

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 26, 2020 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs. Also present were Mr. David Buuck, Knox County Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Tom Spangler, Knox County Sheriff, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, Mr. Daniel Sanders, Knox County Deputy Law Director, and members of the news media.

Commissioner Jay, Chairman, presided.

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

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IN RE: ROLL CALL – (5:00 P.M.)

Mrs. Kim Ellis, Clerk Recorder, called the roll.

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IN RE: DEVOTIONAL:

Commissioner Beeler gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Schoonmaker led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Beeler moved to amend the agenda to add the following items: Item #18 – Resolution R-20-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Amanda Rowcliffe (District 4 Seat) from the Knox County Library Advisory Board and appointing Hope Davis to complete the unexpired term of Amanda Rowcliffe on said Board; Item #44 – Resolution R-20-10-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in an amount not to exceed \$60,000.00 (\$5,000.00 per month) plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 2021; Item #49 – Discussion item regarding State Legislative Priorities; and Resolution R-20-10-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing an amendment to real property purchase and sale agreement between Knox County and BNA Associates,

LLC relating to the Andrew Johnson Building. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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2. Commissioner Beeler moved to amend the agenda to withdraw the following item: Item #38 – R-20-10-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into a Development Agreement with BNA Associates, LLC for the redevelopment of the Andrew Johnson Building. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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3. Commissioner Beeler moved to amend the agenda to defer the following items to the November 2020 Board of Commissioners meeting: Item #29 – Resolution R-20-10-410 - 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 reconstruction of I-75 at State Route 131 (Emory Road, Exit 112); Item #34 – Resolution R-20-10-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to a grant contract which is between the Tennessee Department of Health and Knox County Government dba Knox County Health Department for the provision of Immunizations. Total contract increase per this amendment is +\$280,260 (no local match required); Item #27 – Resolution R-20-10-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a professional survey and engineering design proposal from Cannon & Cannon, Inc. in the amount of \$122,200.00 for the proposed roundabout at the intersection of Hickory Creek Road at Hardin Valley Road; Item #28 – Resolution R-20-10-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Ball Homes, LLC for intersection improvements at Hardin Valley Road, East Gallaher Ferry Road and Hickory Creek Road; and Item #48 – Discussion item to recognize Three Ridges Golf Course for their job well done during the COVID-19 pandemic for Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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4. Without objection, Commissioner Jay amended the agenda to hear the following items at this time: Item #46 and Item #47.

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IN RE: PRESENTATION OF HONORARY RESOLUTIONS FOR OUTGOING COMMISSIONERS EVELYN GILL, MICHELE CARRINGER, HUGH NYSTROM AND BRAD ANDERS:

Presentation of Honorary Resolutions for outgoing Commissioners Evelyn Gill, Michele Carringer, Hugh Nystrom and Brad Anders was before the Board of Commissioners.

Honorary Resolution R-20-8-104 – Resolution of the Commission of Knox County, Tennessee honoring Commissioner Brad Anders for his service on the Knox County Commission.

Mr. Mike Hammond, Knox County Criminal and Domestic Relations Court Clerk, read the resolution into the record.

Commissioner Anders was present to accept the resolution and expressed appreciation for the resolution.

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Honorary Resolution R-20-8-102 - Resolution of the Commission of Knox County, Tennessee honoring Commissioner Michele Carringer for her service on the Knox County Commission.

Commissioner Dailey read the resolution into the record.

Commissioner Carringer, along with her husband, was present to accept the resolution and expressed appreciation for the resolution.

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Commissioner Schoonmaker indicated Commissioner Evelyn Gill was not able to attend the day's meeting due to being out of town. Her resolution will be delivered to her.

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Honorary Resolution R-20-8-103 - Resolution of the Commission of Knox County, Tennessee honoring Commissioner Hugh Nystrom for his service on the Knox County Commission.

Commissioner Jay read the resolution into the record.

Commissioner Nystrom, along with his wife and son, was present to accept the resolution and expressed appreciation for the resolution.

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IN RE: PRESENTATION OF PROCLAMATIONS BY KNOX COUNTY MAYOR GLENN JACOBS TO JUSTIN CONLEY, DAN DEREMER, ALEXUS FLOOD, JENNIFER GENTRY, DEAN LONGMIRE AND NICOLSHA SCOTT FOR THEIR LIFE-SAVING ASSISTANCE TO GET SOMEONE TO SAFETY THROUGH THE USE OF AN AUTOMATED EXTERNAL DEFIBRILLATOR:

Presentation of Proclamations by Knox County Mayor Glenn Jacobs to Justin Conley, Dan Deremer, Alexis Flood, Jennifer Gentry, Dean Longmire

and Nicolsha Scott for their life-saving assistance to get someone to safety through the use of an automated external defibrillator was before the Board of Commissioners.

Mr. Glenn Jacobs, Knox County Mayor, spoke concerning Mr. Ed Boling, member of the adult softball league, who collapsed during a game at the Sports Park on August 31, 2020.

Mr. Ed Boling, along with family members, was present and expressed appreciation to the individuals for their life-saving action.

Mr. Jacobs presented individual proclamations to the following recipients at this time: Ms. Nicolsha Scott, Ms. Alexis Flood, Mr. Dean Longmire, Ms. Jennifer Gentry, Mr. Dan Deremer and Mr. Justin Conley.

Ms. Jennifer Gentry, Sports Operations Manager for Knox County Parks and Recreations Department, presented a gift to Mr. Boling which was the defibrillator pads used on Mr. Boling the night he collapsed.

Mr. Keith Hilderbrand, representing AD Brands and Zoll Medical Corporation, was present and spoke on the matter.

No action was taken.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

5. Commissioner Jay amended the agenda to hear the following items at this time: Item #1 – Resolution R-20-10-101; and Item #2 – Resolution R-20-10-102.

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IN RE: HONORARY RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING MARY ELIZABETH (BEE) DESELM - R-20-10-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Mary Elizabeth (Bee) DeSelm was before the Board of Commissioners.

No action was taken at this time. (See Page _____ for the vote on this item)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING THE HONORABLE PAMELA L. REEVES, CHIEF JUDGE OF THE U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF TENNESSEE - R-20-10-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing the Honorable Pamela L. Reeves, Chief Judge of the

U.S. District Court for the Eastern District of Tennessee was before the Board of Commissioners.

No action was taken at this time. (See Page _____ for the vote on this item)

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

6. Commissioner Jay amended the agenda to add the following items to be heard at this time: Presentation from the Friends of the Library; and Presentation from Rural Metro Fire Department.

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IN RE: PRESENTATION FROM THE FRIENDS OF THE LIBRARY:

Presentation from the Friends of the Library was before the Board of Commissioners.

Ms. Sharon Smith, Friends of the Library Board member, was present and thanked the commission for their support of the Library System.

No action was taken.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

7. Commissioner Jay amended the agenda to hear the following items at this time: Item #1 - Resolution R-20-10-101; and Item #2 - Resolution R-20-10-102.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING MARY ELIZABETH (BEE) DESELM - R-20-10-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Mary Elizabeth (Bee) DeSelm was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-20-10-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Mary Elizabeth (Bee) DeSelm. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING THE HONORABLE PAMELA L. REEVES, CHIEF JUDGE OF THE U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF TENNESSEE - R-20-10-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing the Honorable Pamela L. Reeves, Chief Judge of the

U.S. District Court for the Eastern District of Tennessee was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-20-10-102 - a Resolution of the Commission of Knox County, Tennessee, memorializing the Honorable Pamela L. Reeves, Chief Judge of the U.S. District Court for the Eastern District of Tennessee. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

8. Commissioner Jay amended the agenda to hear the following items at this time: Presentation from Rural Metro Fire Department.

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IN RE: PRESENTATION FROM RURAL METRO FIRE DEPARTMENT:

Presentation from Rural Metro Fire Department was before the Board of Commissioners.

Mr. Jeff Bagwell, representing Rural Metro Fire Department, gave the presentation.

No action was taken.

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IN RE: PUBLIC FORUM:

1. Mr. Gary Humble, concerned citizen, was present and spoke concerning the Board of Health.

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2. Ms. Laura Branson, concerned citizen, was present and spoke concerning the Board of Health.

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3. Dr. Steven Smith, concerned citizen, was present and spoke concerning the Board of Health.

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4. Ms. Debra Howard, concerned citizen, was present and spoke concerning the Board of Health.

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5. Ms. Kay Stroud, concerned citizen, was present and spoke concerning the Board of Health.

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6. Ms. Kim Adamo, concerned citizen, was present and spoke concerning the Board of Health.

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7. Ms. Susan Bryant, concerned citizen, was present and spoke concerning the Board of Health.

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8. Ms. Nellaine Sutton, concerned citizen, was present and spoke concerning the Board of Health.

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9. Ms. Marcie Yadon, concerned citizen, was present and spoke concerning the Board of Health.

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10. Ms. Andi Lewis, concerned citizen, was present and spoke concerning the Board of Health.

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11. Ms. Margo, Doll, concerned citizen, was present and spoke concerning the Board of Health.

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12. Dr. Julie Williams, concerned citizen, was present and spoke concerning the Board of Health.

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13. Dr. Daphne Norwood, concerned citizen, was present and spoke concerning the Board of Health.

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A recess was taken at this time and upon reconvening, the zoning session was considered.

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IN RE: ROLL CALL – (7:10 P.M.)

Mr. Michael Paseur, Chief of Staff for the Knox County Clerk’s Office, called the roll. Those members present were Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Halls Centre, LLC for North County Sector Plan Amendment from GC General Commercial/SP Stream Protection to O Office/SP Stream Protection was before Board of Commissioners. Property located at 7320-7326 Maynardville Pike, Parcel ID 38 13502, Commission District 7.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Joshua Bishop, representing Halls Centre, LLC, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-20-10-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of Halls Centre, LLC for North County Sector Plan Amendment from GC General Commercial/SP Stream Protection to O Office/SP Stream Protection as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 7320-7326 Maynardville Pike, Parcel ID 38 13502, Commission District 7. Planning Commission's file number: 9-B-20-SP.

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2. Consideration of the request of Halls Centre, LLC for rezoning from CA General Business to OA Office Park was before the Board of Commissioners. Property located at 7320-7326 Maynardville Pike, Parcel ID 38 13502, Commission District 7.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Joshua Bishop, representing Halls Centre, LLC, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve Resolution RZ-20-10-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Halls Centre, LLC for rezoning from CA General Business to OA Office Park as per Planning Commission's recommendation. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 7320-7326 Maynardville Pike, Parcel ID 38 13502, Commission District 7. Planning Commission's file number: 9-F-20-RZ.

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3. Consideration of the request of Georges Brandan (Revised) for Northwest County Sector Plan Amendment from NC Neighborhood Commercial to LDR Low Density Residential was before the Board of Commissioners. Property located at 801 Bob Kirby Road and 9805 Dutchtown Road, Parcel ID 118, 150 and 155, Commission District 3.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Ms. Cynthia Brandan, representing Georges Brandan, was present and spoke on behalf of the request.

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

Commissioner Smith moved to approve Resolution RZ-20-10-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Georges Brandan (Revised) for Northwest County Sector Plan Amendment from NC Neighborhood Commercial to LDR Low Density Residential as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 801 Bob Kirby Road and 9805 Dutchtown Road, Parcel ID 118, 150 and 155, Commission District 3. Planning Commission's file number: 4-F-20-SP.

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4. Consideration of the request of Georges Brandan (Revised) for rezoning from CN Neighborhood Commercial to PR Planned Residential up to 5 dwelling units per acre was before the Board of Commissioners. Property located at 801 Bob Kirby Road and 9805 Dutchtown Road, Parcel ID 118, 150 and 155, Commission District 3.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Ms. Cynthia Brandan, representing Georges Brandan, was present and spoke on behalf of the request.

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

Commissioner Smith moved to approve Resolution RZ-20-10-104 – Resolution of the Commission of Knox County, Tennessee, approving the request of Georges Brandan (Revised) for rezoning from CN Neighborhood Commercial to PR Planned Residential up to 5 dwelling units per acre as per Planning Commission's recommendation. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 801 Bob Kirby Road and 9805 Dutchtown Road, Parcel ID 118, 150 and 155, Commission District 3. Planning Commission's file number: 4-E-20-RZ

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5. Consideration of the request of Taylor D. Forrester O/B/O YSOS Holdings, LLC for rezoning from A Agricultural to PR Planned Residential up to 5

dwelling units per acre was before the Board of Commissioners. Property located at 0 Sevierville Pike, Parcel ID 124 192, Commission District 9.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Taylor Forrester, applicant, was present and spoke on behalf of the request.

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

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

Commissioner Dailey moved to approve Resolution RZ-20-10-105 – Resolution of the Commission of Knox County, Tennessee, approving the request of Taylor D. Forrester O/B/O YSOS Holdings, LLC for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre as per Planning Commission’s recommendation. Commissioner Durrett seconded the motion.

Commissioner Smith moved as a substitute motion to approve Resolution RZ-20-10-105 – Resolution of the Commission of Knox County, Tennessee, approving the request of Taylor D. Forrester O/B/O YSOS Holdings, LLC for rezoning from A Agricultural to PR Planned Residential at 3 dwelling units per acre. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Smith, Ward, Hill, Jay and Biggs voted aye. Commissioners Lundy, Durrett, Schoonmaker, Busler, Beeler, and Dailey voted no. The substitute motion failed 5-6-0-0.

Upon roll call vote of the original motion to approve Resolution RZ-20-10-105 – Resolution of the Commission of Knox County, Tennessee, approving the request of Taylor D. Forrester O/B/O YSOS Holdings, LLC for rezoning from A Agricultural to PR Planned Residential up to 2 dwelling units per acre as per Planning Commission’s recommendation, Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 0 Sevierville Pike, Parcel ID 124 192, Commission District 9. Planning Commission’s file number: 9-D-20-RZ.

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IN RE: ZONING APPEAL:

1. Consideration of the appeal by Travis Walker, applicant, of Planning Commission’s decision to deny the request for rezoning from A Agricultural to CA General Business was before the Board of Commissioners. Property located at 7508 Idol Lane, Parcel ID 14 031, Commission District 8.

Ms. Amy Brooks, Interim Executive Director for Knoxville Knox County Planning, was present and spoke on the matter.

Mr. Ben Mullins, Attorney representing Mr. Travis Walker, applicant, was present and spoke on behalf of the request.

The following area residents were present and spoke in opposition to the appeal: Mr. Norman Trivette, Mr. Charles Harold and Mr. Ron Jones.

Mr. Travis Walker, applicant, was present and spoke on behalf of the appeal.

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

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

Commissioner Beeler moved to deny the appeal by Travis Walker, applicant, of Planning Commission's decision to deny the request for rezoning from A Agricultural to CA General Business and leave the zoning as per the recommendation of the Planning Commission. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0. Property located at 7508 Idol Lane, Parcel ID 14 031, Commission District 8.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinance received.

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A recess was taken at this time followed by the remainder of the day's agenda.

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IN RE: AMENDMENTS TO THE AGENDA – (CONTINUED):

9. Commissioner Jay amended the agenda to hear the following item at this time: Resolution R-20-10-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing an amendment to real property purchase and sale agreement between Knox County and BNA Associates, LLC relating to the Andrew Johnson Building.

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IN RE: RESOLUTION NOT ON THE GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING AN AMENDMENT TO

REAL PROPERTY PURCHASE AND SALE AGREEMENT BETWEEN KNOX COUNTY AND BNA ASSOCIATES, LLC RELATING TO THE ANDREW JOHNSON BUILDING - R-20-10-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing an amendment to real property purchase and sale agreement between Knox County and BNA Associates, LLC relating to the Andrew Johnson Building was before the Board of Commissioners.

Mr. Matt Myers, Knox County Procurement Director, and Mr. Chris Caldwell, Knox County Finance Director, were present and spoke on the matter.

Commissioner Smith moved to approve Resolution R-20-10-803 - Resolution of the Commission of Knox County, Tennessee, authorizing an amendment to real property purchase and sale agreement between Knox County and BNA Associates, LLC relating to the Andrew Johnson Building.

Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

Consideration of approval of the minutes of the previous meeting held on September 1, 2020 (Special Session); and September 28, 2020 (Regular Session) was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes of the previous meeting held on September 1, 2020 (Special Session); and September 28, 2020 (Regular Session). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:

IN RE: ACCEPTANCE OF NEW COUNTY ROAD:

Consideration of acceptance of the following new county road was before the Board of Commissioners.

A. Lake Lane, located off Duncan Road, Commission District 4.

Commissioner Ward moved to approve the above acceptance of new county road. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, 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 THE SURPLUS RIGHT OF WAY ALONG HARDIN VALLEY ROAD ADJACENT TO ADDRESS 10105, COMMISSION DISTRICT 6 - (FIRST READING):

Consideration of a closure of a portion of the surplus right of way along Hardin Valley Road adjacent to address 10105, Commission District 6 was before the Board of Commissioners on first reading.

Commissioner Hill moved to approve the closure of a portion of the surplus right of way along Hardin Valley Road adjacent to address 10105, Commission District 6 on first reading. Commissioner Busler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A CLOSURE OF EAST CIRCLE ROAD AT THE INTERSECTION WITH CHAPMAN HIGHWAY AS PART OF TDOT'S CHAPMAN HIGHWAY IMPROVEMENTS, COMMISSION DISTRICT 9 - (FIRST READING):

Consideration of a closure of East Circle Road at the intersection with Chapman Highway as part of TDOT's Chapman Highway improvements, Commission District 9 was before the Board of Commissioners on first reading.

Commissioner Dailey moved to approve the closure of East Circle Road at the intersection with Chapman Highway as part of TDOT's Chapman Highway improvements, Commission District 9 on first reading. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A CLOSURE OF THE SOUTHERN INTERSECTION OF WEST CIRCLE ROAD AT THE INTERSECTION WITH CHAPMAN HIGHWAY AS PART OF TDOT'S CHAPMAN HIGHWAY IMPROVEMENTS, COMMISSION DISTRICT 9 - (FIRST READING):

Consideration of a closure of the southern intersection of West Circle Road at the intersection with Chapman Highway as part of TDOT's Chapman Highway improvements, Commission District 9 was before the Board of Commissioners on first reading.

Commissioner Dailey moved to approve the closure of the southern intersection of West Circle Road at the intersection with Chapman Highway as part of TDOT's Chapman Highway improvements, Commission District 9 on first reading. Commissioner Lundy seconded the motion and upon roll call vote

Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS:

There were no Line Item Transfers received.

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IN RE: NOTARY APPLICATIONS:

192 Notary Public Applications received.

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

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IN RE: SPREAD OF RECORD:

There were no Spread of Records submitted.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN AN AMOUNT NOT TO EXCEED \$15,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF EDUCATION FOR THE PROVISION OF MEAL PREPARATION FOR THE TENNESSEE SCHOOL FOR THE DEAF KNOXVILLE CAMPUS FOR THE PERIOD BEGINNING NOVEMBER 15, 2020 AND ENDING JULY 31, 2021 WHICH MAY BE RENEWED FOR FOUR (4) ADDITIONAL TWELVE (12) MONTH TERMS - R-20-10-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$15,000.00 with the State of Tennessee Department of Education for the provision of meal preparation for the Tennessee School for the Deaf Knoxville campus for the period beginning November 15, 2020 and ending July 31, 2021 which may be renewed for four (4) additional twelve (12) month terms was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-10-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract in an amount not to exceed \$15,000.00 with the State of Tennessee Department of Education for the provision of meal preparation for the Tennessee School for the Deaf Knoxville campus for the period beginning November 15, 2020 and ending July 31, 2021 which may be renewed for four (4) additional twelve (12) month terms. Commissioner Schoonmaker seconded the motion and upon roll call vote

Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF AGREEMENT WITH ALIGNMENT NASHVILLE INC. FOR THE PROVISION OF PROFESSIONAL DEVELOPMENT/TRAINING FOR THE FRESHMAN SEMINAR CURRICULUM AT FARRAGUT HIGH SCHOOL, HALLS HIGH SCHOOL AND HARDIN VALLEY ACADEMY AT A COST OF \$5,395.00 - R-20-10-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Alignment Nashville Inc. for the provision of professional development/training for the Freshman Seminar Curriculum at Farragut High School, Halls High School and Hardin Valley Academy at a cost of \$5,395.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-10-202 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Agreement with Alignment Nashville Inc. for the provision of professional development/training for the Freshman Seminar Curriculum at Farragut High School, Halls High School and Hardin Valley Academy at a cost of \$5,395.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSCRIPTION AGREEMENT WITH ELLEVATION INC. FOR THE PROVISION OF THE ELLEVATION EDUCATION STRATEGIES PLATFORM FOR THE TERM OF DECEMBER 1, 2020 THROUGH NOVEMBER 30, 2021 AT A COST OF \$53,993.75 - R-20-10-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Ellevation Inc. for the provision of the Ellevation Education Strategies Platform for the term of December 1, 2020 through November 30, 2021 at a cost of \$53,993.75 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-10-203 - Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Ellevation Inc. for the provision of the Ellevation Education Strategies Platform for the term of December 1, 2020 through November 30, 2021 at a cost of \$53,993.75. Commissioner Schoonmaker

seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING DIGITAL SERVICES TERMS OF SERVICE AND ADDENDUM WITH GREAT MINDS PBC FOR A ONE (1) YEAR WIT & WISDOM IN SYNC LICENSE AT A COST OF \$7,527.00 - R-20-10-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Digital Services Terms of Service and Addendum with Great Minds PBC for a one (1) year Wit & Wisdom in Sync License at a cost of \$7,527.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-10-204 - Resolution of the Commission of Knox County, Tennessee, approving Digital Services Terms of Service and Addendum with Great Minds PBC for a one (1) year Wit & Wisdom in Sync License at a cost of \$7,527.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE FISCAL YEAR 2021 21ST CENTURY COMMUNITY LEARNING CENTER GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$323,989.00 AND FISCAL YEAR 2020 CARRYOVER FUNDING IN THE AMOUNT OF \$136,793.74 FOR AFTER SCHOOL PROGRAMMING AT CHRISTENBERRY AND POND GAP ELEMENTARY SCHOOLS - R-20-10-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Fiscal Year 2021 21st Century Community Learning Center Grant award from the Tennessee Department of Education in the amount of \$323,989.00 and Fiscal Year 2020 carryover funding in the amount of \$136,793.74 for after school programming at Christenberry and Pond Gap Elementary Schools was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-10-205 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Fiscal Year 2021 21st Century Community Learning Center Grant award from the Tennessee Department of Education in the amount of \$323,989.00 and Fiscal Year 2020 carryover funding in the amount of \$136,793.74

for after school programming at Christenberry and Pond Gap Elementary Schools. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF THE FISCAL YEAR 2021 21ST CENTURY COMMUNITY LEARNING CENTER GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$110,500.00 AND FISCAL YEAR 2020 CARRYOVER FUNDING IN THE AMOUNT OF \$42,040.07 FOR AFTER SCHOOL PROGRAMMING AT INSKIP ELEMENTARY SCHOOL – R-20-10-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Fiscal Year 2021 21st Century Community Learning Center Grant award from the Tennessee Department of Education in the amount of \$110,500.00 and Fiscal Year 2020 carryover funding in the amount of \$42,040.07 for after school programming at Inskip Elementary School was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-10-206 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Fiscal Year 2021 21st Century Community Learning Center Grant award from the Tennessee Department of Education in the amount of \$110,500.00 and Fiscal Year 2020 carryover funding in the amount of \$42,040.07 for after school programming at Inskip Elementary School. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT WITH ROCKEFELLER PHILANTHROPY ADVISORS, INC., IN CONJUNCTION WITH NOVO FOUNDATION AND EDUCATION FIRST, FOR THE ACCEPTANCE OF SOCIAL AND EMOTIONAL LEARNING (SEL) IN ACTION GRANT FUNDING IN THE AMOUNT OF \$25,000.00 FOR THE IMPLEMENTATION OF SOCIAL AND EMOTIONAL LEARNING INITIATIVES - R-20-10-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with Rockefeller Philanthropy Advisors, Inc., in conjunction with NoVo Foundation and Education First, for the acceptance

of Social and Emotional Learning (SEL) in Action grant funding in the amount of \$25,000.00 for the implementation of social and emotional learning initiatives was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-10-207 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Agreement with Rockefeller Philanthropy Advisors, Inc., in conjunction with NoVo Foundation and Education First, for the acceptance of Social and Emotional Learning (SEL) in Action grant funding in the amount of \$25,000.00 for the implementation of social and emotional learning initiatives. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ELEMENTARY SCHOOL DENTAL PROGRAM AGREEMENT FOR THE ACCEPTANCE OF THE ELGIN CHILDREN'S FOUNDATION ELEMENTARY SCHOOL DENTAL GRANT IN AN AMOUNT NOT TO EXCEED \$6,000.00 FOR STUDENT TRANSPORTATION COSTS ASSOCIATED WITH THE PROGRAM FOR THE TERM OF JULY 1, 2020 THROUGH JUNE 30, 2021 - R-20-10-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement for the acceptance of the Elgin Children's Foundation Elementary School Dental Grant in an amount not to exceed \$6,000.00 for student transportation costs associated with the program for the term of July 1, 2020 through June 30, 2021 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-10-208 - Resolution of the Commission of Knox County, Tennessee, approving an Elementary School Dental Program Agreement for the acceptance of the Elgin Children's Foundation Elementary School Dental Grant in an amount not to exceed \$6,000.00 for student transportation costs associated with the program for the term of July 1, 2020 through June 30, 2021. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF

GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$6,250.00 –

R-20-10-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$6,250.00 was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-10-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$6,250.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT IN THE AMOUNT OF \$343,300.00 WITH HENLEY ROOFING COMPANY FOR ROOF UPGRADES TO FAIR GARDEN FAMILY CENTER - R-20-10-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$343,300.00 with Henley Roofing Company for roof upgrades to Fair Garden Family Center was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-10-210 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$343,300.00 with Henley Roofing Company for roof upgrades to Fair Garden Family Center. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE CHANCELLOR MASTERS AND SCHOLARS OF THE UNIVERSITY OF CAMBRIDGE FOR THE PROVISION OF AN ADVANCED ACADEMIC PROGRAM - R-20-10-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with The Chancellor Masters and Scholars of the University of Cambridge for the provision of an advanced academic program was before the Board of Commissioners.

Commissioner Durrett moved to approve Resolution R-20-10-211 - Resolution of the Commission of Knox County, Tennessee, approving a Contract with The Chancellor Masters and Scholars of the University of Cambridge for the provision of an advanced academic program. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF AMANDA ROWCLIFFE (DISTRICT 4 SEAT) FROM THE KNOX COUNTY LIBRARY ADVISORY BOARD AND APPOINTING HOPE DAVIS TO COMPLETE THE UNEXPIRED TERM OF AMANDA ROWCLIFFE ON SAID BOARD - R-20-10-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Amanda Rowcliffe (District 4 Seat) from the Knox County Library Advisory Board and appointing Hope Davis to complete the unexpired term of Amanda Rowcliffe on said Board was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-110 - Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Amanda Rowcliffe (District 4 Seat) from the Knox County Library Advisory Board and appointing Hope Davis to complete the unexpired term of Amanda Rowcliffe on said Board. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$50,000.00 FROM FRIENDS OF THE KNOX COUNTY PUBLIC LIBRARY FOR THE PURCHASE OF EMEDIA - R-20-10-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$50,000.00 from Friends of the Knox County Public Library for the purchase of emedia was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-212 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$50,000.00 from Friends of the Knox County Public Library for the purchase of emedia. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH J & J EMORY ROAD, LLC FOR PROPERTY LOCATED AT 975 EAST EMORY ROAD (CLT PARCEL #047-07518) IN COMMISSION DISTRICT 7 - R-20-10-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with J & J Emory Road, LLC for property located at 975 East Emory Road (CLT Parcel #047-07518) in Commission District 7 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-401- Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with J & J Emory Road, LLC for property located at 975 East Emory Road (CLT Parcel #047-07518) in Commission District 7. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH LJJ PARTNERSHIP FOR PROPERTY LOCATED AT 10838 HARDIN VALLEY ROAD (CLT PARCEL #103-11508) IN COMMISSION DISTRICT 6 - R-20-10-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LJJ Partnership for property located at 10838 Hardin Valley Road (CLT Parcel #103-11508) in Commission District 6 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with LJJ Partnership for property located at 10838 Hardin Valley Road (CLT Parcel #103-11508) in Commission District 6. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH TOYO AMERICA, INC. FOR PROPERTY LOCATED AT 10280 GOLDENFERN LANE (CLT PARCEL #090JA00405) IN COMMISSION DISTRICT 6 - R-20-10-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Toyo America, Inc. for property located at 10280 Goldenfern Lane (CLT Parcel #090JA00405) in Commission District 6 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Toyo America, Inc. for property located at 10280 Goldenfern Lane (CLT Parcel #090JA00405) in Commission District 6. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH GREYSTONE POINTE, LLC FOR PROPERTY LOCATED AT 10905 HAWKES BAY WAY (CLT PARCEL #118-033) IN COMMISSION DISTRICT 6 - R-20-10-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Greystone Pointe, LLC for property located at 10905 Hawkes Bay Way (CLT Parcel #118-033) in Commission District 6 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Greystone Pointe, LLC for property located at 10905 Hawkes Bay Way (CLT Parcel #118-033) in Commission District 6. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH METRO KNOXVILLE HMA, LLC FOR PROPERTY LOCATED AT 7565 DANNAHER DRIVE (A PORTION OF CLT PARCEL #047-08503) IN COMMISSION DISTRICT 7 - R-20-10-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Metro Knoxville HMA, LLC for property located at 7565 Dannaher Drive (a portion of CLT Parcel #047-08503) in Commission District 7 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-405 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Metro Knoxville HMA, LLC for property located at 7565 Dannaher Drive (a portion of CLT Parcel #047-08503) in Commission District 7. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH TENNESSEE BECKNELL INVESTORS, LLC FOR PROPERTY LOCATED AT 2530 WESTCOTT BOULEVARD (CLT PARCEL #090-08202) IN COMMISSION DISTRICT 6 - R-20-10-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Tennessee Becknell Investors, LLC

for property located at 2530 Westcott Boulevard (CLT Parcel #090-08202) in Commission District 6 was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-406 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Tennessee Becknell Investors, LLC for property located at 2530 Westcott Boulevard (CLT Parcel #090-08202) in Commission District 6. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF FETAL INFANT MORTALITY REVIEW AND COMMUNITY INFANT MORTALITY REVIEW AND COMMUNITY INFANT MORTALITY REDUCTION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$450,000.00 AND EXTENDS THE TERM BY THREE (3) YEARS TO EXPIRE JUNE 30, 2024 (NO LOCAL MATCH REQUIRED) – R-20-10-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Review and Community Infant Mortality Reduction services, which amendment increases the maximum liability of the State under the contract by \$450,000.00 and extends the term by three (3) years to expire June 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-601 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Fetal Infant Mortality Review and Community Infant Mortality Review and Community Infant Mortality Reduction services, which amendment increases the maximum liability of the State under the contract by \$450,000.00 and extends the term by three (3) years to expire June 30, 2024 (no local match required). Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Jay voted aye. Commissioner Biggs was absent from the vote. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF LABORATORY TESTING TO COMPLY WITH THE ENVIRONMENTAL PROTECTION AGENCY'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMITTING REQUIREMENTS - R-20-10-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract with the Tennessee Department of Health for the provision of laboratory testing to comply with the Environmental Protection Agency's National Pollutant Discharge Elimination System permitting requirements was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-602 - Resolution of the Commission of Knox County, Tennessee, approving a Contract with the Tennessee Department of Health for the provision of laboratory testing to comply with the Environmental Protection Agency's National Pollutant Discharge Elimination System permitting requirements. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A BILL OF SALE FOR THE RETURN OF THE FIBROSCAN ELASTOGRAPHY MACHINE PURSUANT TO THE RYAN WHITE ELASTOGRAPHY GRANT, AS AMENDED, WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HIV/AIDS CORE MEDICAL AND SUPPORT SERVICES - R-20-10-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Bill of Sale for the return of the Fibrosan Elastography Machine pursuant to the Ryan White Elastography Grant, as amended, with the Tennessee Department of Health for HIV/AIDS Core Medical and Support Services was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-603 - Resolution of the Commission of Knox County, Tennessee, approving a Bill of Sale for the return of the Fibrosan Elastography Machine pursuant to the Ryan White Elastography Grant, as amended, with the Tennessee Department of Health for HIV/AIDS Core Medical and Support Services. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT THREE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO PREVENTION PROGRAM SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$53,500.00 (NO LOCAL MATCH REQUIRED) - R-20-10-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Grant Contract with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services, which amendment increases the maximum liability of the State under the contract by \$53,500.00 (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-604 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Three to a Grant Contract with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services, which amendment increases the maximum liability of the State under the contract by \$53,500.00 (no local match required). Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT OF THE PUBLIC BUILDING AUTHORITY'S EFFORTS TO APPLY ON BEHALF OF KNOX COUNTY FOR THE 2020 TDOT MULTIMODAL ACCESS GRANT FOR THE HALLS GREENWAY PROJECT WITH A GRANT AMOUNT UP TO \$1,000,000.00 INCLUDING A KNOX COUNTY MATCH OF UP TO \$50,000.00 AND FUTURE MAINTENANCE RESPONSIBILITY – R-20-10-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of the Public Building Authority's efforts to apply on behalf of Knox County for the 2020 TDOT Multimodal Access Grant for the Halls Greenway Project with a grant amount up to \$1,000,000.00 including a Knox County match of up to \$50,000.00 and future maintenance responsibility was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-701 - Resolution of the Commission of Knox County, Tennessee, expressing support of the Public Building Authority's efforts to apply on behalf of Knox County for the 2020 TDOT Multimodal Access Grant for the Halls Greenway Project with a grant amount up to \$1,000,000.00 including a Knox County match of up to \$50,000.00

and future maintenance responsibility. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$15,000.00 WITH R2R STUDIO, LLC FOR THE SALE OF SURPLUS RIGHT-OF-WAY PROPERTY ADJACENT TO 10105 HARDIN VALLEY ROAD - R-20-10-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$15,000.00 with R2R Studio, LLC for the sale of surplus right-of-way property adjacent to 10105 Hardin Valley Road was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-801 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$15,000.00 with R2R Studio, LLC for the sale of surplus right-of-way property adjacent to 10105 Hardin Valley Road. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$25,000.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF STATE, DIVISION OF ELECTIONS FOR THE PROVISION OF ELECTION SECURITY ASSISTANCE (NO LOCAL MATCH REQUIRED) - R-20-10-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in an amount not to exceed \$25,000.00 with the State of Tennessee, Department of State, Division of Elections for the provision of election security assistance (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-901 - Resolution of the Commission of Knox County, Tennessee, approving a Grant Contract in an amount not to exceed \$25,000.00 with the State of Tennessee, Department of State, Division of Elections for the provision of election security assistance (no local match required). Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker,

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING STATE OFFICIALS TO ADD MEAT PROCESSING TRAINING TO TENNESSEE COLLEGE OF APPLIED TECHNOLOGY CURRICULUM - R-20-10-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting state officials to add meat processing training to Tennessee College of Applied Technology curriculum was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-902 - Resolution of the Commission of Knox County, Tennessee, requesting state officials to add meat processing training to Tennessee College of Applied Technology curriculum. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE TOWN OF FARRAGUT TO CONTINUE TO LEASE SATELLITE OFFICE SPACE FOR THE KNOX COUNTY CLERK AND KNOX COUNTY TRUSTEE IN THE FARRAGUT TOWN HALL BUILDING FOR A FIVE (5) YEAR TERM BEGINNING NOVEMBER 1, 2020 WITH A MONTHLY RENT OF \$1,350.00 FOR THE FIRST YEAR OF THE LEASE AND INCREASING BY \$50.00 EACH YEAR THEREAFTER OVER THE TERM OF THE LEASE - R-20-10-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Town of Farragut to continue to lease satellite office space for the Knox County Clerk and Knox County Trustee in the Farragut Town Hall building for a five (5) year term beginning November 1, 2020 with a monthly rent of \$1,350.00 for the first year of the lease and increasing by \$50.00 each year thereafter over the term of the lease was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-903- Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Town of Farragut to continue to lease satellite office space for the Knox County Clerk and Knox County Trustee in the Farragut Town Hall building for a five (5) year term beginning November 1, 2020 with a monthly rent of \$1,350.00 for the first year of the lease and increasing by \$50.00 each year

thereafter over the term of the lease. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ACCESS AND VISITATION GRANT CONTRACT IN THE AMOUNT OF \$5,000.00 WITH THE STATE OF TENNESSEE, ADMINISTRATIVE OFFICE OF THE COURTS TO PROVIDE INITIATIVES INTENDED TO ADDRESS THE NEEDS OF UNWED, DIVORCED, AND NEVER MARRIED PARENTS, EMPHASIZING PARENTING TIME ISSUES OF FAMILIES AND NON-CUSTODIAL PARENTS WHO ARE PARTICIPANTS IN THE JUVENILE COURT'S SAFE BABY COURT PROGRAM (NO LOCAL MATCH REQUIRED) - R-20-10-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Access and Visitation Grant Contract in the amount of \$5,000.00 with the State of Tennessee, Administrative Office of the Courts to provide initiatives intended to address the needs of unwed, divorced, and never married parents, emphasizing parenting time issues of families and non-custodial parents who are participants in the Juvenile Court's Safe Baby Court program (no local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-20-10-905 - Resolution of the Commission of Knox County, Tennessee, approving an Access and Visitation Grant Contract in the amount of \$5,000.00 with the State of Tennessee, Administrative Office of the Courts to provide initiatives intended to address the needs of unwed, divorced, and never married parents, emphasizing parenting time issues of families and non-custodial parents who are participants in the Juvenile Court's Safe Baby Court program (no local match required). Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$685,782.00 WITH SOUTHERN

CONSTRUCTORS INC. FOR THE CENTERPOINT BOULEVARD AND LOVELL ROAD IMPROVEMENTS PROJECT - R-20-10-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$685,782.00 with Southern Constructors Inc. for the Centerpoint Boulevard and Lovell Road Improvements Project was before the Board of Commissioners.

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

Commissioner Dailey moved to approve Resolution R-20-10-407 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$685,782.00 with Southern Constructors Inc. for the Centerpoint Boulevard and Lovell Road Improvements Project. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROFESSIONAL SURVEY AND ENGINEERING DESIGN PROPOSAL FROM CANNON & CANNON, INC. IN THE AMOUNT OF \$122,200.00 FOR THE PROPOSED ROUNDABOUT AT THE INTERSECTION OF HICKORY CREEK ROAD AT HARDIN VALLEY ROAD - R-20-10-408:

This item was deferred to the November 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH BALL HOMES, LLC FOR INTERSECTION IMPROVEMENTS AT HARDIN VALLEY ROAD, EAST GALLAHER FERRY ROAD AND HICKORY CREEK ROAD - R-20-10-409:

This item was deferred to the November 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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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 RECONSTRUCTION OF I-75 AT STATE ROUTE 131 (EMORY ROAD, EXIT 112) - R-20-10-410:

This item was deferred to the November 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO A GRANT CONTRACT WHICH IS BETWEEN THE TENNESSEE DEPARTMENT OF HEALTH AND KNOX COUNTY GOVERNMENT DBA KNOX COUNTY HEALTH DEPARTMENT FOR THE PROVISION OF IMMUNIZATIONS, TOTAL CONTRACT INCREASE PER THIS AMENDMENT IS +\$280,260 (NO LOCAL MATCH REQUIRED) – R-20-10-605:

This item was deferred to the November 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SECOND AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH THE CITY OF KNOXVILLE REGARDING THE USE OF THE KNOXVILLE CHILHOWEE PARK & EXPOSITION CENTER (“JACOB BUILDING”) TO PROVIDE THAT KNOX COUNTY WILL PAY THE CITY OF KNOXVILLE \$250.00 PER DAY FOR EACH DAY IT UTILIZES THE JACOB BUILDING - R-20-10-606:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Second Amendment to the Memorandum of Agreement with the City of Knoxville regarding the use of the Knoxville Chilhowee Park & Exposition Center (“Jacob Building”) to provide that Knox County will pay the City of Knoxville \$250.00 per day for each day it utilizes the Jacob Building was before the Board of Commissioners.

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

Commissioner Smith moved to approve Resolution R-20-10-606 - Resolution of the Commission of Knox County, Tennessee, approving the Second Amendment to the Memorandum of Agreement with the City of Knoxville regarding the use of the Knoxville Chilhowee Park & Exposition Center (“Jacob Building”) to provide that Knox County will pay the City of Knoxville \$250.00 per day for each day it utilizes the Jacob Building. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING KNOX COUNTY TO

ENTER INTO A DEVELOPMENT AGREEMENT WITH BNA ASSOCIATES, LLC FOR THE REDEVELOPMENT OF THE ANDREW JOHNSON BUILDING - R-20-10-802:

This item was withdrawn from the agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A KNOX COUNTY ADVISORY COMMITTEE ON HEALTH AND ECONOMIC WELL-BEING - R-20-10-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a Knox County Advisory Committee on Health and Economic Well-Being was before the Board of Commissioners.

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

Commissioner Ward moved to approve Resolution R-20-10-904 - Resolution of the Commission of Knox County, Tennessee, establishing a Knox County Advisory Committee on Health and Economic Well-Being. Commissioner Smith seconded the motion and upon roll call vote Commissioners Smith, Ward, Schoonmaker, Busler, Beeler, Dailey, Biggs and Lundy voted aye. Commissioners Durrett and Jay voted no. Commissioner Hill abstained from voting. The motion carried 8-2-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSULTING SERVICES AGREEMENT WITH STONES RIVER GROUP, LLC IN AN AMOUNT NOT TO EXCEED \$60,000.00 (\$5,000.00 PER MONTH) PLUS OUT-OF-POCKET EXPENSES TO PROVIDE GOVERNMENT RELATIONS SERVICES WITH THE STATE OF TENNESSEE FOR THE TERM ENDING OCTOBER 31, 2021 – R-20-10-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in an amount not to exceed \$60,000.00 (\$5,000.00 per month) plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 2021 was before the Board of Commissioners.

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

Commissioner Smith moved to approve Resolution R-20-10-906 - Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in an amount not to

exceed \$60,000.00 (\$5,000.00 per month) plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 2021. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX
COUNTY CODE, CHAPTER 38, ARTICLE II, DIVISION 1, SECTION 38-33
ENTITLED “COUNTY BOARD OF HEALTH” TO REQUIRE PUBLIC
FORUM AT MEETINGS OF THE KNOX COUNTY BOARD OF HEALTH
(AMENDING ORDINANCE O-96-3-102, ADOPTED APRIL 22, 1996) –
O-20-10-101 - (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 38, Article II, Division 1, Section 38-33 entitled “County Board of Health” to require public forum at meetings of the Knox County Board of Health (amending Ordinance O-96-3-102, adopted April 22, 1996) was before the Board of Commissioners on first reading,

Mr. David Buuck, Knox County Law Director, and Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, were present and spoke on the matter.

Commissioner Ward moved to approve Ordinance O-20-10-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 38, Article II, Division 1, Section 38-33 entitled “County Board of Health” to require public forum at meetings of the Knox County Board of Health (amending Ordinance O-96-3-102, adopted April 22, 1996) on first reading. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Smith, Ward, Schoonmaker, Hill, Busler, Beeler, Dailey and Biggs voted aye. Commissioners Lundy, Durrett and Jay voted no. The motion carried 8-3-0-0.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on Second Reading received.

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IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):

10. At this time, Mr. Dwight Van de Vate, Chief Operating Officer for the Knox County Mayor’ Office, was present and spoke concerning Resolution

R-20-10-904 - Resolution of the Commission of Knox County, Tennessee, establishing a Knox County Advisory Committee on Health and Economic Well-Being.

No action was taken.

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A recess was taken at this time followed by Public Forum.

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IN RE: PUBLIC FORUM – (CONTINUED):

14. Ms. Fran Whiteside, concerned citizen, was present and spoke concerning the Board of Health.

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15. Ms. Jodie Brown, concerned citizen, was present and spoke concerning the Board of Health.

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16. Ms. Melody Watts, concerned citizen, was present and spoke concerning the Board of Health.

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17. Ms. Naomi Elliott, concerned citizen, was present and spoke concerning the Board of Health.

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18. Dr. Steve Roberts, concerned citizen, was present and spoke concerning the Board of Health.

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19. Dr. Andrew Flores, concerned citizen, was present and spoke concerning the Board of Health.

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20. Ms. Elizabeth Murphy, concerned citizen, was present and spoke concerning the Board of Health.

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21. Mr. Kevin Hill, concerned citizen, was present and spoke concerning the Board of Health.

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22. Ms. Christine Cruz, concerned citizen, was present and spoke concerning the Board of Health.

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23. Ms. Sherri Garrett, concerned citizen, was present and spoke concerning the Board of Health.

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24. Mr. Peter Easton, concerned citizen, was present and spoke concerning the Board of Health.

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25. Mr. Dewayne Stafford, concerned citizen, was present and spoke concerning the Board of Health.

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26. Ms. Debi Stafford, concerned citizen, was present and spoke concerning the Board of Health.

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At this time, Commissioner Jay moved to adjourn the meeting. There was no second to the motion and the meeting continued.

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27. At this time, an unidentified female was present and spoke concerning the Board of Health.

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28. At this time, an unidentified male was present and spoke concerning the Board of Health.

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29. At this time, an unidentified female was present and spoke concerning the Board of Health.

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30. At this time, an unidentified male was present and spoke concerning a town hall meeting between the commission board and the Health Department.

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At this time, there was discussion regarding whether to continue the meeting or adjourn the meeting.

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

The meeting continued.

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31. Ms. Michelle Bradford, concerned citizen, was present and spoke concerning 5G.

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32. Ms. Jessica Breidenbach, concerned citizen, was present and spoke concerning the Board of Health.

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33. Ms. Rebekah Reeves, concerned citizen, was present and spoke concerning the Board of Health.

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IN RE: OTHER BUSINESS:

IN RE: PRESENTATION OF HONORARY RESOLUTIONS FOR OUTGOING COMMISSIONERS EVELYN GILL, MICHELE CARRINGER, HUGH NYSTROM AND BRAD ANDERS:

This item was heard earlier at the meeting. (See Page _____)

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IN RE: PRESENTATION OF PROCLAMATIONS BY KNOX COUNTY MAYOR GLENN JACOBS TO JUSTIN CONLEY, DAN DEREMER, ALEXUS FLOOD, JENNIFER GENTRY, DEAN LONGMIRE AND NICOLSHA SCOTT FOR THEIR LIFE-SAVING ASSISTANCE TO GET SOMEONE TO SAFETY THROUGH THE USE OF AN AUTOMATED EXTERNAL DEFIBRILLATOR:

This item was heard earlier at the meeting. (See Page _____)

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IN RE: DISCUSSION ITEM TO RECOGNIZE THREE RIDGES GOLF COURSE FOR THEIR JOB WELL DONE DURING THE COVID-19 PANDEMIC FOR KNOX COUNTY:

This item was deferred to the November 2020 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: DISCUSSION ITEM REGARDING STATE LEGISLATIVE PRIORITIES:

Discussion item regarding State Legislative Priorities was before the Board of Commissioners.

No action was taken.

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IN RE: REQUEST OF HALLS CENTRE, LLC FOR NORTH COUNTY SECTOR PLAN AMENDMENT FROM GC GENERAL COMMERCIAL/SP STREAM PROTECTION TO O OFFICE/SP STREAM PROTECTION. PROPERTY LOCATED AT 7320-7326 MAYNARDVILLE PIKE, PARCEL ID 38 13502, COMMISSION DISTRICT 7:

This item was heard earlier at the meeting. (See Page _____)

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IN RE: REQUEST OF HALLS CENTRE, LLC FOR REZONING FROM CA GENERAL BUSINESS TO OA OFFICE PARK. PROPERTY LOCATED AT 7320-7326 MAYNARDVILLE PIKE, PARCEL ID 38 13502, COMMISSION DISTRICT 7:

This item was heard earlier at the meeting. (See Page _____)

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IN RE: REQUEST OF GEORGES BRANDAN (REVISED) FOR NORTHWEST COUNTY SECTOR PLAN AMENDMENT FROM NC NEIGHBORHOOD COMMERCIAL TO LDR LOW DENSITY RESIDENTIAL. PROPERTY LOCATED AT 801 BOB KIRBY ROAD AND 9805 DUTCHTOWN ROAD, PARCEL ID 118, 150 AND 155, COMMISSION DISTRICT 3:

This item was heard earlier at the meeting. (See Page _____)

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IN RE: REQUEST OF GEORGES BRANDAN (REVISED) FOR REZONING FROM CN NEIGHBORHOOD COMMERCIAL TO PR PLANNED RESIDENTIAL UP TO 5 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 801 BOB KIRBY ROAD AND 9805 DUTCHTOWN ROAD, PARCEL ID 118, 150 AND 155, COMMISSION DISTRICT 3:

This item was heard earlier at the meeting. (See Page _____)

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IN RE: REQUEST OF TAYLOR D. FORRESTER O/B/O YSOS HOLDINGS, LLC FOR REZONING FROM A AGRICULTURAL TO PR PLANNED RESIDENTIAL UP TO 5 DWELLING UNITS PER ACRE. PROPERTY LOCATED AT 0 SEVIERVILLE PIKE, PARCEL ID 124 192, COMMISSION DISTRICT 9:

This item was heard earlier at the meeting. (See Page _____)

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IN RE: ZONING APPEALS:

IN RE: APPEAL BY TRAVIS WALKER, APPLICANT, OF PLANNING COMMISSION'S DECISION TO DENY THE REQUEST FOR REZONING FROM A AGRICULTURAL TO CA GENERAL BUSINESS. PROPERTY LOCATED AT 7508 IDOL LANE, PARCEL ID 14 031, COMMISSION DISTRICT 8:

This item was heard earlier at the meeting. (See Page _____)

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No Amendments to the Knox County Zoning Ordinance received.

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IN RE: ADJOURNMENT:

At this time, there was a motion and second made to adjourn the meeting and upon voice vote the motion carried 11-0-0-0.

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

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KNOX COUNTY BOARD OF COMMISSIONERS

LARSEN JAY, CHAIRMAN