

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, November 16, 2015 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Wright, Chairman, presided.

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

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IN RE: ROLL CALL – (5:00 P.M.):

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: PUBLIC FORUM:

1. Ms. Lillian Mashburn, Advocacy Chair for Friends of the Library, was present and thanked the commission for all their support and introduced Ms. Claire Serrell, President for the Friends of the Library.

Ms. Claire Serrell, President for the Friends of the Library, was present and thanked the commission for all their support and introduced Ms. Martha Gill, Secretary for the Friends of the Library, and Ms. Kay Hayes, member of the Board of Directors for the Friends of the Library. She also spoke concerning Everyday Advocacy ‘Did You Know’ Points about the Library and its Friends.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING TABER GABLE – R-15-11-101:

Without objection, Commissioner Wright amended the agenda to defer this item to the December 2015 Board of Commissioners meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Wright amended the agenda to defer the following item to the December 2015 Board of Commissioners meeting: Zoning Request

10-O-15-RZ - Request of Belle Investment Company, Inc., for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre, property located east side Neubert Springs Road, north side West Governor John Sevier Highway, (9th Commission District).

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IN RE: DEVOTIONAL:

Commissioner Anders gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Schoonmaker led the Pledge of Allegiance to the Flag.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes from the previous meeting held on October 26, 2015 (Regular Session) was before the Board of Commissioners.

Commissioner Thomas moved to approve the minutes from the previous meeting held on October 26, 2015 (Regular Session). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

2. At this time, there was discussion concerning Resolution R-15-11-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Student Spaceflight Experiments Program (SSEP) Agreement with the National Center for Earth and Space Science Education, a Project of the Tides Center, a California 501(c)(3) non-profit, for the Knox County Schools to participate in SSEP Mission 9 to the International Space Station at a cost of \$23,000.00 plus any additional potential expenses.

Ms. Elizabeth Alves, Chief Academic Officer for Knox County Schools, was present and spoke on the matter.

This item was considered later at the day's meeting. (See Page _____)

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3. At this time, there was discussion concerning Resolution R-15-11-219 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tyler Technologies, Inc. for a comprehensive Human Resources and Payroll Information System (MUNIS) for a term of seven (7) years beginning December 1, 2015 and ending November 30, 2022 with the

option to extend for an additional three (3) year term with a cost not to exceed \$238,975.00 in one-time fees, \$257,656.00 in annual recurring subscription fees and applicable travel expenses for trainers in the estimated amount of \$54,448.00.

Mr. Bob Thomas, Assistant Superintendent for Knox County Schools, and Mr. Chris Caldwell, Knox County Finance Director, were present and spoke on the matter.

This item was considered later at the day's meeting. (See Page _____)

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4. At this time, there was discussion concerning Resolution R-15-11-220 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with NovaCopy and Riso, Inc. in an amount not to exceed \$2,500,000.00 annually as needed for high speed printers for eighty-nine (89) Knox County School sites for the term of January 1, 2016 through December 31, 2016 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years.

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

This item was considered later at the day's meeting. (See Page _____)

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5. At this time, there was discussion concerning Resolution R-15-11-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving various amendments to the Knox County Commission Rules as shown on the attached.

This item was considered later at the day's meeting. (See Page _____)

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6. At this time, there was discussion concerning guidelines for the Consent Agenda.

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

Commissioner Wright amended the agenda to add the following item: Discussion regarding the possibility of scheduling a Special Session meeting to discuss guidelines for the Consent Agenda.

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7. Commissioner Ownby moved to amend the agenda to add the following items: Resolution R-15-11-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Work Order Number 3 and the

Proposed Scope of Services in the amount of \$144,300.00 with AMEC Foster Wheeler, formerly AMEC Earth & Environmental, Inc., under the Master Services Agreement designated as Knox County Contract Number 11-466 for the continued development of a permanent stormwater management program; and Discussion regarding the sale of property off of Tazewell Pike. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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8. Commissioner Ownby moved to amend the agenda to defer the following item to the December 2015 Board of Commissioners meeting: Resolution R-15-11-301 - 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 Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS – TO BE CLOSED:
No Drives and Roads to be closed received.

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IN RE: LINE ITEM TRANSFERS:
No Line Item Transfers received.

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IN RE: NOTARY APPLICATIONS:
123 Notary Public Applications received.
Commissioner Brown moved to approve the 123 Notary Public Applications. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A STUDENT SPACEFLIGHT EXPERIMENTS PROGRAM (SSEP) AGREEMENT WITH THE NATIONAL CENTER FOR EARTH AND SPACE SCIENCE EDUCATION, A PROJECT OF THE TIDES CENTER, A CALIFORNIA

501(C)(3) NON-PROFIT, FOR THE KNOX COUNTY SCHOOLS TO PARTICIPATE IN SSEP MISSION 9 TO THE INTERNATIONAL SPACE STATION AT A COST OF \$23,000.00 PLUS ANY ADDITIONAL POTENTIAL EXPENSES - R-15-11-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Student Spaceflight Experiments Program (SSEP) Agreement with the National Center for Earth and Space Science Education, a Project of the Tides Center, a California 501(c)(3) non-profit, for the Knox County Schools to participate in SSEP Mission 9 to the International Space Station at a cost of \$23,000.00 plus any additional potential expenses was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-201 - Resolution of the Commission of Knox County, Tennessee approving a Student Spaceflight Experiments Program (SSEP) Agreement with the National Center for Earth and Space Science Education, a Project of the Tides Center, a California 501(c)(3) non-profit, for the Knox County Schools to participate in SSEP Mission 9 to the International Space Station at a cost of \$23,000.00 plus any additional potential expenses. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH YOUR BEST UNLIMITED BY DR. DALE HENRY TO PERFORM THE SERVICES OF KEYNOTE SPEAKER FOR THE KNOX COUNTY SCHOOLS TENURE CELEBRATION ON NOVEMBER 17, 2015 AT A COST OF \$250.00 R-15-11-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Your Best Unlimited by Dr. Dale Henry to perform the services of keynote speaker for the Knox County Schools Tenure Celebration on November 17, 2015 at a cost of \$250.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-202 - Resolution of the Commission of Knox County, Tennessee approving a contract with Your Best Unlimited by Dr. Dale Henry to perform the services of keynote speaker for the Knox County Schools Tenure Celebration on November 17, 2015

at a cost of \$250.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LETTER OF AGREEMENT WITH HIGHSOPE EDUCATIONAL RESEARCH FOUNDATION FOR TWO (2) DAYS OF TRAINING ON THE HIGHSOPE CURRICULUM ON JANUARY 13-14, 2016 AT AN ESTIMATED COST OF \$5,812.50 UTILIZING IDEA/PRESCHOOL FUNDS - R-15-11-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Letter of Agreement with HighScope Educational Research Foundation for two (2) days of training on the HighScope Curriculum on January 13-14, 2016 at an estimated cost of \$5,812.50 utilizing IDEA/Preschool funds was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-203 - Resolution of the Commission of Knox County, Tennessee approving a Letter of Agreement with HighScope Educational Research Foundation for two (2) days of training on the HighScope Curriculum on January 13-14, 2016 at an estimated cost of \$5,812.50 utilizing IDEA/Preschool funds. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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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 KNOXVILLE ELEMENTARY SCHOOL AT A COST OF \$3,750.00 UTILIZING TITLE I FUNDS - R-15-11-204:

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 Knoxville Elementary School at a cost of \$3,750.00 utilizing Title I funds was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-204 - Resolution of the Commission of Knox County, Tennessee approving a

Subscription Agreement with MasteryConnect, Inc. to obtain MasteryConnect software licenses for students at South Knoxville Elementary School at a cost of \$3,750.00 utilizing Title I funds. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUBSCRIPTION AND TECHNICAL ASSISTANCE AGREEMENTS FOR COR ADVANTAGE CHILD ASSESSMENT LICENSES FOR FAIR GARDEN COMMUNITY SCHOOL AND SAM E. HILL PRESCHOOL AT A COST OF \$4,403.00 UTILIZING TITLE I FUNDS - R-15-11-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subscription and Technical Assistance Agreements for COR Advantage Child Assessment licenses for Fair Garden Community School and Sam E. Hill Preschool at a cost of \$4,403.00 utilizing Title I funds was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-205 - Resolution of the Commission of Knox County, Tennessee approving a Subscription and Technical Assistance Agreements for COR Advantage Child Assessment licenses for Fair Garden Community School and Sam E. Hill Preschool at a cost of \$4,403.00 utilizing Title I funds. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SCHOOL BUS CONSULTANTS, LLC TO PROVIDE AN ASSESSMENT OF THE KNOX COUNTY SCHOOLS STUDENT TRANSPORTATION ORGANIZATION AND OPERATIONS FOR THE TERM OF DECEMBER 1, 2015 THROUGH MARCH 31, 2016 AT A COST UP TO \$53,400.00 – R-15-11-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with School Bus Consultants, LLC to provide an

assessment of the Knox County Schools student transportation organization and operations for the term of December 1, 2015 through March 31, 2016 at a cost up to \$53,400.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-206 - Resolution of the Commission of Knox County, Tennessee approving a contract with School Bus Consultants, LLC to provide an assessment of the Knox County Schools student transportation organization and operations for the term of December 1, 2015 through March 31, 2016 at a cost up to \$53,400.00.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$55,000.00 ANNUALLY WITH NATIONAL ELEVATOR OF TENNESSEE, INC. TO PROVIDE ELEVATOR INSPECTION AND REPAIR SERVICES AS NEEDED - R-15-11-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in an amount not to exceed \$55,000.00 annually with National Elevator of Tennessee, Inc. to provide elevator inspection and repair services as needed was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-207 - Resolution of the Commission of Knox County, Tennessee approving a contract in an amount not to exceed \$55,000.00 annually with National Elevator of Tennessee, Inc. to provide elevator inspection and repair services as needed. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$40,000.00 ANNUALLY WITH KELSAN, INC. TO PROVIDE CUSTODIAL EQUIPMENT REPAIR SERVICES AS NEEDED R-15-11-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in an amount not to exceed \$40,000.00 annually with Kelsan, Inc. to provide custodial equipment repair services as needed was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-208 - Resolution of the Commission of Knox County, Tennessee approving a contract in an amount not to exceed \$40,000.00 annually with Kelsan, Inc. to provide custodial equipment repair services as needed. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$10,000.00, WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR PARTICIPATION IN A STATEWIDE TEACHER LEADER NETWORK DESIGN TEAM (NO LOCAL MATCH REQUIRED) – R-15-11-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$10,000.00, with the Tennessee Department of Education for participation in a statewide Teacher Leader Network design team (no local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-209 - Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$10,000.00, with the Tennessee Department of Education for participation in a statewide Teacher Leader Network design team (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN AN AMOUNT UP TO \$4,124.00 FROM BEARDEN HIGH SCHOOL PTSO FOR THE BENEFIT OF BEARDEN HIGH SCHOOL STUDENTS - R-15-11-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in an amount up to \$4,124.00 from Bearden High School PTSO for the benefit of Bearden High School students was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-210 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in an amount up to \$4,124.00 from Bearden High School PTSO for the benefit of Bearden High School students. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$10,000.00 FROM THE ROTARY INTERNATIONAL DISTRICT 6780 AND THE ROTARY CLUB OF KNOXVILLE FOR THE BEAUMONT MAGNET ACADEMY LITERACY PROJECT - R-15-11-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in the amount of \$10,000.00 from the Rotary International District 6780 and the Rotary Club of Knoxville for the Beaumont Magnet Academy Literacy Project was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-211 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in the amount of \$10,000.00 from the Rotary International District 6780 and the Rotary Club of Knoxville for the Beaumont Magnet Academy Literacy Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$500.00 FROM THE NORTHRUP GRUMMAN CORPORATION ON BEHALF OF FARRAGUT HIGH SCHOOL FIRST ROBOTICS TO BE USED FOR BUILDING A FIRST COMPETITION ROBOT - R-15-11-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in the amount of \$500.00 from the Northrup Grumman Corporation on behalf of Farragut High School

FIRST Robotics to be used for building a FIRST Competition robot was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-212 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in the amount of \$500.00 from the Northrup Grumman Corporation on behalf of Farragut High School FIRST Robotics to be used for building a FIRST Competition robot. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A 12-MONTH GRANT FROM THE EXPLORELEARNING UNDER THE REFLEX EDUCATOR GRANT PROGRAM FOR THE USE OF EXPLORELEARNING REFLEX, A MATH FACT FLUENCY PROGRAM, FOR SUNNYVIEW PRIMARY SCHOOL AT A VALUE OF \$1,625.00 – R-15-11-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a 12-month grant from the ExploreLearning under the Reflex Educator Grant Program for the use of ExploreLearning Reflex, a math fact fluency program, for Sunnyview Primary School at a value of \$1,625.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-213 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a 12-month grant from the ExploreLearning under the Reflex Educator Grant Program for the use of ExploreLearning Reflex, a math fact fluency program, for Sunnyview Primary School at a value of \$1,625.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A 12-MONTH GRANT FROM THE EXPLORELEARNING UNDER THE REFLEX EDUCATOR GRANT PROGRAM FOR THE USE OF EXPLORELEARNING REFLEX, A MATH FACT FLUENCY PROGRAM, FOR VINE MIDDLE SCHOOL AT A VALUE OF \$1,625.00 - R-15-11-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a 12-month grant from the ExploreLearning under the Reflex Educator Grant Program for the use of ExploreLearning Reflex, a math fact fluency program, for Vine Middle School at a value of \$1,625.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a 12-month grant from the ExploreLearning under the Reflex Educator Grant Program for the use of ExploreLearning Reflex, a math fact fluency program, for Vine Middle School at a value of \$1,625.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF MATERIALS WITH A VALUE OF \$224.99 FROM DONORSCHOOSE.ORG FOR A PROJECT ENTITLED "LET THE MUSIC PLAY" AT BALL CAMP ELEMENTARY SCHOOL - R-15-11-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$224.99 from DonorsChoose.org for a project entitled "Let the Music Play" at Ball Camp Elementary School was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-215 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$224.99 from DonorsChoose.org for a project entitled "Let the Music Play" at Ball Camp Elementary School. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF MATERIALS WITH A VALUE OF \$190.37 FROM DONORSCHOOSE.ORG FOR A PROJECT ENTITLED "COMMEMORATING 50 YEARS OF THE VIETNAM WAR" AT FARRAGUT HIGH SCHOOL - R-15-11-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$190.37 from

DonorsChoose.org for a project entitled "Commemorating 50 Years of the Vietnam War" at Farragut High School was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-216 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$190.37 from DonorsChoose.org for a project entitled "Commemorating 50 Years of the Vietnam War" at Farragut High School. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF MATERIALS WITH A VALUE OF \$344.36 FROM DONORSCHOOSE.ORG FOR A PROJECT ENTITLED "FULL SPEED AHEAD WITH FICTION AND NON-FICTION" AT FARRAGUT HIGH SCHOOL - R-15-11-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$344.36 from DonorsChoose.org for a project entitled "Full Speed Ahead With Fiction and Non-Fiction" at Farragut High School was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-217 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$344.36 from DonorsChoose.org for a project entitled "Full Speed Ahead With Fiction and Non-Fiction" at Farragut High School. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF MATERIALS WITH A VALUE OF \$244.62 FROM DONORSCHOOSE.ORG FOR A PROJECT ENTITLED "ADVENTURES IN SCRATCH" AT GRESHAM MIDDLE SCHOOL - R-15-11-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$244.62 from DonorsChoose.org for a project entitled "Adventures in Scratch" at Gresham Middle School was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-218 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of materials with a value of \$244.62 from DonorsChoose.org for a

project entitled "Adventures in Scratch" at Gresham Middle School. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH TYLER TECHNOLOGIES, INC. FOR A COMPREHENSIVE HUMAN RESOURCES AND PAYROLL INFORMATION SYSTEM (MUNIS) FOR A TERM OF SEVEN (7) YEARS BEGINNING DECEMBER 1, 2015 AND ENDING NOVEMBER 30, 2022 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL THREE (3) YEAR TERM WITH A COST NOT TO EXCEED \$238,975.00 IN ONE-TIME FEES, \$257,656.00 IN ANNUAL RECURRING SUBSCRIPTION FEES AND APPLICABLE TRAVEL EXPENSES FOR TRAINERS IN THE ESTIMATED AMOUNT OF \$54,448.00 - R-15-11-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tyler Technologies, Inc. for a comprehensive Human Resources and Payroll Information System (MUNIS) for a term of seven (7) years beginning December 1, 2015 and ending November 30, 2022 with the option to extend for an additional three (3) year term with a cost not to exceed \$238,975.00 in one-time fees, \$257,656.00 in annual recurring subscription fees and applicable travel expenses for trainers in the estimated amount of \$54,448.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-219 - Resolution of the Commission of Knox County, Tennessee approving a contract with Tyler Technologies, Inc. for a comprehensive Human Resources and Payroll Information System (MUNIS) for a term of seven (7) years beginning December 1, 2015 and ending November 30, 2022 with the option to extend for an additional three (3) year term with a cost not to exceed \$238,975.00 in one-time fees, \$257,656.00 in annual recurring subscription fees and applicable travel expenses for trainers in the estimated amount of \$54,448.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH NOVACOPY AND RISO, INC. IN AN AMOUNT NOT TO EXCEED

\$2,500,000.00 ANNUALLY AS NEEDED FOR HIGH SPEED PRINTERS FOR EIGHTY-NINE (89) KNOX COUNTY SCHOOL SITES FOR THE TERM OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS - R-15-11-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with NovaCopy and Riso, Inc. in an amount not to exceed \$2,500,000.00 annually as needed for high speed printers for eighty-nine (89) Knox County School sites for the term of January 1, 2016 through December 31, 2016 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-220 - Resolution of the Commission of Knox County, Tennessee approving contracts with NovaCopy and Riso, Inc. in an amount not to exceed \$2,500,000.00 annually as needed for high speed printers for eighty-nine (89) Knox County School sites for the term of January 1, 2016 through December 31, 2016 with the option to extend for an additional four (4) years, one (1) year at a time, for a total of five (5) years. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 4313 EMORY ROAD (CLT # 038-105) FROM JOHN H. HENSLEY FOR THE PURCHASE PRICE OF \$315,000.00 PLUS TRANSFER TAXES, DEED PREPARATION, RECORDING FEES AND ANY OTHER REASONABLE COSTS REQUIRED FOR CLOSING, WHICH PROPERTY WILL BE USED TO BETTER FACILITATE TRAFFIC FLOW AND PARKING FOR HALLS MIDDLE AND HALLS HIGH SCHOOLS - R-15-11-221:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Purchase and Sale Agreement for the purchase of real property located at 4313 Emory Road (CLT # 038-105) from John H. Hensley for the purchase price of \$315,000.00 plus transfer taxes, deed preparation, recording fees and any other reasonable costs required for closing, which property will be used to better facilitate traffic flow and parking for Halls Middle and Halls High Schools was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-221 - Resolution of the Commission of Knox County, Tennessee approving a Purchase

and Sale Agreement for the purchase of real property located at 4313 Emory Road (CLT # 038-105) from John H. Hensley for the purchase price of \$315,000.00 plus transfer taxes, deed preparation, recording fees and any other reasonable costs required for closing, which property will be used to better facilitate traffic flow and parking for Halls Middle and Halls High Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS IN AN AMOUNT UP TO \$15,046.05 FROM THE GRESHAM MIDDLE SCHOOL FOUNDATION FOR THE BENEFIT OF GRESHAM MIDDLE SCHOOL STUDENTS - R-15-11-222:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in an amount up to \$15,046.05 from the Gresham Middle School Foundation for the benefit of Gresham Middle School students was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-222 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds in an amount up to \$15,046.05 from the Gresham Middle School Foundation for the benefit of Gresham Middle School students. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH KNOX TL LOT ACQUISITION, LLC FOR PROPERTIES LOCATED AT 10916 SNYDER ROAD (CLT # 118-04001) AND 10922 SNYDER ROAD (CLT # 118-038) - R-15-11-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for properties located at 10916 Snyder Road (CLT # 118-04001) and 10922 Snyder Road (CLT # 118-038) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-401 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for properties located at 10916 Snyder Road (CLT # 118-04001) and 10922 Snyder Road (CLT # 118-038). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SDC 27 KNOXVILLE, TN, LLC FOR PROPERTY LOCATED AT 2560 BERTLEKAMP LANE (CLT # 104-01505) - R-15-11-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with SDC 27 Knoxville, TN, LLC for property located at 2560 Bertlekamp Lane (CLT # 104-01505) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-402 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with SDC 27 Knoxville, TN, LLC for property located at 2560 Bertlekamp Lane (CLT # 104-01505). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH FAIRFAX DEVELOPMENT, INC. FOR PROPERTY LOCATED AT 0 SADDLEBROOKE DRIVE (A PORTION OF CLT # 038-04408) - R-15-11-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Fairfax Development, Inc. for

property located at 0 Saddlebrooke Drive (a portion of CLT # 038-04408) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-403 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Fairfax Development, Inc. for property located at 0 Saddlebrooke Drive (a portion of CLT # 038-04408). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH HARPER PROPERTIES, L.P. FOR PROPERTY LOCATED AT 9768 PARKSIDE DRIVE (CLT # 131-12225) R-15-11-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Harper Properties, L.P. for property located at 9768 Parkside Drive (CLT # 131-12225) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-404 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Harper Properties, L.P. for property located at 9768 Parkside Drive (CLT # 131-12225). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH THE TRUSTEES OF CHRIST UNITED METHODIST CHURCH FOR PROPERTY LOCATED AT 7535 MAYNARDVILLE PIKE (CLT # 028LD003) - R-15-11-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with the Trustees of Christ United Methodist Church for property located at 7535 Maynardville Pike (CLT # 028LD003) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-405 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with the Trustees of Christ United Methodist Church for property located at 7535 Maynardville Pike (CLT # 028LD003). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PAUL J. MURPHY, III FOR PROPERTIES LOCATED AT 1211 GRAY BIRCH WAY (CLT # 133-079) AND 8220 OLIVE TREE WAY (CLT #133-07902) - R-15-11-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Paul J. Murphy, III for properties located at 1211 Gray Birch Way (CLT # 133-079) and 8220 Olive Tree Way (CLT #133-07902) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-406 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Paul J. Murphy, III for properties located at 1211 Gray Birch Way (CLT # 133-079) and 8220 Olive Tree Way (CLT #133-07902). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC

FOR PROPERTY LOCATED AT 0 HARRIS ROAD (A PORTION OF CLT # 050-133) - R-15-11-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Harris Road (a portion of CLT # 050-133) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-407 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Harris Road (a portion of CLT # 050-133). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING BUDGET SUPPLEMENT AGREEMENT NO. 2 IN THE AMOUNT OF \$41,000.00 WITH CANNON & CANNON, INC. FOR DESIGN MODIFICATIONS AS PART OF A UTILITY CONFLICT RESOLUTION AND FLOOD MAPPING PERMITTING FOR PHASE 2 OF THE KARNS CONNECTOR ROADWAY PROJECT – R-15-11-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Budget Supplement Agreement No. 2 in the amount of \$41,000.00 with Cannon & Cannon, Inc. for design modifications as part of a utility conflict resolution and flood mapping permitting for Phase 2 of the Karns Connector Roadway Project was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-408 - Resolution of the Commission of Knox County, Tennessee approving Budget Supplement Agreement No. 2 in the amount of \$41,000.00 with Cannon & Cannon, Inc. for design modifications as part of a utility conflict resolution and flood mapping permitting for Phase 2 of the Karns Connector Roadway Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$352,700.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HIV/STD PREVENTION AND SURVEILLANCE SERVICES FOR THE PERIOD BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 (NO LOCAL MATCH REQUIRED) – R-15-11-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$352,700.00 with the Tennessee Department of Health to provide HIV/STD Prevention and Surveillance Services for the period beginning January 1, 2016 and ending December 31, 2016 (no local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-601 - Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$352,700.00 with the Tennessee Department of Health to provide HIV/STD Prevention and Surveillance Services for the period beginning January 1, 2016 and ending December 31, 2016 (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE PARTICIPATION OF KNOX COUNTY, TENNESSEE IN THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE BY THE KNOX COUNTY SCHOOLS AND KNOX COUNTY GENERAL GOVERNMENT OF COMPUTER EQUIPMENT INCLUDING RELATED PERIPHERALS AND SERVICES FROM DELL MARKETING L.P. – R-15-11-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the participation of Knox County, Tennessee in the National Association of State Procurement Officials (NASPO) Valuepoint Cooperative Purchasing Program for the purchase by the Knox County Schools and Knox County General Government of computer equipment including related peripherals and services from Dell Marketing L.P. was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-801 - Resolution of the Commission of Knox County, Tennessee authorizing the participation of Knox County, Tennessee in the National Association of State

Procurement Officials (NASPO) Valuepoint Cooperative Purchasing Program for the purchase by the Knox County Schools and Knox County General Government of computer equipment including related peripherals and services from Dell Marketing L.P. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE EXTENSION THROUGH SEPTEMBER 30, 2016 WITH THE TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES FOR OFFICE SPACE IN THE FAMILY INVESTMENT CENTER LOCATED AT 400 HARRIET TUBMAN STREET - R-15-11-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease extension through September 30, 2016 with the Tennessee Department of Children's Services for office space in the Family Investment Center located at 400 Harriet Tubman Street was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-802 - Resolution of the Commission of Knox County, Tennessee approving a lease extension through September 30, 2016 with the Tennessee Department of Children's Services for office space in the Family Investment Center located at 400 Harriet Tubman Street. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE RECEIPT OF FUNDS IN THE AMOUNT OF \$18,742.36 FROM THE CITY OF KNOXVILLE FROM THE SALE OF PROPERTY FORFEITED PURSUANT TO TENNESSEE CODE ANNOTATED § 39-11-701, ET SEQ., FOR THE USE AND BENEFIT OF THE KNOX COUNTY DISTRICT ATTORNEY GENERAL'S OFFICE - R-15-11-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the receipt of funds in the amount of \$18,742.36 from the City of Knoxville from the sale of property forfeited pursuant to Tennessee Code

Annotated § 39-11-701, et seq., for the use and benefit of the Knox County District Attorney General's Office was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-803 - Resolution of the Commission of Knox County, Tennessee authorizing the receipt of funds in the amount of \$18,742.36 from the City of Knoxville from the sale of property forfeited pursuant to Tennessee Code Annotated § 39-11-701, et seq., for the use and benefit of the Knox County District Attorney General's Office.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$67,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HIV/STD SERVICES INCLUDING URINE-BASED SCREENING SERVICES FOR GONORRHEA AND CHLAMYDIA FOR JUVENILE RESIDENTS OF THE RICHARD L. BEAN SERVICE CENTER (NO LOCAL MATCH REQUIRED) – R-15-11-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$67,100.00 with the Tennessee Department of Health for HIV/STD services including urine-based screening services for gonorrhea and chlamydia for juvenile residents of the Richard L. Bean Service Center (no local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-901 - Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$67,100.00 with the Tennessee Department of Health for HIV/STD services including urine-based screening services for gonorrhea and chlamydia for juvenile residents of the Richard L. Bean Service Center (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF TITLE I FUNDING IN THE AMOUNT OF \$112,092.00 THROUGH THE TENNESSEE ALLIANCE FOR CHILDREN AND FAMILIES FOR

PROGRAMS THAT ENHANCE AND SUPPORT THE EDUCATIONAL NEEDS OF CHILDREN AND YOUTH TRANSITIONING FROM THE RICHARD L. BEAN JUVENILE SERVICE CENTER TO THE LOCAL SCHOOL SYSTEM (NO LOCAL MATCH REQUIRED) - R-15-11-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of Title I funding in the amount of \$112,092.00 through the Tennessee Alliance for Children and Families for programs that enhance and support the educational needs of children and youth transitioning from the Richard L. Bean Juvenile Service Center to the local school system (no local match required) was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-902 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of Title I funding in the amount of \$112,092.00 through the Tennessee Alliance for Children and Families for programs that enhance and support the educational needs of children and youth transitioning from the Richard L. Bean Juvenile Service Center to the local school system (no local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING VARIOUS AMENDMENTS TO THE KNOX COUNTY COMMISSION RULES AS SHOWN ON THE ATTACHED - R-15-11-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving various amendments to the Knox County Commission Rules as shown on the attached was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-11-903 - Resolution of the Commission of Knox County, Tennessee approving various amendments to the Knox County Commission Rules as shown on the attached. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Prairie Road, Harbison Plantation Subdivision, Unit 1, District 8.
- B. Calgary Drive, Harbison Plantation Subdivision, Unit 1, District 8.
- C. Plantation Drive, Harbison Plantation Subdivision, Unit 1, District 8.
- D. Jessica Lane, Harbison Plantation, Unit 1, District 8.

Commissioner Ownby moved to approve the above new Knox County roads. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS:

IN RE: 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 - R-15-11-301:

This item was deferred to the December 2015 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH S&ME, INC. FOR ON-CALL GEOTECHNICAL CONSULTING AND MATERIALS TESTING SERVICES - R-15-11-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with S&ME, Inc. for on-call geotechnical consulting and materials testing services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-15-11-409 - Resolution of the Commission of Knox County, Tennessee approving a contract with S&ME, Inc. for on-call geotechnical consulting and materials testing services. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING WORK ORDER NUMBER 3 AND THE PROPOSED SCOPE OF SERVICES IN THE AMOUNT OF \$144,300.00 WITH AMEC FOSTER WHEELER, FORMERLY AMEC EARTH & ENVIRONMENTAL, INC., UNDER THE MASTER SERVICES AGREEMENT DESIGNATED AS KNOX COUNTY CONTRACT NUMBER

11-466 FOR THE CONTINUED DEVELOPMENT OF A PERMANENT STORMWATER MANAGEMENT PROGRAM - R-15-11-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Work Order Number 3 and the Proposed Scope of Services in the amount of \$144,300.00 with AMEC Foster Wheeler, formerly AMEC Earth & Environmental, Inc., under the Master Services Agreement designated as Knox County Contract Number 11-466 for the continued development of a permanent stormwater management program was before the Board of Commissioners.

Commissioner McKenzie moved to approve Resolution R-15-11-410 Resolution of the Commission of Knox County, Tennessee approving Work Order Number 3 and the Proposed Scope of Services in the amount of \$144,300.00 with AMEC Foster Wheeler, formerly AMEC Earth & Environmental, Inc., under the Master Services Agreement designated as Knox County Contract Number 11-466 for the continued development of a permanent stormwater management program. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:
No Ordinances on First Reading received.

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IN RE: ORDINANCES ON SECOND READING:
No Ordinances on Second Reading received.

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IN RE: PUBLIC FORUM:
No one requested to speak.

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IN RE: OTHER BUSINESS:

IN RE: SPREAD OF RECORD THE DISTILLERY LICENSES ISSUED BY THE KNOX COUNTY CLERK TO KNOX WHISKEY WORKS AND BLACKHORSE PUB & BREWERY:

Spread of Record the Distillery Licenses issued by the Knox County Clerk to Knox Whiskey Works and Blackhorse Pub & Brewery was before the Board of Commissioners.

No action was taken.

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IN RE: ACCEPTING THROUGH SPREAD OF RECORD DR. JOSEPH V. CARCELLO'S LETTER OF RESIGNATION FROM THE KNOX COUNTY AUDIT COMMITTEE:

Accepting through Spread of Record Dr. Joseph V. Carcello's letter of resignation from the Knox County Audit Committee was before the Board of Commissioners.

No action was taken.

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

9. At this time, there was discussion regarding an appointment to the Knox County Audit Committee due to Dr. Joseph Carcello's resignation from the committee.

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

No action was taken.

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IN RE: DISCUSSION REGARDING THE KNOX COUNTY LEGISLATIVE JOINT MEETING:

Discussion regarding the Knox County Legislative Joint Meeting was before the Board of Commissioners.

No action was taken but this item will be discussed at the December 2015 Board of Commissioners Agenda Work Session meeting.

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IN RE: DISCUSSION REGARDING THE SALE OF PROPERTY OFF OF TAZEWELL PIKE:

Discussion regarding the sale of property off of Tazewell Pike was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING THE POSSIBILITY OF SCHEDULING A SPECIAL SESSION MEETING TO DISCUSS GUIDELINES FOR THE CONSENT AGENDA:

Discussion regarding the possibility of scheduling a Special Session meeting to discuss guidelines for the Consent Agenda was before the Board of Commissioners.

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

No action was taken.

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IN RE: ROLL CALL – (7:00 P.M.):

IN RE: ZONING REQUESTS:

1. Consideration of the request of Aggregates USA (I-75 Quarry), LLC, for a North County Sector Plan Amendment from MU-SD Mixed Use Special District (NCO-5) and A Agricultural Zone to HIM Mining Zone was before the Board of Commissioners. Property located northwest side of East Raccoon Valley Drive, northeast of I-75. (7th Commission District)

Mr. Arthur Seymour, Attorney representing Aggregates USA (I-75 Quarry), LLC, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for 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 Busler moved to approve zoning request RZ-15-11-101 - Request of Aggregates USA (I-75 Quarry), LLC, for a North County Sector Plan Amendment from MU-SD Mixed Use Special District (NCO-5) and A Agricultural Zone to HIM Mining Zone for parcel 017-03903 only and deny parcel 017-038 as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northwest side of East Raccoon Valley Drive, northeast of I-75. (7th Commission District) MPC's file number: 10-A-15-SP.

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2. Consideration of the request of Aggregates USA (I-75 Quarry), LLC, for rezoning from OB Office, Medical and Related Services, RB General Residential and A Agricultural Zone to I Industrial Zone was before the Board of Commissioners. Property located northwest side of East Raccoon Valley Drive, northeast of I-75. (7th Commission District)

Mr. Arthur Seymour, Attorney representing Aggregates USA (I-75 Quarry), LLC, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for 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 Busler moved to approve zoning request RZ-15-11-102 - Request of Aggregates USA (I-75 Quarry), LLC, for rezoning from OB Office, Medical and Related Services, RB General Residential and A

Agricultural Zone to I Industrial Zone for parcel 017-03903 only and deny Industrial zoning on parcel 017-038 as per MPC's recommendation.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northwest side of East Raccoon Valley Drive, northeast of I-75. (7th Commission District) MPC's file number: 10-A-15-RZ.

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3. Consideration of the request of Marjorie Shepherd for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located south side West Beaver Creek Drive, south of Old Black Ferry Lane. (6th Commission District)

Mr. Arthur Seymour, Attorney representing Marjorie Shepherd, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for 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 zoning request RZ-15-11-103 - Request of Marjorie Shepherd for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located south side West Beaver Creek Drive, south of Old Black Ferry Lane. (6th Commission District) MPC's file number: 10-C-15-RZ.

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4. Consideration of the request of Ryan Levenson for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located north end of Debusk Lane, north of Victoria Drive. (5th Commission District)

Mr. Ryan Levenson, applicant, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for 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 zoning request RZ-15-11-104 - Request of Ryan Levenson for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 12 dwelling units per acre as per

MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located north end of Debusk Lane, north of Victoria Drive. (5th Commission District) MPC's file number: 10-G-15-RZ.

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5. Consideration of the request of Michael A. Dunaway for rezoning from A Agricultural and I Industrial Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located southwest side of Smithland Lane, northwest of Ball Road. (6th Commission District)

Mr. Michael Dunaway, applicant, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for 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 zoning request RZ-15-11-105 - Request of Michael A. Dunaway for rezoning from A Agricultural and I Industrial Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located southwest side of Smithland Lane, northwest of Ball Road. (6th Commission District) MCP's file number: 10-I-15-RZ.

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6. Consideration of the request of Stevens Estate for rezoning from OA Office Park and F Floodway Zone to A Agricultural and F Floodway Zone was before the Board of Commissioners. Property located north side Oak Ridge Highway, east of Karns Valley Drive. (6th Commission District)

Ms. Elizabeth Stevens Lee, representing Stevens Estate, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for 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 zoning request RZ-15-11-106 - Request of Stevens Estate for rezoning from OA Office Park and F Floodway Zone to A Agricultural and F Floodway Zone as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call

vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located north side Oak Ridge Highway, east of Karns Valley Drive. (6th Commission District) MPC's file number: 10-J-15-RZ.

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7. Consideration of the request of Worley Builders, Inc., for rezoning from A Agricultural Zone to PR Planned Residential Zone at 4 dwelling units per acre was before the Board of Commissioners. Property located southeast side Black Road, southwest of Snyder School Road. (5th Commission District)

Mr. Ron Worley, representing Worley Builders, Inc., was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for 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 Schoonmaker moved to approve zoning request RZ-15-11-107 - Request of Worley Builders, Inc., for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre as per MPC's recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located southeast side Black Road, southwest of Snyder School Road. (5th Commission District) MPC's file number: 10-K-15-RZ.

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8. Consideration of the request of H. E. Bittle III for rezoning from A Agricultural/ TO Technology Overlay Zone to OB Office, Medical and Related Services/ TO Technology Overlay Zone was before the Board of Commissioners. Property located south side Hardin Valley Road, west of Valley Vista Road. (6th Commission District)

The applicant was not present to represent the request.

Without objection, Commissioner Wright deferred this item to the end of the day's meeting.

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9. Consideration of the request of Belle Investment Company, Inc., for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located east side Neubert Springs Road, north side West Governor John Sevier Highway. (9th Commission District)

This item was deferred to the December 2015 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____ and Page _____)

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10. Consideration of the request of Robert Byrne for rezoning from Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located northwest side McKamey Road, north of Amherst Road. (3rd Commission District)

Mr. Robert Byrne, applicant, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for 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 zoning request RZ-15-11-108 Request of Robert Byrne for rezoning from Agricultural Zone to PR Planned Residential Zone at a density up to 4.8 dwelling units per acre as per MPC's recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located northwest side McKamey Road, north of Amherst Road. (3rd Commission District) MPC's file number: 10-P-15-RZ.

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11. Consideration of the request of John King for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located southeast side of Bob Kirby Road, southwest of Middlebrook Pike. (6th Commission District)

Mr. John King, applicant, was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, and Mr. Daniel Sanders, Knox County Deputy Law Director, were 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 zoning request RZ-15-11-109 - Request of John King for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 10 dwelling units per acre as per MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion

carried 11-0-0-0. Property located southeast side of Bob Kirby Road, southwest of Middlebrook Pike. (6th Commission District) MPC's file number: 9-C-15-RZ.

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12. Consideration of the request of H. E. Bittle III for rezoning from A Agricultural/ TO Technology Overlay Zone to OB Office, Medical and Related Services/ TO Technology Overlay Zone was before the Board of Commissioners. Property located south side Hardin Valley Road, west of Valley Vista Road. (6th Commission District)

Commissioner Anders moved to defer to the December 2015 Board of Commissioners meeting the request of H. E. Bittle III for rezoning from A Agricultural/ TO Technology Overlay Zone to OB Office, Medical and Related Services/ TO Technology Overlay Zone. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located south side Hardin Valley Road, west of Valley Vista Road. (6th Commission District)

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

10. At this time, Commissioner Brown moved to defer the following item to the December 2015 Board of Commissioners meeting: Zoning Request 10-O-15-RZ - Request of Belle Investment Company, Inc., for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located east side Neubert Springs Road, north side West Governor John Sevier Highway, (9th Commission District).

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IN RE: ZONING APPEALS

No zoning appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinance received.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

DAVE WRIGHT, CHAIRMAN