

KNOX COUNTY BOARD OF COMMISSIONERS SPECIAL SESSION

The Knox County Board of Commissioners met in Special Session on Friday, June 1, 2018 at 4:00 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, Wright, Dailey, Thomas and Brantley. Commissioner Busler 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. Nick McBride, Register - Elect, 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, Ms. Martha Buchanan, Director, Knox County Health Department, Mr. Bob Thomas, Superintendent, Knox County Schools, Ms. Stephanie Welch, City Councilwoman and news media.

The following proceedings were had and entered of record to-wit:
Commissioner Smith, 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, Wright, Dailey, Thomas and Brantley. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A GENERAL COUNTY BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019: R-18-6-101-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-101-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for Departments, Institutions, Offices and Agencies of Knox County, Tennessee, for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019: R-18-6-102-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019 was before the Board of Commissioners.

Commissioner Thomas moved to approve R-18-6-102-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the Fiscal Year beginning July 1, 2018 and ending June 30, 2019. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Busler was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2019-2023 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN: R-18-6-103-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the Five-Year Capital Improvement Plan for Fiscal Years 2019-2023 and appropriating funds for the first year of the plan in accordance with said plan was before the Board of Commissioners.

Commissioner Thomas moved to approve R-18-6-103-SS - Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the Five-Year Capital Improvement Plan for Fiscal Years 2019-2023 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Wright, Dailey, Thomas and

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

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IN RE: ADJOURNMENT:

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

RANDY SMITH, CHAIRMAN