TO: MEMBERS OF THE KNOX COUNTY COMMISSION
ALL DEPARTMENTS AND AGENCIES
NEWS MEDIA

FROM: Commissioner Hugh Nystrom, Chairman

THE KNOX COUNTY BOARD OF COMMISSIONERS SHALL MEET IN SPECIAL SESSION ON TUESDAY, SEPTEMBER 1, 2020 AT 4:00 P.M. IN THE MAIN ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING, 400 WEST MAIN STREET. STANDING COMMITTEES OF THE COMMISSION WILL CONVENE DURING RECESS OF THE SPECIAL SESSION IN ORDER TO ELECT OFFICERS. ALL AGENDA ITEMS ARE SUBJECT TO VOTE.

NOTE: IT IS POSSIBLE THE SPECIAL SESSION MEETING WILL BE MOVED TO AN ELECTRONIC MEETING VIA ZOOM STREAMING CONTINGENT ON EXTENSION OF TENNESSEE GOVERNOR BILL LEE’S EXECUTIVE ORDERS NO. 16 & 51. IF THE MEETING IS MOVED TO ZOOM STREAMING, THE MEETING WILL BE AVAILABLE TO THE PUBLIC VIA COMMUNITY TELEVISION (CTV) AND BY INTERNET AT www.ctvknox.org

AGENDA

1. Call to Order.

2. Consideration of the Re-organization of the Knox County Commission with the election of Chair and Vice Chair.

3. R-20-9-101-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners to the Standing Committees of the Knox County Commission. (Standing Committees not composed of the entire membership of the Commission include the Rules Committee, Court Subcommittee, Insolvency Board and Legislative Affairs Committee)
   (Full Commission) Resolution R-20-9-101-SS
4. Recess to convene the Cable TV Committee, Court Subcommittee, Finance Committee, Insolvency Board, Legislative Affairs Committee and the Rules Committee to elect the Chair and Vice Chair.

5. Reconvene Full Commission and Call to Order.

6. R-20-9-102-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Commissioner ____________ to serve on the Board of Directors of the Development Corporation of Knox County along with the Chair and Vice Chair of the Commission.
   *(Full Commission) Resolution R-20-9-102-SS*

7. R-20-9-103-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, providing for the Commission's continued participation in the Joint Education Committee through August 31, 2021 and appointing/reappointing Commissioners ____________ and ____________ to serve on said Committee.
   *(Full Commission) Resolution R-20-9-103-SS*

8. R-20-9-104-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Commissioner ____________ to serve on the Knox County Investment Committee along with the Chair of the Commission.
   *(Full Commission) Resolution R-20-9-104-SS*

9. R-20-9-105-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners ____________ and ____________ to the Knox County Retirement and Pension Board.
   *(Full Commission) Resolution R-20-9-105-SS*

10. R-20-9-106-SS Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing/reappointing Commissioner ____________ and appointing Commissioner ____________ to the Knox County Audit Committee.
    *(Full Commission) Resolution R-20-9-106-SS*

    *(Full Commission) Resolution R-20-9-107-SS*

    *(Full Commission) Resolution R-20-9-108-SS*
13. R-20-9-109-SS  Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Commissioner Richie Beeler to the Knox County Public Records Commission.

*(Full Commission) Resolution R-20-9-109-SS*


*(Full Commission) Resolution R-20-9-110-SS*

15. R-20-9-111-SS  Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendation of Commissioner Kyle Ward for appointment to the Three Ridges Golf Board.

*(Full Commission) Resolution R-20-9-111-SS*