

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, September 23, 2013 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, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Also present were Mr. Richard Armstrong, Knox County Law Director, Dr. James McIntyre, Superintendent for Knox County Schools, Mr. J.J. Jones, Knox County Sheriff, Mr. Michael Grider, Communications Manager for the Knox County Mayor’s Office, Mr. Chris Caldwell, Knox County Finance Director, Mr. Tim Burchett, Knox County Mayor, Mr. Ewing “Buz” Johnson, Deputy Director for Metropolitan Planning Commission, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Anders, Chairman, presided.

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

\* \* \* \* \*

***IN RE: CALL TO ORDER/ROLL CALL – (1:45 P.M.):***

Commissioner Anders called the meeting to order.

\* \* \* \* \*

***IN RE: PUBLIC FORUM:***

1. Mr. James Posey, Chairman for the Food Policy Council for Knox County, was present and spoke concerning the Food Policy Council Report.

\* \* \* \* \*

2. Ms. Kim Webber, concerned citizen, was present and spoke concerning equipment and personnel training for ambulance services.

\* \* \* \* \*

***IN RE: HONORARY RESOLUTIONS:***

No Honorary Resolutions received.

\* \* \* \* \*

***IN RE: CALL TO ORDER/ROLL CALL – (2:00 P.M.):***

Mrs. Sandra Sexton, Minutes Clerk Librarian to the Knox County Clerk, called the roll.

\* \* \* \* \*

***IN RE: DEVOTIONAL:***

Commissioner Shouse gave the devotional.

\* \* \* \* \*

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

Commissioner Brown led the Pledge of Allegiance to the Flag.

\* \* \* \* \*

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

Consideration of approval of minutes from the previous meeting held on August 26, 2013 (Regular Session) was before the Board of Commissioners.

Commissioner Ownby moved to approve the minutes from the previous meeting held on August 26, 2013 (Regular Session). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

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

1. Commissioner Anders amended the agenda to remove the following item from the Consent Calendar: Resolution R-13-9-905 - Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing commencement of the procedure for appointing the Knox County Auditor and providing for the interim operation of the Department of Internal Audit. He also amended the agenda to add the following item: Resolution R-13-9-906 - Consideration of a resolution of the Commission of Knox County, Tennessee, to defer any plans to study and evaluate the size of the Knox County Commission until after the 2014 elections.

\* \* \* \* \*

2. Commissioner Anders amended the agenda to remove the following item from the Consent Calendar: Resolution R-13-9-903 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a transfer by donation in fee of the ownership of 390.88 acres of real property and the improvements thereon owned by Knox County, Tennessee and located in the Seven Islands Wildlife Refuge in the Eighth and Ninth Commission Districts of Knox County, Tennessee to the State of Tennessee for the use of said property by the State of Tennessee as part of the State Seven Islands Wildlife Refuge Park (requires no expenditure of funds).

\* \* \* \* \*

3. Commissioner Smith moved to amend the agenda to add the following items: Resolution R-13-9-701 - Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$300.00 from the TVA Employees Credit Union to be used as prize money as part of the annual Scarecrows in the Park competition hosted by Knox County Parks and Recreation at New Harvest Park (no local match required); Resolution R-13-9-903 - Consideration of a resolution of the Commission of Knox

County, Tennessee, approving a transfer by donation in fee of the ownership of 390.88 acres of real property and the improvements thereon owned by Knox County, Tennessee and located in the Seven Islands Wildlife Refuge in the Eighth and Ninth Commission Districts of Knox County, Tennessee to the State of Tennessee for the use of said property by the State of Tennessee as part of the State Seven Islands Wildlife Refuge Park (requires no expenditure of funds); Resolution R-13-9-905 - Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing commencement of the procedure for appointing the Knox County Auditor and providing for the interim operation of the Department of Internal Audit; and Spread of Record the Knox County Mayor's Order reappointing Joseph W. Longmire to the Northeast Knox Utility District Board of Commissioners. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

4. Commissioner Smith moved to amend the agenda to defer the following items to the October 2013 Board of Commissioners meeting: Resolution R-13-9-414 - Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the exchange of 3.99 acres of real property located at 7330 Oak Ridge Highway, Knox County, Tennessee, and a permanent ingress and egress easement to said real property from Traci K. Smith, Rufus Haynes Smith, III, and James Thomas Smith to Knox County and 3.99 acres of real property located at 3106 Water Plant Road, Knox County, Tennessee, from Knox County to Rufus H. Smith, Jr. & Company, LLC, a Tennessee LLC, said transfer of properties and easement being contingent upon the execution of a contract by the parties regarding the transfer of the properties and easement; approving the sale by Knox County, Tennessee, to Rufus H. Smith, Jr. & Company, LLC of the remaining 8.9 acres of real property owned by Knox County at 3106 Water Plant Road for the purchase price of \$400,465.47; and approving the lease by Knox County, Tennessee of 2.37 acres of real property located at 3106 Water Plant Road from Rufus H. Smith, Jr. & Company, LLC to be used by Knox County as a convenience center, contingent on the approval and execution of the exchange of the 3.99 acres of properties and easement at the above-noted addresses; Resolution R-13-9-802 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$350,000.00 annually for the provision of Workers Compensation Pharmacy Management Services; Resolution R-13-9-803 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$50,000.00 annually for the provision of Workers Compensation Physical Medicine Referral Services; and Resolution R-13-9-804 - Consideration of a resolution of the

Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$50,000.00 annually for the provision of Workers Compensation Medical Bill Review Services. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

5. Commissioner Smith moved to amend the agenda to withdraw the following item: Resolution R-13-9-801 - Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract for the provision of Workers Compensation Claims Software. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

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

No request received.

\* \* \* \* \*

**IN RE: LINE ITEM TRANSFERS:**

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

Commissioner Smith moved to approve all request for Line Item Transfers. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: NOTARY PUBLIC APPLICATIONS:**

150 Notary Public Applications received.

Commissioner Smith moved to approve the 150 Notary Public Applications. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING CINDY BUTTRY (DISTRICT 6), AND REAPPOINTING (MARKUS CHADY (DISTRICT 2), G. SCOTT SMITH (DISTRICT 4), AND KEVIN MURPHY (DISTRICT 8) TO THE KNOX COUNTY BOARD OF ZONING AND APPEALS – R-13-9-110:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Cindy Buttry (District 6), and reappointing (Markus Chady (District 2), G. Scott Smith (District 4), and Kevin Murphy (District 8) to the Knox County Board of Zoning and Appeals was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-110 - Resolution of the Commission of Knox County, Tennessee, appointing Cindy Buttry (District 6), and reappointing (Markus Chady (District 2), G. Scott Smith (District 4), and Kevin Murphy (District 8) to the Knox County Board of Zoning and Appeals. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING COMMISSIONER MIKE BROWN TO SERVE AS A NON-VOTING LIAISON TO THE KNOX COUNTY ETHICS COMMITTEE – R-13-9-111:**

Consideration of a resolution of the Commission of Knox County, Tennessee, appointing Commissioner Mike Brown to serve as a non-voting liaison to the Knox County Ethics Committee was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-111 - Resolution of the Commission of Knox County, Tennessee, appointing Commissioner Mike Brown to serve as a non-voting liaison to the Knox County Ethics Committee. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF BILL BELSER TO SERVE THE UNFULFILLED TERM OF LINDA CLAUSSEN ON THE KNOX COUNTY HISTORIC ZONING COMMISSION, WHICH TERM EXPIRES MARCH 1, 2014 – R-13-9-112:**

Consideration of a resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Bill Belser to serve the unfulfilled term of Linda Claussen on the Knox County Historic Zoning Commission, which term expires March 1, 2014 was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-112 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Bill Belser to serve the unfulfilled term of Linda Claussen on the

Knox County Historic Zoning Commission, which term expires March 1, 2014. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH BOOK SYSTEMS, INC. FOR THE PROVISION OF A CENTRALIZED LIBRARY MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED \$471,570.00 OVER A FIVE (5) YEAR TERM IF EXTENDED (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-13-9-201:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Book Systems, Inc. for the provision of a centralized library management system in an amount not to exceed \$471,570.00 over a five (5) year term if extended (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Book Systems, Inc. for the provision of a centralized library management system in an amount not to exceed \$471,570.00 over a five (5) year term if extended (first year funded in the current budget). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH DELTA DENTAL OF TENNESSEE FOR THE ADMINISTRATION OF THE KNOX COUNTY SCHOOLS EMPLOYEE DENTAL INSURANCE BENEFIT FOR THE PERIOD BEGINNING JANUARY 1, 2014 THROUGH DECEMBER 31, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION PERIODS (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-13-9-202:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Delta Dental of Tennessee for the administration of the Knox County Schools employee dental insurance benefit for the period beginning January 1, 2014 through December 31, 2015 with three (3) additional one (1) year option periods (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Delta Dental of Tennessee for the administration of the Knox County Schools employee dental insurance benefit for the period beginning January 1, 2014 through December 31, 2015 with three (3) additional one (1) year option periods (first year funded in the current budget). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH EYEMED VISION CARE FOR VISION INSURANCE BENEFIT SERVICES FOR KNOX COUNTY SCHOOLS FOR THE PERIOD BEGINNING JANUARY 1, 2014 THROUGH DECEMBER 31, 2015 WITH THREE (3) ADDITIONAL ONE (1) YEAR OPTION PERIODS (CONTRACT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS BY KNOX COUNTY SCHOOLS) R-13-9-203:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with EyeMed Vision Care for vision insurance benefit services for Knox County Schools for the period beginning January 1, 2014 through December 31, 2015 with three (3) additional one (1) year option periods (contract does not require an expenditure of funds by Knox County Schools) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-203 - Resolution of the Commission of Knox County, Tennessee, approving a contract with EyeMed Vision Care for vision insurance benefit services for Knox County Schools for the period beginning January 1, 2014 through December 31, 2015 with three (3) additional one (1) year option periods (contract does not require an expenditure of funds by Knox County Schools). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LINE-ITEM TRANSFER OF \$3,785,000.00 (PREVIOUSLY APPROVED DESIGNATED MONIES) FROM THE POND GAP ELEMENTARY SCHOOL RENOVATION PROJECT TO THE CAREER AND TECHNICAL EDUCATION MAGNET HIGH SCHOOL RENOVATION PROJECT, WHICH LINE ITEM TRANSFER WILL**

**CAUSE NO DELAY TO THE RENOVATIONS AT POND GAP  
ELEMENTARY SCHOOL – R-13-9-204:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a line-item transfer of \$3,785,000.00 (previously approved designated monies) from the Pond Gap Elementary School Renovation Project to the Career and Technical Education Magnet High School Renovation Project, which line item transfer will cause no delay to the renovations at Pond Gap Elementary School was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-204 - Resolution of the Commission of Knox County, Tennessee, approving a line-item transfer of \$3,785,000.00 (previously approved designated monies) from the Pond Gap Elementary School Renovation Project to the Career and Technical Education Magnet High School Renovation Project, which line item transfer will cause no delay to the renovations at Pond Gap Elementary School. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF  
AGREEMENT BETWEEN PELLISSIPPI STATE COMMUNITY COLLEGE  
AND THE KNOX COUNTY BOARD OF EDUCATION FOR THE  
OPERATION OF THE CAREER AND TECHNICAL EDUCATION (CTE)  
MAGNET HIGH SCHOOL AT THE STRAWBERRY PLAINS PIKE CAMPUS  
R-13-9-205:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between Pellissippi State Community College and the Knox County Board of Education for the operation of the Career and Technical Education (CTE) Magnet High School at the Strawberry Plains Pike Campus was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-205 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement between Pellissippi State Community College and the Knox County Board of Education for the operation of the Career and Technical Education (CTE) Magnet High School at the Strawberry Plains Pike Campus. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*



**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 BALL HOMES, LLC, FOR PROPERTY LOCATED AT 0 SOLWAY ROAD – R-13-9-401:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ball Homes, LLC, for property located at 0 Solway Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ball Homes, LLC, for property located at 0 Solway Road. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 BROADWAY CORPORATION FOR PROPERTY LOCATED AT 7034 MAYNARDVILLE PIKE – R-13-9-402:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Broadway Corporation for property located at 7034 Maynardville Pike was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Broadway Corporation for property located at 7034 Maynardville Pike. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 RUSSELL PROPERTIES, LLC FOR PROPERTY LOCATED AT 8577 KINGSTON PIKE – R-13-9-403:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Russell Properties, LLC for property located at 8577 Kingston Pike was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Russell Properties, LLC for property located at 8577 Kingston Pike. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 HD DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 0 NUBBIN RIDGE ROAD – R-13-9-404:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with HD Development, LLC for property located at 0 Nubbin Ridge Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with HD Development, LLC for property located at 0 Nubbin Ridge Road. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**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 FAIRVIEW BAPTIST CHURCH OF CORRYTON, INC. FOR PROPERTY LOCATED AT 7415 FAIRVIEW ROAD – R-13-9-405:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Fairview Baptist Church of Corryton, Inc. for property located at 7415 Fairview Road was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-405 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Fairview Baptist Church of Corryton, Inc. for property located at 7415 Fairview Road. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LOCAL AGENCY PROGRAM AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO PROVIDE FOR THE INSTALLATION OF A TRAFFIC SIGNAL AND OTHER RELATED IMPROVEMENTS BY THE STATE AT THE INTERSECTION OF STATE ROUTE 131, ALSO KNOWN AS EMORY ROAD, AND FAIRVIEW ROAD AND THOMPSON SCHOOL ROAD WITH KNOX COUNTY RESPONSIBLE FOR THE MAINTENANCE AND OPERATION OF THE TRAFFIC SIGNAL (FUNDED IN THE CURRENT BUDGET) – R-13-9-406:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Local Agency Program Agreement with the Tennessee Department of Transportation (TDOT) to provide for the installation of a traffic signal and other related improvements by the state at the intersection of State Route 131, also known as Emory Road, and Fairview Road and Thompson School Road with Knox County responsible for the maintenance and operation of the traffic signal (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-406 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Program Agreement with the Tennessee Department of Transportation (TDOT) to provide for the installation of a traffic signal and other related improvements by the state at the intersection of State Route 131, also known as Emory Road, and Fairview Road and Thompson School Road with Knox County responsible for the maintenance and operation of the traffic signal (funded in the current budget). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

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

**AMOUNT OF \$110,750.00 WITH CDM SMITH, INC. FOR ASSISTANCE IN PREPARING AN UPDATE TO THE KNOX COUNTY STRATEGIC TRANSPORTATION PLAN AND NEEDS ASSESSMENT (FUNDED IN THE CURRENT BUDGET) – R-13-9-407:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$110,750.00 with CDM Smith, Inc. for assistance in preparing an update to the Knox County Strategic Transportation Plan and Needs Assessment (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-407 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$110,750.00 with CDM Smith, Inc. for assistance in preparing an update to the Knox County Strategic Transportation Plan and Needs Assessment (funded in the current budget). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$326,650.00 WITH SOUTHERN CONSTRUCTORS, INC. FOR BRIDGE AND GUARDRAIL IMPROVEMENTS AT THE FOLLOWING BRIDGES: ROBERTS ROAD OVER ROSEBERRY CREEK, RUSSELL ROAD OVER TUCKAHOE CREEK, AND BRICKYARD ROAD OVER BEAVER CREEK (FUNDED IN THE CURRENT BUDGET) – R-13-9-408:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$326,650.00 with Southern Constructors, Inc. for bridge and guardrail improvements at the following bridges: Roberts Road over Roseberry Creek, Russell Road over Tuckahoe Creek, and Brickyard Road over Beaver Creek (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-408 – Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$326,650.00 with Southern Constructors, Inc. for bridge and guardrail improvements at the following bridges: Roberts Road over Roseberry Creek, Russell Road over Tuckahoe Creek, and Brickyard Road over Beaver Creek (funded in the current budget). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman,

Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY RELOCATION AGREEMENT IN THE ESTIMATED AMOUNT OF \$216,151.46 WITH THE KNOXVILLE UTILITIES BOARD (KUB) TO PROVIDE FOR KUB'S REIMBURSEMENT TO KNOX COUNTY FOR ONE HUNDRED PERCENT (100%) OF THE COST OF RELOCATING GAS LINES DUE TO THE BOB GRAY ROAD AND BOB KIRBY ROAD AND BOB GRAY ROAD AND MABRY HOOD ROAD/HICKEY ROAD INTERSECTION IMPROVEMENTS (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS) R-13-9-409:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a utility relocation agreement in the estimated amount of \$216,151.46 with the Knoxville Utilities Board (KUB) to provide for KUB's reimbursement to Knox County for one hundred percent (100%) of the cost of relocating gas lines due to the Bob Gray Road and Bob Kirby Road and Bob Gray Road and Mabry Hood Road/Hickey Road intersection improvements (agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-409 – Resolution of the Commission of Knox County, Tennessee, approving a utility relocation agreement in the estimated amount of \$216,151.46 with the Knoxville Utilities Board (KUB) to provide for KUB's reimbursement to Knox County for one hundred percent (100%) of the cost of relocating gas lines due to the Bob Gray Road and Bob Kirby Road and Bob Gray Road and Mabry Hood Road/Hickey Road intersection improvements (agreement does not require an expenditure of funds). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY RELOCATION AGREEMENT IN THE ESTIMATED AMOUNT OF \$200,340.03 WITH THE WEST KNOX UTILITY DISTRICT (WKUD) TO PROVIDE FOR WKUD'S REIMBURSEMENT TO KNOX COUNTY FOR ONE HUNDRED PERCENT (100%) OF THE COST OF RELOCATING WATER LINES DUE TO THE BOB GRAY ROAD AND BOB KIRBY ROAD AND BOB GRAY ROAD AND MABRY HOOD ROAD/HICKEY ROAD INTERSECTION IMPROVEMENTS**

**(AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS) – R-13-9-410:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a utility relocation agreement in the estimated amount of \$200,340.03 with the West Knox Utility District (WKUD) to provide for WKUD's reimbursement to Knox County for one hundred percent (100%) of the cost of relocating water lines due to the Bob Gray Road and Bob Kirby Road and Bob Gray Road and Mabry Hood Road/Hickey Road intersection improvements (agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-410 – Resolution of the Commission of Knox County, Tennessee, approving a utility relocation agreement in the estimated amount of \$200,340.03 with the West Knox Utility District (WKUD) to provide for WKUD's reimbursement to Knox County for one hundred percent (100%) of the cost of relocating water lines due to the Bob Gray Road and Bob Kirby Road and Bob Gray Road and Mabry Hood Road/Hickey Road intersection improvements (agreement does not require an expenditure of funds). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,193,274.31 WITH ROGERS GROUP INC. FOR INTERSECTION IMPROVEMENTS AT BOB GRAY ROAD AND MABRY HOOD ROAD/HICKEY ROAD, BOB GRAY ROAD AND BOB KIRBY ROAD, AND NORTSHORE DRIVE AND CHOTO ROAD, WHICH AMOUNT INCLUDES AN ESTIMATED TOTAL OF \$416,491.49 FOR UTILITY RELOCATIONS WHICH WILL BE REIMBURSED TO KNOX COUNTY (FUNDED IN THE CURRENT BUDGET) – R-13-9-411:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$2,193,274.31 with Rogers Group Inc. for intersection improvements at Bob Gray Road and Mabry Hood Road/Hickey Road, Bob Gray Road and Bob Kirby Road, and Northshore Drive and Choto Road, which amount includes an estimated total of \$416,491.49 for utility relocations which will be reimbursed to Knox County (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-411 – Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$2,193,274.31 with Rogers Group Inc. for intersection improvements at Bob Gray Road and Mabry Hood Road/Hickey Road, Bob Gray Road and Bob Kirby Road, and Northshore Drive and Choto Road, which amount includes an estimated total of \$416,491.49 for utility relocations which will be reimbursed to Knox County (funded in the current budget). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$323,146.82 WITH DURACAP ASPHALT PAVING COMPANY FOR INTERSECTION IMPROVEMENTS FOR WEST BEAVER CREEK DRIVE AND CLINTON HIGHWAY (FUNDED IN THE CURRENT BUDGET) – R-13-9-412:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$323,146.82 with Duracap Asphalt Paving Company for intersection improvements for West Beaver Creek Drive and Clinton Highway (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-412 – Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$323,146.82 with Duracap Asphalt Paving Company for intersection improvements for West Beaver Creek Drive and Clinton Highway (funded in the current budget). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A \$1,000.00 AWARD OF EXCELLENCE FROM KEEP TENNESSEE BEAUTIFUL AND THE TENNESSEE DEPARTMENT OF TRANSPORTATION IN RECOGNITION OF THE KNOX COUNTY SOLID WASTE DIVISION'S RECYCLING EDUCATION EFFORTS, WHICH FUNDING WILL BE USED FOR FURTHER RECYCLING EDUCATION AND OUTREACH (NO LOCAL MATCH REQUIRED) – R-13-9-413:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a \$1,000.00 Award of Excellence from Keep Tennessee Beautiful and the Tennessee Department of Transportation in recognition of the Knox County Solid Waste Division's recycling education efforts, which funding will be used for further recycling education and outreach (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-413 – Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a \$1,000.00 Award of Excellence from Keep Tennessee Beautiful and the Tennessee Department of Transportation in recognition of the Knox County Solid Waste Division's recycling education efforts, which funding will be used for further recycling education and outreach (no local match required). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION TO PROVIDE \$50,000.00 IN 2012 COMMUNITY DEVELOPMENT BLOCK PROGRAM FUNDS FOR WATER CONSERVATION RELATED UPGRADES AT AUTUMN LANDING AND NATURE'S COVE APARTMENT COMPLEXES IN KNOX COUNTY (FUNDED BY FEDERAL PASS THROUGH GRANT FUNDS) - R-13-9-501:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation to provide \$50,000.00 in 2012 Community Development Block Program Funds for water conservation related upgrades at Autumn Landing and Nature's Cove apartment complexes in Knox County (funded by federal pass through grant funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-501 – Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation to provide \$50,000.00 in 2012 Community Development Block Program Funds for water conservation related upgrades at Autumn Landing and Nature's Cove apartment complexes in Knox County (funded by federal pass through grant funds). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman,



Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH WILLIAM E. COLE IN THE AMOUNT OF \$63,600.00, OR \$5,300.00 PER MONTH, PLUS MILEAGE REIMBURSEMENT, FOR HOMELAND SECURITY PLANNER SERVICES FOR THE SIXTEEN (16) COUNTIES WITHIN THE REGION 2 DISTRICT HOMELAND SECURITY COUNCIL, WHICH INCLUDES KNOX COUNTY (FUNDED BY FEDERAL PASS THROUGH GRANT FUNDS) – R-13-9-502:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with William E. Cole in the amount of \$63,600.00, or \$5,300.00 per month, plus mileage reimbursement, for Homeland Security Planner Services for the sixteen (16) counties within the Region 2 District Homeland Security Council, which includes Knox County (funded by federal pass through grant funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-502 – Resolution of the Commission of Knox County, Tennessee, approving a contract with William E. Cole in the amount of \$63,600.00, or \$5,300.00 per month, plus mileage reimbursement, for Homeland Security Regional Planner Services for the sixteen (16) counties within the Region 2 District Homeland Security Council, which includes Knox County (funded by federal pass through grant funds). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$526,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TUBERCULOSIS CONTROL AND PREVENTION (NO LOCAL MATCH REQUIRED) – R-13-9-601:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$526,000.00 with the Tennessee Department of Health for Tuberculosis control and prevention (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-601 – Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$526,000.00 with the Tennessee Department of Health for Tuberculosis control and prevention (no local match required). Commissioner

Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE YEAR FOUR NOTICE OF GRANT AWARD IN THE AMOUNT OF \$602,846.00 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR TEENAGE PREGNANCY PREVENTION AND PROMOTING SAFER SEX IN TENNESSEE, ALSO KNOWN AS “THE PSST PROJECT” (NO LOCAL MATCH REQUIRED UNDER THIS GRANT) – R-13-9-602:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving the Year Four Notice of Grant Award in the amount of \$602,846.00 from the U.S. Department of Health and Human Services for Teenage Pregnancy Prevention and Promoting Safer Sex in Tennessee, also known as “The PSST Project” (no local match required under this grant) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-602 – Resolution of the Commission of Knox County, Tennessee, approving the Year Four Notice of Grant Award in the amount of \$602,846.00 from the U.S. Department of Health and Human Services for Teenage Pregnancy Prevention and Promoting Safer Sex in Tennessee, also known as “The PSST Project” (no local match required under this grant). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$300.00 FROM THE TVA EMPLOYEES CREDIT UNION TO BE USED AS PRIZE MONEY AS PART OF THE ANNUAL SCARECROWS IN THE PARK COMPETITION HOSTED BY KNOX COUNTY PARKS AND RECREATION AT NEW HARVEST PARK (NO LOCAL MATCH REQUIRED – R-13-9-701:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$300.00 from the TVA Employees Credit Union to be used as prize money as part of the annual Scarecrows in the Park competition hosted by Knox County Parks and Recreation at New Harvest Park (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-701 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$300.00 from the TVA Employees Credit Union to be used as prize money as part of the annual Scarecrows in the Park competition hosted by Knox County Parks and Recreation at New Harvest Park (no local match required). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DETERMINING THE METHOD OF DISPOSAL OF PROPERTY OWNED BY KNOX COUNTY AND LOCATED AT 3106 WATER PLANT ROAD TO BE BY NEGOTIATED EXCHANGE AND SALE WITH TRACI K. SMITH, RUFUS HAYNES SMITH, III, JAMES THOMAS SMITH, AND RUFUS H SMITH, JR. AND COMPANY, LLC – R-13-9-805:**

Consideration of a resolution of the Commission of Knox County, Tennessee, determining the method of disposal of property owned by Knox County and located at 3106 Water Plant Road to be by negotiated exchange and sale with Traci K. Smith, Rufus Haynes Smith, III, James Thomas Smith, and Rufus H Smith, Jr. and Company, LLC was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-805 - Resolution of the Commission of Knox County, Tennessee, determining the method of disposal of property owned by Knox County and located at 3106 Water Plant Road to be by negotiated exchange and sale with Traci K. Smith, Rufus Haynes Smith, III, James Thomas Smith, and Rufus H Smith, Jr. and Company, LLC. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TOTAL ADMINISTRATIVE SERVICES CORPORATION/TASC FOR FLEXIBLE BENEFIT ACCOUNT AND HEALTH REIMBURSEMENT ADMINISTRATION SERVICES FOR KNOX COUNTY GOVERNMENT (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-13-9-901:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a contract with Total Administrative Services Corporation/TASC for Flexible Benefit Account and Health Reimbursement

Administration Services for Knox County Government (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Total Administrative Services Corporation/TASC for Flexible Benefit Account and Health Reimbursement Administration Services for Knox County Government (first year funded in the current budget). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TEMPORARY UTILITY CONSTRUCTION EASEMENT AGREEMENT WITH THE FIRST UTILITY DISTRICT OF KNOX COUNTY FOR PROPERTY LOCATED AT 10058 SOUTH NORTHSORE DRIVE, ALSO KNOWN AS CARL COWAN PARK, FOR PUMP STATION IMPROVEMENTS (EASEMENT REQUIRES NO EXPENDITURE OF FUNDS) – R-13-9-904:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a temporary utility construction easement agreement with The First Utility District of Knox County for property located at 10058 South Northshore Drive, also known as Carl Cowan Park, for pump station improvements (easement requires no expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-13-9-904 - Resolution of the Commission of Knox County, Tennessee, approving a temporary utility construction easement agreement with The First Utility District of Knox County for property located at 10058 South Northshore Drive, also known as Carl Cowan Park, for pump station improvements (easement requires no expenditure of funds). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

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

6. Commissioner Anders amended the agenda to add the following items: Discussion regarding the joint Education Committee; and Discussion regarding surplus real estate.

\* \* \* \* \*

**IN RE: RESOLUTIONS**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE EXCHANGE OF 3.99 ACRES OF REAL PROPERTY LOCATED AT 7330 OAK RIDGE HIGHWAY, KNOX COUNTY, TENNESSEE, AND A PERMANENT INGRESS AND EGRESS EASEMENT TO SAID REAL PROPERTY FROM TRACI K. SMITH, RUFUS HAYNES SMITH, III, AND JAMES THOMAS SMITH TO KNOX COUNTY AND 3.99 ACRES OF REAL PROPERTY LOCATED AT 3106 WATER PLANT ROAD, KNOX COUNTY, TENNESSEE, FROM KNOX COUNTY TO RUFUS H. SMITH, JR. & COMPANY, LLC, A TENNESSEE LLC, SAID TRANSFER OF PROPERTIES AND EASEMENT BEING CONTINGENT UPON THE EXECUTION OF A CONTRACT BY THE PARTIES REGARDING THE TRANSFER OF THE PROPERTIES AND EASEMENT; APPROVING THE SALE BY KNOX COUNTY, TENNESSEE, TO RUFUS H. SMITH, JR. & COMPANY, LLC OF THE REMAINING 8.9 ACRES OF REAL PROPERTY OWNED BY KNOX COUNTY AT 3106 WATER PLANT ROAD FOR THE PURCHASE PRICE OF \$400,465.47; AND APPROVING THE LEASE BY KNOX COUNTY, TENNESSEE OF 2.37 ACRES OF REAL PROPERTY LOCATED AT 3106 WATER PLANT ROAD FROM RUFUS H. SMITH, JR. & COMPANY, LLC TO BE USED BY KNOX COUNTY AS A CONVENIENCE CENTER, CONTINGENT ON THE APPROVAL AND EXECUTION OF THE EXCHANGE OF THE 3.99 ACRES OF PROPERTIES AND EASEMENT AT THE ABOVE-NOTED ADDRESSES R-13-9-414:**

This item was deferred to the October 2013 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\*\*\*\*\*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR THE PROVISION OF WORKERS COMPENSATION CLAIMS SOFTWARE – R-13-9-801:**

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

\*\*\*\*\*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$350,000.00 ANNUALLY FOR THE PROVISION OF WORKERS COMPENSATION PHARMACY MANAGEMENT SERVICES – R-13-9-802:**

This item was deferred to the October 2013 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY FOR THE PROVISION OF WORKERS COMPENSATION PHYSICAL MEDICINE REFERRAL SERVICES – R-13-9-803:**

This item was deferred to the October 2013 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY FOR THE PROVISION OF WORKERS COMPENSATION MEDICAL BILL REVIEW SERVICES – R-13-9-804:**

This item was deferred to the October 2013 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING THE COMMISSION'S SUPPORT OF THE MARKETPLACE FAIRNESS ACT OF 2013 AND REQUESTING THE KNOX COUNTY CLERK TO SEND A TRUE AND CORRECT COPY OF THIS RESOLUTION TO CONGRESSMAN JOHN DUNCAN, JR – R-13-9-902:**

Consideration of a resolution of the Commission of Knox County, Tennessee, expressing the Commission's support of the Marketplace Fairness Act of 2013 and requesting the Knox County Clerk to send a true and correct copy of this resolution to Congressman John Duncan, Jr. was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-13-9-902 – Resolution of the Commission of Knox County, Tennessee, expressing the Commission's support of the Marketplace Fairness Act of 2013 and requesting the Knox County Clerk to send a true and correct copy of this resolution to Congressman John Duncan, Jr. Commissioner Hammond seconded the motion.

Commissioner Wright moved as a substitute motion to approve Resolution R-13-9-902 - Resolution of the Commission of Knox County, Tennessee, expressing the Commission's support of the Marketplace Fairness Act of 2013 and requesting the Knox County Clerk to send a true and correct copy of this resolution to Congressman John Duncan, Jr. with the following amendment:

delete the following paragraph on Page 2 which reads as follows: BE IT FURTHER RESOLVED, that the Knox County Commission hereby respectfully requests that a national flat rate tax on internet sales be considered as part of this Act. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The substitute motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TRANSFER BY DONATION IN FEE OF THE OWNERSHIP OF 390.88 ACRES OF REAL PROPERTY AND THE IMPROVEMENTS THEREON OWNED BY KNOX COUNTY, TENNESSEE AND LOCATED IN THE SEVEN ISLANDS WILDLIFE REFUGE IN THE EIGHTH AND NINTH COMMISSION DISTRICTS OF KNOX COUNTY, TENNESSEE TO THE STATE OF TENNESSEE FOR THE USE OF SAID PROPERTY BY THE STATE OF TENNESSEE AS PART OF THE STATE SEVEN ISLANDS WILDLIFE REFUGE PARK (REQUIRES NO EXPENDITURE OF FUNDS) – R-13-9-903:**

Consideration of a resolution of the Commission of Knox County, Tennessee, approving a transfer by donation in fee of the ownership of 390.88 acres of real property and the improvements thereon owned by Knox County, Tennessee and located in the Seven Islands Wildlife Refuge in the Eighth and Ninth Commission Districts of Knox County, Tennessee to the State of Tennessee for the use of said property by the State of Tennessee as part of the State Seven Islands Wildlife Refuge Park (requires no expenditure of funds) was before the Board of Commissioners.

Mr. Doug Bataille, Director for Knox County Parks and Recreation Department, was present and spoke on the matter.

Commissioner Wright moved to approve Resolution R-13-9-903 - Resolution of the Commission of Knox County, Tennessee, approving a transfer by donation in fee of the ownership of 390.88 acres of real property and the improvements thereon owned by Knox County, Tennessee and located in the Seven Islands Wildlife Refuge in the Eighth and Ninth Commission Districts of Knox County, Tennessee to the State of Tennessee for the use of said property by the State of Tennessee as part of the State Seven Islands Wildlife Refuge Park (requires no expenditure of funds). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING COMMENCEMENT OF THE PROCEDURE FOR APPOINTING THE KNOX COUNTY AUDITOR AND PROVIDING FOR THE INTERIM OPERATION OF THE DEPARTMENT OF INTERNAL AUDIT – R-13-9-905:**

Consideration of a resolution of the Commission of Knox County, Tennessee, authorizing commencement of the procedure for appointing the Knox County Auditor and providing for the interim operation of the Department of Internal Audit was before the Board of Commissioners.

Commissioner McKenzie moved to approve Resolution R-13-9-905 - Resolution of the Commission of Knox County, Tennessee, authorizing commencement of the procedure for appointing the Knox County Auditor and providing for the interim operation of the Department of Internal Audit.

Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO DEFER ANY PLANS TO STUDY AND EVALUATE THE SIZE OF THE KNOX COUNTY COMMISSION UNTIL AFTER THE 2014 ELECTIONS – R-13-9-906:**

Consideration of a resolution of the Commission of Knox County, Tennessee, to defer any plans to study and evaluate the size of the Knox County Commission until after the 2014 elections 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-13-9-906 – Resolution of the Commission of Knox County, Tennessee, to defer any plans to study and evaluate the size of the Knox County Commission until after the 2014 elections. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Briggs, Anders, Hammond and Shouse voted aye. Commissioners Broyles, Ownby, Smith, Wright and Brown voted no. The motion carried 6-5-0-0.

\* \* \* \* \*

**IN RE: ORDINANCES ON FIRST READING:**  
No Ordinances on first reading received.

\* \* \* \* \*



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

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING CHAPTER 2 OF THE KNOX COUNTY CODE BY ADDING A NEW ARTICLE XIV ENTITLED “KNOX COUNTY RETIREMENT AND PENSION BOARD” TO ESTABLISH AN IN LINE OF DUTY DISABILITY BENEFIT FOR ELIGIBLE KNOX COUNTY EMPLOYEES (AMENDING KNOX COUNTY CODE, CHAPTER 2, ESTABLISHING A NEW ARTICLE XIV) – O-13-8-101 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Chapter 2 of the Knox County Code by adding a new Article XIV entitled “Knox County Retirement and Pension Board” to establish an in line of duty disability benefit for eligible Knox County employees (amending Knox County Code, Chapter 2, establishing a new Article XIV) was before the Board of Commissioners on second reading.

Commissioner Shouse moved to approve Ordinance O-13-8-101 - Ordinance of the Commission of Knox County, Tennessee, amending Chapter 2 of the Knox County Code by adding a new Article XIV entitled “Knox County Retirement and Pension Board” to establish an in line of duty disability benefit for eligible Knox County employees (amending Knox County Code, Chapter 2, establishing a new Article XIV) on second reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE CHAPTER 10, ARTICLE V ENTITLED “INTERNATIONAL PROPERTY MAINTENANCE CODE” TO PERMIT THE TEMPORARY USE OF GOATS TO CONTROL KUDZU AND OTHER INVASIVE PLANTS ON PROPERTY (AMENDING ORDINANCE O-12-9-101, ADOPTED OCTOBER 22, 2012) – O-13-8-102 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Chapter 10, Article V entitled “International Property Maintenance Code” to permit the temporary use of goats to control kudzu and other invasive plants on property (amending Ordinance O-12-9-101, adopted October 22, 2012) was before the Board of Commissioners on second reading.

Commissioner Briggs moved to approve Ordinance O-13-8-102 – Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Chapter 10, Article V entitled “International Property Maintenance Code” to permit the temporary use of goats to control kudzu and other invasive plants on property (amending Ordinance O-12-9-101, adopted October 22, 2012) on second reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

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

7. At this time, Mr. Richard Armstrong, Knox County Law Director, spoke concerning Resolution R-13-9-905 - Resolution of the Commission of Knox County, Tennessee, authorizing commencement of the procedure for appointing the Knox County Auditor and providing for the interim operation of the Department of Internal Audit.

\* \* \* \* \*

**IN RE: PUBLIC FORUM:**

No one requested to speak.

\* \* \* \* \*

**IN RE: OTHER BUSINESS:**

**IN RE: DISCUSSION REGARDING TWO UPCOMING ETHICS COMMITTEE VACANCIES:**

Discussion regarding two upcoming Ethics Committee vacancies was before the Board of Commissioners.

No action was taken.

\* \* \* \* \*

**IN RE: SPREAD OF RECORD THE KNOX COUNTY SHERIFF’S APPOINTMENT OF SERGEANT CARL KING AS A NON-VOTING LIAISON TO THE KNOX COUNTY ETHICS COMMITTEE:**

Spread of Record the Knox County Sheriff’s appointment of Sergeant Carl King as a non-voting liaison to the Knox County Ethics Committee was before the Board of Commissioners.

No action was taken.

Spread of Record attached below.

**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON SEPTEMBER 23, 2013 THE KNOX COUNTY SHERIFF’S APPOINTMENT OF A NON-VOTING LIAISON TO THE TO THE KNOX COUNTY ETHICS COMMITTEE**

The Knox County Sheriff has appointed Sgt. Carl King as a non-voting liaison to the Knox County Ethics Committee.

\* \* \* \* \*

**IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER  
REAPPOINTING JOSEPH W. LONGMIRE TO THE NORTHEAST KNOX  
UTILITY DISTRICT BOARD OF COMMISSIONERS:**

Spread of Record the Knox County Mayor's Order reappointing Joseph W. Longmire to the Northeast Knox Utility District Board of Commissioners was before the Board of Commissioners.

No action was taken.

Spread of record attached below.

**ORDER OF THE KNOX COUNTY MAYOR**  
**APPOINTING UTILITY DISTRICT COMMISSIONER**

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

Upon certification by the Board of Commissioners of the Northeast Knox Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Joseph W. Longmire, 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 Joseph W. Longmire is hereby reappointed to the Board of Commissioners of the Northeast Knox Utility District of Knox County, Tennessee, to serve a four (4) year term commencing October 11, 2013 and expiring October 10, 2017. Joseph W. Longmire took the oath of office on September 5, 2013, a copy of which is attached hereto as Exhibit A.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the Northeast Knox 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 9<sup>th</sup> day of September, 2013.

  
\_\_\_\_\_  
TIM BURCHETT  
KNOX COUNTY MAYOR

\* \* \* \* \*



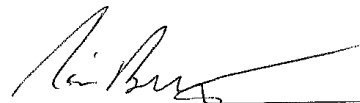
## OATH OF OFFICE

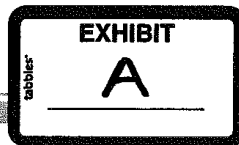
### BOARD OF COMMISSIONERS NORTHEAST KNOX UTILITY DISTRICT

I, Joseph W. Longmire, do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. I do solemnly swear to support the Constitution of the State of Tennessee and the Constitution of the United States and to faithfully perform the duties of the office of Commissioner for the Northeast Knox Utility District of Knox County, Tennessee.

  
JOSEPH W. LONGMIRE

Subscribed and sworn to before me this  
5<sup>th</sup> day of September 2013.

  
TIM BURCHETT  
Knox County Mayor



**IN RE: DISCUSSION REGARDING THE JOINT EDUCATION COMMITTEE:**

Discussion regarding the joint Education Committee was before the Board of Commissioners.

No action was taken.

\* \* \* \* \*

**IN RE: DISCUSSION REGARDING SURPLUS REAL ESTATE:**

Discussion regarding surplus real estate was before the Board of Commissioners.

No action was taken.

\* \* \* \* \*

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

8. Commissioner Anders amended the agenda to add the following item to be heard at this time: Discussion regarding the Sheriff’s Department Salary Survey.

\* \* \* \* \*

**IN RE: DISCUSSION REGARDING THE SHERIFF’S DEPARTMENT SALARY SURVEY:**

Discussion regarding the Sheriff’s Department Salary Survey was before the Board of Commissioners.

Mr. Chris Caldwell, Knox County Finance Director, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

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

9. At this time, there was discussion regarding Resolution R-13-9-905 Resolution of the Commission of Knox County, Tennessee, authorizing commencement of the procedure for appointing the Knox County Auditor and providing for the interim operation of the Department of Internal Audit.

Mr. Mark Jones, Senior Director for Knox County Human Resources and Risk Management, and Mr. Richard Armstrong, Knox County Law Director, were present and spoke on the matter.

\* \* \* \* \*

**IN RE: CALL TO ORDER/ROLL CALL – (5:00 P.M.):**

Mrs. Sandra Sexton, Minutes Clerk Librarian to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioner Briggs arrived later in the meeting.

\* \* \* \* \*

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

10. Without objection, Commissioner Anders amended the agenda to defer the following item to the October 2013 Board of Commissioners meeting: Request of Harley E. Bittle for rezoning from A Agricultural Zone to PR Planned Residential Zone, property located north side of West Gallaher Ferry Road, north of Hickory Creek Road, (6<sup>th</sup> Commission District).

\* \* \* \* \*

**IN RE: ZONING REQUESTS:**

1. Consideration of the request of MPC for Jack Walker for Northeast County Sector Plan Amendment from NC Neighborhood Commercial Zone to Rural Commercial Zone was before the Board of Commissioners. Property located southeast side of Tillett Lane, north of Corryton Road. (8<sup>th</sup> Commission District)

Commissioner Wright moved to approve zoning request RZ-13-9-101 Request of MPC for Jack Walker for Northeast County Sector Plan Amendment from NC Neighborhood Commercial Zone to Rural Commercial Zone.

Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs arrived later in the meeting. The motion carried 10-0-0-1. Property located southeast side of Tillett Lane, north of Corryton Road. (8<sup>th</sup> Commission District) MPC's file number: 6-C-13-SP.

\* \* \* \* \*

2. Consideration of the request of MPC for Jack Walker for rezoning from RB General Residential Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located southeast side of Tillett Lane, north of Corryton Road. (8<sup>th</sup> Commission District)

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

Commissioner Wright moved to approve zoning request RZ-13-9-102 Request of MPC for Jack Walker for rezoning from RB General Residential Zone to CR Rural Commercial Zone as per MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs arrived later in the meeting. The motion carried 10-0-0-1. Property located southeast side of Tillett Lane, north of Corryton Road. (8<sup>th</sup> Commission District) MPC's file number: 6-H-13-RZ.

\* \* \* \* \*

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

11. Commissioner Anders amended the agenda to hear the following item at this time: Request of MPC for Jack Walker for Northeast County Sector Plan Amendment from NC Neighborhood Commercial Zone to RC Rural

Commercial Zone, property located south side of Tillett Lane, northeast of Corryton Road, (8<sup>th</sup> Commission District); followed by the request of MPC for Jack Walker for rezoning from RB General Residential Zone to CR Rural Commercial Zone, property located south side of Tillett Lane, northeast of Corryton Road, (8<sup>th</sup> Commission District).

\* \* \* \* \*

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

3. Consideration of the request of MPC for Jack Walker for Northeast County Sector Plan Amendment from NC Neighborhood Commercial Zone to RC Rural Commercial Zone was before the Board of Commissioners. Property located south side of Tillett Lane, northeast of Corryton Road. (8<sup>th</sup> Commission District)

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

Commissioner Wright moved to approve zoning request RZ-13-9-104 Request of Jack Walker for Northeast County Sector Plan Amendment from NC Neighborhood Commercial Zone to RC Rural Commercial Zone as per MPC’s recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs arrived later in the meeting. The motion carried 10-0-0-1. Property located south side of Tillett Lane, northeast of Corryton Road. (8<sup>th</sup> Commission District) MPC’s file number: 8-B-13-SP.

\* \* \* \* \*

4. Consideration of the request of MPC for Jack Walker for rezoning from RB General Residential Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located south side of Tillett Lane, northeast of Corryton Road. (8<sup>th</sup> Commission District)

Commissioner Wright moved to approve zoning request RZ-13-9-105 Request of MPC for Jack Walker for rezoning from RB General Residential Zone to CR Rural Commercial Zone as per MPC’s recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Briggs arrived later in the meeting. The motion carried 10-0-0-1. Property located south side of Tillett Lane, northeast of Corryton Road. (8<sup>th</sup> Commission District) MPC’s file number: 8-E-13-RZ.

\* \* \* \* \*

5. Consideration of the request of Primos Land Company, LLC for rezoning from A Agricultural and I Industrial Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located southeast side of Gray Hendrix Road, east end of Garrison Road. (6<sup>th</sup> Commission District)



Ms. Cindy Pionke, Knox County Director of Planning and Development, was present and spoke on the matter.

Mr. Josh Sanderson and Mr. Rocky Smith, representing Primos Land Company, were present and spoke on behalf of the request.

Ms. Linda Bacon, Mr. Tony Campworth, and Ms. Barbara Parish, area residents, were present and spoke in opposition to the request.

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

Commissioner Anders moved to approve zoning request RZ-13-9-103 Request of Primos Land Company, LLC for rezoning from A Agricultural and I Industrial Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre as per MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles voted no. The motion carried 10-1-0-0. Property located southeast side of Gray Hendrix Road, east end of Garrison Road. (6<sup>th</sup> Commission District) MPC's file number: 7-F-13-RZ.

\* \* \* \* \*

6. Consideration of the request of MPC for Jack Walker for Northeast County Sector Plan Amendment from NC Neighborhood Commercial Zone to RC Rural Commercial Zone was before the Board of Commissioners. Property located south side of Tillett Lane, northeast of Corryton Road. (8<sup>th</sup> Commission District)

This item was heard earlier at the meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

7. Consideration of the request of MPC for Jack Walker for rezoning from RB General Residential Zone to CR Rural Commercial Zone was before the Board of Commissioners. Property located south side of Tillett Lane, northeast of Corryton Road. (8<sup>th</sup> Commission District)

This item was heard earlier at the meeting. (See Page \_\_\_\_\_)

\* \* \* \* \*

8. Consideration of the request of Harley E. Bittle for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located north side of West Gallaher Ferry Road, north of Hickory Creek Road. (6<sup>th</sup> Commission District)

This item was deferred to the October 2013 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

\* \* \* \* \*

**IN RE: ZONING APPEALS:**

No zoning appeals received.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ARTICLE 5 OF THE KNOX COUNTY ZONING ORDINANCE (APPENDIX A OF THE KNOX COUNTY CODE) TO REMOVE DISTANCE REGULATIONS FOR THE SALE OF BEER (AMENDING ORDINANCE O-90-9-130, ADOPTED OCTOBER 10, 1990, AS AMENDED) – O-13-8-103 – (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Article 5 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) to remove distance regulations for the sale of beer (amending Ordinance O-90-9-130, adopted October 10, 1990, as amended) was before the Board of Commissioners on second reading.

Mr. Daniel Sanders, Knox County Deputy Law Director, was present and spoke on the matter.

Commissioner Ownby moved to approve Ordinance O-13-8-103 - Ordinance of the Commission of Knox County, Tennessee, amending Article 5 of the Knox County Zoning Ordinance (Appendix A of the Knox County Code) to remove distance regulations for the sale of beer (amending Ordinance O-90-9-130, adopted October 10, 1990, as amended) on second reading. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: ADJOURNMENT:**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

---

***BRAD ANDERS, CHAIRMAN***