

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 24, 2020 at 5:00 p.m. electronically via Zoom streaming, pursuant to Tennessee Governor Bill Lee’s Executive Order Number 16. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs. Also present were Mr. Glenn Jacobs, Knox County Mayor, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Daniel Sanders, Knox County Deputy Law Director, Ms. Amy Brooks, Metropolitan Planning Commission, Ms. Martha Buchanan, Director, Knox County Health Department.

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

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

Mrs. Angie Nesbitt, Clerk Recorder called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs.

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IN RE: DEVOTIONAL:

Pastor Daryl Arnold gave the devotional via Zoom.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Carringer led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Nystrom heard Honorary Resolutions next on the agenda.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER EVELYN GILL FOR HER SERVICE ON THE KNOX COUNTY COMMISSION:

R-20-8-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Evelyn Gill for her service on the Knox County Commission was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-20-8-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Evelyn Gill for her service on the Knox County Commission. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER MICHELE CARRINGER FOR HER SERVICE ON THE KNOX COUNTY COMMISSION: R-20-8-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Michele Carringer for her service on the Knox County Commission was before the Board of Commissioners.

Commissioner Beeler moved to approve R-20-8-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Michele Carringer for her service on the Knox County Commission. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER HUGH NYSTROM FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION: R-20-8-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Hugh Nystrom for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Anders moved to approve R-20-8-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Hugh Nystrom for his service on the Knox County Commission. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING COMMISSIONER BRAD ANDERS FOR HIS SERVICE ON THE KNOX COUNTY COMMISSION: R-20-8-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Brad Anders for his service on the Knox County Commission was before the Board of Commissioners.

Commissioner Smith moved to approve R-20-8-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Commissioner Brad Anders for his service on the Knox County Commission. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING WILLIAM "BEAR" STEPHENSON FOR HIS SERVICE TO THE EAST TENNESSEE COMMUNITY: R-20-8-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring William "Bear" Stephenson for his service to the East Tennessee Community was before the Board of Commissioners.

Mrs. Kim Ellis, Clerk Recorder, read the Resolution into the record.

Commissioner Carringer moved to approve R-20-8-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring William "Bear" Stephenson for his service to the East Tennessee Community. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the vote.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Schoonmaker moved to add to the agenda R-20-8-106 – Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Richard B. “Bud” Armstrong, Jr. for his service as Knox County Law Director. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the vote.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING RICHARD B. "BUD ARMSTRONG" JR. FOR HIS SERVICE AS KNOX COUNTY LAW

DIRECTOR:R-20-8-106:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Richard B. "Bud Armstrong" Jr. for his service as Knox County Law Director was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Richard B. "Bud Armstrong" Jr. for his service as Knox County Law Director. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler and Jay voted aye. The motion carried 10-0-0-1. Commissioner Biggs was absent from the vote.

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IN RE: PUBLIC FORUM:

Mr. Rick Roach, concerned citizen, spoke via Zoom concerning Premier Medical, Testing for COVID-19 and wearing masks.

No action was taken.

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Mr. Vernon Henry, concerned citizen, spoke via Zoom removing the Board of Health members except for Mayor Glen Jacobs and wearing mask.

No action was taken.

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Mr. Kevin Hill, concerned citizen, spoke via Zoom regarding COVID-19, Center of Disease Control (CDC) and mask.

No action was taken.

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Ms. Emily Houston, concerned citizen, spoke via Zoom concerning mask mandates and replacing the Board of Health.

No action was taken.

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Ms. Kim Sprague, concerned citizen, spoke via Zoom concerning the Board of Health.

No action was taken.

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Mr. David Sanders, Knox County Deputy Law Director, spoke via Zoom concerning whether the County Commission has the power to remove members from the Board of Health, he indicated if Knox County did not have a Board of Health the State would take over.

No action was taken.

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Dr. Martha Buchanan, Director, Knox County Health Department was present and spoke on the Federal and State level of the COVID-19.

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IN RE: AMENDMENTS TO THE AGENDA:

Without objection, Commissioner Nystrom amended the agenda as follows: Defer to the September 2020 Board of Commissioners meeting R-20-8-407 Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with _____ to provide Municipal Solid Waste (MSW) Disposal Services.

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IN RE: Commissioner Carringer moved to add the followings Items not on the General Consent Calendar. Item #1, Item #2, Item #3, Item #4, Item #5, Item #6, Items #7, Item #8, Item #9, Item #10, Item #11, Item #12, Item #13, Item #14, Item #66, Item #67, Item #68, Item #69, Item #70 and Item #71. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Commissioner Carringer moved to add the following items to the Agenda Item #6, Item #11, Item #12, Item #13, Item #14, Item #30, Item #43, Item #45, Item #58, Item #66. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Commissioner Carringer moved to defer to the September 2020 Board of Commissioners meeting under Zonings 7-I-20-RZ - Request of S & E Properties for rezoning from A (Agricultural) & F (Floodway) to PR (Planned Residential) & F (Floodway) at a density up to 5 dwelling units per acre. Property located at 8520 West Emory Road / Parcel ID 77 098, Commission District 6. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 5 dwelling units per acre and F (Floodway) because it is consistent with the sector plan designation of MDR (Medium Density Residential) and SP (Stream Protection) for this area, by a vote of 12-1. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Commissioner Carringer moved to withdraw from the agenda R-20-8-704 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the “Termination of Convenience” clause to terminate the Smoky Mountain Athletic Club Lease. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Carringer moved to add to the agenda R-20-8-905 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Microsoft Corporation to provide Enterprise Software and Operation System Licensing used on County workstations and servers. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Carringer moved to add under Other Business discussion regarding the reorganization. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

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

Commissioner Schoonmaker moved to approve the minutes of the previous meeting on July 27, 2020. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 a closure of a portion of Oak Avenue, recorded but unbuilt right of way, totaling 76.98 square feet, Commission District 4 was before the Board of Commissioners on first reading.

Commissioner Dailey moved to approve Consideration of a closure of a portion of Oak Avenue, recorded but unbuilt right of way, totaling 76.98 square feet, Commission District 4 on first reading. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Consideration of a closure of a portion of Dennis Fox Drive, located at current terminus, totaling 100 feet in length on second reading was before the Board of Commissioners.

Commissioner Anders moved to approve consideration of a closure of a portion of Dennis Fox Drive, located at current terminus, totaling 100 feet in length on second reading. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Consideration of a closure of a portion of Rocky Plains Lane, located at current terminus, totaling 100 feet in length was before the Board of Commissioners on second reading.

Commissioner Nystrom moved to approve consideration of a closure of a portion of Rocky Plains Lane, located at current terminus, totaling 100 feet in length on second reading. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: **LINE ITEM TRANSFERS:**

Consideration of Line Item Transfers- total amount \$1,249,294.53 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Line Item Transfers- total amount \$1,249,294.53. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: **NOTARY APPLICATIONS:**

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Beeler moved to approve 166 notary applications. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: **SPREAD OF RECORD:**

Spread of Record Board of Education member Terry Hill's letter of resignation as a member of the Knox County Board of Education representing the 6th School Board District was before the Board of Commissioners.

No action was taken.

From: Hugh Nystrom
Sent: Monday, August 10, 2020 2:18 PM
To: Drucilla Stills
Subject: Fwd: [External]August 10, 2020

From: Terry Hill <terry.hill@knoxschools.org>
Sent: Monday, August 10, 2020 2:08:24 PM
To: Hugh Nystrom <Hugh.Nystrom@knoxcounty.org>; BOB THOMAS <bob.thomas@knoxschools.org>; Glenn Jacobs <Glenn.Jacobs@knoxcounty.org>; Bud Armstrong <Bud.Armstrong@knoxcounty.org>; chris.davis@knoxcounty.org election.central@knoxcounty.org <chris.davis@knoxcounty.org election.central@knoxcounty.org>
Cc: TERRI COATNEY <terri.coatney@knoxschools.org>; Rob Gray

Subject: [External]August 10, 2020

August 10, 2020

To: Mr. Hugh Nystrom
Chairman, Knox County Commission

As required by TCA, I am resigning my position of Knox County School Board Representative, District 6 effective Tuesday, September 1, 2020.

Attorney General Opinion No. 07-136 states resignation must be accepted by the proper appointing authority, Knox County Commission, to be considered "effective". I am requesting this action be recognized at your regularity scheduled Commission meeting of August 24, 2020.

County Commission's acceptance of my September 1, 2020 resignation will allow the Knox County Election Commission the 60 days required by TCA to place this vacated position on the November 3 general election ballot. I believe all would concur that the two years remaining on this district 6 school board term would be better served by a vote of constituents instead of an appointment by County Commission.

Respectfully,
Terry Hill
School Board Representative, District 6

Cc: Mr. Chris Davis, Administrator of Elections
Mr. Bob Thomas, Superintendent Knox County Schools
Mr. Glen Jacobs, Knox County Mayor
Mr. Bud Armstrong, Knox County Law Director

Terry Hill
Board of Education
District 6 /

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Spread of Record the Knox County Commission Cable TV Committee
summary of work for FY 2019-2020 was before the Board of Commissioners.
No action was taken.

**Knox County Commission
Cable TV Committee**

Summary of Work 2019-2020

September 6, 2019:

The Cable TV Committee met for the purpose of reorganization for the 2019-2020 term year. Commissioner Beeler was elected Chairman, and Commissioner Jay was elected Vice-Chair. There was no other business before the Committee.
(Minutes on file in Clerk's office)

July 20, 2020:

The Cable TV Committee met for the purpose of discussing various items including, but not limited to:

1. Reasons for Committee's existence, and history of its purpose.
2. Scope of Committee's function and purpose going forward.
3. Franchise Agreement with Comcast.
4. Powers of Committee and Commission related to 5G.

(Minutes on file in Clerk's office).

I respectfully submit this report to the Chairman to be filed in the records of the Commission office.

Commissioner Richie Beeler,
Chairman, Cable TV Committee



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Spread of Record the Joint Education Committee summary of work
for FY 2019-2020 was before the Board of Commissioners.

No action was taken.

To: Knox County Commission Chair, Hugh Nystrom
From: Larsen Jay, Commissioner (At-Large, Seat 10)
Date: August 14, 2020
Re: Joint Education Committee / Scope of Work 2019-2020

The Joint Education Committee (JEC) is comprised of four members of Knox County Commission (Jay, Beeler, Dalley, Gill) and four members from the KCS Board of Education (Horn, Satterfield, Babb, Hill).

The JEC met three times this session (September 11, 2019 / December 28, 2019 / January 22, 2020 / August 13, 2020). Due to the COVID-19 session, no meeting was held in April as planned.

Topics covered throughout the session include:

December 18, 2019 **Overview of Knox County Schools Career & Technical Education Program and Early Post-Secondary Opportunities**

Video Link: https://www.youtube.com/watch?v=6-R_JICSD70

January 22, 2020 **KCS Comprehensive Facilities Review**

Video Link: <https://www.youtube.com/watch?v=XS-hoD7wfx8>

April 15, 2020 **MEETING CANCELLED DUE TO COVID SHUTDOWN**

August 13, 2020 **School District Metrics & Comparison / Budgetary Challenges & Implications**

Video Link: <https://youtu.be/LI4QwSVvEao>

All meeting minutes and presentation materials are available upon request by contacting Terri Coatney / Executive Assistant, Knox Co. Board of Education / 865-594-1630 / terri.coatney@knoxschools.org



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Spread of Record the Rules Committee summary of work for FY 2019-2020.
No action was taken.

To: Knox County Commission Chair, Hugh Nystrom
From: Larsen Jay, Commissioner (At-Large, Seat 10)
Date: August 14, 2020
Re: Rules Committee / Scope of Work 2019-2020

The Rules Committee is comprised of five members of Knox County Commission (Jay, Busler, Dailey, Gill, Anders).

The Rules Committee met one time this session (February 24, 2020).

Although a resolution was drafted and submitted for the March Commission meeting (R-20-3-907), it was deferred to the May Commission meeting and ultimately withdrawn at that time. I expect this matter to be revisited at the next meeting.



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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Nystrom heard next on the agenda Item #30 – R-20-8-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract and license agreement with Florida Virtual School for the purchase of educational software and services for a term ending August 9, 2021 at an estimated cost of \$300,000.00 for the 2020 Fall Semester and not to exceed \$1 million for the 2020-2021 school year.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT AND LICENSE AGREEMENT WITH FLORIDA VIRTUAL SCHOOL FOR THE PURCHASE OF EDUCATIONAL SOFTWARE AND SERVICES FOR A TERM ENDING AUGUST 9, 2021 AT AN ESTIMATED COST OF \$300,000.00 FOR THE 2020 FALL SEMESTER AND NOT TO EXCEED \$1 MILLION FOR THE 2020-2021 SCHOOL YEAR:R-20-8-217:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract and license agreement with Florida Virtual School for the purchase of educational software and services for a term ending August 9, 2021 at an estimated cost of \$300,000.00 for the 2020 Fall Semester and not to exceed \$1 million for the 2020-2021 school year was before the Board of Commissioners.

Commissioner Anders moved to approve R-20-8-217 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract and license agreement with Florida Virtual School for the purchase of educational software and services for a term ending August 9, 2021 at an estimated cost of \$300,000.00 for the 2020 Fall Semester and not to exceed \$1 million for the 2020-2021 school year. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-1-0-0. Commissioner Gill voted no.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AVID PRODUCTS AND SERVICES AGREEMENT FOR THE PROVISION OF AVID PROGRAMMING AT AUSTIN-EAST MAGNET HIGH SCHOOL, BEARDEN MIDDLE SCHOOL, CAREER MAGNET ACADEMY, KARNS HIGH SCHOOL, NORTHWEST MIDDLE SCHOOL AND WHITTLE SPRINGS

MIDDLE SCHOOL FOR THE 2020-2021 SCHOOL YEAR AT A COST OF \$28,693.00: R-20-8-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an AVID Products and Services Agreement for the provision of AVID programming at Austin-East Magnet High School, Bearden Middle School, Career Magnet Academy, Karns High School, Northwest Middle School and Whittle Springs Middle School for the 2020-2021 school year at a cost of \$28,693.00 was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-201- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an AVID Products and Services Agreement for the provision of AVID programming at Austin-East Magnet High School, Bearden Middle School, Career Magnet Academy, Karns High School, Northwest Middle School and Whittle Springs Middle School for the 2020-2021 school year at a cost of \$28,693.00.

Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 LICENSE AGREEMENT WITH THE UNIVERSITY OF TENNESSEE, KNOXVILLE RECSPTS DEPARTMENT FOR USE OF UP TO TWO (2) OF THE FOUR (4) ARTIFICIAL TURF FIELDS AT SUTHERLAND FIELD COMPLEX THROUGH JULY 14, 2021 FOR WEST HIGH SCHOOL ATHLETIC TEAM PRACTICES AT AN APPROXIMATE COST OF \$16,000.00: R-20-8-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with the University of Tennessee, Knoxville RecSports Department for use of up to two (2) of the four (4) artificial turf fields at Sutherland Field Complex through July 14, 2021 for West High School athletic team practices at an approximate cost of \$16,000.00 was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a License Agreement with the University of Tennessee, Knoxville RecSports Department for use of up to two (2) of the four (4) artificial turf fields at Sutherland Field Complex through July 14, 2021 for West High School athletic team practices at an approximate cost of \$16,000.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 AN AWARD OF A TENNESSEE DEPARTMENT OF EDUCATION IDEA PARTNERSHIP GRANT FOR THE 2020-2021 SCHOOL YEAR IN THE AMOUNT OF \$100,000.00 DESIGNATED TO THE PROVISION OF REAL-LIFE WORK EXPERIENCES AND INDEPENDENT-LIVING SKILLS TO HELP YOUNG PEOPLE WITH SIGNIFICANT DISABILITIES MAKE SUCCESSFUL TRANSITIONS TO PRODUCTIVE ADULT LIFE: R-20-8-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award of a Tennessee Department of Education IDEA Partnership Grant for the 2020-2021 school year in the amount of \$100,000.00 designated to the provision of real-life work experiences and independent-living skills to help young people with significant disabilities make successful transitions to productive adult life was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award of a Tennessee Department of Education IDEA Partnership Grant for the 2020-2021 school year in the amount of \$100,000.00 designated to the provision of real-life work experiences and independent-living skills to help young people with significant disabilities make successful transitions to productive adult life. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 AN AWARD OF A TENNESSEE DEPARTMENT OF EDUCATION IDEA PARTNERSHIP GRANT FOR THE 2020-2021 SCHOOL YEAR IN THE AMOUNT OF \$10,000.00 DESIGNATED TO A DISTRICT SPECIAL EDUCATION EARLY CHILDHOOD NEEDS ASSESSMENT TO DETERMINE DISTRICT SPECIAL EDUCATION PRESCHOOL RELATED NEEDS:R-20-8-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award of a Tennessee Department of Education IDEA Partnership Grant for the 2020-2021 school year in the amount of \$10,000.00 designated to a district special education early childhood needs

assessment to determine district special education preschool related needs was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award of a Tennessee Department of Education IDEA Partnership Grant for the 2020-2021 school year in the amount of \$10,000.00 designated to a district special education early childhood needs assessment to determine district special education preschool related needs. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 AN AWARD OF A TENNESSEE DEPARTMENT OF EDUCATION IDEA INNOVATION GRANT FOR THE 2020-2021 SCHOOL YEAR IN THE AMOUNT OF \$11,420.00 DESIGNATED TO SUPPORT IMPLEMENTING INNOVATIVE WAYS TO REMEDIATE FOR THE LOSS OF INSTRUCTION DURING SCHOOL CLOSURES FOR STUDENTS WITH DISABILITIES: R-20-8-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award of a Tennessee Department of Education IDEA Innovation Grant for the 2020-2021 school year in the amount of \$11,420.00 designated to support implementing innovative ways to remediate for the loss of instruction during school closures for students with disabilities was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-205 -Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of an award of a Tennessee Department of Education IDEA Innovation Grant for the 2020-2021 school year in the amount of \$11,420.00 designated to support implementing innovative ways to remediate for the loss of instruction during school closures for students with disabilities. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 VOLUNTARY PRE-K GRANT FOR THE 2020-2021 SCHOOL YEAR IN THE AMOUNT OF

\$2,056,565.24 WITH REQUIRED IN-KIND AND MATCHING FUNDS OF \$686,000.00:R-20-8-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Voluntary Pre-K Grant for the 2020-2021 school year in the amount of \$2,056,565.24 with required in-kind and matching funds of \$686,000.00 was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Voluntary Pre-K Grant for the 2020-2021 school year in the amount of \$2,056,565.24 with required in-kind and matching funds of \$686,000.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 AMENDMENT TO THE GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR THE PROVISION OF GOVERNOR'S CIVICS SEAL MINI-GRANT DESIGNATED FOR SOCIAL STUDIES FOR GOVERNMENT ON THE GO BOXES AND PROFESSIONAL DEVELOPMENT, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT TO EXPIRE DECEMBER 31, 2020 (NO LOCAL MATCH REQUIRED): R-20-8-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the grant contract with the Tennessee Department of Education for the provision of Governor's Civics Seal Mini-Grant designated for Social Studies for Government on the Go boxes and professional development, which amendment extends the term of the contract to expire December 31, 2020 (No local match required) was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the grant contract with the Tennessee Department of Education for the provision of Governor's Civics Seal Mini-Grant designated for Social Studies for Government on the Go boxes and professional development, which amendment extends the term of the contract to expire December 31, 2020 (No local match required). Commissioner Busler seconded the motion and upon roll call vote

Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF PRE-EMPLOYMENT TRANSITION SERVICES TRANSITION SCHOOL TO WORK PROGRAM TO BENEFIT STUDENTS WITH DISABILITIES FOR THE TERM OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 AND RECEIPT OF GRANT FUNDING IN THE AMOUNT OF \$127,590.00 (NO LOCAL MATCH REQUIRED): R-20-8-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Human Services for the provision of pre-employment transition services Transition School to Work program to benefit students with disabilities for the term of October 1, 2020 through September 30, 2021 and receipt of grant funding in the amount of \$127,590.00 (No local match required) was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Human Services for the provision of pre-employment transition services Transition School to Work program to benefit students with disabilities for the term of October 1, 2020 through September 30, 2021 and receipt of grant funding in the amount of \$127,590.00 (No local match required). Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 \$6,554.00: R-20-8-209:

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 \$6,554.00 was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-209 - 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 \$6,554.00. Commissioner Busler

seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 CITY SHUTTLE LLC, HILLARD TRANSPORT, INC., MCCONKEY TRANSPORTATION, INC. AND RPM TRANSIT, INC. FOR STUDENT TRANSPORTATION SERVICES FOR THE TERM OF AUGUST 1, 2020 THROUGH JULY 31, 2023 WHICH MAY BE EXTENDED FOR TWO (2) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME FOR A TOTAL OF FIVE (5) YEARS: R-20-8-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with City Shuttle LLC, Hillard Transport, Inc., McConkey Transportation, Inc. and RPM Transit, Inc. for student transportation services for the term of August 1, 2020 through July 31, 2023 which may be extended for two (2) additional years, one (1) year at a time for a total of five (5) years was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with City Shuttle LLC, Hillard Transport, Inc., McConkey Transportation, Inc. and RPM Transit, Inc. for student transportation services for the term of August 1, 2020 through July 31, 2023 which may be extended for two (2) additional years, one (1) year at a time for a total of five (5) years. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 WHALEY CONSTRUCTION, LLC AT A COST OF \$1,457,957.70 FOR THE SOUTH-DOYLE HIGH SCHOOL PEDESTRIAN BRIDGE PROJECT: R-20-8-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Whaley Construction, LLC at a cost of \$1,457,957.70 for the South-Doyle High School pedestrian bridge project was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Whaley Construction, LLC at a cost of \$1,457,957.70 for the South-Doyle

High School pedestrian bridge project. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 ENERGY CONTROL CONSULTANTS, INC. FOR THE PROVISION OF SECURITY WINDOW FILM AND INSTALLATION NOT TO EXCEED A COST OF \$500,000.00 FOR THE TERM OF SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2021 WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS: R-20-8-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Energy Control Consultants, Inc. for the provision of security window film and installation not to exceed a cost of \$500,000.00 for the term of September 1, 2020 through August 31, 2021 which may be extended for four (4) additional years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Energy Control Consultants, Inc. for the provision of security window film and installation not to exceed a cost of \$500,000.00 for the term of September 1, 2020 through August 31, 2021 which may be extended for four (4) additional years, one (1) year at a time, for a total of five (5) years. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 FISCAL YEAR 2021 BUDGET LINE-ITEM TRANSFERS WITHIN THE CAPITAL IMPROVEMENT PLAN IN THE TOTAL AMOUNT OF \$330,000.00: R-20-8-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Fiscal Year 2021 Budget line-item transfers within the Capital Improvement Plan in the total amount of \$330,000.00 was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Fiscal Year

2021 Budget line-item transfers within the Capital Improvement Plan in the total amount of \$330,000.00. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 THE SCHEMATIC DESIGN FOR THE NEW ADRIAN BURNETT ELEMENTARY SCHOOL BY JOHNSON ARCHITECTURE: R-20-8-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the schematic design for the new Adrian Burnett Elementary School by Johnson Architecture was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the schematic design for the new Adrian Burnett Elementary School by Johnson Architecture. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND THE KNOX COUNTY EDUCATION ASSOCIATION AS RECOMMENDED BY THE COLLABORATIVE CONFERCING TEAM FOR A PERIOD OF THREE (3) YEARS: R-20-8-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Board of Education and the Knox County Education Association as recommended by the Collaborative Conferencing Team for a period of three (3) years was before the Board of Commissioners.

Commissioner Carringer moved to approve R-20-8-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Board of Education and the Knox County Education Association as recommended by the Collaborative Conferencing Team for a period of three (3) years. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS NOT ON THE CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THREE (3) SIX (6) MONTH MEMORANDUMS OF UNDERSTANDING WITH KARNS FIRE DEPARTMENT, SEYMOUR VOLUNTEER FIRE DEPARTMENT, AND KNOX COUNTY RESCUE FOR THE PROVISION OF FIRE/RESCUE EMERGENCY SERVICES WITHIN THEIR DESIGNATED RESPONSE AREAS: R-20-8-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) six (6) month Memorandums of Understanding with Karns Fire Department, Seymour Volunteer Fire Department, and Knox County Rescue for the provision of Fire/Rescue Emergency Services within their designated response areas was before the Board of Commissioners.

Mr. Dwight Van de Vate, Director, Community Development, was present and spoke on the matter.

Mr. Matt Myers, Director, Knox County Procurement, was present and spoke on the matter.

Commissioner Anders moved to approve R-20-8-502 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) six (6) month Memorandums of Understanding with Karns Fire Department, Seymour Volunteer Fire Department, and Knox County Rescue for the provision of Fire/Rescue Emergency Services within their designated response areas with the following amendment: Under the Termination Clause: Each of the contracts be amended to have the termination clause be extended to 30 days instead of 5 days. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, 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 MICROSOFT CORPORATION TO PROVIDE ENTERPRISE SOFTWARE AND OPERATION SYSTEM LICENSING USED ON COUNTY WORKSTATIONS AND SERVERS: R-20-8-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Microsoft Corporation to provide Enterprise Software and Operation System Licensing used on County workstations and servers was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve R-20-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Microsoft Corporation to provide Enterprise Software and Operation

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

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Nystrom heard item #68 – O-20-7-102 next on the agenda.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 42, ARTICLE II, DIVISION 2, SECTION 42-58 ENTITLED "COMPETITIVE TESTS; LISTS OF ELIGIBLES" AND SECTION 42-59 ENTITLED "FILLING OF VACANCIES" TO ESTABLISH TIMEFRAMES FOR ADMINISTERING EMPLOYMENT CANDIDATE EXAMINATIONS. (ORD. NO. O-90-9-111, ADOPTED 9-10-90): O-20-7-102:SECOND READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-58 entitled "Competitive Tests; Lists of Eligibles" and Section 42-59 entitled "Filling of Vacancies" to establish timeframes for administering employment candidate examinations. (Ord. No. O-90-9-111, adopted 9-10-90) O-20-7-102 was before the Board of Commissioners on second reading.

Mr. Tom Spangler, Knox County Sheriff, was present and spoke on the matter.

Chief Mike Rubel, Attorney, Knox County Sheriff's Department, was present and spoke on the matter.

Mr. Paula Taylor, Knox County Merit System, was present and spoke on the matter.

Mr. David Buuck, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Biggs moved to approve O-20-7-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-58 entitled "Competitive Tests; Lists of Eligibles" and Section 42-59 entitled "Filling of Vacancies" to establish timeframes for administering employment candidate examinations. (Ord. No. O-90-9-111, adopted 9-10-90) on second reading. Commissioner Carringer seconded the motion.

Commissioner Jay moved as a substitute motion to defer for 60 days and establish an adhoc committee regarding Ordinance O-20-7-102 - Consideration of

an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-58 entitled "Competitive Tests; Lists of Eligibles" and Section 42-59 entitled "Filling of Vacancies" to establish timeframes for administering employment candidate examinations. (Ord. No. O-90-9-111, adopted 9-10-90) on second reading. Commissioner Nystrom seconded the motion and upon roll call vote Commissioners Nystrom, Schoonmaker, Dailey and Jay voted aye. Commissioners Gill, Carringer, Smith, Anders, Busler, Beeler and Biggs voted no. The substitute motion failed 4-7-0-0-0.

Commissioner Biggs called for the question to end debate and vote on O-20-7-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 42, Article II, Division 2, Section 42-58 entitled "Competitive Tests; Lists of Eligibles" and Section 42-59 entitled "Filling of Vacancies" to establish timeframes for administering employment candidate examinations. (Ord. No. O-90-9-111, adopted 9-10-90) on second reading. Upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

Commissioner Nystrom moved as a substitute motion to defer for 30 days or until the September 2020 Board of Commissioners meeting. The Knox County Law Director, Sheriff's Department HR and the Merit System Council will review the language. The meeting will be publicly noticed and members of Commission will be invited. If there are any substantial changes to the Ordinance at the September 2020 Board of Commissioners meeting, discussion will be made on having an adhoc committee formed. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey and Jay voted aye. The substitute motion carried 7-4-0-0. Commissioners Gill, Carringer, Busler and Biggs voted no.

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

Those Commissioners responding were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs. Commissioner Beeler was absent from the zoning session.

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IN RE: Request of Scott Williams & Associates for South County Sector Plan Amendment from AG (Agricultural) to RR (Rural Residential) 7-A-20-SP was before the Board of Commissioners. Property located at 0 Bays Mountain Road / Parcel ID 126 13803, Commission District 9. (RZ-20-8-101)

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Scott William, applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to adopt the Sector Plan from AG to RR Residential as per Planning Commission Recommendation: Action: ADOPT resolution #7-A-20-SP amending the South County Sector Plan to RR (Rural Residential) because of changing conditions in the area warranting amendment of the land use plan per attached resolution, Exhibit A, and recommend that Knox County Commission also adopt the sector plan amendment. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the zoning session.

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IN RE: Request of Scott Williams & Associates for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 3 dwelling units per acre 7-A-20-RZ was before the Board of Commissioners. Property located at 0 Bays Mountain Road / Parcel ID 126 13803, Commission District 9. (RZ-20-8-102)

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Scott William, applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve 7-A-20-RZ - Request of Scott Williams & Associates for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 3 dwelling units per acre. Property located at 0 Bays Mountain Road / Parcel ID 126 13803, Commission District 9. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the zoning session.

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IN RE: Request of Emily Wood for rezoning from A (Agricultural) to RA (Low Density Residential) 7-C-20-RZ was before the Board of Commissioners. Property located at 8231 Strawberry Plains Pike / Parcel ID 62 170. Commission District 8. (RZ-20-8-103)

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Emily Woods, applicant, was present and spoke on behalf of the request.

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

Commissioner Dailey moved to approve 7-C-20-RZ - Request of Emily Wood for rezoning from A (Agricultural) to RA (Low Density Residential). Property located at 8231 Strawberry Plains Pike / Parcel ID 62 170. Commission District 8 as per Planning Commission Recommendation: APPROVE RA (Low Density Residential) zoning because it is consistent with the East County Sector Plan Designation of LDR (Low Density Residential). Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the zoning session.

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IN RE: Request of S & E Properties for rezoning from A (Agricultural) & F (Floodway) to PR (Planned Residential) & F (Floodway) at a density up to 5 dwelling units per acre 7-I-20-RZ was before the Board of Commissioners. Property located at 8520 West Emory Road / Parcel ID 77 098, Commission District 6. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 5 dwelling units per acre and F (Floodway) because it is consistent with the sector plan designation of MDR (Medium Density Residential) and SP (Stream Protection) for this area.

This item was deferred to the September 2020 Board of Commissioners meeting.

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IN RE: **ROLL CALL:(8:20 P.M.)**

Those Commissioners responding were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs. Commissioner Beeler was absent from the evening session.

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IN RE: **CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 58, ARTICLE III ENTITLED "HOTEL OCCUPANCY TAX" TO REMOVE EXCEPTIONS IN THE DEFINITION OF HOTEL FOR RENTALS IN RESIDENTIAL SETTINGS. (PRIV. ACTS 1982, CH. 847; PRIV. ACTS 1996, CH. 628; ORD. NO. O-90-9-119, § 1, 9-10-90; ORD. NO. O-97-7-103, § 1, 8-25-97): O-20-7-101:SECOND READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 58, Article III entitled “Hotel Occupancy Tax” to remove exceptions in the definition of Hotel for Rentals in residential settings. (Priv. Acts 1982, Ch. 847; Priv. Acts 1996, Ch. 628; Ord. No. O-90-9-119, § 1, 9-10-90; Ord. No. O-97-7-103, § 1, 8-25-97) was before the Board of Commissioners on second reading.

Commissioner Schoonmaker moved to approve O-20-7-101 – Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 58, Article III entitled “Hotel Occupancy Tax” to remove exceptions in the definition of Hotel for Rentals in residential settings. (Priv. Acts 1982, Ch. 847; Priv. Acts 1996, Ch. 628; Ord. No. O-90-9-119, § 1, 9-10-90; Ord. No. O-97-7-103, § 1, 8-25-97) on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING/REAPPOINTING STEVE WEINER (DISTRICT 5 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD: R-20-8-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Steve Weiner (District 5 Seat) to the Knox County Library Advisory Board was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-110 – Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Steve Weiner (District 5 Seat) to the Knox County Library Advisory Board. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING GARY FLEENOR, A CITIZEN MEMBER WITH BENEFITS ADMINISTRATION EXPERIENCE, AND APPOINTING JOEL BEAVERS, A CITIZEN MEMBER WITH

FINANCIAL MANAGEMENT EXPERIENCE, TO THE KNOX COUNTY HEALTH INSURANCE APPEAL BOARD: R-20-8-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Gary Fleenor, a citizen member with benefits administration experience, and appointing Joel Beavers, a citizen member with financial management experience, to the Knox County Health Insurance Appeal Board was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-111 – Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Gary Fleenor, a citizen member with benefits administration experience, and appointing Joel Beavers, a citizen member with financial management experience, to the Knox County Health Insurance Appeal Board. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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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 ROB QUILLIN AS THE HEARING OFFICER FOR VIOLATIONS ASSOCIATED WITH THE ORDINANCE REGULATING SEXUALLY ORIENTED BUSINESSES WITHIN KNOX COUNTY: R-20-8-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor’s reappointment of Rob Quillin as the Hearing officer for violations associated with the Ordinance Regulating Sexually Oriented Businesses within Knox County was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-112 – Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor’s reappointment of Rob Quillin as the Hearing officer for violations associated with the Ordinance Regulating Sexually Oriented Businesses within Knox County. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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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 \$51,900.00 WITH THE TENNESSEE STATE LIBRARY

AND ARCHIVES FOR GENERAL LIBRARY SERVICES AND LIBRARY MATERIALS (NO LOCAL MATCH REQUIRED): R-20-8-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services and library materials (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-216 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services and library materials (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE FOR THE ADMINISTRATION OF THE 2020 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$42,071.00 AS KNOX COUNTY’S PORTION OF THE GRANT AWARD:R-20-8-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to \$42,071.00 as Knox County’s portion of the grant award was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-301 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in an amount up to \$42,071.00 as Knox County’s portion of the grant award. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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

PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX FOR PROPERTY LOCATED AT 5105 SOUTH NATIONAL DRIVE (CLT PARCEL # 110-02625): R-20-8-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with the Industrial Development Board of the County of Knox for property located at 5105 South National Drive (CLT Parcel # 110-02625) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-401 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with the Industrial Development Board of the County of Knox for property located at 5105 South National Drive (CLT Parcel # 110-02625). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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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 MESA PROPERTIES, LLC FOR PROPERTY LOCATED AT 720 SIMMONS ROAD (CLT PARCEL # 118-17320): R-20-8-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesa Properties, LLC for property located at 720 Simmons Road (CLT Parcel # 118-17320) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-402 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesa Properties, LLC for property located at 720 Simmons Road (CLT Parcel # 118-17320). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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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 BRIAN M. BOLING FOR PROPERTY LOCATED AT 2320 KELLER BEND ROAD (CLT PARCEL # 155-024): R-20-8-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Brian M. Boling for property located at 2320 Keller Bend Road (CLT Parcel # 155-024) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-403 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Brian M. Boling for property located at 2320 Keller Bend Road (CLT Parcel # 155-024). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE CERAHALLA EXTENSION PROJECT FROM COWARD MILL ROAD TO HORSESHOE BEND ROAD WITH AN ESTIMATED PROJECT COST OF \$6,200,000.00 AND KNOX COUNTY RESPONSIBLE FOR AN ESTIMATED 4,200,000.00 FOR THE PROJECT COST: R-20-8-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the Cherahalla Extension Project from Coward Mill Road to Horseshoe Bend Road with an estimated project cost of \$6,200,000.00 and Knox County responsible for an estimated 4,200,000.00 for the project cost was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-404 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the Cherahalla Extension Project from Coward Mill Road to Horseshoe Bend Road with an estimated project cost of \$6,200,000.00 and Knox County responsible for an estimated 4,200,000.00 for the project cost.

Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$60,000.00 WITH \$30,000.00 PROVIDED BY KNOX COUNTY AND \$30,000.00 PROVIDED BY THE U.S. GEOLOGICAL SURVEY FOR THE OPERATION OF STREAM GAGING STATIONS IN KNOX COUNTY FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021: R-20-8-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$60,000.00 with \$30,000.00 provided by Knox County and \$30,000.00 provided by the U.S. Geological Survey for the operation of stream gaging stations in Knox County for the period beginning July 1, 2020 and ending June 30, 2021 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-405 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Joint Funding Agreement with the U.S. Geological Survey in the amount of \$60,000.00 with \$30,000.00 provided by Knox County and \$30,000.00 provided by the U.S. Geological Survey for the operation of stream gaging stations in Knox County for the period beginning July 1, 2020 and ending June 30, 2021. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH WHALEY CONSTRUCTION, LLC FOR CONCRETE WORK AND REPAIR SERVICES AS NEEDED: R-20-8-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Whaley Construction, LLC for concrete work and repair services as needed was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-406 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Whaley Construction, LLC for concrete work and repair services as needed.

Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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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 LKM PROPERTIES, L.P. FOR PROPERTIES AT 7420 TAZEWELL PIKE (CLT PARCEL #021-06602) AND 0 TAZEWELL PIKE (CLT PARCEL # 021-06601): R-20-8-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LKM Properties, L.P. for properties at 7420 Tazewell Pike (CLT Parcel #021-06602) and 0 Tazewell Pike (CLT Parcel # 021-06601) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-408 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LKM Properties, L.P. for properties at 7420 Tazewell Pike (CLT Parcel #021-06602) and 0 Tazewell Pike (CLT Parcel # 021-06601). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN AN AMOUNT UP TO \$710,097.00 IN HUD CARES ACT CDBG-CV SUPPLEMENTAL FUNDING; 2) APPROVING A SUBSTANTIAL AMENDMENT TO KNOX COUNTY'S PREVIOUSLY APPROVED 2020 ANNUAL ACTION PLAN TO INCLUDE PROGRAMS SUCH AS RENT, MORTGAGE & UTILITY ASSISTANCE FOR LOW TO MODERATE INCOME HOUSEHOLDS AND SMALL BUSINESS RELIEF UTILIZING THE ABOVE MENTIONED FUNDS TO ASSIST THOSE DIRECTLY IMPACTED BY THE CORONAVIRUS PANDEMIC: R-20-8-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of Federal Funds in an amount up to \$710,097.00 in HUD CARES Act CDBG-CV supplemental funding; 2) approving

a substantial amendment to Knox County’s previously approved 2020 Annual Action Plan to include programs such as Rent, Mortgage & Utility Assistance for low to moderate income households and Small Business Relief utilizing the above mentioned funds to assist those directly impacted by the coronavirus pandemic was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-501 – Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of Federal Funds in an amount up to \$710,097.00 in HUD CARES Act CDBG-CV supplemental funding; 2) approving a substantial amendment to Knox County’s previously approved 2020 Annual Action Plan to include programs such as Rent, Mortgage & Utility Assistance for low to moderate income households and Small Business Relief utilizing the above mentioned funds to assist those directly impacted by the coronavirus pandemic. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$321,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HIGH IMPACT AREA SUBSTANCE MISUSE EPIDEMIC RESPONSE SERVICES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2020 AND ENDING AUGUST 31, 2021. (NO LOCAL MATCH REQUIRED):R-20-8-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$321,200.00 with the Tennessee Department of Health to provide High Impact Area substance misuse epidemic response services for the period beginning September 1, 2020 and ending August 31, 2021 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-601 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$321,200.00 with the Tennessee Department of Health to provide High Impact Area substance misuse epidemic response services for the period beginning September 1, 2020 and ending August 31, 2021 (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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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 \$2,800.00 TO THE KNOX COUNTY HEALTH DEPARTMENT FROM WKZX 93.5 LA LIDER RADIO FOR PUBLIC SERVICE ANNOUNCEMENTS: R-20-8-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$2,800.00 to the Knox County Health Department from WKZX 93.5 La Lider Radio for public service announcements was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-602 – Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$2,800.00 to the Knox County Health Department from WKZX 93.5 La Lider Radio for public service announcements. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT WITH THE CITY OF KNOXVILLE REGARDING THE USE OF THE KNOXVILLE CHILHOWEE PARK & EXPOSITION CENTER (“JACOB BUILDING”): R-20-8-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the City of Knoxville regarding the use of the Knoxville Chilhowee Park & Exposition Center (“Jacob Building”) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-603 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with the City of Knoxville regarding the use of the Knoxville Chilhowee Park & Exposition Center (“Jacob Building”). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$156,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF GRANT IN AID

FUNDS FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 (NO LOCAL MATCH REQUIRED): R-20-8-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$156,900.00 with the Tennessee Department of Health for the provision of Grant in Aid Funds for the period beginning July 1, 2020 and ending June 30, 2021 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-604 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$156,900.00 with the Tennessee Department of Health for the provision of Grant in Aid Funds for the period beginning July 1, 2020 and ending June 30, 2021 (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING LABORATORY SERVICES AGREEMENT AND AN AMENDMENT THERETO WITH INTEGRITY LABORATORIES, LLC FOR THE PROVISION OF REFERENCE LABORATORY SERVICES: R-20-8-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Laboratory Services Agreement and an amendment thereto with Integrity Laboratories, LLC for the provision of reference laboratory services was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-605 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Laboratory Services Agreement and an amendment thereto with Integrity Laboratories, LLC for the provision of reference laboratory services. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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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 \$150.00 TO THE KNOX COUNTY HEALTH DEPARTMENT FROM ZOE BALLEW FOR WKZX 93.5 LA LIDER RADIO PUBLIC SERVICE ANNOUNCEMENTS: R-20-8-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$150.00 to the Knox County Health Department from Zoe Ballew for WKZX 93.5 La Lider Radio public service announcements was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-606 – Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$150.00 to the Knox County Health Department from Zoe Ballew for WKZX 93.5 La Lider Radio public service announcements. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PREMIER MEDICAL, INC. FOR THE PROVISION OF REFERENCE LABORATORY TESTING SERVICES FOR THE KNOX COUNTY HEALTH DEPARTMENT: R-20-8-607:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Premier Medical, Inc. for the provision of reference laboratory testing services for the Knox County Health Department was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-607 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Premier Medical, Inc. for the provision of reference laboratory testing services for the Knox County Health Department. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR LABORATORY SERVICES AND AN AMENDMENT THERETO WITH ASSOCIATED PATHOLOGISTS LLC, D/B/A PATHGROUP FOR THE PROVISION OF CLINICAL LABORATORY SERVICES: R-20-8-608:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Laboratory Services and an amendment thereto with Associated Pathologists LLC, d/b/a Pathgroup for the provision of clinical laboratory services was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-608 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Laboratory Services and an amendment thereto with Associated Pathologists LLC, d/b/a Pathgroup for the provision of clinical laboratory services. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT THE COVE AT CONCORD PARK FROM WILLIAM T. WILLIS VALUED AT \$1,600.00:R-20-8-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at The Cove at Concord Park from William T. Willis valued at \$1,600.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-701 – Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at The Cove at Concord Park from William T. Willis valued at \$1,600.00. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT I.C. KING PARK FROM LEGACY PARKS VALUED AT \$1,470.50: R-20-8-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at I.C. King Park from Legacy Parks valued at \$1,470.50 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-702 – Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at I.C. King Park from Legacy Parks valued at \$1,470.50. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FOLLOWING LEASE AGREEMENTS IN THE AMOUNT OF \$5,000 EACH: AMERICAN YOUTH SOCCER ORGANIZATION REGION 128 FOR 1831 HITCHING POST DRIVE (BALL CAMP SOCCER COMPLEX); AMERICAN YOUTH SOCCER ORGANIZATION REGION 337 FOR 2065 RIFLE RANGE DRIVE (AYSO 337 SOCCER COMPLEX AT TOMMY SHUMPERT PARK); AMERICAN YOUTH SOCCER ORGANIZATION REGION 1390 FOR 5428 STRAWBERRY PLAINS PIKE (FORKS OF THE RIVER PARK); AND TENNESSEE VALLEY FUTBOL CLUB DBA FC ALLIANCE FOR 2801 BALL CAMP BYINGTON ROAD (MEADOWCREEK SOCCER COMPLEX):R-20-8-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the following Lease Agreements in the amount of \$5,000 each: American Youth Soccer Organization Region 128 for 1831 Hitching Post Drive (Ball Camp Soccer Complex); American Youth Soccer Organization Region 337 for 2065 Rifle Range Drive (AYSO 337 Soccer Complex at Tommy Shumpert Park); American Youth Soccer Organization Region 1390 for 5428 Strawberry Plains Pike (Forks of the River Park); and Tennessee Valley Futbol Club dba FC Alliance for 2801 Ball Camp Byington Road (Meadowcreek Soccer Complex) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-703 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the following Lease Agreements in the amount of \$5,000 each: American Youth Soccer Organization Region 128 for 1831 Hitching Post Drive (Ball Camp Soccer Complex); American Youth Soccer Organization Region 337 for 2065 Rifle Range Drive (AYSO 337 Soccer Complex at Tommy Shumpert Park); American Youth Soccer Organization Region 1390 for 5428 Strawberry Plains Pike (Forks of the River Park); and Tennessee Valley Futbol Club dba FC Alliance for 2801 Ball Camp Byington Road (Meadowcreek Soccer Complex). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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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 \$99,433.00 WITH THE KNOXVILLE FOOTBALL OFFICIALS ASSOCIATION FOR PROVIDING OFFICIALS TO

THE KNOX COUNTY PARKS & RECREATION DEPARTMENT'S YOUTH FOOTBALL LEAGUE FOR THE 2020 SEASON: R-20-8-705:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$99,433.00 with the Knoxville Football Officials Association for providing officials to the Knox County Parks & Recreation Department's Youth Football League for the 2020 season was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-705 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount not to exceed \$99,433.00 with the Knoxville Football Officials Association for providing officials to the Knox County Parks & Recreation Department's Youth Football League for the 2020 season. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROFESSIONAL SERVICES CONTRACT WITH ERNST & YOUNG LLP FOR THE PROVISION OF FEDERAL COST RECOVERY SERVICES: R-20-8-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a professional services contract with Ernst & Young LLP for the provision of federal cost recovery services was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-801 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a professional services contract with Ernst & Young LLP for the provision of federal cost recovery services. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO LEASE AGREEMENT (ORIGINAL CONTRACT NO. 01-109) BETWEEN KNOX COUNTY AND CONCORD MARINA OF KNOXVILLE, LLC TO ADD 13.82 ACRES TO THE LEASED PREMISES AND ACCEPT AND AUTHORIZE THE IMPROVEMENTS TO THE PROPERTY ON THE CONCEPT SITE PLAN ATTACHED TO THE AMENDMENT: R-20-8-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Lease Agreement (original Contract No. 01-109) between Knox County and Concord Marina of Knoxville, LLC to add 13.82 acres to the leased premises and accept and authorize the improvements to the property on the Concept Site Plan attached to the Amendment was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-802 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Lease Agreement (original Contract No. 01-109) between Knox County and Concord Marina of Knoxville, LLC to add 13.82 acres to the leased premises and accept and authorize the improvements to the property on the Concept Site Plan attached to the Amendment. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A POSTMORTEM AGREEMENT WITH EAST TENNESSEE CHILDREN’S HOSPITAL (ETCH) WHEREBY THE KNOX COUNTY REGIONAL FORENSIC CENTER PROVIDES POSTMORTEM PROFESSIONAL SERVICES FOR ETCH: R-20-8-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Postmortem Agreement with East Tennessee Children’s Hospital (ETCH) whereby the Knox County Regional Forensic Center provides postmortem professional services for ETCH was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-803 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Postmortem Agreement with East Tennessee Children’s Hospital (ETCH) whereby the Knox County Regional Forensic Center provides postmortem professional services for ETCH. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$4,000.00 FROM THE KNOXVILLE BAR FOUNDATION TO PROVIDE STIPENDS AND FOR

EDUCATIONAL WORKSHOPS FOR SOCIAL WORK GRADUATE STUDENT INTERNS AT THE KNOX COUNTY JUVENILE COURT:

R-20-8-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to provide stipends and for educational workshops for social work graduate student interns at the Knox County Juvenile Court was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-901 – Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to provide stipends and for educational workshops for social work graduate student interns at the Knox County Juvenile Court. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SH DATA TECHNOLOGIES FOR INFORMATION TECHNOLOGY SERVICES, INCLUDING COLOCATION SERVER HOSTING, NETWORK INFRASTRUCTURE SERVICES, AND CLOUD SERVICE CONNECTIVITY:

R-20-8-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with SH Data Technologies for Information Technology services, including colocation server hosting, network infrastructure services, and cloud service connectivity was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-902 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with SH Data Technologies for Information Technology services, including colocation server hosting, network infrastructure services, and cloud service connectivity. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$427,059.00 WITH THE STATE OF

TENNESSEE, DEPARTMENT OF STATE, DIVISION OF ELECTIONS FOR THE PROVISION OF ASSISTANCE FOR COUNTY ELECTION COMMISSIONS TO PREVENT, PREPARE FOR, AND RESPOND TO THE CORONAVIRUS (NO LOCAL MATCH REQUIRED): R-20-8-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$427,059.00 with the State of Tennessee, Department of State, Division of Elections for the provision of assistance for county election commissions to prevent, prepare for, and respond to the coronavirus (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$427,059.00 with the State of Tennessee, Department of State, Division of Elections for the provision of assistance for county election commissions to prevent, prepare for, and respond to the coronavirus (No local match required). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A 3-DIMENSIONAL LASER PRINTED MODEL OF THE SUNSPHERE VALUED AT \$1,000.00 FROM VOLUNTEER AEROSPACE: R-20-8-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a 3-Dimensional laser printed model of the Sunsphere valued at \$1,000.00 from Volunteer AeroSpace was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-8-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a 3-Dimensional laser printed model of the Sunsphere valued at \$1,000.00 from Volunteer AeroSpace. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-0-0-1. Commissioner Beeler was absent from the evening session.

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IN RE: PUBLIC FORUM:

Mr. David Sanders, Knox County Deputy Law Director, was present and stated the Board of Health was comprised of the following: The Knox County Mayor, Superintendent of Schools or his or her designee, 2 Doctors, 1 Dentist, 1 Pharmacist, 1 Veterinarian, County Health Officer and Director which is held by Ms. Martha Buchanan. The Board of Health can also have a citizen member.

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Ms. Ligia Ceausu, concerned citizen, spoke via Zoom regarding the mask wearing and requesting a citizen be added to the Knox County Board of Health.

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Ms. Molly Clark, concerned citizen, spoke via Zoom regarding masks and requesting a citizen be added to the Knox County Board of Health.

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Ms. Sherri Garrett, concerned citizen, spoke via Zoom on the Knox County Board of Health reducing services of the Knox County Health Department. and adding a citizen to the Knox County Board of Health.

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Ms. Elizabeth Murphy, concerned citizen, spoke via Zoom stated that wearing masks did not help infections.

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Ms. Martha Buchanan, Director, Knox County Health Department, spoke via Zoom stating the Knox County Health Department has increased their services.

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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.

HUGH NYSTROM, CHAIRMAN