

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, September 24, 2012 at 1:45 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioner Briggs was absent from the meeting. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buz” Johnson, Deputy Director for Metropolitan Planning Commission, Mr. Daniel Sanders, Knox County Deputy Law Director, and members of the news media.

Commissioner Norman, Chairman, presided.

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

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IN RE: CALL TO ORDER – (1:45 P.M.):

Commissioner Norman called the meeting to order.

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IN RE: PUBLIC FORUM:

1. Ms. Tracy Sanger, concerned citizen, was present and spoke concerning the fund balance designation for renovations at Shannondale Elementary School.

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2. Ms. Pat Beasley, concerned citizen, was present and spoke concerning a contract award protest for information technology equipment for Knox County Schools and Government.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Ms. Esther Bell, Attorney for the awardee, was present and spoke on the matter.

Commissioner Broyles requested this item to be added to the agenda for the October 2012 Board of Commissioners meeting as a discussion item.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Smith moved to amend the agenda to add the following items: Resolution R-12-9-101 - Consideration of a resolution of the Commission of Knox County, Tennessee, supporting “Thank a Teacher Week” in

Knox County, September 24, 2012, and encouraging all Knox County citizens to participate in “Thank a Teacher Week” by thanking teachers for a job well done; and Resolution R-12-9-102 - Consideration of a resolution of the Commission of Knox County, Tennessee, thanking the Charter Review Committee for a job well done. Commissioner Broyles seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners McKenzie and Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 8-0-0-3.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, SUPPORTING “THANK A TEACHER WEEK” IN KNOX COUNTY, SEPTEMBER 24, 2012, AND ENCOURAGING ALL KNOX COUNTY CITIZENS TO PARTICIPATE IN “THANK A TEACHER WEEK” BY THANKING TEACHERS FOR A JOB WELL DONE – R-12-9-101:

Consideration of a resolution of the Commission of Knox County, Tennessee, supporting “Thank a Teacher Week” in Knox County, September 24, 2012, and encouraging all Knox County citizens to participate in “Thank a Teacher Week” by thanking teachers for a job well done was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-12-9-101 - Resolution of the Commission of Knox County, Tennessee, supporting “Thank a Teacher Week” in Knox County, September 24, 2012, and encouraging all Knox County citizens to participate in “Thank a Teacher Week” by thanking teachers for a job well done. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners McKenzie and Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 8-0-0-3.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, THANKING THE CHARTER REVIEW COMMITTEE FOR A JOB WELL DONE – R-12-9-102:

Consideration of a resolution of the Commission of Knox County, Tennessee, thanking the Charter Review Committee for a job well done was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-9-102 - Resolution of the Commission of Knox County, Tennessee, thanking the Charter Review Committee for a job well done. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

Mr. Craig Leuthold, Chairman for the Charter Review Committee, was present to accept the resolution and expressed appreciation to the commission for the resolution.

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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 Hammond 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: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes from the previous meeting held on August 27, 2012 (Regular Session) was before the Board of Commissioners.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, and Mr. Chris Caldwell, Knox County Finance Director, were present and spoke on the matter.

Commissioner Ownby moved to approve the minutes from the previous meeting held on August 27, 2012 (Regular Session) with the following amendment regarding Resolution R-12-8-912 – Resolution of the Commission of Knox County, Tennessee 1) Authorizing Education Incentive payments in Fiscal year 2012-2013 to certain County Officials and full-time supervisory level employees of Knox County Government in an amount up to but not in excess of \$1,000.00 for the attainment or re-certification of the designation of Certified Public Administrator and 2) placing a hold on any additional incentive payments, except as provided herein, until such time as the Commission has an opportunity to evaluate the program: the incentive payments are to apply to the fifteen (15) Knox County employees only and not the three (3) Knox County elected officials.

Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown,

Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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

2. Commissioner Norman amended the agenda to add the following item: Discussion regarding Knox County Committees.

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3. Commissioner Norman amended the agenda to add the following items: Resolution R-12-9-907 - Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$500,000.00 from fiscal year 2012 to fiscal year 2013 for the Knoxville-Knox County Community Action Committee (CAC) through the defined services contract process to use and disperse to local organizations to help provide free or reduced public transportation for seniors and those who are disabled; Resolution R-12-9-908 - Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$300,000.00 from fiscal year 2012 to fiscal year 2013 to provide for the location selection, site development and design of a senior center in the northwest section of Knox County; Resolution R-12-9-909 - Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$55,000.00 from fiscal year 2012 to fiscal year 2013 for the purpose of providing \$5,000.00 in discretionary funding for each of the eleven (11) Knox County Commissioners; and Resolution R-12-9-911 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amended Knox County Nonprofit Funding Policy.

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4. Commissioner Norman amended the agenda to add the following item: Discussion regarding RFP for Internal Audit Services.

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5. Commissioner Norman amended the agenda to add the following item: Discussion regarding peddlers license.

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6. Commissioner Norman amended the agenda to remove the following item from the Consent Calendar: Resolution R-12-9-802 - Consideration of a resolution of the Commission of Knox County, Tennessee, determining the method of disposal of four (4) properties located at 2215 Shipetown Road, 280 South Peters Road, 312 South Peters Road and 7215 Middlebrook Pike to be by public auction and providing for the property located at

7215 Middlebrook Pike to be subdivided and rezoned according to its highest and best use prior to its sale by public auction.

Mr. Hugh Holt, Director for the Knox County Purchasing Department, was present and spoke on the matter.

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7. Commissioner Broyles moved to amend the agenda to add the following items: Resolution R-12-9-112 - Consideration of a resolution of the Commission of Knox County, Tennessee, appointing an individual to the Knox County Ethics Committee (this item was deferred later at the day's meeting, See Amendments to the Agenda, Page _____); Resolution R-12-9-211 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in the amount of \$13,795,000.00 for an addition and renovations at Pond Gap Elementary School (\$7,000,000.00), an addition and renovations at Shannondale Elementary School (\$4,015,000.00), facility enhancements at Farragut High School (\$1,750,000.00), science laboratory upgrades (\$800,000.00), and technology and technology assessment (\$230,000.00); Resolution R-12-9-212 - Consideration of a resolution of the Commission of Knox County, Tennessee, amending the fiscal year 2013 General Purpose School Fund Budget to provide for an increase in the amount of \$1,765,000.00 to fund a mid-year two percent (2%) salary increase for classified employees (\$750,000.00) and to fund a portion of the increase in health insurance premiums in order to hold constant the proportionate share paid by employees (\$1,015,000.00); Resolution R-12-9-603 - Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funding in the amount of \$10,000.00 from Variety – The Children's Charity of Eastern Tennessee to support East Tennessee Safe Sleep Initiative Cribs for Kids Program; Resolution R-12-9-803 - Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds from fiscal year 2012 to fiscal year 2013 for various funds and departments; Resolution R-12-9-904 - Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$10,000.00 from fiscal year 2012 to fiscal year 2013 for the purchase of a wrestling mat for West High School (this item was withdrawn later at the day's meeting, See Amendments to the Agenda, Page _____); Resolution R-12-9-905 - Consideration of a resolution of the Commission of Knox County, Tennessee, requesting the Knox County Finance Department to provide a quarterly report to the Knox County Commission detailing Knox County's revenues and expenditures; Resolution R-12-9-906 - Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$96,000.00 from

fiscal year 2012 to fiscal year 2013 for the purpose of funding Phase 2 of the Knox County Health Department's Flu Mist Program; Resolution R-12-9-910 - Consideration of a resolution of the Commission of Knox County, Tennessee, extending the billboard moratorium for an additional sixty (60) days, expiring November 29, 2012; Spread of Record of the Knox County's order appointing Kenneth Maples to the First Utility District Board of Commissioners; and Discussion regarding the Knox County Ethics Committee Appointment. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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8. Commissioner Broyles moved to amend the agenda to defer the following items to the October 2012 Board of Commissioners meeting: Resolution R-12-9-112 - Consideration of a resolution of the Commission of Knox County, Tennessee, appointing an individual to the Knox County Ethics Committee; and Resolution R-12-9-403 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisitions for the Bob Gray Road and Mabry Hood Road Intersection Improvements (9 tracts) and the Bob Gray Road and Bob Kirby Road Intersection Improvements (9 tracts) as shown on the Cannon and Cannon, Inc. right-of-way plans. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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9. Commissioner Broyles moved to amend the agenda to defer the following item to the November 2012 Board of Commissioners meeting: O-12-9-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Article 2 and Article 3 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) regarding the regulation of signs, billboards, electronic message centers and other advertising structures in Knox County (amending Ordinance O-90-9-130, adopted September 30, 1990, as amended). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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10. Commissioner Broyles moved to amend the agenda to withdraw the following item: Resolution R-12-9-904 - Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$10,000.00 from fiscal year 2012 to fiscal year 2013 for the purchase of a wrestling mat for West High School. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: DRIVES AND ROADS – (TO BE CLOSED):

IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF THE UNUSED RIGHT OF WAY FOR YARNELL ROAD. PROPERTY LOCATED AT THE PORTION OF THE OLD YARNELL ROAD RELOCATED BY TDOT AS PART OF LOVELL ROAD WIDENING (350 FEET SOUTH OF EXISTING INTERSECTION). RON WATKINS, PARTNERS V, LLC, PROPERTY OWNER - (FIRST READING):

Consideration of the closure of a portion of the unused right of way for Yarnell Road was before the Board of Commissioners on first reading. Property located at the portion of the Old Yarnell Road relocated by TDOT as part of Lovell Road widening (350 feet south of existing intersection). Ron Watkins, Partners V, LLC, property owner.

Commissioner Ownby moved to approve the closure of a portion of the unused right of way for Yarnell Road on first reading. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2. Property located at the portion of the Old Yarnell Road relocated by TDOT as part of Lovell Road widening (350 feet south of existing intersection). Ron Watkins, Partners V, LLC, property owner. (first reading)

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IN RE: LINE ITEM TRANSFERS:

Consideration of Line Item Transfers was before the Board of Commissioners.

Commissioner Broyles moved to approve all request for Line Item Transfers. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown,

Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: NOTARY PUBLIC APPLICATIONS:

131 Notary Public Applications received.

Commissioner McKenzie moved to approve the 131 Notary Public Applications. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING CYNTHIA STANCIL (DISTRICT 1), FRANK RIMSHAW (DISTRICT 3), JOHN SCHOONMAKER (DISTRICT 5), BILL SEWELL (DISTRICT 7) AND CARSON DAILEY (DISTRICT 9) TO THE KNOX COUNTY BOARD OF ZONING APPEALS – R-12-9-110:

Consideration of a resolution of the Commission of Knox County, Tennessee, reappointing Cynthia Stancil (District 1), Frank Rimshaw (District 3), John Schoonmaker (District 5), Bill Sewell (District 7) and Carson Dailey (District 9) to the Knox County Board of Zoning Appeals was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Cynthia Stancil (District 1), Frank Rimshaw (District 3), John Schoonmaker (District 5), Bill Sewell (District 7) and Carson Dailey (District 9) to the Knox County Board of Zoning Appeals. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT OF EMPLOYMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION

AND DR. JAMES P. MCINTYRE, JR. AS SUPERINTENDENT OF KNOX COUNTY SCHOOLS – R-12-9-201:

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

Commissioner Ownby moved to approve Resolution R-12-9-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract of employment between the Knox County Board of Education and Dr. James P. McIntyre, Jr. as Superintendent of Knox County Schools. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT UP TO \$5,000,000.00 ANNUALLY WITH DIGITAL CONNECTIONS, INC. OR INSTALLATION SERVICES FOR STRUCTURED CABLE AND OTHER LOW VOLTAGE SYSTEMS – R-12-9-202:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount up to \$5,000,000.00 annually with Digital Connections, Inc. or installation services for structured cable and other low voltage systems was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount up to \$5,000,000.00 annually with Digital Connections, Inc. or installation services for structured cable and other low voltage systems. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH BONITZ FLOORING GROUP, INC., D & M CONTRACT FLOORING, INC., HOME CHOICE FLOORING, LLC AND SHANKLIN & SONS CARPET, INC. TO PROVIDE CARPET TILE INSTALLATION SERVICES AS NEEDED IN THE AMOUNT NOT TO EXCEED \$300,000.00 ANNUALLY – R-12-9-203:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving contracts with Bonitz Flooring Group, Inc., D & M Contract Flooring, Inc., Home Choice Flooring, LLC and Shanklin & Sons Carpet, Inc. to provide carpet tile installation services as needed in the amount not to exceed \$300,000.00 annually was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-203 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Bonitz Flooring Group, Inc., D & M Contract Flooring, Inc., Home Choice Flooring, LLC and Shanklin & Sons Carpet, Inc. to provide carpet tile installation services as needed in the amount not to exceed \$300,000.00 annually. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$2,748,764.00 WITH MERIT CONSTRUCTION, INC. FOR THE CONSTRUCTION OF A NEW GYMNASIUM AT CARTER MIDDLE SCHOOL – R-12-9-204:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$2,748,764.00 with Merit Construction, Inc. for the construction of a new gymnasium at Carter Middle School was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-204 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$2,748,764.00 with Merit Construction, Inc. for the construction of a new gymnasium at Carter Middle School. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$166,000.00 (REQUIRES A LOCAL MATCH OF \$52,570.00) WITH THE TENNESSEE ARTS COMMISSION FOR THE IMPLEMENTATION OF THE ARTS 360 PROGRAM IMPLEMENTATION – R-12-9-205:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$166,000.00 (requires a local match of \$52,570.00) with the Tennessee Arts Commission for the implementation of the Arts 360 Program implementation was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-205 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$166,000.00 (requires a local match of \$52,570.00) with the Tennessee Arts Commission for the implementation of the Arts 360 Program implementation. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SPRITE SPARK PARKS FOR SCHOOL SWEEPSTAKES GRANT FUND CONTRACT IN THE AMOUNT OF \$25,000.00 TO REFURBISH PARK, SCHOOL OR ACTIVE SPACE AT POWELL ELEMENTARY SCHOOL – R-12-9-206:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Sprite Spark Parks for School Sweepstakes Grant Fund Contract in the amount of \$25,000.00 to refurbish park, school or active space at Powell Elementary School was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-206 - Resolution of the Commission of Knox County, Tennessee, approving the Sprite Spark Parks for School Sweepstakes Grant Fund Contract in the amount of \$25,000.00 to refurbish park, school or active space at Powell Elementary School. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION ACT OF 2006 YEAR FIVE ACTION PLAN AND FUNDING IN THE AMOUNT UP TO \$719,808.00 FOR THE KNOX COUNTY SCHOOLS CAREER AND TECHNICAL EDUCATION PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013 – R-12-9-207:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Carl D. Perkins Career and Technical Education Act of 2006 Year Five Action Plan and funding in the amount up to \$719,808.00 for the Knox County Schools Career and Technical Education Program for the period beginning July 1, 2012 and ending June 30, 2013 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-207 - Resolution of the Commission of Knox County, Tennessee, approving the Carl D. Perkins Career and Technical Education Act of 2006 Year Five Action Plan and funding in the amount up to \$719,808.00 for the Knox County Schools Career and Technical Education Program for the period beginning July 1, 2012 and ending June 30, 2013. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE THE AWARDING OF INVITATION FOR BID #1493 IN THE AMOUNT NOT TO EXCEED \$110,000.00 ANNUALLY FOR UP TO FIVE (5) YEARS TO SOUTHEASTERN PAPER GROUP FOR GARBAGE BAGS – R-12-9-208:

Consideration of a resolution of the Commission of Knox County, Tennessee, to approve the awarding of Invitation for Bid #1493 in the amount not to exceed \$110,000.00 annually for up to five (5) years to Southeastern Paper Group for garbage bags was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-208 - Resolution of the Commission of Knox County, Tennessee, to approve the awarding of Invitation for Bid #1493 in the amount not to exceed \$110,000.00 annually for up to five (5) years to Southeastern Paper Group for garbage bags. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$51,900.00 (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL

LIBRARY SERVICES AND LIBRARY MATERIALS FOR THE DISADVANTAGED – R-12-9-209:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$51,900.00 (no local match required) with the Tennessee State Library and Archives for general library services and library materials for the disadvantaged was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-209 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$51,900.00 (no local match required) with the Tennessee State Library and Archives for general library services and library materials for the disadvantaged. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$1,750.00 (REQUIRES A LOCAL MATCH OF \$1,750.00 TO BE FUNDED BY THE FRIENDS OF THE KNOX COUNTY LIBRARY) WITH THE TENNESSEE ARTS COMMISSION FOR THE 2013 CHILDREN’S FESTIVAL OF READING – R-12-9-210:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$1,750.00 (requires a local match of \$1,750.00 to be funded by The Friends of the Knox County Library) with the Tennessee Arts Commission for the 2013 Children’s Festival of Reading was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-210 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$1,750.00 (requires a local match of \$1,750.00 to be funded by The Friends of the Knox County Library) with the Tennessee Arts Commission for the 2013 Children’s Festival of Reading. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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

DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$13,795,000.00 FOR AN ADDITION AND RENOVATIONS AT POND GAP ELEMENTARY SCHOOL (\$7,000,000.00), AN ADDITION AND RENOVATIONS AT SHANNONDALE ELEMENTARY SCHOOL (\$4,015,000.00), FACILITY ENHANCEMENTS AT FARRAGUT HIGH SCHOOL (\$1,750,000.00), SCIENCE LABORATORY UPGRADES (\$800,000.00), AND TECHNOLOGY AND TECHNOLOGY ASSESSMENT (\$230,000.00) – R-12-9-211:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in the amount of \$13,795,000.00 for an addition and renovations at Pond Gap Elementary School (\$7,000,000.00), an addition and renovations at Shannondale Elementary School (\$4,015,000.00), facility enhancements at Farragut High School (\$1,750,000.00), science laboratory upgrades (\$800,000.00), and technology and technology assessment (\$230,000.00) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-211 - Resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in the amount of \$13,795,000.00 for an addition and renovations at Pond Gap Elementary School (\$7,000,000.00), an addition and renovations at Shannondale Elementary School (\$4,015,000.00), facility enhancements at Farragut High School (\$1,750,000.00), science laboratory upgrades (\$800,000.00), and technology and technology assessment (\$230,000.00). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE FISCAL YEAR 2013 GENERAL PURPOSE SCHOOL FUND BUDGET TO PROVIDE FOR AN INCREASE IN THE AMOUNT OF \$1,765,000.00 TO FUND A MID-YEAR TWO PERCENT (2%) SALARY INCREASE FOR CLASSIFIED EMPLOYEES (\$750,000.00) AND TO FUND A PORTION OF THE INCREASE IN HEALTH INSURANCE PREMIUMS IN ORDER TO HOLD CONSTANT THE PROPORTIONATE SHARE PAID BY EMPLOYEES (\$1,015,000.00) – R-12-9-212:

Consideration of a resolution of the Commission of Knox County, Tennessee, amending the fiscal year 2013 General Purpose School Fund Budget to

provide for an increase in the amount of \$1,765,000.00 to fund a mid-year two percent (2%) salary increase for classified employees (\$750,000.00) and to fund a portion of the increase in health insurance premiums in order to hold constant the proportionate share paid by employees (\$1,015,000.00) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-212 - Resolution of the Commission of Knox County, Tennessee, amending the fiscal year 2013 General Purpose School Fund Budget to provide for an increase in the amount of \$1,765,000.00 to fund a mid-year two percent (2%) salary increase for classified employees (\$750,000.00) and to fund a portion of the increase in health insurance premiums in order to hold constant the proportionate share paid by employees (\$1,015,000.00). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE CONTRACT WITH PAY TEL COMMUNICATIONS, INC. FOR AN INMATE PHONE SYSTEM FOR THE KNOX COUNTY SHERIFF'S OFFICE, WHICH AMENDMENT PROVIDES FOR THE INSTALLATION, MANAGEMENT AND MAINTENANCE OF A VIDEO VISITATION SYSTEM – R-12-9-301:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amendment to the contract with Pay Tel Communications, Inc. for an inmate phone system for the Knox County Sheriff's Office, which amendment provides for the installation, management and maintenance of a video visitation system was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-301 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the contract with Pay Tel Communications, Inc. for an inmate phone system for the Knox County Sheriff's Office, which amendment provides for the installation, management and maintenance of a video visitation system. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT WITH THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES (ATF) FOR THE REIMBURSEMENT OF OVERTIME SALARY COSTS AND OTHER PRE-APPROVED EXPENSES – R-12-9-302:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the reimbursement of overtime salary costs and other pre-approved expenses was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-302 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) for the reimbursement of overtime salary costs and other pre-approved expenses. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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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 JESSUP LAND COMPANY, LLC FOR PROPERTY LOCATED AT 2100 VALLEY VISTA ROAD – R-12-9-401:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Jessup Land Company, LLC for property located at 2100 Valley Vista Road was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Jessup Land Company, LLC for property located at 2100 Valley Vista Road. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY ACQUISITIONS FOR THE NORTHSHORE DRIVE AND CHOTO ROAD INTERSECTION IMPROVEMENTS (5 TRACTS) AS SHOWN ON THE CANNON AND CANNON, INC. DESIGN PLANS – R-12-9-402:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisitions for the Northshore Drive and Choto Road Intersection Improvements (5 tracts) as shown on the Cannon and Cannon, Inc. design plans was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-402 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisitions for the Northshore Drive and Choto Road Intersection Improvements (5 tracts) as shown on the Cannon and Cannon, Inc. design plans. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER ONE TO A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT BETWEEN KNOX COUNTY AND COMMUNITY ACTION FOR AFFORDABLE NEIGHBORHOODS TO PROVIDE FOR THE REHABILITATION OR CONSTRUCTION OF A SINGLE-FAMILY HOME FOR A LOW TO MODERATE INCOME FIRST-TIME HOMEBUYER, WHICH AMENDMENT PROVIDES AN ADDITIONAL \$15,000.00 IN HOME PROGRAM INCOME FUNDS AND EXTENDS THE TERM OF THE CONTRACT FROM FEBRUARY 2012 TO JUNE 30, 2013 – R-12-9-501:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to a Community Housing Development Organization (CHDO) agreement between Knox County and Community Action for Affordable Neighborhoods to provide for the rehabilitation or construction of a single-family home for a low to moderate income first-time homebuyer, which amendment provides an additional \$15,000.00 in HOME program income funds and extends the term of the contract from February 2012 to June 30, 2013 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-501 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to a Community Housing Development Organization (CHDO)

agreement between Knox County and Community Action for Affordable Neighborhoods to provide for the rehabilitation or construction of a single-family home for a low to moderate income first-time homebuyer, which amendment provides an additional \$15,000.00 in HOME program income funds and extends the term of the contract from February 2012 to June 30, 2013. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A COOPERATION AGREEMENT BETWEEN KNOX COUNTY AND KNOX HOUSING PARTNERSHIP, INC. FOR THE WAIVER OF THE PAYMENT IN LIEU OF TAXES FOR THE WILLOW PLACE SENIOR COMMUNITY – R-12-9-502:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Cooperation Agreement between Knox County and Knox Housing Partnership, Inc. for the waiver of the payment in lieu of taxes for the Willow Place Senior Community was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-502 - Resolution of the Commission of Knox County, Tennessee, approving a Cooperation Agreement between Knox County and Knox Housing Partnership, Inc. for the waiver of the payment in lieu of taxes for the Willow Place Senior Community. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A COOPERATION AGREEMENT BETWEEN KNOX COUNTY AND KNOX HOUSING PARTNERSHIP, INC. FOR THE WAIVER OF THE PAYMENT IN LIEU OF TAXES FOR THE BLUEBERRY RIDGE SENIOR COMMUNITY – R-12-9-503:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Cooperation Agreement between Knox County and Knox Housing Partnership, Inc. for the waiver of the payment in lieu of taxes for the Blueberry Ridge Senior Community was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-503 - Resolution of the Commission of Knox County, Tennessee, approving a Cooperation Agreement between Knox County and Knox Housing Partnership, Inc. for the waiver of the payment in lieu of taxes for the Blueberry Ridge Senior Community. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$175,000.00 (REQUIRES A LOCAL IN-KIND SERVICES MATCH OF \$153,561.00 IN EMPLOYEE LABOR PROVIDED BY THE HEALTH DEPARTMENT) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR PROJECT DIABETES INITIATIVE SERVICES – R-12-9-601:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$175,000.00 (requires a local in-kind services match of \$153,561.00 in employee labor provided by the Health Department) with the Tennessee Department of Health for Project Diabetes Initiative Services was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$175,000.00 (requires a local in-kind services match of \$153,561.00 in employee labor provided by the Health Department) with the Tennessee Department of Health for Project Diabetes Initiative Services. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY AND THE METROPOLITAN DRUG COMMISSION TO COLLECT DONATIONS FOR THE FLU MIST PROGRAM FOR THE HEALTH DEPARTMENT – R-12-9-602:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County

and the Metropolitan Drug Commission to collect donations for the Flu Mist Program for the Health Department was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-602 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County and the Metropolitan Drug Commission to collect donations for the Flu Mist Program for the Health Department. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN THE AMOUNT OF \$10,000.00 FROM VARIETY – THE CHILDREN’S CHARITY OF EASTERN TENNESSEE TO SUPPORT EAST TENNESSEE SAFE SLEEP INITIATIVE CRIBS FOR KIDS PROGRAM – R-12-9-603:

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funding in the amount of \$10,000.00 from Variety – The Children’s Charity of Eastern Tennessee to support East Tennessee Safe Sleep Initiative Cribs for Kids Program was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-603 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funding in the amount of \$10,000.00 from Variety – The Children’s Charity of Eastern Tennessee to support East Tennessee Safe Sleep Initiative Cribs for Kids Program. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$961.50 (REQUIRES A LOCAL MATCH OF \$961.50) WITH THE TENNESSEE DEPARTMENT OF AGRICULTURE FOR PLANTING TREES AT CARL COWAN AND SPRING PLACE PARKS – R-12-9-701:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$961.50 (requires a local match of \$961.50) with the Tennessee Department of Agriculture for planting trees at Carl Cowan and Spring Place Parks was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-701 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$961.50 (requires a local match of \$961.50) with the Tennessee Department of Agriculture for planting trees at Carl Cowan and Spring Place Parks. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE CONVEYANCE OF THREE (3) PROPERTIES LOCATED AT 2215 SHIPETOWN ROAD, 280 SOUTH PETERS ROAD AND 312 SOUTH PETERS ROAD FROM CHILD AND FAMILY SERVICES OF KNOX COUNTY OR CURRENT OWNER TO KNOX COUNTY – R-12-9-801:

Consideration of a resolution of the Commission of Knox County, Tennessee, accepting the conveyance of three (3) properties located at 2215 Shipetown Road, 280 South Peters Road and 312 South Peters Road from Child and Family Services of Knox County or current owner to Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-801 - Resolution of the Commission of Knox County, Tennessee, accepting the conveyance of three (3) properties located at 2215 Shipetown Road, 280 South Peters Road and 312 South Peters Road from Child and Family Services of Knox County or current owner to Knox County. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS FROM FISCAL YEAR 2012 TO FISCAL YEAR 2013 FOR VARIOUS FUNDS AND DEPARTMENTS – R-12-9-803:

Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds from fiscal year 2012 to fiscal year 2013 for various funds and departments was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-803 - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds from fiscal year 2012 to fiscal year 2013 for various funds and departments. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DATA SUPPLIES, INC. FOR FORMS MANAGEMENT SERVICES FOR VARIOUS KNOX COUNTY DEPARTMENTS – R-12-9-902:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Data Supplies, Inc. for Forms Management Services for various Knox County Departments was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-902 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Data Supplies, Inc. for Forms Management Services for various Knox County Departments. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE KNOX COUNTY FINANCE DEPARTMENT TO PROVIDE A QUARTERLY REPORT TO THE KNOX COUNTY COMMISSION DETAILING KNOX COUNTY'S REVENUES AND EXPENDITURES – R-12-9-905:

Consideration of a resolution of the Commission of Knox County, Tennessee, requesting the Knox County Finance Department to provide a quarterly report to the Knox County Commission detailing Knox County's revenues and expenditures was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-905 - Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Finance Department to provide a quarterly report to the Knox County Commission detailing Knox County's revenues and expenditures. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$96,000.00 FROM FISCAL YEAR 2012 TO FISCAL YEAR 2013 FOR THE PURPOSE OF FUNDING PHASE 2 OF THE KNOX COUNTY HEALTH DEPARTMENT'S FLU MIST PROGRAM – R-12-9-906:

Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$96,000.00 from fiscal year 2012 to fiscal year 2013 for the purpose of funding Phase 2 of the Knox County Health Department's Flu Mist Program was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-12-9-906 - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$96,000.00 from fiscal year 2012 to fiscal year 2013 for the purpose of funding Phase 2 of the Knox County Health Department's Flu Mist Program. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF THE SPREAD OF RECORD THE KNOX COUNTY MAYOR'S LETTER REJECTING THE HALLSDALE POWELL UTILITY BOARD'S LIST OF NOMINEES TO FILL A VACANCY ON SAID BOARD:

Consideration of the Spread of Record the Knox County Mayor's letter rejecting the Hallsdale Powell Utility Board's list of nominees to fill a vacancy on said Board was before the Board of Commissioners.

Commissioner Ownby moved to approve the Spread of Record the Knox County Mayor's letter rejecting the Hallsdale Powell Utility Board's list of nominees to fill a vacancy on said Board. Commissioner Wright seconded the

motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.



OFFICE OF COUNTY MAYOR TIM BURCHETT

400 Main Street, Suite 615, Knoxville, TN 37902

August 31, 2012

Kevin Julian
Secretary
Hallsdale Powell Utility District
P.O. Box 5199
Knoxville, TN 37928

Re: Nominees for HPUD Commissioner's Term Commencing September 14, 2012

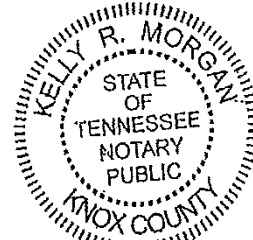
Dear Mr. Julian,

I have received the Hallsdale Powell Utility Board's list of three nominees to fill Mr. Hill's position on the board. Pursuant to T.C.A. § 7-82-307(a)(4), I have decided to reject the board's nominees, and I respectfully request that a new list be provided in accordance with state law.

Sincerely

Tim Burchett
Knox County Mayor

Cc: Knox County Commission
Knox County Law Department
Anderson County Mayor
Union County Mayor



Kelly R. Morgan
exp. 3-8-15

IN RE: CONSIDERATION OF THE SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER APPOINTING KENNETH MAPLES TO THE FIRST UTILITY DISTRICT BOARD OF COMMISSIONERS:

Consideration of the Spread of Record the Knox County Mayor's order appointing Kenneth Maples to the First Utility District Board of Commissioners was before the Board of Commissioners.

Commissioner Ownby moved to approve the Spread of Record the Knox County Mayor's order appointing Kenneth Maples to the First Utility District Board of Commissioners. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

IN RE:)
)
COMMISSIONER APPOINTMENT)
FOR THE FIRST UTILITY DISTRICT)
OF KNOX COUNTY, TENNESSEE)

Upon certification by the Board of Commissioners of First Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner Kenneth Maples on June 30, 2012, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

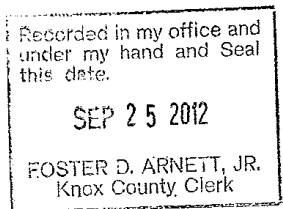
IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

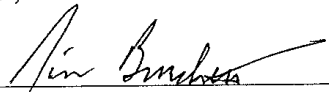
(a) That the nominee Kenneth Maples is hereby appointed to the Board of Commissioners of the First Utility District of Knox County, Tennessee, to serve from July 1, 2012 until June 30, 2015.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as is required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this order be provided to the First Utility District Board of Commissioners and the appointee as required by T.C.A. § 7-82-307(a)(4).

(c) That this Order shall be kept by the Knox County Clerk as a permanent record of Knox County, and the Knox County Clerk shall issue certified copies of this Order as shall be requested.

ENTERED this 13th day of September, 2012.





TIM BURCHETT
KNOX COUNTY MAYOR

IN RE: ACCEPTANCE OF A NEW COUNTY ROAD:

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

Gull Lane, Turtle Point Subdivision, District 4.

Commissioner Ownby moved to approve the above acceptance of a new Knox County road. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING AN INDIVIDUAL (RECOMMENDED BY THE EAST TENNESSEE CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS) AND AN INDIVIDUAL (RECOMMENDED BY THE KNOXVILLE CHAPTER OF THE TENNESSEE SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS) TO THE KNOX COUNTY AUDIT COMMITTEE – R-12-9-111:

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing an individual (recommended by the East Tennessee Chapter of the Institute of Internal Auditors) and an individual (recommended by the Knoxville Chapter of the Tennessee Society of Certified Public Accountants) to the Knox County Audit Committee was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-9-111 - Resolution of the Commission of Knox County, Tennessee, appointing Mary Kiser (recommended by the East Tennessee Chapter of the Institute of Internal Auditors) and Joe Carcello (recommended by the Knoxville Chapter of the Tennessee Society of Certified Public Accountants) to the Knox County Audit Committee. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING AN INDIVIDUAL TO THE KNOX COUNTY ETHICS COMMITTEE – R-12-9-112:

This item was deferred to the October 2012 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY ACQUISITIONS FOR THE BOB GRAY ROAD AND MABRY HOOD ROAD INTERSECTION IMPROVEMENTS (9 TRACTS) AND THE BOB GRAY ROAD AND BOB KIRBY ROAD INTERSECTION IMPROVEMENTS (9 TRACTS) AS SHOWN ON THE CANNON AND CANNON, INC. RIGHT-OF-WAY PLANS – R-12-9-403:

This item was deferred to the October 2012 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DETERMINING THE METHOD OF DISPOSAL OF FOUR (4) PROPERTIES LOCATED AT 2215 SHIPETOWN ROAD, 280 SOUTH PETERS ROAD, 312 SOUTH PETERS ROAD AND 7215 MIDDLEBROOK PIKE TO BE BY PUBLIC AUCTION AND PROVIDING FOR THE PROPERTY LOCATED AT 7215 MIDDLEBROOK PIKE TO BE SUBDIVIDED AND REZONED ACCORDING TO ITS HIGHEST AND BEST USE PRIOR TO ITS SALE BY PUBLIC AUCTION – R-12-9-802:

Consideration of a resolution of the Commission of Knox County, Tennessee, determining the method of disposal of four (4) properties located at 2215 Shipetown Road, 280 South Peters Road, 312 South Peters Road and 7215 Middlebrook Pike to be by public auction and providing for the property located at 7215 Middlebrook Pike to be subdivided and rezoned according to its highest and best use prior to its sale by public auction was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-12-9-802 - Resolution of the Commission of Knox County, Tennessee, determining the method of disposal of three (3) properties located at 2215 Shipetown Road, 280 South Peters Road, and 312 South Peters Road to be by public auction as amended. Also included in the motion was for determination of the method of disposal for the property located at 7215 Middlebrook Pike be deferred to the October 2012 Board of Commissioners meeting. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, WITHHOLDING DISBURSEMENTS TO

KNOXVILLE AREA CHAMBER PARTNERSHIP, INC. UNTIL REQUESTED FINANCIAL DISCLOSURES ARE PROVIDED TO COMMISSION – R-12-9-901:

Consideration of a resolution of the Commission of Knox County, Tennessee, withholding disbursements to Knoxville Area Chamber Partnership, Inc. until requested financial disclosures are provided to Commission was before the Board of Commissioners.

Commissioner Wright moved to withdraw Resolution R-12-9-901 - Resolution of the Commission of Knox County, Tennessee, withholding disbursements to Knoxville Area Chamber Partnership, Inc. until requested financial disclosures are provided to Commission. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$100,000.00 FROM FISCAL YEAR 2012 TO FISCAL YEAR 2013 FOR THE PURPOSE OF RESTORING THAT PORTION OF THE FISCAL YEAR 2013 OPERATION BUDGET OF THE METROPOLITAN PLANNING COMMISSION (MPC) PROVIDED BY KNOX COUNTY TO THE LEVEL OF FUNDING PROVIDED IN FISCAL YEAR 2012 – R-12-9-903:

Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$100,000.00 from fiscal year 2012 to fiscal year 2013 for the purpose of restoring that portion of the fiscal year 2013 Operation Budget of the Metropolitan Planning Commission (MPC) provided by Knox County to the level of funding provided in fiscal year 2012 was before the Board of Commissioners.

Mr. Chris Caldwell, Knox County Finance Director, and Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, were present and spoke on the matter.

Commissioner Broyles moved to approve Resolution R-12-9-903 - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$100,000.00 from fiscal year 2012 to fiscal year 2013 for the purpose of restoring that portion of the fiscal year 2013 Operation Budget of the Metropolitan Planning Commission (MPC) provided by Knox County to the level of funding provided in fiscal year 2012. Commissioner Smith seconded the motion and upon roll call vote

Commissioners McKenzie, Broyles, Norman, Brown and Shouse voted aye. Commissioners Ownby, Smith and Hammond voted no. Commissioner Wright abstained from voting. Commissioner Anders arrived later in the meeting. Commissioner Briggs was absent from the meeting. The motion failed 5-3-1-2.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$10,000.00 FROM FISCAL YEAR 2012 TO FISCAL YEAR 2013 FOR THE PURCHASE OF A WRESTLING MAT FOR WEST HIGH SCHOOL – R-12-9-904:

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

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

11. Commissioner Norman amended the agenda to add the following item: Discussion regarding Knox County salaries and hiring freezes.

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IN RE: RESOLUTIONS – (CONTINUED):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$500,000.00 FROM FISCAL YEAR 2012 TO FISCAL YEAR 2013 FOR THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) THROUGH THE DEFINED SERVICES CONTRACT PROCESS TO USE AND DISPERSE TO LOCAL ORGANIZATIONS TO HELP PROVIDE FREE OR REDUCED PUBLIC TRANSPORTATION FOR SENIORS AND THOSE WHO ARE DISABLED – R-12-9-907:

Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$500,000.00 from fiscal year 2012 to fiscal year 2013 for the Knoxville-Knox County Community Action Committee (CAC) through the defined services contract process to use and disperse to local organizations to help provide free or reduced public transportation for seniors and those who are disabled was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Ms. Barbara Kelly, CAC, Mr. Hugh Holt, Director for the Knox County Purchasing Department, Mr. Richard Armstrong, Knox County Law Director, Mr. Chris Caldwell, Knox County Finance Director, and Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office.

Commissioner Broyles moved to approve Resolution R-12-9-907 - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$500,000.00 from fiscal year 2012 to fiscal year 2013 for the Knoxville-Knox County Community Action Committee (CAC) through the defined services contract process to use and disperse to local organizations to help provide free or reduced public transportation for seniors and those who are disabled with the following amendment: On Page 2 of the resolution, delete the language which reads “shall be used for transporting disabled senior citizens throughout Knox County” and replace with the following language: “shall be used for transporting senior citizens throughout Knox County.” Commissioner McKenzie seconded the motion.

Commissioner Boyles moved as a substitute motion to approve Resolution R-12-9-907 - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$500,000.00 from fiscal year 2012 to fiscal year 2013 for the Knoxville-Knox County Community Action Committee (CAC) to use and disperse to local organizations to help provide free or reduced public transportation for seniors and those who are disabled with the amendment to request the Knox County Purchasing Department to issue a Request for Information (RFI) for a defined services contract. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Brown, Hammond and Shouse voted aye. Commissioners Smith and Wright voted no. Commissioner Briggs was absent from the meeting. The substitute motion carried 8-2-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$300,000.00 FROM FISCAL YEAR 2012 TO FISCAL YEAR 2013 TO PROVIDE FOR THE LOCATION SELECTION, SITE DEVELOPMENT AND DESIGN OF A SENIOR CENTER IN THE NORTHWEST SECTION OF KNOX COUNTY – R-12-9-908:

Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$300,000.00 from fiscal year 2012 to fiscal year 2013 to provide for the location selection, site development and design of a senior center in the northwest section of Knox County was before the Board of Commissioners.

Mr. Hugh Holt, Director for the Knox County Purchasing Department, was present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-12-9-908 - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$300,000.00 from fiscal year 2012 to fiscal year 2013 to provide for the location selection, site development and design of a senior center in the northwest section of Knox County with the amendment to request the Knox County Purchasing Department to issue a Request for Qualifications (RFQ). Commissioner Brown seconded the motion and upon roll call vote Commissioners Shouse, Hammond, Brown, Anders, Norman, Broyles and McKenzie voted aye. Commissioners Wright and Smith voted no. Commissioner Ownby abstained from voting. Commissioner Briggs was absent from the meeting. The motion carried 7-2-1-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$55,000.00 FROM FISCAL YEAR 2012 TO FISCAL YEAR 2013 FOR THE PURPOSE OF PROVIDING \$5,000.00 IN DISCRETIONARY FUNDING FOR EACH OF THE ELEVEN (11) KNOX COUNTY COMMISSIONERS – R-12-9-909:

Consideration of a resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$55,000.00 from fiscal year 2012 to fiscal year 2013 for the purpose of providing \$5,000.00 in discretionary funding for each of the eleven (11) Knox County Commissioners was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Commissioner McKenzie moved to approve Resolution R-12-9-909 - Resolution of the Commission of Knox County, Tennessee, designating/committing and appropriating funds in the amount of \$55,000.00 from fiscal year 2012 to fiscal year 2013 for the purpose of providing \$5,000.00 in discretionary funding for each of the eleven (11) Knox County Commissioners with the amendment of adding the following language to the resolution: “Financial assistance utilizing discretionary funding shall only be provided to nonprofit charitable organizations which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and that provide services benefiting the general welfare of the residents of the county.” Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Anders, Brown and Hammond voted aye. Commissioners Ownby, Smith, Wright and Shouse voted no. Commissioner Briggs was absent from the meeting. The motion carried 6-4-0-1.

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

12. Commissioner Norman amended the agenda to hear the following item at this time: Resolution R-12-9-911 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amended Knox County Nonprofit Funding Policy.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDED KNOX COUNTY NONPROFIT FUNDING POLICY – R-12-9-911:

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an amended Knox County Nonprofit Funding Policy was before the Board of Commissioners.

Commissioner McKenzie moved to approve Resolution R-12-9-911 - Resolution of the Commission of Knox County, Tennessee, approving an amended Knox County Nonprofit Funding Policy with the amendment of adding the following language to the resolution: “to provide that financial assistance utilizing discretionary funding shall only be provided to nonprofit charitable organizations as defined in said policy and, as a cost saving measure.” Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Anders, Brown, Hammond and Shouse voted aye. Commissioners Ownby, Smith and Wright voted no. Commissioner Briggs was absent from the meeting. The motion carried 7-3-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXTENDING THE BILLBOARD MORATORIUM FOR AN ADDITIONAL SIXTY (60) DAYS, EXPIRING NOVEMBER 29, 2012 – R-12-9-910:

Consideration of a resolution of the Commission of Knox County, Tennessee, extending the billboard moratorium for an additional sixty (60) days, expiring November 29, 2012 was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-12-9-910 - Resolution of the Commission of Knox County, Tennessee, extending the billboard moratorium for an additional sixty (60) days, expiring November 29, 2012.

Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Ownby voted no. Commissioner Briggs was absent from the meeting. The motion carried 9-1-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO (1) REPEAL AND

REPLACE CHAPTER 10, ARTICLE I, IN GENERAL, ARTICLE II, 2006 INTERNATIONAL BUILDING CODE (IBC), ARTICLE III, 2006 INTERNATIONAL RESIDENTIAL CODE (IRC), ARTICLE IV, 2006 INTERNATIONAL FUEL GAS CODE (IFGC), ARTICLE V, 2006 INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC), ARTICLE VI, 2006 INTERNATIONAL MECHANICAL CODE (IMC), ARTICLE VII, 2006 INTERNATIONAL PLUMBING CODE (IPC), ARTICLE X, 2006 INTERNATIONAL CODE COUNCIL PERFORMANCE CODE (ICCPC), ARTICLE XI, 2006 INTERNATIONAL EXISTING BUILDING CODE (IEBC), ARTICLE XII, 2006 INTERNATIONAL ENERGY CONSERVATION CODE (IECC), (AMENDING ORDINANCE O-07-03-101, ADOPTED APRIL 16, 2007, ORDINANCE O-09-9-101, ADOPTED OCTOBER 26, 2009 AND ORDINANCE O-06-11-101, ADOPTED DECEMBER 18, 2006), CHAPTER 30, ARTICLE II, 2006 INTERNATIONAL FIRE PREVENTION CODE (IFC) (AMENDING ORDINANCE O-07-3-101, ADOPTED APRIL 16, 2007 AND ORDINANCE O-09-9-101, ADOPTED OCTOBER 26, 2009), ARTICLE III, 2006 LIFE SAFETY CODE (LSC), (AMENDING ORDINANCE O-07-3-101, ADOPTED APRIL 16, 2007 AND ORDINANCE O-09-9-101, ADOPTED OCTOBER 26, 2009), CHAPTER 26, ARTICLE IV, VACANT, DETERIORATED OR BLIGHTED PROPERTIES (AMENDING ORDINANCE O-94-11-101, ADOPTED DECEMBER 19, 1994, ORDINANCE O-08-3-101, ADOPTED APRIL 28, 2008 AND ORDINANCE O-09-4-103, ADOPTED MAY 26, 2009), CHAPTER 38, ARTICLE III, LOT CLEANLINESS, (AMENDING ORDINANCE O-91-3-102, ADOPTED JULY 15, 1991 AND ORDINANCE O-98-11-101, ADOPTED NOVEMBER 16, 1998) AND CHAPTER 62, ARTICLE IX, ABANDONED AND INOPERABLE VEHICLES (AMENDING ORDINANCE O-05-9-102, ADOPTED OCTOBER 24, 2005); AND (2) ADOPT THE INTERNATIONAL SWIMMING POOL AND SPA CODE (ISPSC) WITH AMENDMENTS AT CHAPTER 10, DIVISION 2, PREVIOUSLY RESERVED, AND ADD A NEW ARTICLE XIII TO CHAPTER 10 FOR THE INTERNATIONAL GREEN CONSTRUCTION CODE (IGCC) WITH AMENDMENTS – O-12-9-101 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to (1) repeal and replace Chapter 10, Article I, in General, Article II, 2006 International Building Code (IBC), Article III, 2006 International Residential Code (IRC), Article IV, 2006 International Fuel Gas Code (IFGC), Article V, 2006 International Property Maintenance Code (IPMC), Article VI, 2006 International Mechanical Code (IMC), Article VII, 2006 International Plumbing Code (IPC), Article X, 2006 International Code Council Performance Code (ICCPC), Article

XI, 2006 International Existing Building Code (IEBC), Article XII, 2006 International Energy Conservation Code (IECC), (amending Ordinance O-07-03-101, adopted April 16, 2007, Ordinance O-09-9-101, adopted October 26, 2009 and Ordinance O-06-11-101, adopted December 18, 2006), Chapter 30, Article II, 2006 International Fire Prevention Code (IFC) (amending Ordinance O-07-3-101, adopted April 16, 2007 and Ordinance O-09-9-101, adopted October 26, 2009), Article III, 2006 Life Safety Code (LSC), (amending Ordinance O-07-3-101, adopted April 16, 2007 and Ordinance O-09-9-101, adopted October 26, 2009), Chapter 26, Article IV, Vacant, Deteriorated or Blighted Properties (amending Ordinance O-94-11-101, adopted December 19, 1994, Ordinance O-08-3-101, adopted April 28, 2008 and Ordinance O-09-4-103, adopted May 26, 2009), Chapter 38, Article III, Lot Cleanliness, (amending Ordinance O-91-3-102, adopted July 15, 1991 and Ordinance O-98-11-101, adopted November 16, 1998) and Chapter 62, Article IX, Abandoned and Inoperable Vehicles (amending Ordinance O-05-9-102, adopted October 24, 2005); and (2) adopt the International Swimming Pool and Spa Code (ISPSA) with amendments at Chapter 10, Division 2, previously reserved, and add a new Article XIII to Chapter 10 for the International Green Construction Code (IGCC) with amendments was before the Board of Commissioners on first reading.

Mr. Roy Braden, Chief Building Official for Knox County Codes, and Mr. Daniel Sanders, Knox County Deputy Law Director, were present and spoke on the matter.

Commissioner Anders moved to approve Ordinance O-12-9-101 - Ordinance of the Commission of Knox County, Tennessee, to (1) repeal and replace Chapter 10, Article I, in General, Article II, 2006 International Building Code (IBC), Article III, 2006 International Residential Code (IRC), Article IV, 2006 International Fuel Gas Code (IFGC), Article V, 2006 International Property Maintenance Code (IPMC), Article VI, 2006 International Mechanical Code (IMC), Article VII, 2006 International Plumbing Code (IPC), Article X, 2006 International Code Council Performance Code (ICCPC), Article XI, 2006 International Existing Building Code (IEBC), Article XII, 2006 International Energy Conservation Code (IECC), (amending Ordinance O-07-03-101, adopted April 16, 2007, Ordinance O-09-9-101, adopted October 26, 2009 and Ordinance O-06-11-101, adopted December 18, 2006), Chapter 30, Article II, 2006 International Fire Prevention Code (IFC) (amending Ordinance O-07-3-101, adopted April 16, 2007 and Ordinance O-09-9-101, adopted October 26, 2009), Article III, 2006 Life Safety Code (LSC), (amending Ordinance O-07-3-101, adopted April 16, 2007 and Ordinance O-09-9-101, adopted October 26, 2009), Chapter 26, Article IV, Vacant, Deteriorated or Blighted Properties (amending Ordinance O-94-11-101, adopted December 19, 1994, Ordinance O-08-3-101,

adopted April 28, 2008 and Ordinance O-09-4-103, adopted May 26, 2009), Chapter 38, Article III, Lot Cleanliness, (amending Ordinance O-91-3-102, adopted July 15, 1991 and Ordinance O-98-11-101, adopted November 16, 1998) and Chapter 62, Article IX, Abandoned and Inoperable Vehicles (amending Ordinance O-05-9-102, adopted October 24, 2005); and (2) adopt the International Swimming Pool and Spa Code (ISPSC) with amendments at Chapter 10, Division 2, previously reserved, and add a new Article XIII to Chapter 10 for the International Green Construction Code (IGCC) with amendments on first reading. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs was absent from the meeting. The motion carried 10-0-0-1.

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

13. At 5:15 p.m., Commissioner Norman indicated the rezoning agenda would be considered at this time followed by the remaining business items listed on the day's agenda.

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IN RE: ZONING REQUEST:

1. Consideration of the request of Rebecca V. Ferguson for rezoning from RA Low Density Residential Zone to A Agricultural Zone was before the Board of Commissioners. Property located south side of Woodson Drive, south of Hilltop Road. (9th Commission District)

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

Commissioner Brown moved to approve zoning request RZ-12-9-101 Request of Rebecca V. Ferguson for rezoning from RA Low Density Residential Zone to A (k) Agricultural Zone subject to 3 conditions as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs was absent from the meeting. The motion carried 10-0-0-1. Property located south side of Woodson Drive, south of Hilltop Road. (9th Commission District) MPC's file number: 8-B-12-RZ

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2. Consideration of the request of Sam Connor for rezoning from A Agricultural and F Floodway Zone to PC Planned Commercial and F Floodway Zone was before the Board of Commissioners. Property located southeast side of West Emory Road, southwest of Central Avenue Pike. (7th Commission District)

Mr. Arthur Seymour, representing applicant, and Mr. Sam Connor, applicant, were present and spoke on behalf of the request.

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

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

Commissioner Anders moved to approve zoning request RZ-12-9-102 Request of Sam Connor for rezoning from A Agricultural and F Floodway Zone to PC Planned Commercial (k) and F Floodway Zone subject to 2 conditions as per MPC's recommendation. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Anders, Wright, Brown, Hammond and Shouse voted aye. Commissioners Broyles and Smith voted no. Commissioner Briggs was absent from the meeting. The motion carried 8-2-0-1. Property located southeast side of West Emory Road, southwest of Central Avenue Pike. (7th Commission District) MPC's file number: 8-H-12-RZ.

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IN RE: ZONING APPEAL:

1. Consideration of the appeal by James A. and Tammy S. Bennett of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located northwest side of Apache Road, northwest of Rutledge Pike. (8th Commission District)

Mr. Nolan Sharbel, Attorney, and Mr. James A. Bennett and Ms. Tammy S. Bennett, appellants, were present and spoke on behalf of the appeal.

Mr. Daniel Sanders, Knox County Deputy Law Director, and Mr. Ewing "Buz" Johnson, Deputy Director for Metropolitan Planning Commission, were present and spoke on the matter.

Mr. Kent Phillips, area resident, was present and spoke in opposition to the appeal.

Commissioner Wright moved to deny zoning appeal 7-C-12-RZ - Appeal by James A. and Tammy S. Bennett of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs was absent from the meeting. The motion carried 10-0-0-1. Property located northwest side of Apache Road, northwest of Rutledge Pike. (8th Commission District)

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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 ARTICLE 1, ARTICLE 2, ARTICLE 3, ARTICLE 4, ARTICLE 5 AND ARTICLE 6 OF THE KNOX COUNTY ZONING ORDINANCE (APPENDIX A OF THE KNOX COUNTY CODE) TO EDIT, CLARIFY, CORRECT AND MAKE OTHER MINOR CHANGES TO THE ZONING ORDINANCE (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990, AS AMENDED) – O-12-9-102 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Article 1, Article 2, Article 3, Article 4, Article 5 and Article 6 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) to edit, clarify, correct and make other minor changes to the Zoning Ordinance (amending Ordinance O-90-9-130, adopted September 10, 1990, as amended) was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve Ordinance O-12-9-102 – Ordinance of the Commission of Knox County, Tennessee, amending Article 1, Article 2, Article 3, Article 4, Article 5 and Article 6 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) to edit, clarify, correct and make other minor changes to the Zoning Ordinance (amending Ordinance O-90-9-130, adopted September 10, 1990, as amended) on first reading. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ARTICLE 5, SECTION 5.80 OF THE KNOX COUNTY ZONING ORDINANCE (APPENDIX A OF THE KNOX COUNTY CODE) ENTITLED “HISTORICAL OVERLAY ZONE (HZ)” TO CONFORM TO STATE LAW REGARDING THE COMPOSITION OF AND WHO IS RESPONSIBLE FOR APPOINTMENTS TO THE KNOX COUNTY HISTORIC ZONING COMMISSION (AMENDING ORDINANCE O-96-2-101, ADOPTED MARCH 25, 1996) – O-12-9-103 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Article 5, Section 5.80 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) entitled “Historical Overlay

Zone (HZ)” to conform to State Law regarding the composition of and who is responsible for appointments to the Knox County Historic Zoning Commission (amending Ordinance O-96-2-101, adopted March 25, 1996) was before the Board of Commissioners on first reading.

Commissioner Anders moved to approve Ordinance O-12-9-103 - Ordinance of the Commission of Knox County, Tennessee, amending Article 5, Section 5.80 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) entitled “Historical Overlay Zone (HZ)” to conform to State Law regarding the composition of and who is responsible for appointments to the Knox County Historic Zoning Commission (amending Ordinance O-96-2-101, adopted March 25, 1996) on first reading. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ARTICLE 2 AND ARTICLE 3 OF THE KNOX COUNTY ZONING ORDINANCE (APPENDIX A OF THE KNOX COUNTY CODE) REGARDING THE REGULATION OF SIGNS, BILLBOARDS, ELECTRONIC MESSAGE CENTERS AND OTHER ADVERTISING STRUCTURES IN KNOX COUNTY (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 30, 1990, AS AMENDED) – O-12-9-104 – (FIRST READING):

This item was deferred to the November 2012 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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

The following dates were selected for Public Hearings regarding this matter: Monday, October 8, 2012 at 2:00 p.m.; and October 29, 2012 at 5:30 p.m.

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IN RE: OTHER BUSINESS:

IN RE: DISCUSSION REGARDING THE KNOX COUNTY ETHICS COMMITTEE APPOINTMENTS:

Discussion regarding the Knox County Ethics Committee appointments was before the Board of Commissioners.

Ms. Jolie Bonavita, Director for the Knox County Commission Office, and Mr. David Buuck, Knox County Chief Deputy Law Director, were present and spoke on the matter.

The following date was selected for a Public Hearing regarding this matter: Monday, October 15, 2012 at 1:00 p.m.

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IN RE: DISCUSSION REGARDING KNOX COUNTY COMMITTEES:

Discussion regarding Knox County Committees was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Commissioner Norman indicated a date would be selected at a later time for the Committee on Committees to meet regarding the Knox County Committees.

The following date was selected for the Rules Committee to meet regarding its organization: Monday, October 22, 2012 following the Beer Board meeting.

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IN RE: DISCUSSION REGARDING RFP FOR INTERNAL AUDIT SERVICES:

Discussion regarding RFP for Internal Audit Services was before Board of Commissioners.

Mr. Mike Reeves, Knox County Purchasing Department, Mr. Richard Walls, Knox County Internal Auditor, and Mr. Richard Armstrong, Knox County Law Director, were present and spoke on the matter.

No action was taken.

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Commissioner Norman left the meeting at this time and Commissioner Smith, Vice-Chairman, presided.

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IN RE: DISCUSSION REGARDING PEDDLERS LICENSE:

Discussion regarding peddlers license was before the Board of Commissioners.

Mr. Roy Braden, Chief Building Official for Knox County Codes, and Mr. Richard Armstrong, Knox County Law Director, were present and spoke on the matter.

No action was taken.

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IN RE: DISCUSSION REGARDING KNOX COUNTY SALARIES AND HIRING FREEZES:

Discussion regarding Knox County salaries and hiring freezes was before the Board of Commissioners.

This item was withdrawn from the agenda.

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

14. Commissioner Hammond moved to amend the agenda to add the following item which was approved at the August 27, 2012 Board of Commissioners meeting: Resolution R-12-8-912 – Resolution of the Commission of Knox County, Tennessee 1) Authorizing Education Incentive payments in Fiscal year 2012-2013 to certain County Officials and full-time supervisory level employees of Knox County Government in an amount up to but not in excess of \$1,000.00 for the attainment or re-certification of the designation of Certified Public Administrator and 2) placing a hold on any additional incentive payments, except as provided herein, until such time as the Commission has an opportunity to evaluate the program. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Norman was absent from the vote. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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**IN RE: CONSIDERATION OF RESOLUTION R-12-8-912 –
RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE
1) AUTHORIZING EDUCATION INCENTIVE PAYMENTS IN FISCAL
YEAR 2012-2013 TO CERTAIN COUNTY OFFICIALS AND FULL-TIME
SUPERVISORY LEVEL EMPLOYEES OF KNOX COUNTY GOVERNMENT
IN AN AMOUNT UP TO BUT NOT IN EXCESS OF \$1,000.00 FOR THE
ATTAINMENT OR RE-CERTIFICATION OF THE DESIGNATION OF
CERTIFIED PUBLIC ADMINISTRATOR AND 2) PLACING A HOLD ON
ANY ADDITIONAL INCENTIVE PAYMENTS, EXCEPT AS PROVIDED
HEREIN, UNTIL SUCH TIME AS THE COMMISSION HAS AN
OPPORTUNITY TO EVALUATE THE PROGRAM:**

Consideration of Resolution R-12-8-912 – Resolution of the Commission of Knox County, Tennessee 1) Authorizing Education Incentive payments in Fiscal year 2012-2013 to certain County Officials and full-time supervisory level employees of Knox County Government in an amount up to but not in excess of \$1,000.00 for the attainment or re-certification of the designation of Certified Public Administrator and 2) placing a hold on any additional incentive payments, except as provided herein, until such time as the Commission has an opportunity to evaluate the program was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Commissioner Hammond moved to approve Resolution R-12-8-912 - Resolution of the Commission of Knox County, Tennessee 1) Authorizing

Education Incentive payments in Fiscal year 2012-2013 to certain County Officials and full-time supervisory level employees of Knox County Government in an amount up to but not in excess of \$1,000.00 for the attainment or re-certification of the designation of Certified Public Administrator and 2) placing a hold on any additional incentive payments, except as provided herein, until such time as the Commission has an opportunity to evaluate the program with the following amendment: the incentive payments are to apply to the fifteen (15) Knox County employees only and not the three (3) Knox County elected officials.

Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Norman was absent from the vote. Commissioner Briggs was absent from the meeting. The motion carried 9-0-0-2.

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

15. At this time, there was discussion regarding a dinner meeting to be held with the State Legislative Delegation on Thursday, September 27, 2012 at 5:30 p.m. at the Legacy Parks Office.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

TONY NORMAN, CHAIRMAN

R. LARRY SMITH, VICE-CHAIRMAN