

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 25, 2019 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Bob Thomas, Superintendent for Knox County Schools, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Greene, Executive Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Nystrom, Chairman, presided.

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

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

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Commissioner Gill gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Cub Scout Pac 58 led the Pledge of Allegiance to the Flag.

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IN RE: PUBLIC FORUM:

1. Ms. Whitney Reynolds, representing the community of South-Doyle Middle School, was present and spoke concerning Knoxville BMX Project.

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IN RE: HONORARY RESOLUTIONS:

No Honorary Resolutions received.

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

Consideration of approval of the minutes of the previous meeting held on February 25, 2019 was before the Board of Commissioners.

Commissioner Jay moved to approve the minutes of the previous meeting held on February 25, 2019. Commissioner Gill seconded the motion and

upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Beeler moved to amend the agenda to add the following items: Item #27 – Resolution R-19-3-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$50.00 from Seniors for Creative Learning for the Truancy Reduction Bike Reward Program to be used to purchase bikes for elementary students who earn perfect attendance at a selected partner school; Item #30 – Discussion regarding date and schedule of budget approval; and Item #31 – Discussion item regarding the Transit Improvement District Bill. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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2. Commissioner Beeler moved to amend the agenda to withdraw the following item: Item #10 – Resolution R-19-3-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Sub-contract with WestEd for external evaluator services with a value up to \$899,307.00 for a term of 60 months beginning November 1, 2018 as funded through the United States Department of Education, Education Innovation and Research Grant. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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3. Commissioner Beeler moved to amend the agenda to add the following item: Discussion regarding Legislative updates. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:

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

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

- A. Beaver Glade Road, Pellissippi Village Subdivision, District 6.
- B. Mahogany Lane, Harbor Cove at Timberlake Subdivision, Unit 6, District 7.
- C. Cambridge Shores Lane, Harbor Cove at Timberlake Subdivision, Unit 6, District 7.
- D. Coral Sand Lane, Harbor Cove at Timberlake Subdivision, Unit 6, District 7.

Commissioner Anders moved to approve the above new county roads. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF SOUTH NATIONAL DRIVE BETWEEN FEDERAL ROAD AND NORTH NATIONAL DRIVE - (SECOND READING):

Consideration of the closure of a portion of South National Drive between Federal Road and North National Drive was before the Board of Commissioners on second reading.

Commissioner Anders moved to approve the closure of a portion of South National Drive between Federal Road and North National Drive on second reading. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Anders, Busler, Beeler, Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom and Schoonmaker voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFER:

Consideration of a Line Item Transfer was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve the request for a Line Item Transfer. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

192 Notary Public Applications received.

Commissioner Smith moved to approve the 192 Notary Public Applications. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:
No Spread of Records received.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND DATA LICENSE AGREEMENT BETWEEN THE KNOXVILLE, KNOX COUNTY, KUB GIS (KGIS) AND KNOX COUNTY SCHOOLS AS THE OPERATIONAL PARTNERSHIP AGREEMENT FOR THE KGIS SYSTEM AND DATABASE ALLOWING KNOX COUNTY SCHOOLS AN EXPANDED LEVEL OF ACCESS TO KGIS DATABASES AND HOSTED SERVICES AT AN ANNUAL COST OF \$25,184.00 – R-19-3-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Data License Agreement between the Knoxville, Knox County, KUB GIS (KGIS) and Knox County Schools as the Operational Partnership Agreement for the KGIS System and Database allowing Knox County Schools an expanded level of access to KGIS databases and hosted services at an annual cost of \$25,184.00 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-201 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Data License Agreement between the Knoxville, Knox County, KUB GIS (KGIS) and Knox County Schools as the Operational Partnership Agreement for the KGIS System and Database allowing Knox County Schools an expanded level of access to KGIS databases and hosted services at an annual cost of \$25,184.00. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO APPROVE A CONTRACT WITH THE UNIVERSITY OF TENNESSEE CONTRACT FOR THE RECEIPT OF FUNDS IN THE AMOUNT OF \$24,611.00 FOR ACTIVITIES ASSOCIATED WITH THE STUDENT SPACEFLIGHT EXPERIMENTS PROGRAM – R-19-3-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve a contract with the University of Tennessee Contract for the receipt of funds in the amount of \$24,611.00 for activities associated with the Student Spaceflight Experiments Program was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-202 - Resolution of the Commission of Knox County, Tennessee, to approve a contract with the University of Tennessee Contract for the receipt of funds in the amount of \$24,611.00 for activities associated with the Student Spaceflight Experiments Program. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION TRAUMA-INFORMED SCHOOLS GRANT AWARD IN THE AMOUNT OF \$8,400.00 DESIGNATED FOR STUDENT SUPPORT AND ACADEMIC ENRICHMENT AT AUSTIN-EAST MAGNET HIGH SCHOOL, BEARDEN HIGH SCHOOL, BEAUMONT MAGNET ACADEMY, DOGWOOD ELEMENTARY SCHOOL, NORTHWEST MIDDLE SCHOOL, RICHARD YOAKLEY SCHOOL AND RIDGEDALE SCHOOL - R-19-3-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Trauma-Informed Schools Grant award in the amount of \$8,400.00 designated for student support and academic enrichment at Austin-East Magnet High School, Bearden High School, Beaumont Magnet Academy, Dogwood Elementary School, Northwest Middle School, Richard Yoakley School and Ridgedale School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-203 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Trauma-Informed Schools Grant award in the amount of \$8,400.00 designated for student support and academic enrichment at Austin-East Magnet High School, Bearden High School, Beaumont Magnet Academy, Dogwood Elementary School, Northwest Middle School, Richard Yoakley School and Ridgedale School. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$22,942.29 - R-19-3-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$22,942.29 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-204 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$22,942.29. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH DODSON PEST CONTROL AND ORKIN, LLC FOR THE PROVISION OF PEST CONTROL SERVICES AS NEEDED FOR THE TERM OF APRIL 1, 2019 THROUGH MARCH 31, 2020 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS - R-19-3-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Dodson Pest Control and Orkin, LLC for the provision of pest control services as needed for the term of April 1, 2019 through March 31, 2020 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-205 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Dodson Pest Control and Orkin, LLC for the provision of pest control services as needed for the term of April 1, 2019 through March 31, 2020 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT IN THE AMOUNT OF \$1,546,000.00 WITH P&W CONSTRUCTION COMPANY, LLC FOR CONSTRUCTION TO COMPLETE THE KITCHEN/SERVING AREA AT POWELL MIDDLE SCHOOL - R-19-3-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$1,546,000.00 with P&W Construction Company, LLC for construction to complete the kitchen/serving area at Powell Middle School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-206 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$1,546,000.00 with P&W Construction Company, LLC for construction to complete the kitchen/serving area at Powell Middle School. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUB-CONTRACT WITH WESTED FOR EXTERNAL EVALUATOR SERVICES WITH A VALUE UP TO \$899,307.00 FOR A TERM OF 60 MONTHS BEGINNING NOVEMBER 1, 2018 AS FUNDED THROUGH THE UNITED STATES DEPARTMENT OF EDUCATION, EDUCATION INNOVATION AND RESEARCH GRANT – R-19-3-207:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING LARA FLEMING TO THE COMMUNITY HEALTH COUNCIL - R-19-3-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Lara Fleming to the Community Health Council was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Lara Fleming to the Community Health Council. Commissioner Schoonmaker

seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PELLISSIPPI STORAGE, LLC FOR PROPERTY LOCATED AT 10630 HARDIN VALLEY ROAD (CLT #104HD004) - R-19-3-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Pellissippi Storage, LLC for property located at 10630 Hardin Valley Road (CLT #104HD004) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Pellissippi Storage, LLC for property located at 10630 Hardin Valley Road (CLT #104HD004). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH BURR, LLC FOR PROPERTY LOCATED AT 10837 HARDIN VALLEY ROAD (CLT #103-103) - R-19-3-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Burr, LLC for property located at 10837 Hardin Valley Road (CLT #103-103) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Burr, LLC for property located at 10837 Hardin Valley Road (CLT #103-103). Commissioner Schoonmaker seconded the motion and upon roll call

vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH WILLIAM K. ALEXANDER, JR. FOR PROPERTY LOCATED AT 0 SAYLORS FORD ROAD (CLT #042-19537) R-19-3-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with William K. Alexander, Jr. for property located at 0 Saylor's Ford Road (CLT #042-19537) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with William K. Alexander, Jr. for property located at 0 Saylor's Ford Road (CLT #042-19537). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH CRESWELL LANDING, LLC FOR PROPERTY LOCATED AT 7614 CHAPMAN HIGHWAY (CLT #137-220) R-19-3-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Creswell Landing, LLC for property located at 7614 Chapman Highway (CLT #137-220) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Creswell Landing, LLC for property located at 7614 Chapman Highway (CLT #137-220). Commissioner Schoonmaker seconded the motion and

upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH O'REILLY AUTOMOTIVE STORES, INC. FOR PROPERTY LOCATED AT 7534 OAK RIDGE HIGHWAY (CLT #091-01003) - R-19-3-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with O'Reilly Automotive Stores, Inc. for property located at 7534 Oak Ridge Highway (CLT #091-01003) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-405 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with O'Reilly Automotive Stores, Inc. for property located at 7534 Oak Ridge Highway (CLT #091-01003). Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED AT 2315 GOFF ROAD (A PORTION OF CLT #135-02202) - R-19-3-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 2315 Goff Road (a portion of CLT #135-02202) was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-406 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 2315 Goff Road (a portion of CLT #135-02202). Commissioner Schoonmaker seconded the motion

and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH APAC-ATLANTIC, INC. D/B/A HARRISON CONSTRUCTION FOR THE PROVISION OF CONCRETE AND DELIVERY OF CONCRETE AS NEEDED - R-19-3-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. d/b/a Harrison Construction for the provision of concrete and delivery of concrete as needed was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-407 - Resolution of the Commission of Knox County, Tennessee, approving a contract with APAC-Atlantic, Inc. d/b/a Harrison Construction for the provision of concrete and delivery of concrete as needed. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH NOURISH KNOXVILLE, INC. TO OPERATE THE FARMERS' MARKET AT NEW HARVEST PARK - R-19-3-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Nourish Knoxville, Inc. to operate the farmers' market at New Harvest Park was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Nourish Knoxville, Inc. to operate the farmers' market at New Harvest Park. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$96,000.00 WITH KNOXVILLE AND HOLSTON RIVER RAILROAD COMPANY, INC. FOR 1.92 ACRES OF PUBLIC RIGHT-

OF-WAY PROPERTY LOCATED AT THE INTERSECTION OF SOUTH NATIONAL DRIVE AND FEDERAL ROAD - R-19-3-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$96,000.00 with Knoxville and Holston River Railroad Company, Inc. for 1.92 acres of public right-of-way property located at the intersection of South National Drive and Federal Road was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-804 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$96,000.00 with Knoxville and Holston River Railroad Company, Inc. for 1.92 acres of public right-of-way property located at the intersection of South National Drive and Federal Road. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH VISUAL COMMUNICATION INTERPRETING, INC. FOR SIGN LANGUAGE/INTERPRETING SERVICES FOR KNOX COUNTY – R-19-3-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Visual Communication Interpreting, Inc. for sign language/interpreting services for Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-805 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Visual Communication Interpreting, Inc. for sign language/interpreting services for Knox County. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES RELATED TO IV-D MAGISTRATE SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$298,597.34, INCREASES THE LOCAL MATCH

BY \$153,822.87, AND EXTENDS THE TERM OF THE CONTRACT BY ONE (1) YEAR TO EXPIRE JUNE 30, 2020 - R-19-3-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Human Services related to IV-D Magistrate Services, which amendment increases the maximum liability of the State under the grant by \$298,597.34, increases the local match by \$153,822.87, and extends the term of the contract by one (1) year to expire June 30, 2020 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-902 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Human Services related to IV-D Magistrate Services, which amendment increases the maximum liability of the State under the grant by \$298,597.34, increases the local match by \$153,822.87, and extends the term of the contract by one (1) year to expire June 30, 2020. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$50.00 FROM SENIORS FOR CREATIVE LEARNING FOR THE TRUANCY REDUCTION BIKE REWARD PROGRAM TO BE USED TO PURCHASE BIKES FOR ELEMENTARY STUDENTS WHO EARN PERFECT ATTENDANCE AT A SELECTED PARTNER SCHOOL - R-19-3-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$50.00 from Seniors for Creative Learning for the Truancy Reduction Bike Reward Program to be used to purchase bikes for elementary students who earn perfect attendance at a selected partner school was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-19-3-903 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$50.00 from Seniors for Creative Learning for the Truancy Reduction Bike Reward Program to be used to purchase bikes for elementary students who earn perfect attendance at a selected partner school. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: RESOLUTIONS NOT ON THE GENERAL GOVERNMENT
CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT
TO EXCEED THIRTY-SIX MILLION DOLLARS (\$36,000,000) GENERAL
OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE - R-19-3-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Thirty-Six Million Dollars (\$36,000,000) General Obligation Bonds of Knox County, Tennessee was before the Board of Commissioners.

Ms. Melanie Wilck, Director of Financial Reporting for the Knox County Finance Department, was present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-19-3-801 - Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Thirty-Six Million Dollars (\$36,000,000) General Obligation Bonds of Knox County, Tennessee. Commissioner Jay seconded the motion and upon roll call vote Commissioners Busler, Beeler, Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker and Anders voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ISSUANCE OF
GENERAL OBLIGATION BONDS OF KNOX COUNTY, TENNESSEE IN
THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$36,000,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE
ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE
TERMS THEREOF AND THE DISPOSITION OF PROCEEDS
THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE
PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON
THE BONDS - R-19-3-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$36,000,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-19-3-802 - Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Bonds of Knox County, Tennessee in the aggregate principal amount of not to exceed \$36,000,000, in one or more series; making provision for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Gill seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, and Beeler voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REGARDING THE ISSUANCE OF NOT TO EXCEED FOURTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$14,500,000) GENERAL OBLIGATION REFUNDING BONDS OF KNOX COUNTY, TENNESSEE - R-19-3-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Fourteen Million Five Hundred Thousand Dollars (\$14,500,000) General Obligation Refunding Bonds of Knox County, Tennessee was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-19-3-803 - Resolution of the Commission of Knox County, Tennessee, regarding the issuance of not to exceed Fourteen Million Five Hundred Thousand Dollars (\$14,500,000) General Obligation Refunding Bonds of Knox County, Tennessee. Commissioner Jay seconded the motion and upon roll call vote Commissioners Jay, Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler and Dailey voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DEDICATING AND NAMING THE NORWOOD BRANCH LIBRARY BUILDING IN MEMORY OF WALTER LYNN REDMON - R-19-3-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, dedicating and naming the Norwood Branch Library Building in memory of Walter Lynn Redmon was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-9-3-901 - Resolution of the Commission of Knox County, Tennessee, dedicating and naming the Norwood Branch Library Building in memory of Walter Lynn Redmon.

Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE X ENTITLED “PERSONNEL PLAN” TO PROVIDE FOR VARIOUS CHANGES TO THE PERSONNEL PLAN FOR KNOX COUNTY (AMENDING ORDINANCE O-16-8-101, ADOPTED SEPTEMBER 26, 2016) - O-19-3-101 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X entitled “Personnel Plan” to provide for various changes to the Personnel Plan for Knox County (amending Ordinance O-16-8-101, adopted September 26, 2016) was before the Board of Commissioners on first reading.

Mr. Mark Jones, Senior Director for Knox County Human Resources and Risk Management, was present and spoke on the matter.

Commissioner Anders moved to approve Ordinance O-19-3-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X entitled “Personnel Plan” to provide for various changes to the Personnel Plan for Knox County (amending Ordinance O-16-8-101, adopted September 26, 2016) on first reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Biggs, Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey and Jay voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 6, ARTICLE II ENTITLED “ANIMAL CONTROL” TO AUTHORIZE A TRAP/NEUTER/RETURN PROGRAM FOR COMMUNITY CATS (AMENDING ORDINANCE O-96-5-101 ADOPTED JUNE 24, 1996; ORDINANCE O-07-12-102 ADOPTED JANUARY 28, 2008; AND ORDINANCE O-15-4-105 ADOPTED MAY 26, 2015 - O-19-3-102 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Article II entitled “Animal Control” to authorize a Trap/Neuter/Return program for community cats

(amending Ordinance O-96-5-101 adopted June 24, 1996; Ordinance O-07-12-102 adopted January 28, 2008; and Ordinance O-15-4-105 adopted May 26, 2015 was before the Board of Commissioners on first reading.

Mr. Tanner Jussel, concerned citizen, was present and spoke on the matter.

Ms. Lauren Bluestone, Director for Metro Animal Care and Control for Nashville and Davidson County, was present and spoke on the matter.

Ms. Janet Testerman, Young Williams Animal Center CEO, was present and spoke on the matter.

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

Dr. Lisa Chassy, Director of Public Spay/Neuter Programs at Young Williams Animal Center, was present and spoke on the matter.

Ms. Nichole Boudreau, Director of Shelter Operations at Young Williams Animal Center, was present and spoke on the matter.

Commissioner Anders moved to approve Ordinance O-19-3-102 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Article II entitled "Animal Control" to authorize a Trap/Neuter/Return program for community cats (amending Ordinance O-96-5-101 adopted June 24, 1996; Ordinance O-07-12-102 adopted January 28, 2008; and Ordinance O-15-4-105 adopted May 26, 2015 on first reading.

Commissioner Carringer seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. Commissioner Gill voted no. The motion carried 10-1-0-0.

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

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IN RE: PUBLIC FORUM
No one requested to speak.

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IN RE: OTHER BUSINESS

IN RE: DISCUSSION REGARDING DATE AND SCHEDULE OF BUDGET APPROVAL:

Discussion regarding date and schedule of budget approval was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION ITEM REGARDING THE TRANSIT IMPROVEMENT DISTRICT BILL:

Discussion item regarding the Transit Improvement District Bill was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING LEGISLATIVE UPDATES:

Discussion regarding Legislative updates was before the Board of Commissioners.

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

No action was taken.

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IN RE: ROLL CALL - (7:00 P.M.)

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of RML Construction LLP/Ryan M. Hickey for rezoning from BP Business and Technology/TO Technology Overlay Zone to OB Office, Medical and Related Services/TO Technology Overlay Zone was before the Board of Commissioners. Property located east of the intersection between Solway Road and Sam Lee Road, adjacent to Pellissippi Parkway, Commission District 6.

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

Mr. Benjamin Mullins, Attorney representing RML Construction LLP/Ryan M. Hickey, was present and spoke on behalf of the request.

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

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

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

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

Commissioner Anders moved to approve Resolution RZ-19-3-101 - Resolution approving the request of RML Construction LLP/Ryan M. Hickey for rezoning from BP Business and Technology/TO Technology Overlay Zone to OB Office, Medical and Related Services/TO Technology Overlay Zone as requested without conditions; and with the amendment that the traffic study and the greenway be included in the project; and the TTCDA approval process being completed. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located east of the intersection between Solway Road and Sam Lee Road, adjacent to Pellissippi Parkway, Commission District 6. MPC's file number: 2-E-19-RZ.

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2. Consideration of the Request of OB Realty Team LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located south of Westland Drive, west of Heritage Lake Boulevard, Commission District 5.

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

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

Commissioner Schoonmaker moved to approve Resolution RZ-19-3-102 – Resolution approving the request of OB Realty Team LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located south of Westland Drive, west of Heritage Lake Boulevard, Commission District 5. MPC's file number: 12-H-18-RZ.

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IN RE: ZONING APPEALS:
No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:
No Amendments to the Knox County Zoning Ordinance received.

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IN RE: ADJOURNMENT

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

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KNOX COUNTY BOARD OF COMMISSIONERS

HUGH NYSTROM, CHAIRMAN