

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 26, 2015 at 5:00 P.M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Broyles was absent from the meeting. Also present were Mr. Tim Burchett, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance and news media.

The following proceedings were had and entered of record to-wit:
Commissioner Wright, Chairman, presided.

* * * * *

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

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: PUBLIC FORUM:

Mr. James Myers, concerned citizen, was present and spoke concerning Sam Cruze Road and his property.

Mr. Dwight Van de Vate, Director, Engineering and Public Works, was present and spoke on the matter.

* * * * *

IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING TABER GABLE:

R-15-10-101:

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

Without objection, Commissioner Wright deferred R-15-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Taber Gable to the November 2015 Board of Commissioners meeting.

* * * * *

IN RE: DEVOTIONAL:

Mr. Mark McCoig, Pastor, Sharon Baptist Church gave the devotional.

* * * * *

IN RE: PLEDGE TO THE FLAG:

Commissioner Ownby led the Pledge to the Flag.

* * * * *

IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

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

Commissioner Ownby moved to approve the minutes of the previous meeting on September 1, 2015 (Special Session) and September 28, 2015.

Commissioner Thomas seconded the motion and upon roll call vote

Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1.

Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Wright deferred to the November, 2015 Board of Commissioners meeting R-15-10-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Securus Technologies for the provision of an Inmate Management and Communication System.

* * * * *

Commissioner Brown moved to amend the agenda as follows:

1. Add to the regular agenda R-15-10-229- Consideration of a Resolution of the Commission of Knox County, Tennessee to contribute \$25,000.00 to the Knox County Public Library Foundation's "From Papers to Pixels" campaign with funding available in the operating budget of the Public Library.

* * * * *

2. Add to the agenda R-15-10-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 10-353 with Waste Connections of Tennessee, Inc. for Solid Waste Roll-Off Hauling Services, which amendment adds additional sites to the contract for said services.

* * * * *

3. Add to the agenda R-15-10-803- Consideration of a Resolution of the Commission of Knox County, Tennessee stating the intent of the County to reimburse itself for certain expenditures in the aggregate principal amount of not to exceed Ten Million, Five Hundred Fourteen Thousand, One Hundred Forty-One Dollars (\$10,514,141.00) with the proceeds of bonds or other debt obligations to be issued by the County.

* * * * *

4. Withdraw from the agenda R-15-10-901- Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Comcast Business/Government Division for telephones and a telephone system for the Knox Recovery Court and Veterans Treatment Court.

* * * * *

5. Add to the regular agenda R-15-10-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Town of Farragut for the lease of satellite office space for the Knox County Clerk and Knox County Trustee in the Farragut Town Hall for a five (5) year term beginning November 1, 2015 with a monthly rent of \$1,100.00 for the first year of the lease and increasing by \$50.00 each year thereafter over the term of the lease.

* * * * *

6. Add to the regular agenda R-15-10-905 -Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$1,500,000.00 from fiscal year 2015 to fiscal year 2016 to promote economic development relative to the redevelopment of the South Knoxville waterfront.

* * * * *

7. Add discussion regarding Fire Protection.

Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: DRIVES AND ROADS:

IN RE: Consideration of the closure of a portion of the old right of way for Farlow Drive was before the Board of Commissioners on second reading. Road is located off Kingston Pike, portion requesting to be closed is old roadway that was relocated in 2012.

Commissioner Anders moved to approve on second reading closure of a portion of the old right of way for Farlow Drive. Road is located off Kingston Pike, portion requesting to be closed is old roadway that was relocated in 2012. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: Consideration of the closure of a portion of the old right of way for Yarnell Road was before the Board of Commissioners on second reading. Road is

located off Lovell Road, portion requesting to be closed is the old roadway that was relocated by TDOT.

Commissioner Anders moved to approve on second reading closure of a portion of the old right of way for Yarnell Road. Road is located off Lovell Road, portion requesting to be closed is the old roadway that was relocated by TDOT. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: LINE ITEM TRANSFERS:

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

Commissioner Brown moved to approve the Line Item Transfers. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: NOTARY PUBLIC APPLICATIONS:

Consideration of Notary Public Applications was before the Board of Commissioners.

Commissioner Anders moved to approve 149 Notary Public Applications. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF CHARLES SEVERANCE, JR. TO THE PUBLIC BUILDING AUTHORITY (PBA) BOARD OF DIRECTORS:

R-15-10-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Charles Severance, Jr. to the Public Building Authority (PBA) Board of Directors was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Charles Severance, Jr. to the Public Building Authority (PBA) Board of Directors. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE RESIGNATION OF MARC BAUER ON THE VISIT KNOXVILLE BOARD OF DIRECTORS AND CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF KISHOR (KEN) TAILOR TO COMPLETE THE UNFULFILLED TERM OF MARC BAUER ON THE VISIT KNOXVILLE BOARD OF DIRECTORS: R-15-10-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Marc Bauer on the Visit Knoxville Board of Directors and confirming the Knox County Mayor's appointment of Kishor (Ken) Tailor to complete the unfulfilled term of Marc Bauer on the Visit Knoxville Board of Directors was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Marc Bauer on the Visit Knoxville Board of Directors and confirming the Knox County Mayor's appointment of Kishor (Ken) Tailor to complete the unfulfilled term of Marc Bauer on the Visit Knoxville Board of Directors. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE THE AWARDING OF INVITATION FOR BID #2222 TO ANGEL TRAX BUS VIDEO IVS, INC. FOR THE PROVISION OF A SCHOOL BUS VIDEO CAMERA SYSTEM FOR A PERIOD OF ONE (1) YEAR WITH FOUR (4) OPTIONAL ONE (1) YEAR RENEWALS: R-15-10-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #2222 to Angel Trax Bus Video IVS, Inc. for the provision of a school bus video camera system for a period

of one (1) year with four (4) optional one (1) year renewals was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #2222 to Angel Trax Bus Video IVS, Inc. for the provision of a school bus video camera system for a period of one (1) year with four (4) optional one (1) year renewals. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LICENSE AGREEMENT WITH CAPSTONE PUBLISHERS D/B/A CAPSTONE DIGITAL FOR MYON READER SOFTWARE SUBSCRIPTIONS AND ADD-ONS FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2017 (FUNDED THROUGH THE DIGITAL PROMISE PROJECT AT NO COST TO THE KNOX COUNTY SCHOOLS): R-15-10-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a License Agreement with Capstone Publishers d/b/a Capstone Digital for myON reader software subscriptions and add-ons for the term of July 1, 2015 through June 30, 2017 (Funded through the Digital Promise Project at no cost to the Knox County Schools) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a License Agreement with Capstone Publishers d/b/a Capstone Digital for myON reader software subscriptions and add-ons for the term of July 1, 2015 through June 30, 2017 (Funded through the Digital Promise Project at no cost to the Knox County Schools). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ACT LICENSE AND SERVICES AGREEMENT FOR PARTICIPATION IN THE 2015-2016 ADMINISTRATION OF THE ACT (TAKEN WITHOUT WRITING) FOR GRADE 11 STUDENTS AT A COST OF \$39.50 PER ASSESSMENT, WHICH AMOUNT IS PARTIALLY REIMBURSED BY BEP FUNDS: R-15-10-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an ACT License and Services Agreement for participation in the 2015-2016 administration of the ACT (taken without writing) for grade 11 students at a cost of \$39.50 per assessment, which amount is partially reimbursed by BEP funds was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an ACT License and Services Agreement for participation in the 2015-2016 administration of the ACT (taken without writing) for grade 11 students at a cost of \$39.50 per assessment, which amount is partially reimbursed by BEP funds. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION BY THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LOANER DEVICE AGREEMENT WITH ALLSIGHT SOLUTIONS, LLC TO PROVIDE FOR THE DEMONSTRATION AND EVALUATION OF SPECIAL EDUCATION DEVICES AT NO COST TO THE KNOX COUNTY SCHOOLS: R-15-10-204:

Consideration of a Resolution by the Commission of Knox County, Tennessee approving a Loaner Device Agreement with AllSight Solutions, LLC to provide for the demonstration and evaluation of special education devices at no cost to the Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-204 - Consideration of a Resolution by the Commission of Knox County, Tennessee approving a Loaner Device Agreement with AllSight Solutions, LLC to provide for the demonstration and evaluation of special education devices at no cost to the Knox County Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A RENTAL AGREEMENT WITH THE STANDARD FOR THE KNOX COUNTY SCHOOLS MAGNET SHOWCASE ON OCTOBER 15, 2015 IN THE AMOUNT OF \$965.00: R-15-10-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Rental Agreement with The Standard for the Knox County

Schools Magnet Showcase on October 15, 2015 in the amount of \$965.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Rental Agreement with The Standard for the Knox County Schools Magnet Showcase on October 15, 2015 in the amount of \$965.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CLINICAL AFFILIATION AGREEMENT WITH THE SHANNONDALE OF MARYVILLE RETIREMENT CENTER FOR THE PROVISION OF CLINICAL EXPERIENCE FOR KNOX COUNTY SCHOOLS STUDENTS ENROLLED IN THE HEALTH SCIENCE PROGRAM FOR A PERIOD OF TWO (2) YEARS PERIOD BEGINNING MAY 25, 2015:R-15-10-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Clinical Affiliation Agreement with the Shannondale of Maryville Retirement Center for the provision of clinical experience for Knox County Schools students enrolled in the Health Science program for a period of two (2) years period beginning May 25, 2015 was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Clinical Affiliation Agreement with the Shannondale of Maryville Retirement Center for the provision of clinical experience for Knox County Schools students enrolled in the Health Science program for a period of two (2) years period beginning May 25, 2015. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUBSCRIPTION AGREEMENT WITH MASTERYCONNECT, INC. TO OBTAIN MASTERYCONNECT SOFTWARE LICENSES FOR STUDENTS AT HALLS HIGH SCHOOL AT A COST OF \$9,150.00 UTILIZING GENERAL SCHOOL FUNDS:R-15-10-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subscription Agreement with MasteryConnect, Inc. to obtain MasteryConnect software licenses for students at Halls High School at a cost of \$9,150.00 utilizing general school funds was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subscription Agreement with MasteryConnect, Inc. to obtain MasteryConnect software licenses for students at Halls High School at a cost of \$9,150.00 utilizing general school funds. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUBSCRIPTION AGREEMENT WITH MASTERYCONNECT, INC. TO OBTAIN MASTERYCONNECT SOFTWARE LICENSES FOR STUDENTS AT SOUTH-DOYLE HIGH SCHOOL AT A COST OF \$13,350.00 UTILIZING TITLE I FUNDS: R-15-10-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subscription Agreement with MasteryConnect, Inc. to obtain MasteryConnect software licenses for students at South-Doyle High School at a cost of \$13,350.00 utilizing Title I funds was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subscription Agreement with MasteryConnect, Inc. to obtain MasteryConnect software licenses for students at South-Doyle High School at a cost of \$13,350.00 utilizing Title I funds. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE THE AWARDING OF INVITATION FOR BID #2225 TO REEDER CHEVROLET AND TED RUSSELL FORD FOR THE PURCHASE OF UP TO TWO (2) 2015 OR 2016 3/4 TON FORD F-250 4X4 TRUCKS AND A 2016 CHEVROLET EXPRESS COMMERCIAL CUTAWAY 3500 VAN:R-15-10-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #2225 to Reeder Chevrolet and Ted Russell Ford for the purchase of up to two (2) 2015 or 2016 3/4 ton Ford F-250 4x4 Trucks and a 2016 Chevrolet Express Commercial Cutaway 3500 Van was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #2225 to Reeder Chevrolet and Ted Russell Ford for the purchase of up to two (2) 2015 or 2016 3/4 ton Ford F-250 4x4 Trucks and a 2016 Chevrolet Express Commercial Cutaway 3500 Van. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF STUDENT TICKET SUBSIDY GRANTS IN THE TOTAL AMOUNT OF \$37,393.00 FROM THE TENNESSEE ARTS COMMISSION FOR ADRIAN BURNETT ELEMENTARY, AMHERST ELEMENTARY, BALL CAMP ELEMENTARY, BEARDEN ELEMENTARY, BEAUMONT MAGNET ELEMENTARY, BLUE GRASS ELEMENTARY, CEDAR BLUFF ELEMENTARY, CORRYTON ELEMENTARY, DOGWOOD ELEMENTARY, EAST KNOX COUNTY ELEMENTARY, FOUNTAIN CITY ELEMENTARY, GAP CREEK ELEMENTARY, GIBBS ELEMENTARY, GRESHAM MIDDLE, INSKIP ELEMENTARY, KARNS ELEMENTARY, MOORELAND HEIGHTS ELEMENTARY, MOUNT OLIVE ELEMENTARY, NEW HOPEWELL ELEMENTARY, PLEASANT RIDGE ELEMENTARY, POWELL ELEMENTARY, SOUTH KNOXVILLE ELEMENTARY, SPRING HILL ELEMENTARY, STERCHI ELEMENTARY AND VINE MIDDLE MAGNET SCHOOLS: R-15-10-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of Student Ticket Subsidy Grants in the total amount of \$37,393.00 from the Tennessee Arts Commission for Adrian Burnett Elementary, Amherst Elementary, Ball Camp Elementary, Bearden Elementary, Beaumont Magnet Elementary, Blue Grass Elementary, Cedar Bluff Elementary, Corryton Elementary, Dogwood Elementary, East Knox County Elementary, Fountain City Elementary, Gap Creek Elementary, Gibbs Elementary, Gresham Middle, Inskip Elementary, Karns Elementary, Mooreland Heights Elementary, Mount Olive Elementary, New Hopewell Elementary, Pleasant Ridge Elementary,

Powell Elementary, South Knoxville Elementary, Spring Hill Elementary, Sterchi Elementary and Vine Middle Magnet Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of Student Ticket Subsidy Grants in the total amount of \$37,393.00 from the Tennessee Arts Commission for Adrian Burnett Elementary, Amherst Elementary, Ball Camp Elementary, Bearden Elementary, Beaumont Magnet Elementary, Blue Grass Elementary, Cedar Bluff Elementary, Corryton Elementary, Dogwood Elementary, East Knox County Elementary, Fountain City Elementary, Gap Creek Elementary, Gibbs Elementary, Gresham Middle, Inskip Elementary, Karns Elementary, Mooreland Heights Elementary, Mount Olive Elementary, New Hopewell Elementary, Pleasant Ridge Elementary, Powell Elementary, South Knoxville Elementary, Spring Hill Elementary, Sterchi Elementary and Vine Middle Magnet Schools. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$16,000.00 WITH THE STATE OF TENNESSEE, TENNESSEE ARTS COMMISSION FOR THE PURPOSE OF EXPANDING, IMPROVING AND DEVELOPING THE ARTS AT GAP CREEK ELEMENTARY, GREEN MAGNET ELEMENTARY, MOUNT OLIVE ELEMENTARY AND NEW HOPEWELL ELEMENTARY SCHOOLS (NO LOCAL MATCH REQUIRED): R-15-10-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$16,000.00 with the State of Tennessee, Tennessee Arts Commission for the purpose of expanding, improving and developing the arts at Gap Creek Elementary, Green Magnet Elementary, Mount Olive Elementary and New Hopewell Elementary Schools (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-211- Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$16,000.00 with the State of Tennessee, Tennessee Arts Commission for the purpose of expanding, improving and developing the arts at Gap Creek Elementary, Green Magnet Elementary, Mount Olive Elementary and New Hopewell Elementary Schools (No local match required). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie,

Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$8,000.00 WITH THE STATE OF TENNESSEE, TENNESSEE ARTS COMMISSION FOR THE PURPOSE OF EXPANDING, IMPROVING AND DEVELOPING THE ARTS AT MOORELAND HEIGHTS ELEMENTARY SCHOOL (REQUIRES A LOCAL MATCH OF \$4,000.00): R-15-10-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$8,000.00 with the State of Tennessee, Tennessee Arts Commission for the purpose of expanding, improving and developing the arts at Mooreland Heights Elementary School (Requires a local match of \$4,000.00) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$8,000.00 with the State of Tennessee, Tennessee Arts Commission for the purpose of expanding, improving and developing the arts at Mooreland Heights Elementary School (Requires a local match of \$4,000.00). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE GREAT SMOKY MOUNTAINS NATIONAL PARK TRAVEL GRANT AWARD IN THE AMOUNT OF \$250.00 FOR MOORELAND HEIGHTS ELEMENTARY SCHOOL FOR BUS ASSISTANCE FOR A FOURTH GRADE FIELD TRIP TO THE GREAT SMOKY MOUNTAINS NATIONAL PARK:R-15-10-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Great Smoky Mountains National Park Travel Grant award in the amount of \$250.00 for Mooreland Heights Elementary School for bus assistance for a fourth grade field trip to the Great Smoky Mountains National Park was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Great Smoky Mountains National Park Travel Grant award in the amount of \$250.00 for

Mooreland Heights Elementary School for bus assistance for a fourth grade field trip to the Great Smoky Mountains National Park. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF UNITED WAY GRANT FUNDS FROM CENTRO HISPANO TO PROVIDE AFTERSCHOOL SERVICES TO SPANISH SPEAKING ELL STUDENTS AT CENTRAL HIGH SCHOOL AND NORWOOD ELEMENTARY SCHOOL IN THE AMOUNT UP TO \$8,000.00:R-15-10-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of United Way Grant funds from Centro Hispano to provide afterschool services to Spanish speaking ELL students at Central High School and Norwood Elementary School in the amount up to \$8,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of United Way Grant funds from Centro Hispano to provide afterschool services to Spanish speaking ELL students at Central High School and Norwood Elementary School in the amount up to \$8,000.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE TITLE I, PART A, SCHOOL IMPROVEMENT IZONE GRANT FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT UP TO \$600,000.00: R-15-10-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Title I, Part A, School Improvement iZone Grant from the Tennessee Department of Education in the amount up to \$600,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Title I, Part A, School Improvement iZone Grant from the

Tennessee Department of Education in the amount up to \$600,000.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE TENNESSEE DEPARTMENT OF EDUCATION 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT AWARD IN THE AMOUNT UP TO \$600,000.00:R-15-10-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Tennessee Department of Education 21st Century Community Learning Centers Grant Award in the amount up to \$600,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-216 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Tennessee Department of Education 21st Century Community Learning Centers Grant Award in the amount up to \$600,000.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THREDUP AND ADOPTACLASSROOM.ORG'S "RAISE A HAND FOR TEACHERS" CONTEST ON BEHALF OF BEAUMONT MAGNET ELEMENTARY SCHOOL TEACHER CHERYL BURCHETT IN THE AMOUNT OF \$2,500.00:R-15-10-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funds from thredUP and AdoptAClassroom.org's "Raise a Hand For Teachers" contest on behalf of Beaumont Magnet Elementary School Teacher Cheryl Burchett in the amount of \$2,500.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funds from thredUP and AdoptAClassroom.org's "Raise a Hand For Teachers" contest on behalf of Beaumont Magnet Elementary School Teacher Cheryl Burchett in the amount of \$2,500.00. Commissioner Thomas seconded the

motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE YOUTH LITERACY GRANT AWARD IN THE AMOUNT OF \$2,000.00 FROM THE DOLLAR GENERAL LITERACY FOUNDATION FOR NEW HOPEWELL ELEMENTARY SCHOOL: R-15-10-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Youth Literacy Grant Award in the amount of \$2,000.00 from the Dollar General Literacy Foundation for New Hopewell Elementary School was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-218 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Youth Literacy Grant Award in the amount of \$2,000.00 from the Dollar General Literacy Foundation for New Hopewell Elementary School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT UP TO \$57,039.46 FROM BEARDEN HIGH SCHOOL FOUNDATION FOR THE BENEFIT OF BEARDEN HIGH SCHOOL STUDENTS: R-15-10-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in the amount up to \$57,039.46 from Bearden High School Foundation for the benefit of Bearden High School students was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-219 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in the amount up to \$57,039.46 from Bearden High School Foundation for the benefit of Bearden High School students. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF MATERIALS WITH A VALUE OF \$396.79 FROM DONORSCHOOSE.ORG FOR A PROJECT ENTITLED "BRING BACK ART CLUB" AT CHRISTENBERRY ELEMENTARY SCHOOL: R-15-10-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$396.79 from DonorsChoose.org for a project entitled "Bring Back Art Club" at Christenberry Elementary School was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-220 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$396.79 from DonorsChoose.org for a project entitled "Bring Back Art Club" at Christenberry Elementary School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF MATERIALS WITH A VALUE OF \$426.06 FROM DONORSCHOOSE.ORG FOR A CLASSROOM PROJECT ENTITLED "OH THE PLACES YOU'LL GO WITH A LOVE FOR READING!" AT SUNNYVIEW PRIMARY SCHOOL: R-15-10-221:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$426.06 from DonorsChoose.org for a classroom project entitled "Oh The Places You'll Go with a Love for Reading!" at Sunnyview Primary School was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-221 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$426.06 from DonorsChoose.org for a classroom project entitled "Oh The Places You'll Go with a Love for Reading!" at Sunnyview Primary School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF

MATERIALS WITH A VALUE OF \$159.20 FROM DONORSCHOOSE.ORG FOR A CLASSROOM PROJECT ENTITLED "TEACHING ORGANIZATION USING CHAIR POCKETS" AT SUNNYVIEW PRIMARY SCHOOL:

R-15-10-222:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$159.20 from DonorsChoose.org for a classroom project entitled "Teaching Organization Using Chair Pockets" at Sunnyview Primary School was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-222 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$159.20 from DonorsChoose.org for a classroom project entitled "Teaching Organization Using Chair Pockets" at Sunnyview Primary School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF MATERIALS WITH A VALUE OF \$756.60 FROM DONORSCHOOSE.ORG FOR A CLASSROOM PROJECT ENTITLED "IVY AND BEAN HELPING FIRST GRADE READERS!" AT SUNNYVIEW PRIMARY SCHOOL:

R-15-10-223:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$756.60 from DonorsChoose.org for a classroom project entitled "Ivy and Bean Helping First Grade Readers!" at Sunnyview Primary School was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-223 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$756.60 from DonorsChoose.org for a classroom project entitled "Ivy and Bean Helping First Grade Readers!" at Sunnyview Primary School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF

MATERIALS WITH A VALUE OF \$254.76 FROM DONORSCHOOSE.ORG FOR A CLASSROOM PROJECT ENTITLED "SMALL GROUP SEATS FOR ACTIVE LEARNERS" AT SUNNYVIEW PRIMARY SCHOOL: R-15-10-224:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$254.76 from DonorsChoose.org for a classroom project entitled "Small Group Seats for Active Learners" at Sunnyview Primary School was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-224 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$254.76 from DonorsChoose.org for a classroom project entitled "Small Group Seats for Active Learners" at Sunnyview Primary School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT #1 TO AN AGREEMENT WITH THE TENNESSEE STATE COLLABORATIVE ON REFORMING EDUCATION (SCORE) TO PROVIDE GRANT FUNDS FOR PROFESSIONAL DEVELOPMENT IMPROVEMENT AND REDESIGN, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT THROUGH DECEMBER 31, 2015 AND REALLOCATES REMAINING FUNDS TO PROFESSIONAL DEVELOPMENT TRAVEL EXPENSES: R-15-10-225:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment #1 to an agreement with the Tennessee State Collaborative on Reforming Education (SCORE) to provide grant funds for professional development improvement and redesign, which amendment extends the term of the contract through December 31, 2015 and reallocates remaining funds to professional development travel expenses was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-225 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment #1 to an agreement with the Tennessee State Collaborative on Reforming Education (SCORE) to provide grant funds for professional development improvement and redesign, which amendment extends the term of the contract through December 31, 2015 and reallocates remaining funds to professional development travel expenses. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker,

Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS IN THE AMOUNT NOT TO EXCEED \$500,000.00 ANNUALLY WITH C.N. COPELAND ELECTRICAL SERVICES, MCGAHA ELECTRIC COMPANY, INC. AND SKILLED SERVICES QUALITY CONSTRUCTION, LLC TO PROVIDE ELECTRICAL REPAIR AND INSTALLATION SERVICES AS NEEDED: R-15-10-226:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts in the amount not to exceed \$500,000.00 annually with C.N. Copeland Electrical Services, McGaha Electric Company, Inc. and Skilled Services Quality Construction, LLC to provide electrical repair and installation services as needed was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-226 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts in the amount not to exceed \$500,000.00 annually with C.N. Copeland Electrical Services, McGaha Electric Company, Inc. and Skilled Services Quality Construction, LLC to provide electrical repair and installation services as needed. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS IN THE AMOUNT NOT TO EXCEED \$500,000.00 ANNUALLY WITH BONITZ FLOORING GROUP, INC., GILLENWATER FLOORING AND KITCHEN GALLERY, SHANKLIN & SONS CARPET, INC. AND SKILLED SERVICES QUALITY CONSTRUCTION, LLC TO PROVIDE FLOOR TILE INSTALLATION SERVICES AS NEEDED: R-15-10-227:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts in the amount not to exceed \$500,000.00 annually with Bonitz Flooring Group, Inc., Gillenwater Flooring and Kitchen Gallery, Shanklin & Sons Carpet, Inc. and Skilled Services Quality Construction, LLC to provide floor tile installation services as needed was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-227 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts in the amount not to exceed \$500,000.00 annually with Bonitz Flooring Group, Inc., Gillenwater Flooring and Kitchen Gallery, Shanklin & Sons Carpet, Inc. and Skilled Services Quality Construction, LLC to provide floor tile installation services as needed. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE 2016-2020 CAPITAL IMPROVEMENT PLAN FOR KNOX COUNTY SCHOOLS PROJECTS IN FISCAL YEARS 2017 AND 2018:R-15-10-228:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the 2016-2020 Capital Improvement Plan for Knox County Schools projects in Fiscal Years 2017 and 2018 was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-228 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending the 2016-2020 Capital Improvement Plan for Knox County Schools projects in Fiscal Years 2017 and 2018. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$74,161.00 WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO PROVIDE POLICE TRAFFIC ENFORCEMENT SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PLAN FOR THE PERIOD BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 (NO LOCAL MATCH REQUIRED): R-15-10-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$74,161.00 with the Tennessee Department of Transportation to provide police traffic enforcement services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2015 and ending September 30, 2016 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$74,161.00 with the Tennessee Department of Transportation to provide police traffic enforcement services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2015 and ending September 30, 2016 (No local match required). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

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 TWIN WILLOWS CONSTRUCTION, LLC FOR PROPERTY LOCATED AT 0 BUTTERMILK ROAD (CLT # 129-14213 AND A PORTION OF CLT # 129-142): R-15-10-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Twin Willows Construction, LLC for property located at 0 Buttermilk Road (CLT # 129-14213 and a portion of CLT # 129-142) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Twin Willows Construction, LLC for property located at 0 Buttermilk Road (CLT # 129-14213 and a portion of CLT # 129-142). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

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 SCOTT W. DAVIS & HOPE D. DAVIS FOR PROPERTY LOCATED AT 0 PITTMAN DRIVE (CLT # 129-14213 AND A PORTION OF CLT # 129-142): R-15-10-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and

Best Management Practices with Scott W. Davis & Hope D. Davis for property located at 0 Pittman Drive (CLT # 129-14213 and a portion of CLT # 129-142) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Scott W. Davis & Hope D. Davis for property located at 0 Pittman Drive (CLT # 129-14213 and a portion of CLT # 129-142). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

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 LM PARTNERS, LLC FOR PROPERTY LOCATED AT 2030 VALLEY VISTA ROAD (CLT # 104-109.01): R-15-10-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LM Partners, LLC for property located at 2030 Valley Vista Road (CLT # 104-109.01) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LM Partners, LLC for property located at 2030 Valley Vista Road (CLT # 104-109.01). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

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 CASCADE FALLS, LLC FOR PROPERTY LOCATED AT 8205 TUMBLED STONE WAY (A PORTION OF CLT # 091JB001):R-15-10-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cascade Falls, LLC for property located at 8205 Tumbled Stone Way (a portion of CLT # 091JB001) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cascade Falls, LLC for property located at 8205 Tumbled Stone Way (a portion of CLT # 091JB001). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

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 C&T CLINTON EMORY PARTNERSHIP FOR PROPERTY LOCATED AT 7350 CLINTON HIGHWAY (CLT # 067-018):R-15-10-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with C&T Clinton Emory Partnership for property located at 7350 Clinton Highway (CLT # 067-018) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with C&T Clinton Emory Partnership for property located at 7350 Clinton Highway (CLT # 067-018). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

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 MICHAEL C. RHODES PROPERTIES, LLC FOR PROPERTY LOCATED AT 8509 NUBBIN RIDGE ROAD (CLT #145-001):R-15-10-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Michael C. Rhodes Properties, LLC for property located at 8509 Nubbin Ridge Road (CLT #145-001) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Michael C. Rhodes Properties, LLC for property located at 8509 Nubbin Ridge Road (CLT #145-001). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

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 WILLIAM DAVID WILKINSON FOR PROPERTY LOCATED AT 8509 NUBBIN RIDGE ROAD (CLT PARCEL # 145-001):R-15-10-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with William David Wilkinson for property located at 8509 Nubbin Ridge Road (CLT Parcel # 145-001) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with William David Wilkinson for property located at 8509 Nubbin Ridge Road (CLT Parcel # 145-001). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PRELIMINARY ENGINEERING SERVICES (ENVIRONMENTAL ONLY) PROPOSAL FROM CDM SMITH IN THE AMOUNT OF \$98,600.00 FOR PROPOSED IMPROVEMENTS ON LOVELL ROAD (SR 131) FROM CEDARDALE LANE TO MIDDLEBROOK PIKE (SR 169): R-15-10-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a preliminary engineering services (environmental only) proposal from CDM Smith in the amount of \$98,600.00 for proposed improvements on Lovell Road (SR 131) from Cedardale Lane to Middlebrook Pike (SR 169) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a preliminary engineering services (environmental only) proposal from CDM Smith in the amount of \$98,600.00 for proposed improvements on Lovell Road (SR 131) from Cedardale Lane to Middlebrook Pike (SR 169). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE GRANTING A PERMANENT UTILITY ACCESS EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT 825 EBENEZER ROAD (CLT 132 05602) TO THE FIRST UTILITY DISTRICT OF KNOX COUNTY: R-15-10-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee granting a permanent utility access easement and temporary construction easement on property located at 825 Ebenezer Road (CLT 132 05602) to the First Utility District of Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee granting a permanent utility access easement and temporary construction easement on property located at 825 Ebenezer Road (CLT 132 05602) to the First Utility District of Knox County. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH JOHN'S MOBILE REPAIR SERVICE FOR THE MAINTENANCE AND REPAIR OF SOLID WASTE EQUIPMENT:R-15-10-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with John's Mobile Repair Service for the

Maintenance and Repair of Solid Waste Equipment was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with John's Mobile Repair Service for the Maintenance and Repair of Solid Waste Equipment. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1.

Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE PACT AGREEMENT WITH TRANE U.S. INC. FOR PHASE II OF THE ENERGY CONSERVATION AND INFRASTRUCTURE IMPROVEMENT PROGRAM FOR KNOX COUNTY GOVERNMENT (TOTAL PROJECT IS APPROXIMATELY \$10.5M WITH \$6M FUNDED BY ENERGY SAVINGS AND \$4.5M FUNDED BY BOND ISSUE FOR CAPITAL INTENSIVE ITEMS):R-15-10-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the PACT Agreement with Trane U.S. Inc. for Phase II of the Energy Conservation and Infrastructure Improvement Program for Knox County Government (Total project is approximately \$10.5M with \$6M funded by energy savings and \$4.5M funded by bond issue for capital intensive items) was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the PACT Agreement with Trane U.S. Inc. for Phase II of the Energy Conservation and Infrastructure Improvement Program for Knox County Government (Total project is approximately \$10.5M with \$6M funded by energy savings and \$4.5M funded by bond issue for capital intensive items). Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 10-353 WITH WASTE CONNECTIONS OF TENNESSEE, INC. FOR SOLID WASTE ROLL-OFF HAULING SERVICES, WHICH AMENDMENT ADDS ADDITIONAL SITES TO THE CONTRACT FOR SAID SERVICES:R-15-10-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 10-353 with Waste Connections of Tennessee, Inc. for Solid Waste Roll-Off Hauling Services, which amendment adds additional sites to the contract for said services was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 10-353 with Waste Connections of Tennessee, Inc. for Solid Waste Roll-Off Hauling Services, which amendment adds additional sites to the contract for said services. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CAPITAL RECOVERY SYSTEMS, INC. FOR THE PROVISION OF COLLECTION SERVICES FOR THE CRIMINAL COURT, SESSIONS COURT - CRIMINAL DIVISION AND FOURTH CIRCUIT COURT: R-15-10-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Capital Recovery Systems, Inc. for the provision of collection services for the Criminal Court, Sessions Court - Criminal Division and Fourth Circuit Court was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Capital Recovery Systems, Inc. for the provision of collection services for the Criminal Court, Sessions Court - Criminal Division and Fourth Circuit Court. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE CHARTER OF THE KNOX COUNTY AUDIT COMMITTEE TO ENABLE THE KNOX COUNTY COMMISSION TO PROCEED WITH THE APPOINTMENT OF A MEMBER TO THE AUDIT COMMITTEE WITHOUT THE RECOMMENDATION OF THE KNOXVILLE CHAPTER OF THE TENNESSEE SOCIETY OF

CERTIFIED PUBLIC ACCOUNTANTS (TSCPA) IF THE KNOXVILLE CHAPTER OF THE TSCPA FAILS TO RECOMMEND A MEMBER WITHIN 90 DAYS OF THE TERM EXPIRATION OR SEAT BEING VACATED:

R-15-10-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Charter of the Knox County Audit Committee to enable the Knox County Commission to proceed with the appointment of a member to the Audit Committee without the recommendation of the Knoxville Chapter of the Tennessee Society of Certified Public Accountants (TSCPA) if the Knoxville Chapter of the TSCPA fails to recommend a member within 90 days of the term expiration or seat being vacated was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Charter of the Knox County Audit Committee to enable the Knox County Commission to proceed with the appointment of a member to the Audit Committee without the recommendation of the Knoxville Chapter of the Tennessee Society of Certified Public Accountants (TSCPA) if the Knoxville Chapter of the TSCPA fails to recommend a member within 90 days of the term expiration or seat being vacated.

Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

Dr. Clifford Davis, Knox County Schools, was present and spoke regarding the Graduation Rates of Knox County.

No action was taken.

* * * * *

IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO CONTRIBUTE \$25,000.00 TO THE KNOX COUNTY PUBLIC LIBRARY FOUNDATION'S "FROM PAPERS TO PIXELS" CAMPAIGN WITH FUNDING AVAILABLE IN THE OPERATING BUDGET OF THE PUBLIC LIBRARY:R-15-10-229:

Consideration of a Resolution of the Commission of Knox County, Tennessee to contribute \$25,000.00 to the Knox County Public Library Foundation's "From Papers to Pixels" campaign with funding available in the operating budget of the Public Library was before the Board of Commissioners.

Ms. Myretta Black, Director, Knox County Public Library, was present and spoke on the matter.

Commissioner Brown moved to approve R-15-10-229 - Consideration of a Resolution of the Commission of Knox County, Tennessee to contribute \$25,000.00 to the Knox County Public Library Foundation's "From Papers to Pixels" campaign with funding available in the operating budget of the Public Library. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE : CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE STATING THE INTENT OF THE COUNTY TO REIMBURSE ITSELF FOR CERTAIN EXPENDITURES IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TEN MILLION, FIVE HUNDRED FOURTEEN THOUSAND, ONE HUNDRED FORTY-ONE DOLLARS (\$10,514,141.00) WITH THE PROCEEDS OF BONDS OR OTHER DEBT OBLIGATIONS TO BE ISSUED BY THE COUNTY:R-15-10-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee stating the intent of the County to reimburse itself for certain expenditures in the aggregate principal amount of not to exceed Ten Million, Five Hundred Fourteen Thousand, One Hundred Forty-One Dollars (\$10,514,141.00) with the proceeds of bonds or other debt obligations to be issued by the County was before the Board of Commissioners.

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

Commissioner Brantley moved to approve R-15-10-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee stating the intent of the County to reimburse itself for certain expenditures in the aggregate principal amount of not to exceed Ten Million, Five Hundred Fourteen Thousand, One Hundred Forty-One Dollars (\$10,514,141.00) with the proceeds of bonds or other debt obligations to be issued by the County. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

RESOLUTION

A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE,
STATING THE INTENT OF THE COUNTY
TO REIMBURSE ITSELF FOR CERTAIN
EXPENDITURES IN THE AGGREGATE
PRINCIPAL AMOUNT OF NOT TO
EXCEED TEN MILLION, FIVE HUNDRED
FOURTEEN THOUSAND, ONE HUNDRED
FORTY-ONE DOLLARS (\$10,514,141)
WITH THE PROCEEDS OF BONDS OR
OTHER DEBT OBLIGATIONS TO BE
ISSUED BY THE COUNTY.

RESOLUTION: R-15-10-803

REQUESTED BY: COUNTY MAYOR AND
FINANCE DEPARTMENT

PREPARED BY: BASS, BERRY & SIMS PLC
KNOXVILLE, TN

APPROVED AS TO FORM AND CORRECTNESS: Richard B. Armstrong Jr.
DIRECTOR OF LAW

APPROVED: October 26, 2015
DATE

VETOED: _____
DATE

VETO
OVERRIDE: _____
DATE

MINUTE
BOOK _____ PAGE _____

WHEREAS, it is the intention of the Commission of Knox County, Tennessee (the "County") to provide for the funding for improvements to parks and recreation facilities and improvements to public buildings, including legal, fiscal, administrative, architectural and engineering costs incident thereto; and

WHEREAS, it is the intention of the Commission of the County to pay all or a portion of the costs associated with said activities by the sale of bonds or other debt obligations of the County; and

WHEREAS, it is anticipated that it will be necessary to make expenditures in payment of said costs prior to the issuance of said bonds or debt obligations; and

WHEREAS, the Commission of the County wishes to state its intentions with respect to reimbursements for said expenditures in accordance with the requirements of final regulations applicable thereto promulgated by the United States Department of the Treasury.

NOW, THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

Section 1. It is reasonably expected that the County will reimburse itself for certain expenditures made by the County in connection with the activities hereinabove described. The County intends to reimburse such expenditures by issuing its bonds or other debt obligations. The expenditures made prior to the issuance of said bonds or other debt obligations are expected to be paid from the General Fund or other appropriate fund of the County, and reimbursement shall be made to the General Fund or other appropriate fund.

Section 2. The maximum principal amount of bonds or other debt obligations expected to be issued to finance the activities hereinabove described is \$10,514,141.

Section 3. This resolution shall be placed in the minutes of the Commission and shall be made available for inspection by the general public at the office of the County Clerk.

Section 4. It is the County's reasonable expectation that it will reimburse the original expenditures from the proceeds of bonds or other debt obligations.

Section 5. This resolution constitutes a declaration of official intent under Treas. Reg. § 1.150-2.

Section 6. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 7. If any notifications are to be made to effectuate this resolution, then the County Clerk is hereby requested to forward a copy of this resolution to the proper authority.

Section 8. This resolution shall take effect from and after its adoption, as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.

Adopted and approved this 26th day of October, 2015.

David Wright 10/26/15
Presiding Officer on the Commission Date

J. O. A. S. 10/27/15
County Clerk Date

Approved: L. King 11/3/15
County Mayor Date

Vetoed: _____
County Mayor Date

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE TOWN OF FARRAGUT FOR THE LEASE OF SATELLITE OFFICE SPACE FOR THE KNOX COUNTY CLERK AND KNOX COUNTY TRUSTEE IN THE FARRAGUT TOWN HALL FOR A FIVE (5) YEAR TERM BEGINNING NOVEMBER 1, 2015 WITH A MONTHLY RENT OF \$1,100.00 FOR THE FIRST YEAR OF THE LEASE AND INCREASING BY \$50.00 EACH YEAR THEREAFTER OVER THE TERM OF THE LEASE:
R-15-10-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Town of Farragut for the lease of satellite office space for the Knox County Clerk and Knox County Trustee in the Farragut Town Hall for a five (5) year term beginning November 1, 2015 with a monthly rent of \$1,100.00 for the first year of the lease and increasing by \$50.00 each year thereafter over the term of the lease was before the Board of Commissioners.

Commissioner Anders moved to approve R-15-10-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Town of Farragut for the lease of satellite office space for the Knox County Clerk and Knox County Trustee in the Farragut Town Hall for a five (5) year term beginning November 1, 2015 with a monthly rent of \$1,100.00 for the first year of the lease and increasing by \$50.00 each year thereafter over the term of the lease. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE TOTAL AMOUNT OF \$1,500,000.00 FROM FISCAL YEAR 2015 TO FISCAL YEAR 2016 TO PROMOTE ECONOMIC DEVELOPMENT RELATIVE TO THE REDEVELOPMENT OF THE SOUTH KNOXVILLE WATERFRONT: R-15-10-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$1,500,000.00 from fiscal year 2015 to fiscal year 2016 to promote economic development relative to the redevelopment of the South Knoxville waterfront was before the Board of Commissioners.

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

Ms. Rhonda Rice, Knoxville Chamber, was present and spoke on the matter.
Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter.

Mr. Mike Wayland, concerned citizen, was present and spoke on the matter.

Commissioner Anders moved to approve R-15-10-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$1,500,000.00 from fiscal year 2015 to fiscal year 2016 to promote economic development relative to the redevelopment of the South Knoxville waterfront. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: ORDINANCES ON FIRST READING:

No Ordinances received on first reading.

* * * * *

IN RE: ORDINANCES ON SECOND READING:

No Ordinances received on second reading.

* * * * *

IN RE: PUBLIC FORUM:

No one was present to speak.

* * * * *

IN RE: DISCUSSION REGARDING RURAL/METRO:

Discussion regarding Rural/Metro was before the Board of Commissioners.
No action was taken.

* * * * *

IN RE: DISCUSSION REGARDING FIRE PROTECTION:

Discussion regarding Fire Protection was before the Board of Commissioners.

No action was taken.

* * * * *

IN RE: CALL TO ORDER/ROLL CALL (7:00 P.M.)

Mrs. Kimberly Ellis, Minutes Clerk to the Knox County Clerk called the roll. Those members present were Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: ZONING REQUESTS

IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Wright deferred 6-F-15-RZ - Request of Huber Properties for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 4 dwelling units per acre. Property located northeast side Harvey Road, north of Mallard Bay Drive. COMMISSION DISTRICT 5 to the March 2016 Board of Commissioners meeting.

* * * * *

IN RE: Request of Eric Moseley for rezoning from BP (Business and Technology) and A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 9-D-15-RZ was before the Board of Commissioners. Property located south side Bob Gray Road, north side Dutchtown Road, west of Bob Kirby Road. COMMISSION DISTRICT 3.

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

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Smith moved to approve 9-D-15-RZ - Request of Eric Moseley for rezoning from BP (Business and Technology) and A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre and without the one condition recommended by the MPC. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting. (RZ-15-10-101)

* * * * *

IN RE: Request of John King for rezoning from A (Agricultural) to PR (Planned Residential) 9-C-15-RZ was before the Board of Commissioners. Property located southeast side of Bob Kirby Road, southwest of Middlebrook Pike. COMMISSION DISTRICT 6.

Commissioner Anders moved to defer 9-C-15-RZ - Request of John King for rezoning from A (Agricultural) to PR (Planned Residential). Property located southeast side of Bob Kirby Road, southwest of Middlebrook Pike.

COMMISSION DISTRICT 6. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting.

* * * * *

IN RE: Request of U.S. Realty Investment Corporation for rezoning from RA (Low Density Residential) to CA (General Business) 9-A-15-RZ was before the Board of Commissioners. Property located northwest side Oak Ridge Highway, northeast of Karns Crossing. COMMISSION DISTRICT 6.

Mr. Jerry Glenn, representing applicant, was present and spoke on the matter.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve 9-A-15-RZ - Request of U.S. Realty Investment Corporation for rezoning from RA (Low Density Residential) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve CA (General Business) zoning. Property located northwest side Oak Ridge Highway, northeast of Karns Crossing. COMMISSION DISTRICT 6. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting. (RZ-15-10-102)

* * * * *

IN RE: Request of Rick Wilkinson for rezoning from RA (Low Density Residential) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) 8-L-15-RZ was before the Board of Commissioners. Property located south side of Bob Gray Road, east of Gray Eagle Lane. COMMISSION DISTRICT 6.

Mr. Rick Wilkinson, applicant, was present and spoke.

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

Commissioner Anders moved to approve 8-L-15-RZ- Request of Rick Wilkinson for rezoning from RA (Low Density Residential) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) / TO (Technology Overlay) zoning at a density up to 4 dwelling units per acre. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the meeting. (RZ-15-10-103)

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

At this time Commissioner Wright introduced Boy Scout Troop 451.
Mr. Scott Larimore, Scout Leader, was present and spoke.

* * * * *

IN RE: ADJOURNMENT:

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

DAVE WRIGHT, CHAIRMAN