IN RE: ROLL CALL:
Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for the Departments, Institutions, Offices and agencies of Knox County, Tennessee for the fiscal year beginning July 1, 2011 and ending June 30, 2012 and approving the Organization Chart of The Executive Branch of Knox County Government was before the Board of Commissioners.
Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.
Mr. Dwight Van de Vate, Director, Engineering and Public Works, was present and spoke on the matter.
Ms. Jamie Dobbs, President, League of Women Voters, was present and spoke on the matter.
Mr. Albert Baah, concerned citizen was present and spoke on the matter.
Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter.

Mr. Dean Rice, Chief of Staff, Knox County Mayor’s Office, was present and spoke on the matter.

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

Mr. Mark Taylor, President, Fraternal Order of Police, Volunteer Lodge 2, was present and spoke on the matter.

Mr. Rick Trott, Knox County Sheriff’s Department, was present and spoke on the matter.

Mr. Grant Rosenberg, Director, Knox County Community Development, was present and spoke on the matter.

Ms. Martha Buchanan, Director, Knox County Health Department, was present and spoke on the matter.

Commissioner Wright moved to approve R-11-6-101-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for the Departments, Institutions, Offices and Agencies of Knox County, Tennessee for the fiscal year beginning July 1, 2011 and ending June 30, 2012 and approving the Organization Chart of The Executive Branch of Knox County Government. Commissioner Smith seconded the motion.

Commissioner McKenzie moved to amend the budget as follows:

Amendment #1 – Reduce $364,000.00 from Engineering and Public Works Budget and increase $138,000.00 to the Beck Cultural Center after an audit is completed and no substantial efficiencies is found. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie and Broyles voted aye. Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted no. The motion on Amendment #1 failed 2-9-0-0.

* * * * *

Amendment #2 – Commissioner McKenzie moved to Reinstate $50,000.00 to KAT Seniors Ridge Free Program, with the funds coming from Engineering and Public Works Budget. Commissioner Broyles seconded the motion.

Commissioner Anders moved to Table Amendment #2 to later in the agenda. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Anders and Brown voted aye. Commissioners McKenzie, Ownby, Briggs, Smith, Wright, Hammond and Shouse voted no. The motion to table failed 4-7-0-0.

Upon roll call vote on Amendment #2 to – Reinstate $50,000.00 to KAT Seniors Ridge Free Program, with the funds coming from Engineering and Public Works.
Works Budget Commissioners McKenzie voted aye. Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted no. The motion on Amendment #2 failed 1-10-0-0.

* * * * * *

**Amendment #3** – Commissioner Anders moved to reinstate the Knox County Board of Commissioners travel pay which would come out of the General Fund. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Ownby and Briggs voted no. The motion on Amendment #3 carried 9-2-0-0.

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**Amendment #4** – Commissioner Broyles moved for a one step pay increase for all general county employees coming from the fund balance. Commissioner Norman seconded the motion.

Commissioner Smith called for the question to end debate on Amendment #4 for a one step pay increase for all general county employees coming from the fund balance. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Ownby and Smith voted aye. Commissioners McKenzie, Broyles, Norman, Briggs, Anders, Wright, Brown, Hammond and Shouse voted no. The motion on the call for the question failed 2-9-0-0. Discussions continued.

Upon roll call vote on Amendment #4 – to approve a one step pay increase for all general county employees 2.7 million from the fund balance, Commissioners McKenzie, Broyles, Norman and Brown voted aye. Commissioners Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted no. The motion on Amendment #4 failed 4-7-0-0.

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**Amendment #5** - Commissioner Anders moved to leave $14,000.00 in the budget for East Tennessee Development Agency, but hold until they report their activities to County Commission. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion on Amendment #5 carried 11-0-0-0.

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**Amendment #6** – Commissioner Broyles moved to add $40,000.00 to Senior Citizens Home Assistance Service. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles and Brown voted aye. Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Hammond and Shouse voted no. Commissioner McKenzie abstained from the vote. The motion on Amendment #6 failed 2-8-1-0.

* * * * * *
Amendment #7 – Commissioner Hammond moved to reinstate the Commissioners discretionary funds of $33,000.00 which will come out of the General Fund. Commissioners would submit their requests to the Law Department for review if the requests meet the criteria it will go on the Commission agenda each month also the request will appear on the Commissioners website. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Anders and Hammond voted aye. Commissioners Ownby, Briggs, Smith, Wright, Brown and Shouse voted no. The motion on Amendment #7 failed 5-6-0-0.

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Amendment #8 - Commissioner Broyles moved to appropriate $54,000.00 out of the General Fund to Volunteer Ministries Center. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles and Norman voted aye. Commissioners Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted no. The motion on Amendment #8 failed 3-8-0-0.

Upon roll call vote to approve R-11-6-101SS - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a General County Budget and making appropriations from the several funds for the Departments, Institutions, Offices and agencies of Knox County, Tennessee for the fiscal year beginning July 1, 2011 and ending June 30, 2012 and approving the Organization Chart of The Executive Branch of Knox County Government with the following amendments: Amendment #3 Reinstate the Knox County Board of Commissioners travel pay which would come out of the General Fund and Amendment #5 Leave $14,000.00 in the budget for East Tennessee Development Agency, but hold until they report their activities to County Commission, Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners McKenzie and Broyles voted no. The motion carried 9-2-0-0.

* * * * * * *

RESOLUTION

A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 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, 2011 AND ENDING JUNE 30, 2012 AND APPROVING
WHEREAS, pursuant to Article II, Section 2.01 of the Charter of Knox County, Tennessee the Commission of Knox County, as the Legislative Body of Knox County, Tennessee, is vested with the authority and responsibility to adopt and amend the County budget, to fix county tax rates, and to appropriate county funds for any and all lawful purposes; and

WHEREAS, pursuant to Ordinance No. O-90-9-122 and Knox County Code § 2-548 the Commission must adopt a consolidated budget, tax rates, and appropriations on or before midnight on June 30 for the subsequent fiscal year beginning on the 1st day of July; and

WHEREAS, the Mayor of Knox County has presented a proposed consolidated budget to the Knox County Commission, pursuant to Article III, Section 3.07 of the Charter of Knox County, Tennessee.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:
That the amounts hereafter in the budget printout, attached hereto as Exhibit A, as amended on the attached Exhibit C and Exhibit D, shall constitute the Knox County budget, and said sums are hereby appropriated for the purpose of meeting the expenses of the various departments, institutions, offices, and agencies of Knox County, Tennessee for capital outlay and for meeting payments of principal and interest on the County debt maturing during the fiscal year beginning July 1, 2011 and ending June 30, 2012. The budget and appropriations are for the purposes itemized under the funds from which they are chargeable, to wit:

BE IT FURTHER RESOLVED, in summary form, the budgeted amounts by fund are as follows:

General Fund: $149,209,262 plus Operating Transfers for Libraries of $1,366,769; for Solid Waste of $30,544; and for the General Purpose School Fund of $1,182,000
Govt. Law Library Fund: 108,666
Public Library Fund: 12,463,769
Solid Waste Fund: 4,122,135
Air Quality Fund: 199,932
Hotel-Motel Tax Fund: 5,459,500
Fire District Fund: -
Eng. & Public Works Fund: 11,176,812
Central Cafeteria Fund: 24,310,642
General Purpose School Fund: 384,670,000
Debt Service Fund: 71,750,000
School Construction Fund: 20,044,263
ADA Construction Fund: 400,000

Total Budgeted Funds: $683,914,981

In addition to these budgeted funds, the Sheriff’s Drug Control Fund -- of $470,000 -- is limited to those funds collected by and on behalf of the Sheriff’s Office dedicated to the Drug Fund.

In addition to these budgeted funds, the Golf Course Fund --$1,162,697 is operated as an Enterprise Fund.

These funds are budgeted at the following category levels: Personal Services; Employee Benefits; Contracted Services; Supplies and Materials; Other Charges; Debt Service Payments and Capital Outlay per the detailed budgeted documents as published by the Mayor’s Office.

BE IT FURTHER RESOLVED, that the Knox County Commission, in accordance with Knox County Charter § 3.06 and Knox County Code § 2-61, hereby approves the
structure of the Executive Branch of Knox County Government as shown in the Organizational Chart attached hereto as Exhibit B and incorporated herein by reference.

BE IT FURTHER RESOLVED, that all unexpended and unencumbered balances of appropriations remaining at the end of the fiscal year, except those in (1) capital projects funds and (2) state, federal, and other grants, shall lapse and be of no further effect at the end of the fiscal year and shall be placed to the credit of the fund from which said funds were originally appropriated, and shall be subject to reappropriation for the next fiscal year.

BE IT FURTHER RESOLVED, that the analysis of revenue and appropriation for the year ending June 30, 2012, as set out in this document, is a summary of the sources of revenue and appropriations made by this Commission for the operation of the departments of County government, including the specific allocation of restricted revenues to designated funds.

BE IT FURTHER RESOLVED, that the Knox County Finance Department is hereby authorized to continue as the accounting and record keeping agency for the Knoxville-Knox County Metropolitan Planning Commission, the Knoxville-Knox County Community Action Committee, the Knox County Emergency Communications District, the Knoxville-Knox County Geographic Information System, the Knoxville-Knox County Animal Center, the Retirement Office Operations and The Great Schools Partnership and that the funds of said agencies be deposited with the Knox County Trustee in a fund appropriately designated, and that the budget and estimated revenue document prepared by the respective agencies be properly recorded in the Finance Department Ledgers, and that authority to make expenditures be determined by the appropriate agency board or committee and the Finance Office is granted authority to charge for said services.

BE IT FURTHER RESOLVED, that interest earnings on County Funds be credited according to budget, except that the interest earnings on the General Purpose School Fund be credited to the School Construction Fund. KGIS, E-911 and the Knoxville-Knox County Animal Center be credited interest earnings on their respective funds in accordance with balances on hand with the Knox County Trustee. Interest and Investment earnings on unspent bond funds will be credited according to the Budget. Interest on the authorized accounts will be credited to their respective agencies.

BE IT FURTHER RESOLVED, that the Internal Service Funds are authorized as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vehicle Service Center Fund</td>
<td>$3,860,000</td>
</tr>
<tr>
<td>Mailroom Service Fund</td>
<td>$325,000</td>
</tr>
<tr>
<td>Employee Benefits Fund</td>
<td>$31,293,000</td>
</tr>
<tr>
<td>Retirement Operations Fund</td>
<td>--</td>
</tr>
<tr>
<td>Risk Management Fund</td>
<td>$4,586,450</td>
</tr>
<tr>
<td>Building Maintenance Fund</td>
<td>$7,721,309</td>
</tr>
<tr>
<td>Technical Support Services Fund</td>
<td>$401,000</td>
</tr>
</tbody>
</table>
Capital Leasing/Fleet Fund           $50,000  
Self Insurance Fund               $27,000,000

These funds are supported by internal charges for services provided to internal customers. The funds are designed to provide a cost accumulation and clearing function. Higher levels of activity must be supported by increased billings.

BE IT FURTHER RESOLVED, that interest earnings will be credited according to the State LGIP rate for CAC for CAC’s investments and that a specific schedule with amounts and dates be established for the County to be reimbursed the operating advance to CAC with an interest rate set at 2% for funds advanced by the County temporarily.

BE IT FURTHER RESOLVED, that grants and gifts in which the County has no match and no future monetary obligation beyond this fiscal period are hereby approved.

BE IT FURTHER RESOLVED, that the budget document recognizes the total level of authorized spending for the School Board is set by the County Commission, and the detailed amounts are at the discretion of the Knox County School Board. Further, this budget adopts the line items totaling $384,670,000 for the General Purpose School Fund as adopted by the Knox County School Board by line item for expenditures and revenues.

BE IT FURTHER RESOLVED, the amounts saved toward “negative allocation” or salary savings for 2010-2011 above amounts needed will also be designated and appropriated toward the Self Insurance Fund to offset claims costs.

BE IT FURTHER RESOLVED, the intent of the Budget resolution is for the School Board to fund its share of Debt Servicing through the Debt Service Fund. The School Board will include a good faith estimate of payments based on a calculation of existing debt and the expected capital plan at the beginning of the budget process. During the budget process, reconciliation of school deposits to the expected school portion of debt payments will be made. These agreed upon amounts will be the charges for the fiscal year. The School Board’s approved Capital Plan appropriations will be contingent on the School Board’s deposit to the Debt Service Fund each fiscal year.

BE IT FURTHER RESOLVED, that the intent of this Resolution is to indicate that the retirement costs for school personnel be charges to School operating funds, while retirement costs for General County employees be charged to their appropriate department.

BE IT FURTHER RESOLVED, that any reserve dollars refunded back to Knox County from PBA will be deposited into the Building Maintenance Fund.

BE IT FURTHER RESOLVED, that all full-time General County employees under the General County handbook classified as A1 status be afforded an additional vacation...
week effective July 1, 2011. The vacation cap related to this additional week shall be temporarily lifted for this entire fiscal year beginning July 1, 2011 and ending June 30, 2012. Beginning July 1, 2012 said vacation cap shall be reinstated.

BE IT FURTHER RESOLVED, that to the extent any previous resolution adopted by the Knox County Commission and signed into law by the County Mayor is in conflict with this resolution, then said previously passed resolution is hereby repealed to the sole extent of its conflict with this Resolution.

BE IT FURTHER RESOLVED, if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority(s).

BE IT FURTHER RESOLVED, that this Resolution be spread on the minutes of the Commission of Knox County, Tennessee.

BE IT FURTHER RESOLVED, that this Resolution shall take effect as provided by the Charter of Knox County, Tennessee, the public welfare requiring it, and its provisions shall be enforced from and after July 1, 2011.

/s/ Michael Hammond 6/14/11
Presiding Officer of the Commission  Date
/s/ Foster D. Arnett, Jr. 6/15/11
County Clerk  Date

Approved:/s/ Tim Burchett 6/20/11
County Mayor  Date

Vetoed:
County Mayor

* * * * * * *

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, 2011 AND ENDING JUNE 30, 2012: R-11-6-102SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2011 and ending June 30, 2012 was before the Board of Commissioners.
Mr. John Troyer, Director, Knox County Finance, was present and stated the tax rate was $2.36.

Commissioner Anders moved to approve R-11-6-102SS - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2011 and ending June 30, 2012. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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RESOLUTION


RESOLUTION:         R-11-6-102-SS
REQUESTED BY:       FINANCE
PREPARED BY:        KNOX COUNTY LAW DIRECTOR'S OFFICE
APPROVED AS TO FORM
AND CORRECTNESS s/s Joseph Jarret
DIRECTOR OF LAW
APPROVED: s/s June 14, 2011               DATE
 VETOED:_____________________________ DATE
 VETO OVERRIDE:________________________ DATE
MINUTE BOOK_________PAGE____________
WHEREAS, pursuant to Article II, Section 2.01 of the Charter of Knox County, Tennessee, the Commission of Knox County, as the Legislative Body of Knox County, Tennessee, is vested with the authority and responsibility to adopt and amend the county budget, to fix county tax rates, and to appropriate county funds for any and all lawful purposes; and

WHEREAS, pursuant to Ordinance No. O-90-9-122 and Knox County Code § 2-548, the Knox County Commission must adopt a consolidated budget, tax rates, and appropriations on or before midnight on June 30 for the subsequent fiscal year beginning on the 1st day of July; and

WHEREAS, the Mayor of Knox County has presented a proposed consolidated budget to the Commission, pursuant to Article III, Section 3.07 of the Charter of Knox County, Tennessee.
NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

The Knox County Tax Rates for the fiscal year beginning July 1, 2011 and ending June 30, 2012 are hereby established and levied as follows:

Property Taxes:
- General Fund: $0.97
- Schools General Purpose: $1.08
- General Debt Service: $0.31

Total: $2.36

Other Taxes:
- Hotel-Motel Tax: 5%
- Amusement Tax: 5%

BE IT FURTHER RESOLVED, that all businesses, occupations, and other matters which are declared taxable privileges by the State of Tennessee, as provided by existing effective statutes and laws, are hereby declared taxable privileges for county purpose in Knox County, Tennessee, and at the same rate and amount shown and provided in the state statutes and laws, to which reference is hereby made, and this Resolution shall also apply to any future effective statutes and laws.

BE IT FURTHER RESOLVED, if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, that this Resolution be spread on the minutes of the Commission of Knox County, Tennessee.

BE IT FURTHER RESOLVED, that this Resolution shall take effect as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.

s/s Michael Hammond 6/14/11
Presiding Officer of the Commission
Date

s/s Foster D. Arnett, Jr. 6/15/11
County Clerk
Date
IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2012-2016 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN:

R-11-6-103-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the Five-Year Capital Improvement Plan for fiscal years 2012-2016 and appropriating funds for the first year of the plan in accordance with said plan was before the Board of Commissioners.

Commissioner Anders moved to approve R-11-6-103-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the Five-Year Capital Improvement Plan for fiscal years 2012-2016 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner Ownby seconded the motion.

Commissioner McKenzie moved as an amendment to not fund the Outlets Limited Drive Extension of 2.8 million out of the Capital Fund. Commissioners Broyles seconded the motion and upon roll call vote Commissioners McKenzie and Broyles voted aye. Commissioners Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted no. Commissioner Norman abstained from the vote. The motion on the Amendment failed 2-8-1-0.

Upon roll call vote of the original motion to approve R-11-6-103-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the Five-Year Capital Improvement Plan for fiscal years 2012-2016 and appropriating funds for the first year of the plan in accordance with said plan, Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

* * * * * * *
RESOLUTION

A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE,
ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2012-2016 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN.

RESOLUTION: R-11-6-103-SS
REQUESTED BY: FINANCE
PREPARED BY: KNOX COUNTY LAW DIRECTOR’S OFFICE
APPROVED AS TO FORM AND CORRECTNESS:
s/s Joseph Jarret
DIRECTOR OF LAW
APPROVED: June 14, 2011
DATE
VETOED:
DATE
VETO OVERRIDE:
DATE
MINUTE BOOK PAGE

WHEREAS, the Knox County Mayor has submitted his proposed five-year Capital Improvement Plan for fiscal years 2012-2016; and

WHEREAS, the Knox County Commission has held a public hearing on the proposed Budget and Tax Rate for fiscal year 2011-2012 and the Capital Improvement Plan for fiscal years 2012-2016.
NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

The five-year Capital Plan for fiscal years 2012-2016, attached hereto as Exhibit A and incorporated herein by reference, is hereby adopted and approved.

BE IT FURTHER RESOLVED, that funds for the first year of the Capital Improvement Plan shall be appropriated as shown on Exhibit B.

BE IT FURTHER RESOLVED, that in accordance with the Capital Improvement Plan, the funding mechanisms for the Capital Improvement Plan shall be initiated, that is, proceed with the normal debt issuance procedures; reserve/transfer General Fund Savings to the Capital Improvements Fund.

BE IT FURTHER RESOLVED, that any of the Knox County amusement tax proceeds remaining at June 30, 2011, be dedicated to the Knox County Capital Improvements Fund to pay for park and recreational improvements as delineated in the Capital Plan.

BE IT FURTHER RESOLVED, that the Knox County School Board’s projects are calculated dependent upon the schools continued full contribution for the 2011-2012 fiscal year for their share of the County’s Debt Service payments.

BE IT FURTHER RESOLVED, that the Knox County School Board’s contribution toward the possible Carter Elementary project in accordance with the Board’s original Capital Improvement Plan of 2011-2015 is fully anticipated and expected to be considered by the School Board and the Knox County Commission when such project is ready for consideration. Sales of property and proceeds from early repayment of debt to Knox County are hereby designated toward the Carter project.

BE IT FURTHER RESOLVED, that if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

BE IT FURTHER RESOLVED, that this Resolution is to take effect from and after its passage, as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.

s/s Michael Hammond  6/14/11
Presiding Officer of the Commission
Date
IN RE: ADJOURNMENT:

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

MIKE HAMMOND, CHAIRMAN