

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 26, 2017 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley. Commissioner Thomas was absent from the meeting. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Tim Burchett, Knox County Mayor, Mr. Michael Grider, Communications Manager for the Knox County Mayor's Office, Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office, Mr. Dwight Van de Vate, Director, Engineering and Public Works, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Director, Metropolitan Planning Commission, Ms. Martha Buchanan, Director, Knox County Health Department and news media.

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

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

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley. Commissioner Thomas was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Wright heard R-17-6-101 next on the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING TINDELL'S BUILDING MATERIALS: R-17-6-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Tindell's Building Materials was before the Board of Commissioners.

Mr. Johan van Tilburg, owner of Tindell's Building Materials, was present and thanked the Commissioners for the Resolution.

Commissioner Busler moved to approve R-17-6-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Tindell's

Building Materials. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: DEVOTIONAL:

Dr. Clarence Sexton, Pastor, Temple Baptist Church, gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Nystrom led the Pledge to the Flag.

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IN RE: PUBLIC FORUM:

Ms. Katie Brown, speaking on Recognize Scholarship Winners
No one was present to speak.

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Mr. Tom Driskill, speaking on stolen vehicles from his property.
No one was present to speak.

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Dr. De Ann Pendry, Member of Allies Immigrant Neighbors, was present and spoke on 287G.

Ms. Megan Fogerty, concerned citizen, was present and spoke on 287G.

Mr. John Gill, Pastor of Church of the Savior, United Church of Christ, was present and spoke on the matter.

Ms. Alley Kone, Officer of the Knox County Democratic Party, was present and spoke on 287G.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Wright deferred R-17-6-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Richie Beeler upon the occasion of his retirement from the Knox County Register of Deeds office to the July 2017 regular Board of Commissioners meeting.

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Without objection, Commissioner Wright stated R-17-6-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Jolie Bonavita upon the occasion of her retirement was heard at the June 19, 2017 Board of Commissioners Work Session.

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

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

Commissioner Anders moved to approve the minutes of the previous meeting on May 22, 2017. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: DRIVES AND ROADS:

Consideration of the closure of a recorded but not improved right of way off Shipetown Road in the TP Wyrick subdivision was before the Board of Commissioners on first reading.

Commissioner Wright moved to approve the closure of a recorded but not improved right of way off Shipetown Road in the TP Wyrick subdivision on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: LINE ITEM TRANSFERS:

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

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

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Gill moved to approve 212 Notary Applications. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: RESOLUTIONS ON CONSENT:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING RAY H. JENKINS AND ROBERT A. COLE AS JUDICIAL MAGISTRATES FOR KNOX COUNTY:

R-17-6-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Ray H. Jenkins and Robert A. Cole as Judicial Magistrates for Knox County was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Ray H. Jenkins and Robert A. Cole as Judicial Magistrates for Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF BRAD ANDERS AND APPOINTMENT OF M. FRED MARCUM TO THE VISIT KNOXVILLE BOARD OF DIRECTORS: R-17-6-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Brad Anders and appointment of M. Fred Marcum to the Visit Knoxville Board of Directors was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Brad Anders and appointment of M. Fred Marcum to the Visit Knoxville Board of Directors. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING SHERRY L. MAHAR TO THE BOARD OF TRUSTEES OF THE RICHARD L. BEAN JUVENILE SERVICE CENTER: R-17-6-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Sherry L. Mahar to the Board of Trustees of the Richard L. Bean Juvenile Service Center was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Sherry L. Mahar to the Board of Trustees of the Richard L. Bean Juvenile Service Center. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE RESIGNATION OF JACK BARLOW (DISTRICT 9 SEAT) FROM THE KNOX COUNTY LIBRARY ADVISORY BOARD AND APPOINTING EUGENE BURR TO COMPLETE THE UNFULFILLED TERM OF JACK BARLOW ON THE LIBRARY ADVISORY BOARD: R-17-6-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Jack Barlow (District 9 Seat) from the Knox County Library Advisory Board and appointing Eugene Burr to complete the unfulfilled term of Jack Barlow on the Library Advisory Board was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Jack Barlow (District 9 Seat) from the Knox County Library Advisory Board and appointing Eugene Burr to complete the unfulfilled term of Jack Barlow on the Library Advisory Board. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN OFFICIAL CONTRACT FOR ATHLETIC CONTESTS WITH THE TENNESSEE SECONDARY SCHOOL ATHLETIC ASSOCIATION: R-17-6-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Official Contract for Athletic Contests with the Tennessee Secondary School Athletic Association was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Official Contract for Athletic Contests with the Tennessee Secondary School Athletic Association. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler,

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

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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. 16-651 WITH POWER SCHOOL GROUP, LLC FOR THE PROVISION OF AN ASSESSMENT MANAGEMENT TOOL, WHICH AMENDMENT PROVIDES FOR THE SET-UP FEE TO BE CHANGED FROM A ONE (1) TIME PAYMENT TO AN INITIAL, NON-RECURRING COST OF \$108.00 PER SCHOOL OR LOCATION: R-17-6-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to Knox County Contract No. 16-651 with Power School Group, LLC for the provision of an assessment management tool, which amendment provides for the set-up fee to be changed from a one (1) time payment to an initial, non-recurring cost of \$108.00 per school or location was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to Knox County Contract No. 16-651 with Power School Group, LLC for the provision of an assessment management tool, which amendment provides for the set-up fee to be changed from a one (1) time payment to an initial, non-recurring cost of \$108.00 per school or location. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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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. 16-628 WITH MASTERY CONNECT, INC. FOR THE PROVISION OF AN ASSESSMENT MANAGEMENT TOOL, WHICH AMENDMENT PROVIDES FOR MASTERY CONNECT'S TERMS OF SERVICE TO APPLY TO THE EXTENT THEY DO NOT CONFLICT WITH THE TERMS AND CONDITIONS OF THE CONTRACT TO ALLOW FOR IMPLEMENTATION AT INDIVIDUAL SCHOOLS: R-17-6-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to Knox County Contract No. 16-628 with Mastery Connect, Inc. for the provision of an assessment management tool, which amendment provides for Mastery Connect's Terms of Service to apply to the extent

they do not conflict with the terms and conditions of the contract to allow for implementation at individual schools was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to Knox County Contract No. 16-628 with Mastery Connect, Inc. for the provision of an assessment management tool, which amendment provides for Mastery Connect's Terms of Service to apply to the extent they do not conflict with the terms and conditions of the contract to allow for implementation at individual schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSCIOUS DISCIPLINE CONSULTANT AGREEMENT WITH LOVING GUIDANCE, INC. FOR A 1-DAY TRAINING SESSION AT FAIR GARDEN FAMILY COMMUNITY CENTER AT A COST OF \$3,970.00: R-17-6-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Conscious Discipline Consultant Agreement with Loving Guidance, Inc. for a 1-Day training session at Fair Garden Family Community Center at a cost of \$3,970.00 was before the Board Commissioners.

Commissioner Nystrom moved to approve R-17-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Conscious Discipline Consultant Agreement with Loving Guidance, Inc. for a 1-Day training session at Fair Garden Family Community Center at a cost of \$3,970.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH FRANKLIN COVEY CLIENT SALES, INC. FOR A "LEADER IN ME" PROFESSIONAL DEVELOPMENT TRAINING SESSION ON JULY 31, 2017 AT SARAH MOORE GREEN MAGNET ACADEMY AT A COST OF \$15,487.87: R-17-6-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Franklin Covey Client Sales, Inc. for a "Leader in Me" professional development training session on July 31, 2017 at

Sarah Moore Green Magnet Academy at a cost of \$15,487.87 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Franklin Covey Client Sales, Inc. for a "Leader in Me" professional development training session on July 31, 2017 at Sarah Moore Green Magnet Academy at a cost of \$15,487.87. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUBSCRIPTION AND TECHNICAL ASSISTANCE AGREEMENT WITH COR ADVANTAGE FOR COR ADVANTAGE CHILD ASSESSMENT TOOL LICENSES FOR A PERIOD OF ONE (1) YEAR FOR THE FAIR GARDEN FAMILY COMMUNITY CENTER AT A COST OF \$1,761.20: R-17-6-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subscription and Technical Assistance Agreement with COR Advantage for COR Advantage Child Assessment tool licenses for a period of one (1) year for the Fair Garden Family Community Center at a cost of \$1,761.20 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subscription and Technical Assistance Agreement with COR Advantage for COR Advantage Child Assessment tool licenses for a period of one (1) year for the Fair Garden Family Community Center at a cost of \$1,761.20. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AGREEMENTS WITH CAMILLA HEALTHCARE COMPANY, ELK VALLEY HEALTH SERVICES, MAXIM HEALTHCARE SERVICES, INC., AND QUALITY PRIVATE DUTY FOR NURSING SERVICES TO ASSIST IN PROVIDING NURSING CARE FOR MEDICALLY FRAGILE STUDENTS WITH DISABILITIES AT NO COST TO KNOX COUNTY SCHOOLS: R-17-6-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving agreements with Camilla Healthcare Company, Elk Valley

Health Services, Maxim Healthcare Services, Inc., and Quality Private Duty for nursing services to assist in providing nursing care for medically fragile students with disabilities at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving agreements with Camilla Healthcare Company, Elk Valley Health Services, Maxim Healthcare Services, Inc., and Quality Private Duty for nursing services to assist in providing nursing care for medically fragile students with disabilities at no cost to Knox County Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF AGREEMENT WITH THE UNIVERSITY OF TENNESSEE, ON BEHALF OF ITS COLLEGE OF EDUCATION, PROJECT TRIPS (THERAPEUTIC RECREATION IN PUBLIC SCHOOLS) TO ALLOW SELECTED STUDENTS FROM THE UNIVERSITY TO SERVE AS TUTORS, MENTORS, AND VOLUNTEER TEACHING ASSISTANTS FOR THE BENEFIT OF STUDENTS WITH DISABILITIES AT A.L. LOTTS ELEMENTARY, AMHERST ELEMENTARY, BEAUMONT ELEMENTARY, FARRAGUT PRIMARY, HALLS HIGH, HOLSTON MIDDLE, NORTSHORE ELEMENTARY, ROCKY HILL ELEMENTARY, SOUTH-DOYLE HIGH, WEST HIGH AND WEST HILLS ELEMENTARY SCHOOLS AT NO COST TO KNOX COUNTY SCHOOLS: R-17-6-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement with The University of Tennessee, on behalf of its College of Education, Project TRIPS (Therapeutic Recreation in Public Schools) to allow selected students from the University to serve as tutors, mentors, and volunteer teaching assistants for the benefit of students with disabilities at A.L. Lotts Elementary, Amherst Elementary, Beaumont Elementary, Farragut Primary, Halls High, Holston Middle, Northshore Elementary, Rocky Hill Elementary, South-Doyle High, West High and West Hills Elementary Schools at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Agreement with The University of Tennessee, on behalf of its

College of Education, Project TRIPS (Therapeutic Recreation in Public Schools) to allow selected students from the University to serve as tutors, mentors, and volunteer teaching assistants for the benefit of students with disabilities at A.L. Lotts Elementary, Amherst Elementary, Beaumont Elementary, Farragut Primary, Halls High, Holston Middle, Northshore Elementary, Rocky Hill Elementary, South-Doyle High, West High and West Hills Elementary Schools at no cost to Knox County Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH EAST TENNESSEE CHILDREN'S HOSPITAL TO PROVIDE STUDENT ASTHMA SCREENINGS FOR THE PERIOD OF JULY 1, 2017 THROUGH JUNE 30, 2021 AT NO COST TO KNOX COUNTY SCHOOLS:R-17-6-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with East Tennessee Children's Hospital to provide student asthma screenings for the period of July 1, 2017 through June 30, 2021 at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with East Tennessee Children's Hospital to provide student asthma screenings for the period of July 1, 2017 through June 30, 2021 at no cost to Knox County Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE : CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROFESSIONAL LEARNING SERVICE AGREEMENT WITH WILSON LANGUAGE TRAINING CORPORATION FOR AN ORIENTATION AND INTRODUCTORY WORKSHOP ON JUNE 12, 2017 AT A COST OF \$21,071.20: R-17-6-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Professional Learning Service Agreement with Wilson

Language Training Corporation for an Orientation and Introductory Workshop on June 12, 2017 at a cost of \$21,071.20 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Professional Learning Service Agreement with Wilson Language Training Corporation for an Orientation and Introductory Workshop on June 12, 2017 at a cost of \$21,071.20. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE ON BEHALF OF ITS HEALTH SCIENCE CENTER, COLLEGE OF HEALTH PROFESSIONS, FOR PROVISION OF STUDENT FIELD EXPERIENCES IN THE FIELD OF OCCUPATIONAL THERAPY: R-17-6-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with The University of Tennessee on behalf of its Health Science Center, College of Health Professions, for provision of student field experiences in the field of Occupational Therapy was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with The University of Tennessee on behalf of its Health Science Center, College of Health Professions, for provision of student field experiences in the field of Occupational Therapy. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CUSTOMIZATION QUOTATION FOR THE PURCHASE OF CUSTOM SOFTWARE AND SERVICES FROM RANDA SOLUTIONS IN COORDINATION WITH A BASE EDUCATOR PERFORMANCE MANAGEMENT SYSTEM PROVIDED BY THE TENNESSEE DEPARTMENT OF EDUCATION AT AN ANNUAL COST OF \$25,000.00: R-17-6-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Customization Quotation for the purchase of custom

software and services from RANDA Solutions in coordination with a base educator performance management system provided by the Tennessee Department of Education at an annual cost of \$25,000.00 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Customization Quotation for the purchase of custom software and services from RANDA Solutions in coordination with a base educator performance management system provided by the Tennessee Department of Education at an annual cost of \$25,000.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SERVICES AGREEMENT WITH BOOSTER ENTERPRISES, INC. FOR A BOOSTERTHON FUN RUN EVENT AT CEDAR BLUFF ELEMENTARY SCHOOL IN FEBRUARY 2018 AT A BASE COST OF \$2,000.00 PLUS A PERCENTAGE OF REVENUES RAISED BY STUDENTS OF THE SCHOOL: R-17-6-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Services Agreement with Booster Enterprises, Inc. for a Boosterthon Fun Run event at Cedar Bluff Elementary School in February 2018 at a base cost of \$2,000.00 plus a percentage of revenues raised by students of the school was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Services Agreement with Booster Enterprises, Inc. for a Boosterthon Fun Run event at Cedar Bluff Elementary School in February 2018 at a base cost of \$2,000.00 plus a percentage of revenues raised by students of the school. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A RENTAL AGREEMENT WITH THE MILL & MINE FOR SPACE FOR BEARDEN HIGH SCHOOL'S PROM ON MAY 12, 2018 AT A COST OF \$6,300.00:R-17-6-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Rental Agreement with The Mill & Mine for space for

Bearden High School's Prom on May 12, 2018 at a cost of \$6,300.00 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Rental Agreement with The Mill & Mine for space for Bearden High School's Prom on May 12, 2018 at a cost of \$6,300.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SPECIAL NOTES ENTERTAINMENT AGENCY CONTRACT WITH OGLE ENTERTAINMENT AND LIGHT DESIGN AND SPECIAL NOTES ENTERTAINMENT AGENCY TO PROVIDE A DJ AND EQUIPMENT FOR BEARDEN HIGH SCHOOL'S PROM ON MAY 12, 2018 AT A COST OF \$1,845.00: R-17-6-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Special Notes Entertainment Agency Contract with Ogle Entertainment and Light Design and Special Notes Entertainment Agency to provide a DJ and equipment for Bearden High School's Prom on May 12, 2018 at a cost of \$1,845.00 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Special Notes Entertainment Agency Contract with Ogle Entertainment and Light Design and Special Notes Entertainment Agency to provide a DJ and equipment for Bearden High School's Prom on May 12, 2018 at a cost of \$1,845.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AGREEMENTS WITH PARTY BOYS DJ SHOW FOR WEST HIGH SCHOOL'S HOMECOMING AT A COST OF \$400.00 AND WEST HIGH SCHOOL'S WINTER FORMAL AT A COST OF \$400.00: R-17-6-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving agreements with Party Boys DJ Show for West High School's Homecoming at a cost of \$400.00 and West High School's Winter Formal at a cost of \$400.00 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-216 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving agreements with Party Boys DJ Show for West High School's Homecoming at a cost of \$400.00 and West High School's Winter Formal at a cost of \$400.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A RENTAL AGREEMENT WITH THE STANDARD FOR SPACE FOR L&N STEM ACADEMY'S PROM ON APRIL 14, 2018 AT A COST OF \$2,250.00: R-17-6-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Rental Agreement with The Standard for space for L&N STEM Academy's Prom on April 14, 2018 at a cost of \$2,250.00 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Rental Agreement with The Standard for space for L&N STEM Academy's Prom on April 14, 2018 at a cost of \$2,250.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TERMS & LICENSE AGREEMENT FOR HARDWARE USE, DATA TRANSMISSION, AND DATA STORAGE SERVICES WITH ZONAR SYSTEMS, INC. FOR SCHOOL BUS GPS EQUIPMENT AT A COST OF \$191,439.39: R-17-6-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Terms & License Agreement for hardware use, data transmission, and data storage services with Zonar Systems, Inc. for school bus GPS equipment at a cost of \$191,439.39 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-218 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Terms & License Agreement for hardware use, data transmission, and data storage services with Zonar Systems, Inc. for school bus GPS equipment at a cost of \$191,439.39. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey

and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AGREEMENTS WITH PORTRAITS BY BOB MCEACHERN FOR STAFF AND STUDENT PHOTOGRAPHS AT BEARDEN MIDDLE, BEARDEN HIGH, AND BONNY KATE ELEMENTARY SCHOOLS AT NO COST TO KNOX COUNTY SCHOOLS: R-17-6-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving agreements with Portraits by Bob McEachern for staff and student photographs at Bearden Middle, Bearden High, and Bonny Kate Elementary Schools at no cost to Knox County Schools was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-219 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving agreements with Portraits by Bob McEachern for staff and student photographs at Bearden Middle, Bearden High, and Bonny Kate Elementary Schools at no cost to Knox County Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE VOLUNTARY PRE-K GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR 2017-2018 IN THE AMOUNT UP TO \$2,014,203.00 WITH REQUIRED IN-KIND AND MATCHING FUNDS OF \$1,243,806.52:R-17-6-220:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Voluntary Pre-K Grant award from the Tennessee Department of Education for 2017-2018 in the amount up to \$2,014,203.00 with required in-kind and matching funds of \$1,243,806.52 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-220 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Voluntary Pre-K Grant award from the Tennessee Department of Education for 2017-2018 in the amount up to \$2,014,203.00 with required in-kind and matching funds of \$1,243,806.52. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A TENNESSEE COMMUNITY CRIME REDUCTION PROGRAM SMALL GRANT AWARD FOR VINE MIDDLE MAGNET SCHOOL IN THE AMOUNT OF \$13,415.00: R-17-6-221:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Tennessee Community Crime Reduction Program Small Grant award for Vine Middle Magnet School in the amount of \$13,415.00 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-221 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Tennessee Community Crime Reduction Program Small Grant award for Vine Middle Magnet School in the amount of \$13,415.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE 2017 SHAPE THE STATE GRANT AWARD FROM BLUE CROSS BLUE SHIELD OF TENNESSEE VALUED AT \$10,000.00 FOR NORTHWEST MIDDLE SCHOOL FOR PHYSICAL EDUCATION EQUIPMENT FOR STUDENTS AND A STIPEND FOR THE WELLNESS/NUTRITION/PHYSICAL EDUCATION PROGRAM, PROFESSIONAL DEVELOPMENT AND TRAVEL REIMBURSEMENT: R-17-6-222:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the 2017 Shape the State Grant award from Blue Cross Blue Shield of Tennessee valued at \$10,000.00 for Northwest Middle School for physical education equipment for students and a stipend for the wellness/nutrition/physical education program, professional development and travel reimbursement was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-222 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the 2017 Shape the State Grant award from Blue Cross Blue Shield of Tennessee valued at \$10,000.00 for Northwest Middle School for physical

education equipment for students and a stipend for the wellness/nutrition/physical education program, professional development and travel reimbursement. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST OF GRANTS AND IN THE TOTAL AMOUNT OF \$7,850.00: R-17-6-223:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants and in the total amount of \$7,850.00 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-223 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants and in the total amount of \$7,850.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION FROM FAITH PROMISE CHURCH OF AUDIO-VISUAL EQUIPMENT AND INSTALLATION WITH AN APPROXIMATE VALUE OF \$172,124.40 TO FARRAGUT HIGH SCHOOL: R-17-6-224:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation from Faith Promise Church of audio-visual equipment and installation with an approximate value of \$172,124.40 to Farragut High School was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-224 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation from Faith Promise Church of audio-visual equipment and installation with an approximate value of \$172,124.40 to Farragut High School. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$44,053.00 FROM KINGSTON PIKE-SEQUOYAH HILLS ASSOCIATION FOR THE SEQUOYAH ELEMENTARY SCHOOL FENCE PROJECT: R-17-6-225:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$44,053.00 from Kingston Pike-Sequoyah Hills Association for the Sequoyah Elementary School Fence Project was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-225 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$44,053.00 from Kingston Pike-Sequoyah Hills Association for the Sequoyah Elementary School Fence Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH BASELINE SPORTS CONSTRUCTION, LLC FOR PROVISION OF TRACK RESURFACING AND RESTRIPIING SERVICES AS NEEDED FOR A TERM OF ONE (1) YEAR WITH THE OPTION TO EXTEND FOR AN ADDITIONAL FOUR (4) YEARS, ONE YEAR AT A TIME, WHICH MAY RESULT IN A TOTAL OF FIVE (5) YEARS: R-17-6-226:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Baseline Sports Construction, LLC for provision of track resurfacing and restriping services as needed for a term of one (1) year with the option to extend for an additional four (4) years, one year at a time, which may result in a total of five (5) years was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-226 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Baseline Sports Construction, LLC for provision of track resurfacing and restriping services as needed for a term of one (1) year with the option to extend for an additional four (4) years, one year at a time, which may result in a total of five (5) years. Commissioner Anders seconded the motion and upon roll call vote

Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FORM AGREEMENT FOR SCHOOL BUS SERVICES TO TRANSPORT PUPILS OF THE KNOX COUNTY SCHOOL SYSTEM: R-17-6-227:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a form Agreement for School Bus Services to transport pupils of the Knox County School System was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-227 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a form Agreement for School Bus Services to transport pupils of the Knox County School System. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A STANDARD RENTAL SERVICE AGREEMENT WITH CINTAS TO PROVIDE UNIFORM AND CLEANING SUPPLY RENTAL SERVICES FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT FOR UP TO \$50,000.00 ANNUALLY:R-17-6-228:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Standard Rental Service Agreement with Cintas to provide uniform and cleaning supply rental services for the Knox County Schools Maintenance and Operations Department for up to \$50,000.00 annually was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-228 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Standard Rental Service Agreement with Cintas to provide uniform and cleaning supply rental services for the Knox County Schools Maintenance and Operations Department for up to \$50,000.00 annually. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT IN THE AMOUNT OF \$549,943.00 WITH HENLEY ROOFING COMPANY FOR A PARTIAL ROOF REPLACEMENT AT HOLSTON MIDDLE SCHOOL AND A FULL ROOF REPLACEMENT AT CORRYTON ELEMENTARY SCHOOL: R-17-6-229:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$549,943.00 with Henley Roofing Company for a partial roof replacement at Holston Middle School and a full roof replacement at Corryton Elementary School was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-229 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement in the amount of \$549,943.00 with Henley Roofing Company for a partial roof replacement at Holston Middle School and a full roof replacement at Corryton Elementary School. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING SURPLUS PROPERTY ISSUED BY RESOLUTION OF THE KNOX COUNTY BOARD OF EDUCATION THAT IS A PORTION OF THE SAM E. HILL FAMILY AND COMMUNITY CENTER PROPERTY LOCATED AT 1725 DELAWARE AVENUE FOR USE BY KNOX COUNTY AND THE CITY OF KNOXVILLE IN DEVELOPING A MULTI-MILLION DOLLAR YOUTH SERVING RECREATION, ART AND EDUCATION CENTER: R-17-6-230:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting surplus property issued by Resolution of the Knox County Board of Education that is a portion of the Sam E. Hill Family and Community Center property located at 1725 Delaware Avenue for use by Knox County and the City of Knoxville in developing a multi-million dollar youth serving recreation, art and education center was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-230 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting surplus property issued by Resolution of the Knox County Board of Education that is a portion of the Sam E. Hill Family and Community Center property located at 1725 Delaware Avenue for use by Knox County and the City of Knoxville in developing a multi-million dollar youth serving recreation, art and education center.

Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A THREE-YEAR GRANT CONTRACT IN THE TOTAL AMOUNT OF \$186,438.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF CRIMINAL JUSTICE PROGRAMS, TO PROVIDE OFFENDER PRE-RELEASE CASE MANAGEMENT SERVICES UNDER THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE PERIOD BEGINNING AUGUST 1, 2017 AND ENDING JUNE 30, 2020 (NO LOCAL MATCH REQUIRED): R-17-6-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract in the total amount of \$186,438.00 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs, to provide Offender Pre-Release Case Management Services under the Edward Byrne Memorial Justice Assistance Grant (JAG) program for the period beginning August 1, 2017 and ending June 30, 2020 (No local match required) was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year grant contract in the total amount of \$186,438.00 with the State of Tennessee, Department of Finance and Administration, Office of Criminal Justice Programs, to provide Offender Pre-Release Case Management Services under the Edward Byrne Memorial Justice Assistance Grant (JAG) program for the period beginning August 1, 2017 and ending June 30, 2020 (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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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 PROPERTIES LOCATED AT 2222 FITZGERALD ROAD (A PORTION OF CLT #091-09104) AND 7145 BALL ROAD (A PORTION OF CLT #091-090): R-17-6-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for properties located at 2222 Fitzgerald Road (a portion of CLT #091-09104) and 7145 Ball Road (a portion of CLT #091-090) was before the Board of Commissioners

Commissioner Nystrom moved to approve R-17-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for properties located at 2222 Fitzgerald Road (a portion of CLT #091-09104) and 7145 Ball Road (a portion of CLT #091-090). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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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 BRANDYWINE AT CAMPBELL STATION ROAD, LLC FOR PROPERTIES LOCATED AT 1106 N. CAMPBELL STATION ROAD (CLT # 130JE001) AND 1108 N. CAMPBELL STATION ROAD. (CLT # 130-065):R-17-6-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Brandywine at Campbell Station Road, LLC for properties located at 1106 N. Campbell Station Road (CLT # 130JE001) and 1108 N. Campbell Station Road (CLT # 130-065) was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Brandywine at Campbell Station Road, LLC for properties located at 1106 N. Campbell Station Road (CLT # 130JE001) and 1108 N. Campbell Station Road (CLT # 130-065). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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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 GENA C. DRINNEN FOR PROPERTIES LOCATED AT 0 HURST LANE (CLT # 047-217) AND 0 HURST LANE (CLT # 047-254): R-17-6-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Gena C. Drinnen for properties located at 0 Hurst Lane (CLT # 047-217) and 0 Hurst Lane (CLT # 047-254) was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Gena C. Drinnen for properties located at 0 Hurst Lane (CLT # 047-217) and 0 Hurst Lane (CLT # 047-254). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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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 WILLIAM DAVID WILKINSON FOR PROPERTY LOCATED AT 10304 BOB GRAY ROAD (CLT # 118-080): R-17-6-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with William David Wilkinson for property located at 10304 Bob Gray Road (CLT # 118-080) was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with William David Wilkinson for property located at 10304 Bob Gray Road (CLT # 118-080). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH ROGERS GROUP, INC. FOR THE PROVISION OF HOT MIX HAULING, PLACEMENT, SIDEWALKS AND CURBING: R-17-6-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rogers Group, Inc. for the provision of hot mix hauling, placement, sidewalks and curbing was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rogers Group, Inc. for the provision of hot mix hauling, placement, sidewalks and curbing. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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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 \$1,466,459.60 WITH APAC-ATLANTIC, INC. FOR THE SCHAEFFER ROAD EXTENSION PROJECT: R-17-6-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$1,466,459.60 with APAC-Atlantic, Inc. for the Schaeffer Road Extension Project was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a construction contract in the amount of \$1,466,459.60 with APAC-Atlantic, Inc. for the Schaeffer Road Extension Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT 16-316 WITH ROGERS GROUP, INC. TO PROVIDE HOT MIX HAULING AND PLACEMENT, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT BY TWO (2) MONTHS TO AUGUST 31, 2017 FOR THE PURPOSE OF COMPLETING STATE AID CONTRACT PROJECTS FOR THE RESURFACING OF MARTIN MILL

PIKE, TIPTON STATION ROAD, BRUSHY VALLEY ROAD AND EAST END ROAD:R-17-6-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract 16-316 with Rogers Group, Inc. to provide hot mix hauling and placement, which amendment extends the term of the contract by two (2) months to August 31, 2017 for the purpose of completing state aid contract projects for the resurfacing of Martin Mill Pike, Tipton Station Road, Brushy Valley Road and East End Road was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract 16-316 with Rogers Group, Inc. to provide hot mix hauling and placement, which amendment extends the term of the contract by two (2) months to August 31, 2017 for the purpose of completing state aid contract projects for the resurfacing of Martin Mill Pike, Tipton Station Road, Brushy Valley Road and East End Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LETTER PROPOSAL FROM ROBERT G. CAMPBELL & ASSOCIATES, L.P. IN THE AMOUNT OF \$196,500.00 TO PROVIDE PROFESSIONAL SURVEY AND CIVIL DESIGN SERVICES FOR THE DEVELOPMENT OF SCHAAD ROAD PHASE III CONSTRUCTION PLANS (BALL ROAD TO GLEN LAKE SUBDIVISION): R-17-6-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a letter proposal from Robert G. Campbell & Associates, L.P. in the amount of \$196,500.00 to provide professional survey and civil design services for the development of Schaad Road Phase III Construction Plans (Ball Road to Glen Lake Subdivision) was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a letter proposal from Robert G. Campbell & Associates, L.P. in the amount of \$196,500.00 to provide professional survey and civil design services for the development of Schaad Road Phase III Construction Plans (Ball Road to Glen Lake Subdivision). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH APAC-ATLANTIC, INC., BOBCAT OF KNOXVILLE, INC., AND CLAIBORNE HAULING, LLC FOR EQUIPMENT RENTAL AND OPERATOR SERVICES: R-17-6-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with APAC-Atlantic, Inc., Bobcat of Knoxville, Inc., and Claiborne Hauling, LLC for equipment rental and operator services was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with APAC-Atlantic, Inc., Bobcat of Knoxville, Inc., and Claiborne Hauling, LLC for equipment rental and operator services. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR EXCHANGE OF REAL PROPERTY BETWEEN KNOX COUNTY AND MYRON D. CLARKE FOR THE EXCHANGE OF PROPERTIES OF EQUAL VALUE IN AN EVEN TRADE IN ORDER TO FACILITATE INTERSECTION IMPROVEMENTS IN CONJUNCTION WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION AT THE INTERSECTION OF TAZEWELL PIKE AND FAIRVIEW ROAD: R-17-6-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract for Exchange of Real Property between Knox County and Myron D. Clarke for the exchange of properties of equal value in an even trade in order to facilitate intersection improvements in conjunction with the Tennessee Department of Transportation at the intersection of Tazewell Pike and Fairview Road was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Contract for Exchange of Real Property between Knox County and Myron D. Clarke for the exchange of properties of equal value in an even trade in order to facilitate intersection improvements in conjunction with the Tennessee Department of Transportation at the intersection of Tazewell Pike and Fairview Road.

Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE KNOXVILLE-KNOX COUNTY CAC AMERICORPS IN THE AMOUNT OF \$18,000.00 PLUS FUEL AND PARKING COSTS FOR ASSISTANCE WITH PUBLIC EDUCATION AND PUBLIC PARTICIPATION, ILLICIT DISCHARGE DETECTION AND ELIMINATION, POST-CONSTRUCTION RUNOFF CONTROL, AND POLLUTION PREVENTION AS REQUIRED FOR COMPLIANCE WITH KNOX COUNTY'S NPDES PERMIT:R-17-6-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Knoxville-Knox County CAC AmeriCorps in the amount of \$18,000.00 plus fuel and parking costs for assistance with public education and public participation, illicit discharge detection and elimination, post-construction runoff control, and pollution prevention as required for compliance with Knox County's NPDES Permit was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Knoxville-Knox County CAC AmeriCorps in the amount of \$18,000.00 plus fuel and parking costs for assistance with public education and public participation, illicit discharge detection and elimination, post-construction runoff control, and pollution prevention as required for compliance with Knox County's NPDES Permit. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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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 \$10,200.00 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR THE PROVISION OF PASS-THROUGH FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR HAZARDOUS MATERIALS EMERGENCY PLANNING WITH A REQUIRED LOCAL MATCH IN THE AMOUNT OF \$2,550.00 TO BE PAID BY THE RURAL METRO AND KNOXVILLE FIRE DEPARTMENTS:R-17-6-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$10,200.00 with the Tennessee Emergency Management Agency (TEMA) for the provision of pass-through funding from the United States Department of Transportation for hazardous materials emergency planning with a required local match in the amount of \$2,550.00 to be paid by the Rural Metro and Knoxville Fire Departments was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$10,200.00 with the Tennessee Emergency Management Agency (TEMA) for the provision of pass-through funding from the United States Department of Transportation for hazardous materials emergency planning with a required local match in the amount of \$2,550.00 to be paid by the Rural Metro and Knoxville Fire Departments. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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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 \$156,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR GRANT IN AID FUNDS FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018: R-17-6-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$156,900.00 with the Tennessee Department of Health for Grant In Aid Funds for the period beginning July 1, 2017 and ending June 30, 2018 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$156,900.00 with the Tennessee Department of Health for Grant In Aid Funds for the period beginning July 1, 2017 and ending June 30, 2018. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LEASE AGREEMENT IN THE AMOUNT OF \$4,000.00 PER YEAR WITH THE TWIN SPRINGS FARM, INC. FOR KNOX COUNTY'S CONTINUED USE OF BOWER FIELD

LOCATED ON CHAPMAN HIGHWAY FOR ITS YOUTH BASEBALL, SOFTBALL AND FOOTBALL PROGRAMS AND RELATED CONCESSIONS: R-17-6-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement in the amount of \$4,000.00 per year with the Twin Springs Farm, Inc. for Knox County's continued use of Bower Field located on Chapman Highway for its youth baseball, softball and football programs and related concessions was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement in the amount of \$4,000.00 per year with the Twin Springs Farm, Inc. for Knox County's continued use of Bower Field located on Chapman Highway for its youth baseball, softball and football programs and related concessions. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$91,763.00 WITH KNOXVILLE FOOTBALL OFFICIALS ASSOCIATION FOR PROVIDING OFFICIALS TO THE KNOX COUNTY PARKS & RECREATION DEPARTMENT'S YOUTH FOOTBALL LEAGUE FOR THE 2017 SEASON: R-17-6-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$91,763.00 with Knoxville Football Officials Association for providing officials to the Knox County Parks & Recreation Department's youth football league for the 2017 season was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$91,763.00 with Knoxville Football Officials Association for providing officials to the Knox County Parks & Recreation Department's youth football league for the 2017 season. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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

AMOUNT OF \$1,100,000.00 WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR CONSULTANT SERVICES FOR THE KNOX COUNTY ADA SELF EVALUATION AND TRANSITION PLAN: R-17-6-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,100,000.00 with Kimley-Horn and Associates, Inc. for consultant services for the Knox County ADA Self Evaluation and Transition Plan was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,100,000.00 with Kimley-Horn and Associates, Inc. for consultant services for the Knox County ADA Self Evaluation and Transition Plan.

Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING TWO (2) OFFERS TO ACQUIRE REAL PROPERTY FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION ACQUISITION OF A RIGHT-OF-WAY ON PORTIONS OF PARCEL 153-040 AT THE CORNER OF CONCORD ROAD AND NORTSHORE DRIVE FOR STATE PROJECT NUMBER 47033-2223-54 TO IMPROVE CONCORD ROAD WITH KNOX COUNTY TO RECEIVE PAYMENT IN THE TOTAL AMOUNT OF \$4,760.00: R-17-6-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving two (2) Offers to Acquire Real Property from the Tennessee Department of Transportation acquisition of a right-of-way on portions of Parcel 153-040 at the corner of Concord Road and Northshore Drive for State Project Number 47033-2223-54 to improve Concord Road with Knox County to receive payment in the total amount of \$4,760.00 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving two (2) Offers to Acquire Real Property from the Tennessee Department of Transportation acquisition of a right-of-way on portions of Parcel 153-040 at the corner of Concord Road and Northshore Drive for State Project Number 47033-2223-54 to improve Concord Road with Knox County to receive payment in the total amount of \$4,760.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH PRECISE TRANSCRIPTS TO PROVIDE TRANSCRIPTION SERVICES FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER:R-17-6-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Precise Transcripts to provide transcription services for the Knox County Regional Forensic Center was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Precise Transcripts to provide transcription services for the Knox County Regional Forensic Center. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT OF UTILITY EASEMENT AGREEMENT WITH MALONEY DEVELOPMENT, LLC FOR A TEN (10) FOOT WIDE EASEMENT ALONG GINN DRIVE FOR THE INSTALLATION AND MAINTENANCE OF UNDERGROUND UTILITIES TO SERVE GAZEBO AT WATERFORD SUBDIVISION WITH KNOX COUNTY TO RECEIVE \$1,000.00 FOR GRANTING SAID EASEMENT: R-17-6-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant of Utility Easement Agreement with Maloney Development, LLC for a ten (10) foot wide easement along Ginn Drive for the installation and maintenance of underground utilities to serve Gazebo at Waterford Subdivision with Knox County to receive \$1,000.00 for granting said easement was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant of Utility Easement Agreement with Maloney Development, LLC for a ten (10) foot wide easement along Ginn Drive for the installation and maintenance of underground utilities to serve Gazebo at Waterford Subdivision with Knox County to receive \$1,000.00 for granting said easement. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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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 \$255,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE OPERATION OF THE KNOX RECOVERY COURT AND KNOX COUNTY VETERANS TREATMENT COURT FOR THE PERIOD BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018 (NO LOCAL MATCH REQUIRED): R-17-6-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$255,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2017 and ending June 30, 2018 (No local match required) was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$255,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Knox County Veterans Treatment Court for the period beginning July 1, 2017 and ending June 30, 2018 (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE METROPOLITAN PLANNING COMMISSION (MPC) TO UNDERTAKE A STUDY TO DEVELOP AN APPROACH AND POLICIES FOR MANAGING THE DEVELOPMENT ALONG THE JOHN SEVIER SCENIC HIGHWAY CORRIDOR AND TO PRESENT THE APPROACH AND POLICIES TO THE KNOX COUNTY COMMISSION FOR REVIEW AND APPROVAL: R-17-6-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Metropolitan Planning Commission (MPC) to undertake a study to develop an approach and policies for managing the development along the John Sevier Scenic Highway Corridor and to present the approach and policies to the Knox County Commission for review and approval was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Metropolitan Planning Commission (MPC) to undertake a study to develop an approach and policies for managing the development along the John Sevier Scenic Highway Corridor and to present the approach and policies to the Knox County Commission for review and approval. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF SPONSORSHIP FUNDING IN THE AMOUNT OF \$5,000.00 FROM UNITED HEALTHCARE COMMUNITY PLAN IN SUPPORT OF KNOX COUNTY MAYOR TIM BURCHETT'S 2017 BACK TO SCHOOL BASH:R-17-6-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of sponsorship funding in the amount of \$5,000.00 from United Healthcare Community Plan in support of Knox County Mayor Tim Burchett's 2017 Back to School Bash was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of sponsorship funding in the amount of \$5,000.00 from United Healthcare Community Plan in support of Knox County Mayor Tim Burchett's 2017 Back to School Bash. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY JUVENILE COURT, THE PEW CHARITABLE TRUSTS, AND THE CRIME AND JUSTICE INSTITUTE AT COMMUNITY RESOURCES FOR JUSTICE FOR THE PURPOSE OF ESTABLISHING A COOPERATIVE RESEARCH EFFORT TO EXAMINE THE JUVENILE JUSTICE POLICIES IN TENNESSEE: R-17-6-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Juvenile Court, The Pew Charitable Trusts, and The Crime and Justice Institute at

Community Resources for Justice for the purpose of establishing a cooperative research effort to examine the juvenile justice policies in Tennessee was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-17-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Juvenile Court, The Pew Charitable Trusts, and The Crime and Justice Institute at Community Resources for Justice for the purpose of establishing a cooperative research effort to examine the juvenile justice policies in Tennessee. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: RESOLUTIONS NOT ON CONSENT:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING AMBER MOSER (DISTRICT 8 SEAT) AND APPOINTING BARBARA BOULTON (DISTRICT 1 SEAT), LINDA JARNIGAN (DISTRICT 2 SEAT), AND DONNA SHERWOOD (DISTRICT 5 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD:R-17-6-114:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Amber Moser (District 8 Seat) and appointing Barbara Boulton (District 1 Seat), Linda Jarnigan (District 2 Seat), and Donna Sherwood (District 5 Seat) to the Knox County Library Advisory Board was before the Board of Commissioners.

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

Commissioner Schoonmaker moved to approve R-17-6-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Amber Moser (District 8 Seat) and appointing Barbara Boulton (District 1 Seat), Linda Jarnigan (District 2 Seat), and Donna Sherwood (District 5 Seat) to the Knox County Library Advisory Board. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TWO-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF CORRECTION

**FOR THE OPERATION OF THE KNOX COUNTY SHERIFF'S OFFICE
COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP) IN THE
AMOUNT OF \$1,391,374.00 (\$695,687.00 PER YEAR) WITH A REQUIRED
LOCAL MATCH OF \$21,600.00 PER YEAR, WHICH FUNDING IS
COLLECTED FROM OFFENDERS SERVING A SENTENCE UNDER CAPP:
R-17-6-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year grant contract with the Tennessee Department of Correction for the operation of the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP) in the amount of \$1,391,374.00 (\$695,687.00 per year) with a required local match of \$21,600.00 per year, which funding is collected from offenders serving a sentence under CAPP was before the Board of Commissioners.

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

Commissioner Anders moved to approve R-17-6-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year grant contract with the Tennessee Department of Correction for the operation of the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP) in the amount of \$1,391,374.00 (\$695,687.00 per year) with a required local match of \$21,600.00 per year, which funding is collected from offenders serving a sentence under CAPP. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH
ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR
INSURANCE BROKERAGE SERVICES IN THE AMOUNT OF \$47,500.00
FOR THE FIRST YEAR OF THE CONTRACT WITH AN INCREASE OF
\$2,500.00 EACH YEAR THEREAFTER FOR A POSSIBLE TOTAL OF FIVE
(5) YEARS: R-17-6-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Arthur J. Gallagher Risk Management Services, Inc. for Insurance Brokerage Services in the amount of \$47,500.00 for the first year of the contract with an increase of \$2,500.00 each year thereafter for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-6-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract

with Arthur J. Gallagher Risk Management Services, Inc. for Insurance Brokerage Services in the amount of \$47,500.00 for the first year of the contract with an increase of \$2,500.00 each year thereafter for a possible total of five (5) years. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 9-0-1-1. Commissioner Smith recused himself from the vote. Commissioner Thomas was absent from the meeting.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances on first reading.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on second reading.

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IN RE: Report from the Knox County Emergency Management Director regarding the response from the Emergency Management Team to the event at the Concord and Cove Parks in Southwest Knox County on May 27, 2017 was before the Board of Commissioners.

Mr. Colin Ickes, Director, Emergency Management Services, was present and spoke on the matter.

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

Mr. Jim Snowden, Chief Engineer, Engineering and Public Works, was present and spoke on the matter.

No action was taken.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Wright moved to add a discussion item regarding the reorganization of Knox County Commission. The motion was seconded and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: Discussion regarding the reorganization of Knox County Commission was before the Board of Commissioners.

Commissioner Wright stated the reorganization of Knox County Commission would be on the July 17, 2017 Board of Commissioners Agenda Work Session.

No action was taken.

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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 members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley. Commissioner Thomas was absent from the meeting.

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IN RE: ZONING REQUESTS:

IN RE: Request of Steven K. Maddox, Maddox Property Management & Sales, Inc., for a Northwest County Sector Plan Amendment from MU-SD (Mixed Use Special District) (NW-Co-10) to GC (General Commercial) 5-A-17-SP was before the Board of Commissioners. Property located south side Oak Ridge Highway, west side Schaad Road. Commission District 6.

Mr. Steven K. Maddox, applicant, Maddox Property Management & Sales, Inc., was present and spoke on behalf of the request.

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

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

Ms. Carolyn Greenwood, concerned citizen, was present and spoke of her concerns regarding the rezoning.

Commissioner Anders moved to approve 5-A-17-SP- Request of Steven K. Maddox, Maddox Property Management & Sales, Inc., for a Northwest County Sector Plan Amendment from MU-SD (Mixed Use Special District) (NW-Co-10) to GC (General Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution # 5-A-17-SP, amending the Northwest County Sector Plan to GC (General Commercial) for the area depicted on the attached MPC Recommendation' map and recommend the Knox County Commission also adopt the amendment. Property located south side Oak Ridge Highway, west side Schaad Road. Commission District 6. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: Request of Steven K. Maddox, Maddox Property Management & Sales, Inc., for rezoning from A (Agricultural) to CA (General Business) 5-A-17-RZ was before the Board of Commissioners. Property located south side Oak Ridge Highway, west side Schaad Road. Commission District 6.

Mr. Steven Maddox, applicant, Maddox Property Management & Sales, Inc., was present and spoke on the matter.

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

Commissioner Anders moved to approve 5-A-17-RZ - Request of Steven K. Maddox, Maddox Property Management & Sales, Inc., for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve CA (General Business) zoning for the area depicted on the attached MPC Recommendation' map, subject to 4 conditions as amended. Property located south side Oak Ridge Highway, west side Schaad Road. Commission District 6. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: Request of Marsh-Don, LLC, for a Northwest County Sector Plan Amendment from AG (Agricultural) to LDR (Low Density Residential) 5-B-17-SP was before the Board of Commissioners. Property located east side of N Campbell Station Road, south of El Rancho Trail. Commission District 6.

Mr. Robert Campbell, representing Marsh-Don, LLC, was present and spoke on the matter.

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

Commissioner Anders moved to approve 5-B-17-SP - Request of Marsh-Don, LLC, for a Northwest County Sector Plan Amendment from AG (Agricultural) to LDR (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #5-B-17-SP, amending the Northwest County Sector Plan to LDR (Low Density Residential) and recommend the Knox County Commission also adopt the amendment. Property located east side of N Campbell Station Road, south of El Rancho Trail. Commission District 6. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: Request of Marsh-Don, LLC, for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density up to 2 dwelling units per acre 5-B-17-RZ was before the Board of Commissioners. Property located east side of N Campbell Station Road, south of El Rancho Trail. Commission District 6.

Mr. Robert Campbell, representing Marsh-Don, LLC, was present and spoke on the matter.

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

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

Commissioner Anders moved to approve 5-B-17-RZ - Request of Marsh-Don, LLC, for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density up to 2 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 2 dwelling units per acre, as requested. Property located east side of N Campbell Station Road, south of El Rancho Trail. Commission District 6. Commissioner Smith seconded the motion. Commissioners Smith, Nystrom, Anders, Busler and Wright voted aye. Commissioners Gill, Carringer, Schoonmaker, Dailey and Brantley voted no. Commissioner Thomas was absent from the meeting.

(PLEASE NOTE: THE VOTE WAS NOT ANNOUNCED)

Commissioner Busler moved as a substitute motion to defer to the July 24, 2017 Board of Commissioners meeting 5-B-17-RZ - Request of Marsh-Don, LLC, for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density up to 2 dwelling units per acre. Property located east side of N Campbell Station Road, south of El Rancho Trail. Commission District 6. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The substitute motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: Request of Billy Evans for a North County Sector Plan Amendment from AG (Agricultural) to LDR (Low Density Residential) 5-C-17-SP was before the Board of Commissioners. Property located southeast side of E Raccoon Valley Drive, southwest of Raccoon Woods Road. Commission District 7.

Mr. Billy Evans, applicant, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve 5-C-17-SP - Request of Billy Evans for a North County Sector Plan Amendment from AG (Agricultural) to LDR (Low Density Residential) 5-C-17-SP as per Metropolitan Planning Commission's Recommendation: Adopt Resolution 5-C-17-SP, amending the North County Sector Plan to LDR (Low Density Residential) and recommend the Knox County Commission also adopt the amendment. Property located southeast side of E

Raccoon Valley Drive, southwest of Raccoon Woods Road. Commission District 7. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: Request of Billy Evans for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 5-C-17-RZ was before the Board of Commissioners. Property located southeast side of E Raccoon Valley Drive, southwest of Raccoon Woods Road. Commission District 7.

Mr. Billy Evans, applicant, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve 5-C-17-RZ - Request of Billy Evans for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 3.5 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 3.5 dwelling units per acre, subject to one condition. Property located southeast side of E Raccoon Valley Drive, southwest of Raccoon Woods Road. Commission District 7. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE Request of Thomas Brooks for a Southwest County Sector Plan Amendment from O (Office) to LDR (Low Density Residential) 5-D-17-SP was before the Board of Commissioners. Property located west side of S Peters Road, South of Kingston Pike. Commission District 3.

Commissioner Anders moved to defer to the July 2017 Board of Commissioner meeting 5-D-17-SP - Request of Thomas Brooks for a Southwest County Sector Plan Amendment from O (Office) to LDR (Low Density Residential) 5-D-17-SP. Property located west side of S Peters Road, South of Kingston Pike. Commission District 3. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: Request of Thomas Brooks for rezoning from OA (Office Park) to RAE (Exclusive Residential) 5-D-17-RZ was before the Board of Commissioners.

Property located west side of S Peters Road, south of Kingston Pike. Commission District 3.

Commissioner Anders moved to defer to the July 2017 Board of Commissioners meeting 5-D-17-RZ - Request of Thomas Brooks for rezoning from OA (Office Park) to RAE (Exclusive Residential) 5-D-17-RZ. Property located west side of S Peters Road, south of Kingston Pike. Commission District 3. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: Request of Darren F. Green for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density up to 4 dwelling units per acre 5-F-17-RZ was before the Board of Commissioners. Property located northwest side of E Beaver Creek Drive, southwest of Rhyne Lane. Commission District 7.

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

Mr. Robert Campbell, representing Darren F. Green, was present and spoke on the matter.

Commissioner Busler moved to approve 5-F-17-RZ - Request of Darren F. Green for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density up to 4 dwelling units per acre. Property located northwest side of E Beaver Creek Drive, southwest of Rhyne Lane. Commission District 7. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Anders, Busler, Wright and Dailey voted aye. Commissioners Gill, Carringer, Schoonmaker and Brantley voted no. The motion carried 6-4-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: Request of Rick Wilkinson for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density up to 4 dwelling units per acre 5-I-17-RZ was before the Board of Commissioners. Property located south side of Nubbin Ridge Road, east of Wallace Road. Commission District 4.

Commissioner Anders moved to defer to the July 24, 2017 Board of Commissioners meeting 5-I-17-RZ - Request of Rick Wilkinson for rezoning from RA (Low Density Residential) to PR (Planned Residential) at a density up to 4 dwelling units per acre 5-I-17-RZ. Property located south side of Nubbin Ridge Road, east of Wallace Road. Commission District 4. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith,

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

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IN RE: Request of Brandywine at Turkey Creek, LLC for a Northwest County Sector Plan Amendment from AG (Agricultural) to LDR (Low Density Residential) 4-G-17-SP was before the Board of Commissioners. Property located north side of North Campbell Station Road, northeast of Fretz Road. Commission District 6.

Commissioner Anders moved to have the Chair of Knox County Commission notify the applicant by certified letter to attend the zoning meeting on July 24, 2017. If the applicant fails to appear at the July 24, 2017 meeting the rezoning will be withdrawn from the agenda. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: Request of Brandywine at Turkey Creek, LLC for rezoning from A (Agricultural) and PR (Planned Residential) to PR (Planned Residential) at up to 4.1 dwelling units per acre 4-H-17-RZ was before the Board of Commissioners. Property located north side of N. Campbell Station Road, northeast of Fretz Road. Commission District 6.

Commissioner Anders moved to have the Chair of Knox County Commission notify the applicant by certified letter to attend the zoning meeting on July 24, 2017. If the applicant fails to appear at the July 24, 2017 meeting the rezoning will be withdrawn from the agenda. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: Request of Vertex Development TN for rezoning from PC (Planned Commercial) and A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 4-I-17-RZ was before the Board of Commissioners. Property located southwest side of Lobetti Road, northwest of Ball Camp Pike. Commission District 6.

Mr. Arthur Seymour, Jr., Attorney representing Vertex Development TN, was present and spoke on the matter.

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

Commissioner Anders moved to approve 4-I-17-RZ - Request of Vertex Development TN for rezoning from PC (Planned Commercial) and A

(Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre. Property located southwest side of Lobetti Road, northwest of Ball Camp Pike. Commission District 6 as per Metropolitan Planning Commission's recommendation: Recommend the Knox County Commission approve PR (Planned Residential) at a density up to 5 dwelling units per acre. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: Request of DJT Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 4 dwelling units per acre 4-J-17-RZ was before the Board of Commissioners. Property located southeast side of Ball Road, northeast of Lobetti Road. Commission District 6.

Commissioner Anders moved to have the Chair of Knox County Commission notify the applicant by certified letter to attend the zoning meeting on July 24, 2017. If the applicant fails to appear at the July 24, 2017 the rezoning will be withdrawn from the agenda. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Thomas was absent from the meeting.

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IN RE: ZONING APPEALS:

IN RE: Appeal by Tenn Tak, Scott Osborn, of MPC decision to deny proposed amendment to the Ordinance of the Commission of Knox County, Tennessee amending the Knox County Code, Appendix A - Zoning, Article 4, Section 4.97, Standards for the Approval of Indoor and Outdoor Paintball Ranges, and Article 5, Section 5.22., A Agricultural Zone, regarding indoor facilities as a use on review in the agricultural district 4-A-17-OA was before the Board of Commissioners. (Ord. No. O-06-7-101, adopted 8-28-06 and O-12-9-102, adopted 10-22-12).

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

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

Mr. Arthur Seymour, Jr., Attorney, was present and spoke on the matter.

Mr. Sam Arabi, owner, Tenn Tak, was present and spoke on the matter.

Ms. Carolyn Greenwood, concerned citizen, was present and spoke on the matter.

Without objection, Commissioner Wright requested the Knox County Law Director to prepare an Ordinance regarding this matter. The Ordinance will require two (2) readings. The first reading will be at the July 24, 2017 Board of Commissioners meeting. The second reading will be at the August 2017 Board of Commissioners meeting.

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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.

DAVE WRIGHT, CHAIRMAN