

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 24, 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. 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, Mr. J. J. Jones, Knox County Sheriff and news media.

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

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**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, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley.

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**IN RE: PUBLIC FORUM:**

No one present to speak.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING RICHARD BEELER: R-15-8-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Richard Beeler was before the Board of Commissioners.

Mr. Andrew Beeler, Richard Beeler's son, was present and thanked the Commissioners for the Resolution. Richard's two daughters were also present.

Commissioner Wright moved to approve R-15-8-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee memorializing Richard Beeler. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING TABER GABLE:R-15-8-102:**

Without objection, Commissioner Anders deferred R-15-8-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Taber Gable to the September 2015 Board of Commissioners meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING DR. RODNEY D. BENNETT:R-15-8-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Rodney D. Bennett was before the Board of Commissioners.

Ms. Gloria Deathridge, Knox County School Board Member, District 1, was present and spoke on the matter.

Commissioner McKenzie moved to approve R-15-8-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Rodney D. Bennett. 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.

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**IN RE: DEVOTIONAL:**

Commissioner Thomas gave the devotional.

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

Commissioner Broyles led the Pledge to the Flag.

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**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 Thomas moved to approve the minutes of the previous meeting on July 27, 2015. 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: AMENDMENTS TO THE AGENDA:**

Commissioner Ownby moved to amend the agenda as follows:

Withdraw from the agenda R-15-8-208 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Knox County Health Department for the period of July 1, 2015 through June 30, 2016 for provision of payment for the “In School Health

Program” in an amount not to exceed \$421,470.00 to cover salaries and benefits for school nurses and one (1) health educator (Contract 15-237).

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Withdraw from the agenda R-15-8-219- Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Health Heroes of Tennessee, Inc. to establish expectations and responsibilities for the 2015-2016 Knox County Schools Located Vaccination Clinics Pilot Program (Contract 15-298).

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Add to the consent agenda R-15-8-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a professional services proposal from Cannon and Cannon, Inc. in the amount of \$115,000.00 for the survey and design of the Schaeffer Road Extension Project.

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Add to the consent agenda R-15-8-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Pugh & Company, PC for professional auditing services for the FY 2016 external audit in the amount of \$445,187.00 with the option to renew annually for an additional three (3) years for a possible total of four (4) years.

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Defer to the September 2015 Board of Commissioners meeting R-15-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with \_\_\_\_\_ for dental insurance.

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Defer to the September 2015 Board of Commissioners meeting R-15-8-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with \_\_\_\_\_ for vision insurance.

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Defer to the September 2015 Board of Commissioners meeting R-15-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with \_\_\_\_\_ for health insurance.

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Defer to the September 2015 Board of Commissioners meeting R-15-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with \_\_\_\_\_ for pharmacy insurance.

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Add to the regular agenda R-15-8-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee granting to the Hallsdale-Powell Utility District permanent utility easements and temporary construction easements

on properties located at 1810 Dry Gap Pike and 1816 Dry Gap Pike and known as the Brickey-McCloud Elementary School Property.

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Add to the September 2015 Board of Commissioners meeting update and discussion regarding the Hotel/Motel tax collection.

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Add to the consent agenda Revised Resolution R-15-8-412 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acquisition of property from TTC Halls to Knox County as part of construction of the Halls Greenway from Clayton Park to Halls Elementary School. 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:**

No drives and roads received.

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**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 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.

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**IN RE: NOTARY PUBLIC APPLICATIONS:**

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

Commissioner Ownby moved to approve 171 Notary Public Applications. 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.

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**IN RE: AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Anders amended the agenda to hear Resolution R-15-8-111 next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING JASON ZACHARY TO**

**SERVE AS THE 14<sup>TH</sup> DISTRICT STATE REPRESENTATIVE UNTIL A SUCCESSOR IS ELECTED: R-15-8-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Jason Zachary to serve as the 14<sup>th</sup> District State Representative until a successor is elected was before the Board of Commissioners.

Mr. Jason Zachary, was present and spoke on the matter.

Commissioner Anders moved to approve R-15-8-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Jason Zachary to serve as the 14<sup>th</sup> District State Representative until a successor is elected. 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: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING GREG ARMOUR, (NOMINEE OF THE CHANCELLOR OF THE TENNESSEE BOARD OF REGENTS OF A MEMBER OF THE FACULTY OR STAFF OF PELLISSIPPI STATE COMMUNITY COLLEGE) TO SERVE ON THE KNOX COUNTY AIR POLLUTION CONTROL BOARD:R-15-8-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Greg Armour, (nominee of the Chancellor of the Tennessee Board of Regents of a member of the faculty or staff of Pellissippi State Community College) to serve on the Knox County Air Pollution Control Board was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Greg Armour, (nominee of the Chancellor of the Tennessee Board of Regents of a member of the faculty or staff of Pellissippi State Community College) to serve on the Knox County Air Pollution Control Board. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2015-2016 AGREEMENT WITH THE FRIENDS OF LITERACY TO PROVIDE FINANCIAL ASSISTANCE IN THE AMOUNT OF \$25,000.00 TO**

**SUPPLEMENT TEACHER SALARIES IN CONNECTION WITH THE KNOX COUNTY SCHOOLS ADULT EDUCATION PROGRAM: R-15-8-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2015-2016 agreement with the Friends of Literacy to provide financial assistance in the amount of \$25,000.00 to supplement teacher salaries in connection with the Knox County Schools Adult Education Program was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2015-2016 agreement with the Friends of Literacy to provide financial assistance in the amount of \$25,000.00 to supplement teacher salaries in connection with the Knox County Schools Adult Education Program. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE YEAR 2 OF 2 GRANT AWARD IN THE AMOUNT OF \$65,026.00 FROM THE TENNESSEE DEPARTMENT OF EDUCATION UNDER THE MCKINNEY-VENTO EDUCATION OF HOMELESS CHILDREN AND YOUTH GRANT PROGRAM FOR THE BENEFIT OF HOMELESS STUDENTS FOR THE 2015-2016 SCHOOL YEAR: R-15-8-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Year 2 of 2 grant award in the amount of \$65,026.00 from the Tennessee Department of Education under the McKinney-Vento Education of Homeless Children and Youth Grant Program for the benefit of homeless students for the 2015-2016 school year was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Year 2 of 2 grant award in the amount of \$65,026.00 from the Tennessee Department of Education under the McKinney-Vento Education of Homeless Children and Youth Grant Program for the benefit of homeless students for the 2015-2016 school year. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT WITH PROJECT LEAD THE WAY, INC. FOR THE IMPLEMENTATION OF THE INTRODUCTION TO COMPUTER SCIENCE UNITS AT BEARDEN MIDDLE SCHOOL IN THE AMOUNT OF \$17,000.00 FOR THE PERIOD OF JUNE 15, 2015 THROUGH JUNE 15, 2016 (YEAR 1) AND \$3,000.00 FOR THE PERIOD OF JUNE 15, 2016 THROUGH JUNE 15, 2017 (YEAR 2): R-15-8-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement with Project Lead the Way, Inc. for the implementation of the Introduction to Computer Science units at Bearden Middle School in the amount of \$17,000.00 for the period of June 15, 2015 through June 15, 2016 (Year 1) and \$3,000.00 for the period of June 15, 2016 through June 15, 2017 (Year 2) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement with Project Lead the Way, Inc. for the implementation of the Introduction to Computer Science units at Bearden Middle School in the amount of \$17,000.00 for the period of June 15, 2015 through June 15, 2016 (Year 1) and \$3,000.00 for the period of June 15, 2016 through June 15, 2017 (Year 2). 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT WITH PROJECT LEAD THE WAY, INC. FOR THE IMPLEMENTATION OF THE INTRODUCTION TO COMPUTER SCIENCE UNITS AT CARTER MIDDLE SCHOOL IN THE AMOUNT OF \$17,000.00 FOR THE PERIOD OF JUNE 15, 2015 THROUGH JUNE 15, 2016 (YEAR 1) AND \$3,000.00 FOR THE PERIOD OF JUNE 15, 2016 THROUGH JUNE 15, 2017 (YEAR 2): R-15-8-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement with Project Lead the Way, Inc. for the implementation of the Introduction to Computer Science units at Carter Middle School in the amount of \$17,000.00 for the period of June 15, 2015 through June 15, 2016 (Year 1) and \$3,000.00 for the period of June 15, 2016 through June 15, 2017 (Year 2) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant

Agreement with Project Lead the Way, Inc. for the implementation of the Introduction to Computer Science units at Carter Middle School in the amount of \$17,000.00 for the period of June 15, 2015 through June 15, 2016 (Year 1) and \$3,000.00 for the period of June 15, 2016 through June 15, 2017 (Year 2).

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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF AN AMENDMENT TO THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR SPECIAL EDUCATION SERVICES IN THE AMOUNT UP TO \$1,011,345.00 (IDEA-PART B) FOR FISCAL YEAR 2016: R-15-8-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of an amendment to the Individuals with Disabilities Education Act (IDEA) Grant Award from the Tennessee Department of Education for Special Education Services in the amount up to \$1,011,345.00 (IDEA-Part B) for Fiscal Year 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of an amendment to the Individuals with Disabilities Education Act (IDEA) Grant Award from the Tennessee Department of Education for Special Education Services in the amount up to \$1,011,345.00 (IDEA-Part B) for Fiscal Year 2016. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR THE SCHOOL CLIMATE (S3) GRANT, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$79,190.69 FOR A TOTAL GRANT AMOUNT OF \$751,724.93: R-15-8-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to a grant contract with the Tennessee Department of Education for the School Climate (S3) Grant, which amendment increases the maximum liability of the State under the grant by \$79,190.69



for a total grant amount of \$751,724.93 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to a grant contract with the Tennessee Department of Education for the School Climate (S3) Grant, which amendment increases the maximum liability of the State under the grant by \$79,190.69 for a total grant amount of \$751,724.93.

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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) DISCRETIONARY SUPPLEMENTAL GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT UP TO \$49,478.84 FOR FISCAL YEAR 2016: R-15-8-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Discretionary Supplemental Grant Funds from the Tennessee Department of Education in the amount up to \$49,478.84 for fiscal year 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Discretionary Supplemental Grant Funds from the Tennessee Department of Education in the amount up to \$49,478.84 for fiscal year 2016. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH AMERICAN FOUNDATION & BASEMENT REPAIR TO PROVIDE STRUCTURAL STABILIZATION SERVICES AS NEEDED FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$300,000.00 ANNUALLY: R-15-8-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with American Foundation & Basement Repair to provide structural stabilization services as needed for the Knox County Schools

Maintenance and Operations Department in the amount not to exceed \$300,000.00 annually was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with American Foundation & Basement Repair to provide structural stabilization services as needed for the Knox County Schools Maintenance and Operations Department in the amount not to exceed \$300,000.00 annually. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SKILLED SERVICES QUALITY CONSTRUCTION TO PROVIDE CANOPIES AND WALKWAY COVERS FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$200,000.00 ANNUALLY AS NEEDED: R-15-8-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Skilled Services Quality Construction to provide canopies and walkway covers for the Knox County Schools Maintenance and Operations Department in the amount not to exceed \$200,000.00 annually as needed was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Skilled Services Quality Construction to provide canopies and walkway covers for the Knox County Schools Maintenance and Operations Department in the amount not to exceed \$200,000.00 annually as needed. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH PROFESSIONAL ENVIRONMENTAL CONSULTING AND S&ME, INC. TO PROVIDE ASBESTOS MONITORING SERVICES AS NEEDED FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT IN THE AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY: R-15-8-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Professional Environmental Consulting and S&ME, Inc. to provide asbestos monitoring services as needed for the Knox County Schools Maintenance and Operations Department in the amount not to exceed \$50,000.00 annually was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Professional Environmental Consulting and S&ME, Inc. to provide asbestos monitoring services as needed for the Knox County Schools Maintenance and Operations Department in the amount not to exceed \$50,000.00 annually.

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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE ROANE COUNTY BOARD OF EDUCATION TO PROVIDE SPECIAL EDUCATION SERVICES TO ONE (1) ROANE COUNTY STUDENT WITH TUITION IN THE AMOUNT OF \$10,260.00 FOR THE TERM OF AUGUST 10, 2015 TO MAY 19, 2016 TO BE PAID BY THE ROANE COUNTY BOARD OF EDUCATION: R-15-8-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Roane County Board of Education to provide special education services to one (1) Roane County student with tuition in the amount of \$10,260.00 for the term of August 10, 2015 to May 19, 2016 to be paid by the Roane County Board of Education was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Roane County Board of Education to provide special education services to one (1) Roane County student with tuition in the amount of \$10,260.00 for the term of August 10, 2015 to May 19, 2016 to be paid by the Roane County Board of Education. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH LENOIR CITY BOARD OF EDUCATION TO ENROLL TRANSFER**

**STUDENTS AT THE L&N STEM ACADEMY FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2016: R-15-8-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Lenoir City Board of Education to enroll transfer students at the L&N STEM Academy for the term of July 1, 2015 through June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Lenoir City Board of Education to enroll transfer students at the L&N STEM Academy for the term of July 1, 2015 through June 30, 2016. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE MONROE COUNTY BOARD OF EDUCATION TO ENROLL TRANSFER STUDENTS AT THE L&N STEM ACADEMY FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2016: R-15-8-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Monroe County Board of Education to enroll transfer students at the L&N STEM Academy for the term of July 1, 2015 through June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Monroe County Board of Education to enroll transfer students at the L&N STEM Academy for the term of July 1, 2016. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE UNION COUNTY BOARD OF EDUCATION TO ENROLL TRANSFER STUDENTS AT THE L&N STEM ACADEMY FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2016: R-15-8-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Union County Board of Education to enroll transfer students at the L&N STEM Academy for the term of July 1, 2015 through June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Union County Board of Education to enroll transfer students at the L&N STEM Academy for the term of July 1, 2015 through June 30, 2016. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING SUBSCRIPTION AGREEMENTS WITH MASTERYCONNECT, INC. TO OBTAIN MASTERYCONNECT SOFTWARE LICENSES FOR STUDENTS AT GREEN MAGNET ACADEMY, LONSDALE ELEMENTARY SCHOOL, NORTHWEST MIDDLE SCHOOL, AND VINE MIDDLE MAGNET SCHOOL: R-15-8-216:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Subscription Agreements with MasteryConnect, Inc. to obtain MasteryConnect Software Licenses for students at Green Magnet Academy, Lonsdale Elementary School, Northwest Middle School, and Vine Middle Magnet School was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-216 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Subscription Agreements with MasteryConnect, Inc. to obtain MasteryConnect Software Licenses for students at Green Magnet Academy, Lonsdale Elementary School, Northwest Middle School, and Vine Middle Magnet School. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH PROJECT LEAD THE WAY, INC. FOR THE IMPLEMENTATION OF CURRICULA FOR STEM EDUCATION FOR THE 2015-2016 SCHOOL YEAR AT A COST OF \$5,750.00 FOR PARTICIPATION FEES PLUS ADDITIONAL COSTS FOR TEACHER TRAINING, EQUIPMENT AND SUPPLIES, AND PRINT MATERIALS: R-15-8-217:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Project Lead the Way, Inc. for the implementation of curricula for STEM education for the 2015-2016 school year at a cost of \$5,750.00 for participation fees plus additional costs for teacher training,

equipment and supplies, and print materials was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Project Lead the Way, Inc. for the implementation of curricula for STEM education for the 2015-2016 school year at a cost of \$5,750.00 for participation fees plus additional costs for teacher training, equipment and supplies, and print materials. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT WITH THE CITY OF KNOXVILLE FOR USE OF CHILHOWEE PARK ON SEPTEMBER 28-29, 2015 FOR THE KNOX COUNTY SCHOOLS COLLEGE FAIR AT A COST OF \$2,000.00: R-15-8-218:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Lease Agreement with the City of Knoxville for use of Chilhowee Park on September 28-29, 2015 for the Knox County Schools College Fair at a cost of \$2,000.00 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-218 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Lease Agreement with the City of Knoxville for use of Chilhowee Park on September 28-29, 2015 for the Knox County Schools College Fair at a cost of \$2,000.00. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE TENNESSEE DEPARTMENT OF EDUCATION TO PROVIDE FOR A GRANT AWARD IN THE AMOUNT OF \$185,000.00 FOR DEVELOPING AND MAINTAINING THE COORDINATED SCHOOL HEALTH INITIATIVE FOR FISCAL YEAR 2015-2016: R-15-8-220:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Tennessee Department of Education to provide for a grant award in the amount of \$185,000.00 for developing and maintaining the Coordinated School Health Initiative for fiscal year 2015-2016 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-220 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Tennessee Department of Education to provide for a grant award in the amount of \$185,000.00 for developing and maintaining the Coordinated School Health Initiative for fiscal year 2015-2016. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT FOR CONSULTING SERVICES WITH AHA! PROCESS, INC. FOR A WORKSHOP/TRAINING PROGRAM ON SEPTEMBER 8, 2015 AT LONSDALE ELEMENTARY SCHOOL AT A COST OF \$4,500.00. (FUNDED THROUGH TITLE I SCHOOL IMPROVEMENT GRANT FUNDS): R-15-8-221:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement for Consulting Services with aha! Process, Inc. for a workshop/training program on September 8, 2015 at Lonsdale Elementary School at a cost of \$4,500.00. (Funded through Title I School Improvement Grant funds) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-221 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement for Consulting Services with aha! Process, Inc. for a workshop/training program on September 8, 2015 at Lonsdale Elementary School at a cost of \$4,500.00. (Funded through Title I School Improvement Grant funds). 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.

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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 RADIO SYSTEMS CORPORATION FOR PROPERTIES LOCATED AT 10427 PETA SAFE WAY (CLT # 131-073.16), 10405 LEXINGTON DRIVE (CLT # 131BA001) AND 10427 COGDILL ROAD (CLT # 131-073.10):R-15-8-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Radio Systems Corporation for

properties located at 10427 Petsafe Way (CLT # 131-073.16), 10405 Lexington Drive (CLT # 131BA001) and 10427 Cogdill Road (CLT # 131-073.10) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Radio Systems Corporation for properties located at 10427 Petsafe Way (CLT # 131-073.16), 10405 Lexington Drive (CLT # 131BA001) and 10427 Cogdill Road (CLT # 131-073.10). 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.

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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 HARDIN VALLEY LAND PARTNERS FOR PROPERTY LOCATED AT 0 HICKORY CREEK ROAD (CLT # 129-03811): R-15-8-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Land Partners for property located at 0 Hickory Creek Road (CLT # 129-03811) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Land Partners for property located at 0 Hickory Creek Road (CLT # 129-03811). 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.

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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 S & E PROPERTIES, LLC FOR PROPERTY LOCATED AT 1130 MOURFIELD ROAD (CLT # 144-049): R-15-8-403:**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with S & E Properties, LLC for property located at 1130 Mourfield Road (CLT #144-049) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with S & E Properties, LLC for property located at 1130 Mourfield Road (CLT # 144-049). 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.

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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 H3 GROUP, LLC FOR PROPERTY LOCATED AT 200 CENTER PARK DRIVE (CLT # 131-11605): R-15-8-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with H3 Group, LLC for property located at 200 Center Park Drive (CLT # 131-11605) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with H3 Group, LLC for property located at 200 Center Park Drive (CLT #131-11605). 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING REIMBURSEMENT TO THE WEST KNOX UTILITY DISTRICT IN THE AMOUNT OF \$145,326.50 FOR COSTS ASSOCIATED WITH SEWER LINE RELOCATIONS AS PART OF THE SCHAAD ROAD PHASE 2 PROJECT: R-15-8-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving reimbursement to the West Knox Utility District in the

amount of \$145,326.50 for costs associated with sewer line relocations as part of the Schaad Road Phase 2 Project was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving reimbursement to the West Knox Utility District in the amount of \$145,326.50 for costs associated with sewer line relocations as part of the Schaad Road Phase 2 Project. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$469,621.41 WITH DURACAP ASPHALT PAVING COMPANY FOR DRAINAGE AND ROADWAY IMPROVEMENTS ALONG ASBURY ROAD: R-15-8-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$469,621.41 with Duracap Asphalt Paving Company for Drainage and Roadway Improvements along Asbury Road was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$469,621.41 with Duracap Asphalt Paving Company for Drainage and Roadway Improvements along Asbury Road. . 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$269,581.88 WITH BLOUNT EXCAVATING FOR THE MEADOW CREST SUBDIVISION DRAINAGE IMPROVEMENTS: R-15-8-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$269,581.88 with Blount Excavating for the Meadow Crest Subdivision Drainage Improvements was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$269,581.88 with Blount Excavating for the Meadow Crest Subdivision Drainage Improvements. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$487,098.00 WITH SOUTHERN CONSTRUCTORS, INC. FOR THE INTERSECTION IMPROVEMENTS AT HARDIN VALLEY ROAD AND THE RAMPS TO SR 162 AND GREENLAND WAY: R-15-8-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$487,098.00 with Southern Constructors, Inc. for the intersection improvements at Hardin Valley Road and the ramps to SR 162 and Greenland Way was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$487,098.00 with Southern Constructors, Inc. for the intersection improvements at Hardin Valley Road and the ramps to SR 162 and Greenland Way. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROFESSIONAL SERVICES PROPOSAL FROM CANNON AND CANNON, INC. IN THE AMOUNT OF \$115,000.00 FOR THE SURVEY AND DESIGN OF THE SCHAEFFER ROAD EXTENSION PROJECT: R-15-8-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a professional services proposal from Cannon and Cannon, Inc. in the amount of \$115,000.00 for the survey and design of the Schaeffer Road Extension Project was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a professional services proposal from Cannon and Cannon, Inc. in the amount of \$115,000.00 for the survey and design of the Schaeffer Road Extension Project. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF FUNDING IN THE AMOUNT OF \$2,000.00 FROM THE TOWN OF FARRAGUT FOR THE 2015 KNOX COUNTY FALL FIRE PREVENTION FESTIVAL: R-15-8-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funding in the amount of \$2,000.00 from the Town of Farragut for the 2015 Knox County Fall Fire Prevention Festival was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funding in the amount of \$2,000.00 from the Town of Farragut for the 2015 Knox County Fall Fire Prevention Festival. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SPECTRA ENVIRONMENTAL GROUP, INC. FOR WASTE OIL AND HYDROCARBON COLLECTION SERVICES WHEREBY WASTE OIL WILL BE COLLECTED FROM THE KNOX COUNTY CONVENIENCE CENTERS AND THE FLEET SERVICE CENTER AND KNOX COUNTY WILL PAY A FEE OR BE PAID FOR OIL BASED ON THE MARKET RATE OF CRUDE OIL: R-15-8-411:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Spectra Environmental Group, Inc. for Waste Oil and Hydrocarbon Collection Services whereby waste oil will be collected from the Knox County Convenience Centers and the Fleet Service Center and Knox County will pay a fee or be paid for oil based on the market rate of crude oil was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Spectra Environmental Group, Inc. for Waste Oil and Hydrocarbon Collection Services whereby waste oil will be collected from the Knox County Convenience Centers and the Fleet Service Center and Knox County will pay a fee or be paid for oil based on the market rate of crude oil. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE TRANSFER OF PROPERTY FROM TTC HALLS TO KNOX COUNTY AS PART OF CONSTRUCTION OF THE HALLS GREENWAY FROM CLAYTON PARK TO HALLS ELEMENTARY SCHOOL: R-15-8-412:**

Please Note: Resolution R-15-8-412 was changed to read as follows:

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ACQUISITION OF PROPERTY FROM TTC HALLS TO KNOX COUNTY AS PART OF CONSTRUCTION OF THE HALLS GREENWAY FROM CLAYTON PARK TO HALLS ELEMENTARY SCHOOL: R-15-8-412:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Acquisition of property from TTC Halls to Knox County as part of construction of the Halls Greenway from Clayton Park to Halls Elementary School was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Acquisition of property from TTC Halls to Knox County as part of construction of the Halls Greenway from Clayton Park to Halls Elementary School. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FIFTH AMENDMENT TO THE LEASE AGREEMENT WITH USCC REAL ESTATE FOR THE U.S. CELLULAR SOCCER COMPLEX, WHICH AMENDMENT PROVIDES FOR KNOX COUNTY TO UNDERTAKE THE MAINTENANCE AND SCHEDULING FOR THE USE OF THE COMPLEX: R-15-8-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Fifth Amendment to the Lease Agreement with USCC Real Estate for the U.S. Cellular Soccer Complex, which amendment provides for Knox County to undertake the maintenance and scheduling for the use of the complex was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Fifth

Amendment to the Lease Agreement with USCC Real Estate for the U.S. Cellular Soccer Complex, which amendment provides for Knox County to undertake the maintenance and scheduling for the use of the complex. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$1,089,189.40 WITH GEM TECHNOLOGIES, INC. FOR THE CONSTRUCTION OF A NEW DOMESTIC VIOLENCE SHELTER ON THE JOHN TARLETON HOME PROPERTY LOCATED AT 2455 SUTHERLAND AVENUE: R-15-8-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,089,189.40 with Gem Technologies, Inc. for the construction of a new Domestic Violence Shelter on the John Tarleton Home property located at 2455 Sutherland Avenue was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,089,189.40 with Gem Technologies, Inc. for the construction of a new Domestic Violence Shelter on the John Tarleton Home property located at 2455 Sutherland Avenue. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 11-411 WITH RITE WAY SERVICE, LLC FOR JANITORIAL AND CARPET CLEANING SERVICES FOR KNOX COUNTY FACILITIES, WHICH AMENDMENT PROVIDES FOR THE ADDITION OF SERVICES AT THE KARNS SENIOR CENTER, FOUNTAIN CITY BRANCH LIBRARY, NORWOOD BRANCH LIBRARY AND THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE: R-15-8-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 11-411 with Rite Way Service, LLC for janitorial and carpet cleaning services for Knox County facilities, which amendment provides for the addition of services at the Karns

Senior Center, Fountain City Branch Library, Norwood Branch Library and the Knox County Public Defender's Community Law Office was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 11-411 with Rite Way Service, LLC for janitorial and carpet cleaning services for Knox County facilities, which amendment provides for the addition of services at the Karns Senior Center, Fountain City Branch Library, Norwood Branch Library and the Knox County Public Defender's Community Law Office. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH PUGH & COMPANY, PC FOR PROFESSIONAL AUDITING SERVICES FOR THE FY 2016 EXTERNAL AUDIT IN THE AMOUNT OF \$445,187.00 WITH THE OPTION TO RENEW ANNUALLY FOR AN ADDITIONAL THREE (3) YEARS FOR A POSSIBLE TOTAL OF FOUR (4) YEARS: R-15-8-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Pugh & Company, PC for professional auditing services for the FY 2016 external audit in the amount of \$445,187.00 with the option to renew annually for an additional three (3) years for a possible total of four (4) years was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Pugh & Company, PC for professional auditing services for the FY 2016 external audit in the amount of \$445,187.00 with the option to renew annually for an additional three (3) years for a possible total of four (4) years. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX TO ENTER INTO A PAYMENT-IN-LIEU-OF-TAX (PILOT) TRANSACTION WITH AMERICA'S COLLECTIBLE NETWORK, INC. D/B/A JEWELRY TELEVISION WITH**

**RESPECT TO CERTAIN PROPERTY LOCATED AT 9600 PARKSIDE DRIVE AND 505 NORTH PETERS ROAD, KNOXVILLE, TN 37922: R-15-8-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to enter into a payment-in-lieu-of-tax (PILOT) transaction with America's Collectible Network, Inc. d/b/a Jewelry Television with respect to certain property located at 9600 Parkside Drive and 505 North Peters Road, Knoxville, TN 37922 was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Industrial Development Board of the County of Knox to enter into a payment-in-lieu-of-tax (PILOT) transaction with America's Collectible Network, Inc. d/b/a Jewelry Television with respect to certain property located at 9600 Parkside Drive and 505 North Peters Road, Knoxville, TN 37922. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONCERNING TAXES AND THE DISPOSAL OF SURPLUS REAL PROPERTY OWNED BY THE CITY OF KNOXVILLE AND LOCATED AT 625 N. BROADWAY (CLT #094DP013): R-15-8-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee concerning taxes and the disposal of surplus real property owned by the City of Knoxville and located at 625 N. Broadway (CLT #094DP013) was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee concerning taxes and the disposal of surplus real property owned by the City of Knoxville and located at 625 N. Broadway (CLT #094DP013). 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE MAGNOLIA AVENUE WAREHOUSE DISTRICT REDEVELOPMENT & URBAN RENEWAL PLAN TO PROVIDE FOR TAX INCREMENT**



**FINANCING FOR THE NEXT STEP DEVELOPMENT PROJECT LOCATED AT 120 AND 122 SOUTH CENTRAL STREET: R-15-8-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Magnolia Avenue Warehouse District Redevelopment & Urban Renewal Plan to provide for tax increment financing for the Next Step Development Project located at 120 and 122 South Central Street was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Magnolia Avenue Warehouse District Redevelopment & Urban Renewal Plan to provide for tax increment financing for the Next Step Development Project located at 120 and 122 South Central Street. 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE GRANTING TO THE HALLSDALE-POWELL UTILITY DISTRICT PERMANENT UTILITY EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS ON PROPERTIES LOCATED AT 1810 DRY GAP PIKE AND 1816 DRY GAP PIKE AND KNOWN AS THE BRICKEY-MCCLLOUD ELEMENTARY SCHOOL PROPERTY: R-15-8-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee granting to the Hallsdale-Powell Utility District permanent utility easements and temporary construction easements on properties located at 1810 Dry Gap Pike and 1816 Dry Gap Pike and known as the Brickey-McCloud Elementary School Property was before the Board of Commissioners.

Commissioner Brown moved to approve R-15-8-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee granting to the Hallsdale-Powell Utility District permanent utility easements and temporary construction easements on properties located at 1810 Dry Gap Pike and 1816 Dry Gap Pike and known as the Brickey-McCloud Elementary School Property. 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.

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**IN RE: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROADS:**

Consideration of the acceptance of new county roads was before the Board of Commissioners.

- A. Harper Place, Eagle Glen Subdivision, Unit 1, Dist 5.
- B. Bald Eagle Blvd, Eagle Glen Subdivision, Unit 5, Dist 5.
- C. Aspen Ridge Ln, Cedardale Subdivision, Unit 3, Dist 6.
- D. Wild Rose Ln, Cedardale Subdivision, Unit 1, Dist 6
- E. Glenshannon Lane, Barrington Subdivision, Unit 5, Dist 6.
- F. Greengable Ln, Barrington Subdivision, Unit 2, Dist 6.
- G. Alpha Terrace Ln, Garfield Estates Subdivision, Dist 8.
- H. Omega Terrace Lane, Garfield Estates Subdivision, Dist 8.
- I. Eli Park Lane, Ely Park Subdivision, Unit 1, Dist 8.
- J. Cambridge Reserve Dr, Ely Park Subdivision, Unit 1, Dist 8.
- K. Palace Green Road, Ely Park Subdivision, Unit 1, Dist 8.
- L. Gray Eagle Ln, Gray Eagle Springs Subdivision, Dist 6.
- M. Eagle Spring Lane, Gray Eagle Springs Subdivision, Dist 6.
- N. Watergrove Drive, Copperstone Unit II, Dist 5.
- O. Potterstone Drive, Copperstone Unit II, Dist 5.
- P. Eaglepath Ln, Copperstone Unit II, Dist 5.
- Q. Carmel Road, Copperstone Unit II, Dist 5.
- R. Turning Leaf Ln, Copperstone Unit II, Dist 5.
- S. Mystic Ridge Rd, Turning Leaf Unit I & II, Dist 5.
- T. Settlers Cove Ln, Turning Leaf Unit I & II, Dist 5.

U. Pine Thicket Ln, Turning Leaf  
Unit I & II, Dist 5.  
V. Thistledown Ln, Turning Leaf  
Unit I & II, Dist 5.  
W. Honeydew Ln, Bakertown Village  
Subdivision, Dist 3.  
X. Hopscotch Ln, Bakertown Village  
Subdivision, Dist 3.

Commissioner Brown moved to approve acceptance of new county roads.  
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.

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**IN RE:        ORDINANCES ON FIRST READING:**

No Ordinances received.

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

No Ordinances received.

\* \* \* \* \*

**IN RE:        RESOLUTIONS:**

**IN RE:        CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE APPOINTING \_\_\_\_\_ TO SERVE**  
**AS AN ALTERNATE MEMBER ON THE KNOX COUNTY SHERIFF'S**  
**OFFICE MERIT SYSTEM COUNCIL. (3 RESUMES ATTACHED FOR**  
**CONSIDERATION):R-15-8-110:**

Consideration of a Resolution of the Commission of Knox County,  
Tennessee appointing \_\_\_\_\_ to serve as an alternate member on the Knox  
County Sheriff's Office Merit System Council. (3 resumes attached for  
consideration) was before the Board of Commissioners.

Upon roll call for nominations to serve as an alternate member on the Knox  
County Sheriff's Office Merit System Council Commissioner McKenzie passed,  
Commissioner Broyles passed, Commissioner Smith nominated Mr. Jim Jennings,  
Commissioner Ownby passed, Commissioner Schoonmaker nominated Mr.  
Richard Fritts, Commissioner Anders passed, Commissioner Busler passed,  
Commissioner Wright passed, Commissioner Brown passed, Commissioner  
Thomas passed and Commissioner Brantley passed.

Commissioner Wright moved that the nominations cease. 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.

The nominees were Mr. Jim Jennings and Mr. Richard Fritts.

Upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Anders, Busler and Brown voted for Mr. Jim Jennings. Commissioners Schoonmaker, Wright, Thomas and Brantley voted for Mr. Richard Fritts.

Mr. Jim Jennings received 7 votes, Mr. Richard Fritts received 4 votes.

Commissioner Ownby moved to approve R-15-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Jim Jennings to serve as an alternate member on the Knox County Sheriff's Office Merit System Council. (3 resumes attached for consideration). 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.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH NURSE FIRST, LLC, MEDICAL SOLUTIONS, A DIVISION OF EMPLOYBRIDGE/SELECT, AND WG HALL, LLC D/B/A @ WORK MEDICAL SERVICES TO PROVIDE SUPPLEMENTAL NURSING STAFFING SERVICES FOR THE SCHOOL FLU MIST PROGRAM AND OTHER PROJECTS AS NEEDED IN THE ESTIMATED ANNUAL AMOUNT OF \$150,000.00: R-15-8-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Nurse First, LLC, Medical Solutions, a division of Employbridge/Select, and WG Hall, LLC d/b/a @ Work Medical Services to provide Supplemental Nursing Staffing Services for the School Flu Mist Program and other projects as needed in the estimated annual amount of \$150,000.00 was before the Board of Commissioners.

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

Commissioner McKenzie moved to approve R-15-8-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Nurse First, LLC, Medical Solutions, a division of Employbridge/Select, and WG Hall, LLC d/b/a @ Work Medical Services to provide Supplemental Nursing Staffing Services for the School Flu Mist Program and other projects as needed in the estimated annual amount of \$150,000.00. Commissioner Broyles 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 DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE TOTAL AMOUNT OF \$3,825,574.10 FROM FISCAL YEAR 2015 TO FISCAL YEAR 2016 FOR VARIOUS FUNDS AND DEPARTMENTS: R-15-8-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$3,825,574.10 from fiscal year 2015 to fiscal year 2016 for various funds and departments was before the Board of Commissioners.

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

Commissioner Brown moved to approve R-15-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$3,825,574.10 from fiscal year 2015 to fiscal year 2016 for various funds and departments. 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:** Motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on September 1, 2015 at 4:00 p.m., in the Main Assembly Room of the City County Building, for the purpose of reorganizing the Commission, making appointments to various boards and committees, and electing officers to the Commission's standing committees was before the Board of Commissioners.

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

Commissioner Brown moved to approve the motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission on September 1, 2015 at 4:00 p.m., in the Main Assembly Room of the City County Building, for the purpose of reorganizing the Commission, making appointments to various boards and committees, and electing officers to the Commission's standing committees. 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: CALL TO ORDER/ROLL CALL (7:00 P.M.):**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

Those responding were Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Broyles was absent from the evening rezoning meeting.

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**IN RE: ZONING REQUESTS:**

**IN RE:** Request of Huber Properties, LLC for Southwest County Sector Plan amendment from NC (Neighborhood Commercial) to LDR (Low Density Residential) 7-C-15-SP was before the Board of Commissioners. Property located north side of Choto Road, southeast of S Northshore Drive. COMMISSION DISTRICT 5.

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

Commissioner Ownby moved to approve 7-C-15-SP - Request of Huber Properties, LLC for Southwest County Sector Plan amendment from NC (Neighborhood Commercial) to LDR (Low Density Residential) as per Metropolitan Planning Commission's recommendation: Adopt Resolution #7-C-15-SP amending the Southwest County Sector Plan to LDR (Low Density Residential) and recommend the Knox County Commission also adopt the Sector Plan Amendment. 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 evening rezoning meeting.

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**IN RE: AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Anders heard 7-F-15-RZ next on the agenda.

\* \* \* \* \*

**IN RE:** Request of Huber Properties, LLC for rezoning from A (Agricultural) and CN (Neighborhood Commercial) to PR (Planned Residential) at a density up to 5 dwelling units per acre 7-F-15-RZ was before the Board of Commissioners. Property located north side of Choto Road, southeast of S Northshore Drive. COMMISSION DISTRICT 5.

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

Commissioner Ownby moved to approve 7-F-15-RZ - Request of Huber Properties, LLC for rezoning from A (Agricultural) and CN (Neighborhood Commercial) to PR (Planned Residential) at a density up to 5 dwelling units per acre as per Metropolitan Planning Commission's recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a

density up to 5 dwelling units per acre. 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 evening rezoning meeting.

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**IN RE:** Request of JMB Investment Co., LLC, for rezoning from I (Industrial) to CA (General Business) 7-E-15-RZ was before the Board of Commissioners. Property located northwest side of E Raccoon Valley Drive, northeast of I-75. COMMISSION DISTRICT 7.

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

Commissioner Busler moved to approve 7-E-15-RZ - Request of JMB Investment Co., LLC, for rezoning from I (Industrial) to CA (General Business) as per Metropolitan Planning Commission's recommendation: Recommend the Knox County Commission approve CA (General Business) zoning. 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 evening rezoning meeting.

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**IN RE:** Request of County Commission to initiate a Northwest City Sector Plan amendment which includes the 2015 Northwest City Sector Plan as presented to the Knox County Commission by the Metropolitan Planning Commission but removes all references to PlanET 7-F-15-SP was before the Board of Commissioners.

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

Commissioner Anders moved to remove all references to PlanET that are highlighted in the document regarding 7-F-15-SP - Request of County Commission to initiate a Northwest City Sector Plan amendment which includes the 2015 Northwest City Sector Plan as presented to the Knox County Commission by the Metropolitan Planning Commission but removes all references to PlanET. Commissioner Smith seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 9-0-1-1. Commissioner McKenzie abstained from the vote. Commissioner Broyles was absent from the evening rezoning meeting.

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**IN RE:** Request of Belle Investment Company, Inc., for rezoning from A (Agricultural) and RA (Low Density Residential) to PR (Planned Residential) at a density up to 12 dwelling units per acre 7-D-15-RZ was before the Board of Commissioners. Property located northwest side of E Emory Road, northeast of Morris Road. COMMISSION DISTRICT 7.

Mr. John King, Attorney, representing Belle Investment Company, Inc., was present and spoke on the matter.

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

Commissioner Anders asked if there was any opposition to the request.

Ms. Sarah Johnson, area resident, was present and spoke in opposition to the request.

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

Commissioner Busler moved to withdraw from the agenda 7-D-15-RZ – Request of Belle Investment Company, Inc., for rezoning from A (Agricultural) and RA (Low Density Residential) to PR (Planned Residential) at a density up to 12 dwelling units per acre. Property located northwest side of E Emory Road, northeast of Morris Road. COMMISSION DISTRICT 7. 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 evening rezoning meeting.

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**IN RE:     ADJOURNMENT:**

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

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BRAD ANDERS, CHAIRMAN



