessee, adopting a Capital Plan for Fiscal Years 2011-2015 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner Ivan Harmon seconded the motion.

Commissioner Wright moved as a substitute motion to defer to the June 2010 Board of Commissioners meeting Resolution R-10-5-806 – Resolution of the Commission of Knox County, Tennessee, adopting a Capital Plan for Fiscal Years 2011-2015 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Shouse, Hammond, Craig Leuthold, Briggs, Smith, Armstrong, Wright and Brown voted aye. Commissioners Strickland, Norman, Ivan Harmon, Saunders, Anders, Lambert and Pinkston voted no.

Commissioners Mark Harmon and Carringer were absent from the meeting. The substitute motion carried 10-7-0-2.

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**IN RE: CONSIDERATION OF AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE INCURRING OF NOT TO EXCEED \$17,000,000.00 OF GENERAL OBLIGATION INDEBTEDNESS**

**THROUGH THE ISSUANCE OF BONDS, NOTES OR OTHER OBLIGATIONS, OR BY ENTERING INTO LOAN AGREEMENTS, IN ANY SUCH CASE, THE SAME TO BE SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY, FOR THE PURPOSES OF FINANCING AND PAYING FOR, WITHOUT LIMITATION, VARIOUS ROADS, LIBRARIES, UTILITIES, HEALTH DEPARTMENT FACILITIES, PARKS AND RECREATION FACILITIES, JUSTICE AND LAW ENFORCEMENT FACILITIES, JUVENILE FACILITIES, SCHOOLS PROJECTS, THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS AND FACILITIES, AND THE ACQUISITION OF TECHNOLOGICAL EQUIPMENT – R-10-5-807:**

Consideration of an initial resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed \$17,000,000.00 of general obligation indebtedness through the issuance of bonds, notes or other obligations, or by entering into loan agreements, in any such case, the same to be secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for, without limitation, various Roads, Libraries, Utilities, Health Department Facilities, Parks and Recreation Facilities, Justice and Law Enforcement Facilities, Juvenile Facilities, Schools Projects, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment was before the Board of Commissioners.

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

Commissioner Norman moved to approve Resolution R-10-5-807 – An initial resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed \$17,000,000.00 of general obligation indebtedness through the issuance of bonds, notes or other obligations, or by entering into loan agreements, in any such case, the same to be secured by and payable from revenues from ad valorem taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for, without limitation, various Roads, Libraries, Utilities, Health Department Facilities, Parks and Recreation Facilities, Justice and Law Enforcement Facilities, Juvenile Facilities, Schools Projects, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners

McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVENTEEN MILLION DOLLARS (\$17,000,000.00); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS – R-10-5-808:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds in the aggregate principal amount of not to exceed seventeen million dollars (\$17,000,000.00); making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution R-10-5-808 - Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds in the aggregate principal amount of not to exceed seventeen million dollars (\$17,000,000.00); making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING AN**

**INITIAL BOND RESOLUTION TO REFINANCE CERTAIN OF THE KNOX COUNTY'S INDEBTEDNESS TO ACHIEVE A NET SAVINGS – R-10-5-809:**

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, AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF FORTY MILLION SIX HUNDRED THOUSAND DOLLARS (\$40,600,000.00); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS – R-10-5-810:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Refunding Bonds, in the approximate aggregate principal amount of forty million six hundred thousand dollars (\$40,600,000.00); making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution R-10-5-810 - Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Refunding Bonds, in the approximate aggregate principal amount of forty million six hundred thousand dollars (\$40,600,000.00); making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: ORDINANCES ON FIRST READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING ADDITIONAL AMENDMENTS TO THE 2006 INTERNATIONAL RESIDENTIAL CODE (IRC) BY AMENDING SECTION 10-57 OF THE KNOX COUNTY CODE, CHAPTER 10, ARTICLE III, (AMENDING ORDINANCE O-06-11-101, ADOPTED DECEMBER 18, 2006 AND ORDINANCE O-09-9-101, ADOPTED OCTOBER 26, 2009) – O-10-5-101 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving additional amendments to the 2006 International Residential Code (IRC) by amending Section 10-57 of the Knox County Code, Chapter 10, Article III, (amending Ordinance O-06-11-101, adopted December 18, 2006 and Ordinance O-09-9-101, adopted October 26, 2009) was before the Board of Commissioners on first reading.

Commissioner Norman moved to approve Ordinance O-10-5-101 - Ordinance of the Commission of Knox County, Tennessee, approving additional amendments to the 2006 International Residential Code (IRC) by amending Section 10-57 of the Knox County Code, Chapter 10, Article III, (amending Ordinance O-06-11-101, adopted December 18, 2006 and Ordinance O-09-9-101, adopted October 26, 2009) on first reading. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: ORDINANCES ON SECOND READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 30, ARTICLE II, 2006 INTERNATIONAL FIRE CODE (IFC) TO ADOPT “APPENDIX B. FIRE-FLOW REQUIREMENTS FOR BUILDINGS” (AMENDING ORDINANCE O-07-3-101, ADOPTED APRIL 16, 2007; ORDINANCE O-09-4-101, ADOPTED MAY 26, 2009; AND ORDINANCE O-09-9-101, ADOPTED OCTOBER 26, 2009) – O-10-4-101- (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 30, Article II, 2006 International Fire Code (IFC) to adopt “Appendix B. Fire-Flow Requirements for Buildings” (amending Ordinance O-07-3-101, adopted April 16, 2007; Ordinance O-09-4-101, adopted May 26, 2009; and Ordinance O-09-9-101, adopted October 26, 2009) was before the Board of Commissioners on second reading.

Commissioner McKenzie moved to approve Ordinance O-10-4-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 30, Article II, 2006 International Fire Code (IFC) to adopt “Appendix B. Fire-Flow Requirements for Buildings” (amending Ordinance O-07-3-101, adopted April 16, 2007; Ordinance O-09-4-101, adopted May 26, 2009; and Ordinance O-09-9-101, adopted October 26, 2009) on second reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING RULES AND REGULATIONS REGARDING USE OF KNOX COUNTY PARKS AND RECREATION FACILITIES AND RULES OF CONDUCT WHILE IN KNOX COUNTY PARKS AND RECREATION FACILITIES (AMENDING THE KNOX COUNTY CODE, PART II, CHAPTER 27, PREVIOUSLY RESERVED) – O-10-4-102 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, adopting rules and regulations regarding use of Knox County Parks and Recreation Facilities and rules of conduct while in Knox County Parks and Recreation Facilities (amending the Knox County Code, Part II, Chapter 27, previously reserved) was before the Board of Commissioners on second reading.

Commissioner McKenzie moved to approve Ordinance O-10-5-102 - Ordinance of the Commission of Knox County, Tennessee, adopting rules and regulations regarding use of Knox County Parks and Recreation Facilities and rules of conduct while in Knox County Parks and Recreation Facilities (amending the Knox County Code, Part II, Chapter 27, previously reserved) on second reading. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie,

Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ARTICLE III OF THE KNOX COUNTY CHARTER BY AMENDING SECTION 3.08, ENTITLED “KNOX COUNTY LAW DIRECTOR” TO ADD A NEW SECTION 3.08G, A PROVISION TO PROVIDE FOR THE REPLACEMENT OF THE KNOX COUNTY LAW DIRECTOR SHOULD A VACANCY OCCUR DUE TO DEATH, RESIGNATION, REMOVAL OR DISABILITY (AMENDING THE KNOX COUNTY CHARTER AS ADOPTED NOVEMBER 8, 1988, AS AMENDED THROUGH REFERENDUM OF AUGUST 6, 2004) – O-10-4-106 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Article III of the Knox County Charter by amending Section 3.08, entitled “Knox County Law Director” to add a new Section 3.08G, a provision to provide for the replacement of the Knox County Law Director should a vacancy occur due to death, resignation, removal or disability (amending the 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 McKenzie moved to approve Ordinance O-10-4-106 - Ordinance of the Commission of Knox County, Tennessee, amending Article III of the Knox County Charter by amending Section 3.08, entitled “Knox County Law Director” to add a new Section 3.08G, a provision to provide for the replacement of the Knox County Law Director should a vacancy occur due to death, resignation, removal or disability (amending the 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, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ARTICLE III OF THE KNOX COUNTY CHARTER BY AMENDING SECTION 3.05, ENTITLED "SAME VACANCY" TO PROVIDE FOR A FORMAL PUBLIC INTERVIEW PROCESS AND SUFFICIENT TIME FOR THE ADMINISTRATOR OF ELECTIONS TO PROCESS ABSENTEE BALLOTS ISSUED TO MILITARY PERSONNEL SHOULD A VACANCY OCCUR DUE TO DEATH, RESIGNATION, REMOVAL OR DISABILITY IN THE OFFICE OF THE COUNTY MAYOR (AMENDING THE KNOX COUNTY CHARTER AS ADOPTED NOVEMBER 8, 1988, AS AMENDED THROUGH REFERENDUM OF AUGUST 6, 2004) – O-10-4-107 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Article III of the Knox County Charter by amending Section 3.05, entitled "Same Vacancy" to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to Military Personnel should a vacancy occur due to death, resignation, removal or disability in the office of the County Mayor (amending the 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 McKenzie moved to approve Ordinance O-10-4-107 - Ordinance of the Commission of Knox County, Tennessee, amending Article III of the Knox County Charter by amending Section 3.05, entitled "Same Vacancy" to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to Military Personnel should a vacancy occur due to death, resignation, removal or disability in the office of the County Mayor (amending the Knox County Charter as adopted November 8, 1988, as amended through Referendum of August 6, 2004) on second reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ARTICLE IV OF THE KNOX COUNTY CHARTER BY AMENDING**

**SECTION 4.06, ENTITLED “ELECTIONS AND FILLING VACANCIES” TO PROVIDE FOR A FORMAL PUBLIC INTERVIEW PROCESS AND SUFFICIENT TIME FOR THE ADMINISTRATOR OF ELECTIONS TO PROCESS ABSENTEE BALLOTS ISSUED TO MILITARY PERSONNEL SHOULD A VACANCY OCCUR DUE TO DEATH, RESIGNATION, REMOVAL OR DISABILITY IN THE OFFICE OF THE KNOX COUNTY PROPERTY ASSESSOR, SHERIFF, REGISTER OF DEEDS, CLERK, AND TRUSTEE (AMENDING THE KNOX COUNTY CHARTER AS ADOPTED NOVEMBER 8, 1988, AS AMENDED THROUGH REFERENDUM OF NOVEMBER 7, 2006) – O-10-4-108 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Article IV of the Knox County Charter by amending Section 4.06, entitled “Elections and Filling Vacancies” to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to Military Personnel should a vacancy occur due to death, resignation, removal or disability in the office of the Knox County Property Assessor, Sheriff, Register of Deeds, Clerk, and Trustee (amending the Knox County Charter as adopted November 8, 1988, as amended through Referendum of November 7, 2006) was before the Board of Commissioners on second reading.

Commissioner McKenzie moved to approve Ordinance O-10-4-108 - Ordinance of the Commission of Knox County, Tennessee, amending Article IV of the Knox County Charter by amending Section 4.06, entitled “Elections and Filling Vacancies” to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to Military Personnel should a vacancy occur due to death, resignation, removal or disability in the office of the Knox County Property Assessor, Sheriff, Register of Deeds, Clerk, and Trustee (amending the Knox County Charter as adopted November 8, 1988, as amended through Referendum of November 7, 2006) on second reading. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ARTICLE II OF THE KNOX COUNTY CHARTER BY AMENDING SECTION 2.08, ENTITLED “VACANCY” TO PROVIDE FOR A FORMAL PUBLIC INTERVIEW PROCESS AND SUFFICIENT TIME FOR THE ADMINISTRATOR OF ELECTIONS TO PROCESS ABSENTEE BALLOTS ISSUED TO MILITARY PERSONNEL SHOULD A VACANCY OCCUR DUE TO DEATH, RESIGNATION, REMOVAL OR DISABILITY OF A MEMBER OF THE KNOX COUNTY COMMISSION (AMENDING THE KNOX COUNTY CHARTER AS ADOPTED NOVEMBER 8, 1988, AS AMENDED) – O-10-4-109 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Article II of the Knox County Charter by amending Section 2.08, entitled “Vacancy” to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to Military Personnel should a vacancy occur due to death, resignation, removal or disability of a member of the Knox County Commission (amending the Knox County Charter as adopted November 8, 1988, as amended) was before the Board of Commissioners on second reading.

Commissioner McKenzie moved to approve Ordinance O-10-4-109 - Ordinance of the Commission of Knox County, Tennessee, amending Article II of the Knox County Charter by amending Section 2.08, entitled “Vacancy” to provide for a formal public interview process and sufficient time for the Administrator of Elections to process absentee ballots issued to Military Personnel should a vacancy occur due to death, resignation, removal or disability of a member of the Knox County Commission (amending the Knox County Charter as adopted November 8, 1988, as amended) on second reading. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING SECTION 2-712 OF THE KNOX COUNTY CODE, CHAPTER 2, ARTICLE IX, PROCUREMENT CODE, TO REQUIRE THE**

**AUTOMATIC REPEAL AND REBID OF SURPLUS REAL PROPERTY AWARDED BY SEALED, COMPETITIVE BID IF THE ORIGINAL SCOPE OF DEVELOPMENT UNDERGOES A MATERIAL CHANGE AND IF THE APPRAISED VALUE OF THE PROPERTY EXCEEDS \$75,000.00 (AMENDING ORDINANCE O-08-5-101, ADOPTED JUNE 23, 2008) – O-10-4-110 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Section 2-712 of the Knox County Code, Chapter 2, Article IX, Procurement Code, to require the automatic repeal and rebid of surplus real property awarded by sealed, competitive bid if the original scope of development undergoes a material change and if the appraised value of the property exceeds \$75,000.00 (amending Ordinance O-08-5-101, adopted June 23, 2008) was before the Board of Commissioners on second reading.

Commissioner Craig Leuthold moved to approve Ordinance O-10-4-110 - Ordinance of the Commission of Knox County, Tennessee, amending Section 2-712 of the Knox County Code, Chapter 2, Article IX, Procurement Code, to require the automatic repeal and rebid of surplus real property awarded by sealed, competitive bid if the original scope of development undergoes a material change and if the appraised value of the property exceeds \$75,000.00 (amending Ordinance O-08-5-101, adopted June 23, 2008) on second reading. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: OTHER BUSINESS:**

**IN RE: DISCUSSION REGARDING STORMWATER ISSUES:**

Discussion regarding stormwater issues was before the Board of Commissioners.

No action was taken.

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**IN RE: DISCUSSION REGARDING ALTERNATIVES TO ROBERT'S RULES OF ORDER:**

Discussion regarding alternatives to Robert's Rules of Order was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Interim Law Director, was present and spoke on the matter.

Commissioner Pinkston moved to request the Law Director to provide a draft of proposed set of rules other than Roberts Rules of Order for the Commission to review at a later date. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: DISCUSSION REGARDING THE INDUSTRIAL PARK AT MIDWAY ROAD:**

Discussion regarding the Industrial Park at Midway Road was before the Board of Commissioners.

This item was withdrawn from the agenda.

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**IN RE: DISCUSSION REGARDING THE APPOINTMENT OF THE KNOX COUNTY LAW DIRECTOR:**

Discussion regarding the appointment of the Knox County Law Director was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Interim Law Director, was present and spoke on the matter.

Commissioner Strickland indicated he would select a date for the appointment of the Knox County Law Director and advise the Commission at a later date.

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**IN RE: DISCUSSION REGARDING THE AUDIT COMMITTEE:**

Discussion regarding the Audit Committee was before the Board of Commissioners.

Mr. Richard Walls, Knox County Internal Auditor, and Mr. Joe Jarret, Knox County Interim Law Director, were present and spoke on the matter.

Commissioner Pinkston moved to suspend the rules to allow a vote to be taken on the discussion regarding the Audit Committee. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Smith

voted no. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 16-1-0-2.

Commissioner Pinkston moved to recommend the Knox County Audit Committee to request Mr. Richard Walls, Knox County Internal Auditor, to perform an audit on the Knox County Solid Waste Department after September 1, 2010. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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

6. At this time, Commissioner Strickland indicated a date for the public hearing at Carter High School would be selected at a later date.

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**IN RE: DISCUSSION REGARDING THE PAM REEVES REPORT:**

Discussion regarding the Pam Reeves report was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Interim Law Director, was present and spoke on the matter.

No action was taken.

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**IN RE: ROLL CALL – (6:00 P.M.)**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston. Commissioners Mark Harmon and Carringer were absent from the meeting.

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

7. Commissioner Strickland amended the agenda to hear the following item at the end of the day’s agenda: Request of the Metropolitan Planning Commission to adopt the amended East County Sector Plan. (8<sup>th</sup> Commission District)

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of the Metropolitan Planning Commission to adopt the amended East County Sector Plan. (8<sup>th</sup> Commission District)

This item was heard at the end of the day's agenda. (See Page \_\_\_\_\_)

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2. Consideration of the request of Green River Holdings, LLC for a Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to LI Light Industrial Zone was before the Board of Commissioners. Property located on the southwest side of Johnson Road, southeast side of Schaad Road. (6<sup>th</sup> Commission District)

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

Commissioner Anders moved to approve zoning request RZ-10-5-101 – Request of Green River Holdings, LLC for a Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to LI Light Industrial Zone as per MPC's recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2. Property located on the southwest side of Johnson Road, southeast side of Schaad Road. (6<sup>th</sup> Commission District) MPC's file number: 4-B-10-SP.

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3. Consideration of the request of Green River Holdings, LLC for rezoning from A Agricultural Zone to LI Light Industrial Zone was before the Board of Commissioners. Property located on the southwest side of Johnson Road, southeast side of Schaad Road. (6<sup>th</sup> Commission District)

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

Commissioner Anders moved to approve zoning request RZ-10-5-102 - Request of Green River Holdings, LLC for rezoning from A Agricultural Zone to LI Light Industrial Zone subject to one condition as per MPC's recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting.

The motion carried 17-0-0-2. Property located on the southwest side of Johnson Road, southeast side of Schaad Road. (6<sup>th</sup> Commission District) Request of Green River Holdings, LLC for rezoning from A Agricultural Zone to LI Light Industrial Zone. Property located on the southwest side of Johnson Road, southeast side of Schaad Road. (6<sup>th</sup> Commission District) MPC's file number: 4-C-10-RZ.

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4. Consideration of the request of Benchmark Associates for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone up to 5 dwelling units per acre was before the Board of Commissioners. Property located on the northeast side of Wallace Road, northwest of South Northshore Drive. (4<sup>th</sup> Commission District)

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

Mr. Benny Moorman, representing Benchmark Associates, was present and spoke on behalf of the request.

Mr. David Price, area resident, was present and spoke in opposition to the request.

Commissioner Saunders moved to approve zoning request RZ-10-5-103 - Request of Benchmark Associates for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 3.7 dwelling units per acre. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2. Property located on the northeast side of Wallace Road, northwest of South Northshore Drive. (4<sup>th</sup> Commission District) MPC's file number: 4-G-10-RZ.

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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, AMENDING THE KNOX COUNTY ZONING ORDINANCE, ARTICLE 6, SECTION 6.60, BOARD OF ZONING APPEALS, AS RECOMMENDED BY THE KNOX COUNTY COMMISSION, RELATED TO THE COMPOSITION OF THE BOARD OF ZONING APPEALS (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990, AS AMENDED) –**

**O-10-5-102 – (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance, Article 6, Section 6.60, Board of Zoning Appeals, as recommended by the Knox County Commission, related to the composition of the Board of Zoning Appeals (amending Ordinance O-90-9-130, adopted September 10, 1990, as amended) was before the Board of Commissioners on first reading.

Commissioner Norman moved to approve Ordinance O-10-5-102- Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Zoning Ordinance, Article 6, Section 6.60, Board of Zoning Appeals, as recommended by the Knox County Commission, related to the composition of the Board of Zoning Appeals (amending Ordinance O-90-9-130, adopted September 10, 1990, as amended) on first reading. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Armstrong, Wright, Brown and Pinkston voted aye. Commissioners Mark Harmon and Carringer were absent from the meeting. The motion carried 17-0-0-2.

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**IN RE: ZONING REQUESTS – (CONTINUED):**

5. Consideration of the request of the Metropolitan Planning Commission to adopt the amended East County Sector Plan was before the Board of Commissioners. (8<sup>th</sup> Commission District)

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

The following individuals were present and spoke in support of the request: Mr. Todd Napier, Executive Vice President for the Development Corporation, Ms. Rhonda Rice, Executive Vice-President for the Knoxville Chamber, Mr. Michael Strickland, Chairman for the Chamber of Commerce Board of Directors, Mr. Mike Stomer, Geologist for S & ME, Inc., and Mr. Bill Elmore, Knoxville Utilities Board.

The following individuals were present and spoke in opposition to the request: Ms. Elaine Clark, representing French Broad Preservation Association, Ms. Lisa Starbuck, area resident, and Mr. Ed McAllister, concerned citizen.

Commissioner Lambert moved to approve the request of the Metropolitan Planning Commission to adopt the amended East County Sector Plan. Commissioner Briggs seconded the motion.

Commissioner Wright moved as a substitute motion to defer to the September 2010 Board of Commissioners meeting the request of the Metropolitan Planning Commission to adopt the amended East County Sector Plan. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Shouse, Hammond, Craig Leuthold, Saunders, Smith, Armstrong, Wright and Brown voted aye. Commissioners Strickland, Ivan Harmon, Saunders, Briggs, Lambert and Pinkston voted no. Commissioners Mark Harmon and Carringer were absent from the meeting. The substitute motion carried 11-6-0-2. MPC's file number: 2-A-10-SAP.

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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***

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***THOMAS STRICKLAND, CHAIRMAN***