

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 23, 2009 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston. Also present were Mr. Bill Lockett, Knox County Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Troyer, Senior Director for Knox County Finance, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing "Buzz" Johnson, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Strickland, Chairman, presided.

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

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IN RE: ROLL CALL:

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Pastor Clarence Sexton, Temple Baptist Church, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Armstrong led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Strickland amended the agenda to withdraw the following item: Resolution R-09-3-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Graysburg Properties, LLC for property located on Susan Renee Lane.

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

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2. Commissioner Strickland amended the agenda to remove the following items from the Consent Calendar: Resolution R-09-3-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Webb School of Knoxville Girls' Basketball Team for winning the TSSAA Division II Class AA State Championship; and Resolution R-09-3-911 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Code of Ethics to provide for a new Section 6 entitled "Whistleblower Protection" and renumbering the current Sections 6 and 7 as Sections 7 and 8, respectively. He also amended the agenda to add the following item: Discussion regarding the recent Charter Amendments and responsibilities of county officials regarding conflict of interest.

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3. Commissioner Strickland amended the agenda to remove the following item from the Consent Calendar: Resolution R-09-3-805 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Nonprofit Funding Policy.

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4. Commissioner Strickland amended the agenda to remove the following items from the Consent Calendar: Resolution R-09-3-802 – Consideration of an initial Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed \$30,000,000 of Interest Bearing Bond Anticipation Notes of Knox County, Tennessee, providing the details thereof, authorizing the sale and application of proceeds thereof, and providing for the payment of principal thereof and interest thereon; and Resolution R-09-3-803 – Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of indebtedness in the aggregate principal amount of not to exceed \$30,000,000 (thirty million dollars) General Obligation Public Improvement Indebtedness through the issuance of Interest Bearing Bond Anticipation Notes, providing the details thereof, authorizing the sale and application of proceeds thereof, and providing for the payment of principal thereof and interest thereon, the same to be secured by and payable from revenues from Ad Valorem Taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for various projects including, without limitation, roads, libraries, utilities, health department facilities, parks and recreation facilities, justice and law enforcement facilities, juvenile facilities, schools projects, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment.

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5. Commissioner Strickland amended the agenda to add the following items: Resolution R-09-3-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Webb School of Knoxville Girls' Basketball Team for winning the TSSAA Division II Class AA State Championship; Resolution R-09-3-911 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Code of Ethics to provide for a new Section 6 entitled "Whistleblower Protection" and renumbering the current Sections 6 and 7 as Sections 7 and 8, respectively; Resolution R-09-3-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing members to the Knox County Board of Zoning Appeals; Resolution R-09-3-912 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to allow items to be discussed at the regular Commission meeting; Discussion concerning Chairman Strickland's Kidney Transplant procedure scheduled for Friday, March 27, 2009; and Discussion regarding billboard moratorium and report by the Law Director's Office.

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6. Commissioner Strickland amended the agenda to withdraw the following item: Discussion and possible action of a formal investigation into the Knox County Trustee's Office; and Ordinance O-09-3-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, to establish greater accountability of budgets, funds, and salaries of the Knox County Sheriff, Trustee, Register of Deeds, County Clerk and Property Assessor on first reading.

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7. Commissioner Strickland amended the agenda to defer the following items to the April 2009 Board of Commissioners meeting: Resolution R-09-3-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to ensure compliance with the budget and operating requirements of the Knox County Charter and Knox County Code by certain County Officers; Ordinance O-09-3-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, changing the title and responsibilities of Internal Auditor to Inspector on first reading; Ordinance O-09-3-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, to change the title and responsibilities of the Department of Internal Auditor to establish the Department of Inspector General (Ordinance O-02-8-105, § 1-10, adopted September 23, 2002) on first reading; and Ordinance O-09-3-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, repealing Article VII, Section

2-478(d) of the Knox County Code which was adopted on September 10, 1990 (Ordinance O-90-9-125, § 1-4, adopted September 10, 1990) on first reading.

A report was given by Mr. Bill Lockett, Knox County Law Director, regarding Resolution R-09-3-910 later on the day's agenda. (See Page _____)

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8. Commissioner Strickland amended the agenda to add the following item: Resolution R-09-3-913 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$2,000.00 with Joey Whitehead for property located on Terry Drive, CLT #060DC014.

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9. Commissioner Strickland amended the agenda to add the following item: Resolution R-09-3-914 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Fee Offices to provide a statistical report, at the April 27, 2009 Commission meeting, in regard to their satellite office visits/transactions.

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10. At this time, Commissioner Smith indicated he would recuse himself from voting on the following item: Resolution R-09-3-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Helen Ross McNabb Center, Inc. to provide \$200,000.00 for the construction of eight (8) two-bedroom units of permanent supportive housing for homeless mothers and children or families with special needs.

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11. Commissioner Strickland amended the agenda to remove the following item from the Consent Calendar: Resolution R-09-3-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Summit Medical Group, PLLC for a Registered Nurse to provide Health Coaching Services.

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12. Commissioner Strickland amended the agenda to defer the following item to the April 2009 Board of Commissioners meeting: Resolution R-09-3-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to take further action in regard to the Vacant, Deteriorated or Blighted Property Ordinance for property located at 5300 Fontaine Road (CLT #123PA008).

Mr. Grant Rosenberg, Director for Knox County Office of Neighborhoods, was present and spoke on the matter.

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IN RE: CONSENT ITEMS:

1. Tax Refunds:
No request received.

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2. Notary Public Applications:
213 Notary Public Applications received.

Commissioner Ivan Harmon moved to approve all Consent Items. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SECOND AMENDMENT TO CONTRACT NO. 03-404 WITH WASTE MANAGEMENT, INC. FOR SOLID WASTE COLLECTION SERVICES FOR KNOX COUNTY GOVERNMENT – R-09-3-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Second Amendment to Contract No. 03-404 with Waste Management, Inc. for solid waste Collection Services for Knox County Government was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-09-3-201 - Resolution of the Commission of Knox County, Tennessee, approving the Second Amendment to Contract No. 03-404 with Waste Management, Inc. for solid waste Collection Services for Knox County Government. The motion was seconded and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH WASTE MANAGEMENT FOR WASTE

COLLECTION SERVICES FOR A TERM BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2014 – R-09-3-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Waste Management for Waste Collection Services for a term beginning July 1, 2009 and ending June 30, 2014 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-09-3-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Waste Management for Waste Collection Services for a term beginning July 1, 2009 and ending June 30, 2014. The motion was seconded and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$107,500.00 WITH RODEFER, MOSS & COMPANY, PLLC FOR THE FY 2008-2009 INDEPENDENT FINANCIAL AUDIT OF ACTIVITY FUNDS OF KNOX COUNTY SCHOOLS – R-09-3-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$107,500.00 with Rodefer, Moss & Company, PLLC for the FY 2008-2009 Independent Financial Audit of activity funds of Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-09-3-203 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$107,500.00 with Rodefer, Moss & Company, PLLC for the FY 2008-2009 Independent Financial Audit of activity funds of Knox County Schools. The motion was seconded and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Craig Leuthold recused himself from the vote. The motion carried 18-0-1-0.

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

**CONTRACT WITH PRECISION BOILER REPAIR FOR
COMMERCIAL BOILER REPAIR AND INSTALLATION SERVICES –
R-09-3-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Precision Boiler Repair for Commercial Boiler Repair and Installation Services was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-09-3-204 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Precision Boiler Repair for Commercial Boiler Repair and Installation Services. The motion was seconded and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A
CONTRACT IN THE AMOUNT OF \$854,000.00 WITH EVANS
CONTRACTING COMPANY FOR STADIUM UPGRADES AT
POWELL HIGH SCHOOL – R-09-3-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$854,000.00 with Evans Contracting Company for stadium upgrades at Powell High School was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-09-3-205 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$854,000.00 with Evans Contracting Company for stadium upgrades at Powell High School. The motion was seconded and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0.

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IN RE: CONSENT CALENDAR:

**IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING
MADELYN CRAWFORD FOR ACHIEVING A PERFECT ACT SCORE**

R-09-3-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Madelyn Crawford for achieving a perfect ACT score was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-101 - Resolution of the Commission of Knox County, Tennessee, honoring Madelyn Crawford for achieving a perfect ACT score. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE NURSING STAFF ON THE THIRD FLOOR OF FORT SANDERS HOSPITAL – R-09-3-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Nursing Staff on the third floor of Fort Sanders Hospital was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-102 - Resolution of the Commission of Knox County, Tennessee, honoring the Nursing Staff on the third floor of Fort Sanders Hospital. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE WEBB SCHOOL OF KNOXVILLE GIRLS' BASKETBALL TEAM FOR WINNING THE TSSAA DIVISION II CLASS AA STATE CHAMPIONSHIP – R-09-3-103:

This item was heard later on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE TENNESSEE BUREAU OF

**INVESTIGATION (TBI) FOR THE USE OF THE TENNESSEE
METHAMPHETAMINE TASK FORCE LOCAL OVERTIME
PROGRAM – R-09-3-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Tennessee Bureau of Investigation (TBI) for the use of the Tennessee Methamphetamine Task Force Local Overtime Program was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-301 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Tennessee Bureau of Investigation (TBI) for the use of the Tennessee Methamphetamine Task Force Local Overtime Program. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A
CONTRACT WITH CLINICAL SOLUTIONS, LLC FOR
PHARMACEUTICAL SUPPLIES FOR THE KNOX COUNTY
SHERIFF’S OFFICE – R-09-3-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Clinical Solutions, LLC for Pharmaceutical supplies for the Knox County Sheriff’s Office was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-302 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Clinical Solutions, LLC for Pharmaceutical supplies for the Knox County Sheriff’s Office. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE
CORRECTIONS DIVISION POLICY AND PROCEDURE MANUAL,
CHAPTER 3 ENTITLED “MEDICAL AND MENTAL HEALTH CARE**

SERVICES” SUBSECTION 3.7 ENTITLED “INMATE CO-PAYMENT FOR MEDICAL SERVICES” TO PROVIDE FOR AN INCREASE IN INMATE CO-PAYMENTS FOR MEDICAL SERVICES – R-09-3-303:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Corrections Division Policy and Procedure Manual, Chapter 3 entitled “Medical and Mental Health Care Services” Subsection 3.7 entitled “Inmate Co-Payment for medical Services” to provide for an increase in Inmate Co-payments for medical services was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-303 - Resolution of the Commission of Knox County, Tennessee, amending the Corrections Division Policy and Procedure Manual, Chapter 3 entitled “Medical and Mental Health Care Services” Subsection 3.7 entitled “Inmate Co-Payment for Medical Services” to provide for an increase in Inmate Co-payments for Medical Services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH THE IJ COMPANY FOR FOOD, MEAT AND PRODUCE – R-09-3-304:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with the IJ Company for food, meat and produce was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-304 - Resolution of the Commission of Knox County, Tennessee, approving contracts with the IJ Company for food, meat and produce. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH MAYFIELD DAIRY FARMS FOR MILK ITEMS –

R-09-3-305:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Mayfield Dairy Farms for milk items was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-305 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Mayfield Dairy Farms for milk items.

Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT NOT TO EXCEED \$242,000.00 WITH CANNON & CANNON, INC. TO PROVIDE PROFESSIONAL SURVEY, GEOTECHNICAL AND ENGINEERING DESIGN SERVICES RELATED TO THE OUTLET MALL DRIVE AND SNYDER ROAD CONNECTOR PROJECT – R-09-3-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract not to exceed \$242,000.00 with Cannon & Cannon, Inc. to provide professional survey, geotechnical and engineering design services related to the Outlet Mall Drive and Snyder Road Connector Project was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-401 - Resolution of the Commission of Knox County, Tennessee, approving a contract not to exceed \$242,000.00 with Cannon & Cannon, Inc. to provide professional survey, geotechnical and engineering design services related to the Outlet Mall Drive and Snyder Road Connector Project.

Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING AN EQUIPMENT GRANT FROM THE FIREHOUSE SUBS PUBLIC

SAFETY FOUNDATION FOR TWO (2) THERMAL IMAGING CAMERAS – R-09-3-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting an equipment grant from the Firehouse Subs Public Safety Foundation for two (2) thermal imaging cameras was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-402 - Resolution of the Commission of Knox County, Tennessee, accepting an equipment grant from the Firehouse Subs Public Safety Foundation for two (2) thermal imaging cameras. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 BY INLAND WESTERN KNOXVILLE CORRIDOR PARK II, LLC FOR PROPERTY LOCATED AT 1051 CORRIDOR PARK BOULEVARD – R-09-3-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Inland Western Knoxville Corridor Park II, LLC for property located at 1051 Corridor Park Boulevard was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-403 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Inland Western Knoxville Corridor Park II, LLC for property located at 1051 Corridor Park Boulevard. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 BY AFTER HOURS PET EMERGENCY CLINIC, PLC FOR PROPERTY LOCATED AT 10213 KINGSTON PIKE R-09-3-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by After Hours Pet Emergency Clinic, PLC for property located at 10213 Kingston Pike was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-404 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by After Hours Pet Emergency Clinic, PLC for property located at 10213 Kingston Pike. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 BY JAMES T. HARRIS PROPERTIES, LLC FOR PROPERTY LOCATED AT 2381 OLD CALLAHAN DRIVE R-09-3-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by James T. Harris Properties, LLC for property located at 2381 Old Callahan Drive was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-405 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by James T. Harris Properties, LLC for property located at 2381 Old Callahan Drive. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 BY GRAYSBURG PROPERTIES, LLC
FOR PROPERTY LOCATED ON SUSAN RENEE LANE – R-09-3-406:**

This item was withdrawn from the agenda. (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
GRANT AGREEMENT IN THE AMOUNT OF \$50,000.00 WITH THE
TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR
FEDERAL PASS-THROUGH FUNDING RELATED TO THE FY 2008
INTEROPERABLE EMERGENCY COMMUNICATIONS GRANT
PROGRAM – R-09-3-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$50,000.00 with the Tennessee Emergency Management Agency for federal pass-through funding related to the FY 2008 Interoperable Emergency Communications Grant Program was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-501 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$50,000.00 with the Tennessee Emergency Management Agency for federal pass-through funding related to the FY 2008 Interoperable Emergency Communications Grant Program. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN
AGREEMENT WITH THE HELEN ROSS MCNABB CENTER, INC. TO
PROVIDE \$200,000.00 FOR THE CONSTRUCTION OF EIGHT (8)
TWO-BEDROOM UNITS OF PERMANENT SUPPORTIVE HOUSING
FOR HOMELESS MOTHERS AND CHILDREN OR FAMILIES WITH
SPECIAL NEEDS – R-09-3-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Helen Ross McNabb Center, Inc. to provide \$200,000.00 for the construction of eight (8) two-bedroom units of permanent supportive housing for homeless mothers and

children or families with special needs was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-502 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Helen Ross McNabb Center, Inc. to provide \$200,000.00 for the construction of eight (8) two-bedroom units of permanent supportive housing for homeless mothers and children or families with special needs. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Smith recused himself from the vote. The motion carried 18-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT IN THE AMOUNT OF \$1,650,000.00 WITH CHEROKEE HEALTH SYSTEMS FOR INDIGENT PRIMARY CARE SERVICES FOR ADULT ENROLLEES IN THE KNOX COUNTY INDIGENT CARE PROGRAM – R-09-3-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$1,650,000.00 with Cherokee Health Systems for Indigent Primary Care Services for adult enrollees in the Knox County Indigent Care Program was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-601 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$1,650,000.00 with Cherokee Health Systems for Indigent Primary Care Services for adult enrollees in the Knox County Indigent Care Program. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$9,847.00 WITH THE TENNESSEE DEPARTMENT OF AGRICULTURAL FOR THE PROMOTION OF THE NEW HARVEST PARK FARMERS MARKET

R-09-3-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$9,847.00 with the Tennessee Department of Agricultural for the promotion of the New Harvest Park Farmers Market was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-701 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$9,847.00 with the Tennessee Department of Agricultural for the promotion of the New Harvest Park Farmers Market. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PEPSI BOTTLING GROUP FOR BEVERAGE SERVICES AT THREE RIDGES GOLF COURSE – R-09-3-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Pepsi Bottling Group for beverage services at Three Ridges Golf Course was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-702 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Pepsi Bottling Group for beverage services at Three Ridges Golf Course. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DECLARING AS SURPLUS PROPERTY LOCATED ON TERRY DRIVE (CLT #060DC014) AND DETERMINING THE METHOD OF DISPOSAL OF SAID PROPERTY TO BE NEGOTIATED SALE – R-09-3-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, declaring as surplus property located on Terry Drive

(CLT #060DC014) and determining the method of disposal of said property to be negotiated sale was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-801 - Resolution of the Commission of Knox County, Tennessee, declaring as surplus property located on Terry Drive (CLT #060DC014) and determining the method of disposal of said property to be negotiated sale. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE INCURRING OF NOT TO EXCEED \$30,000,000 OF INTEREST BEARING BOND ANTICIPATION NOTES OF KNOX COUNTY, TENNESSEE, PROVIDING THE DETAILS THEREOF, AUTHORIZING THE SALE AND APPLICATION OF PROCEEDS THEREOF, AND PROVIDING FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON – R-09-3-802:

This item was heard later on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE INCURRING OF INDEBTEDNESS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 (THIRTY MILLION DOLLARS) GENERAL OBLIGATION PUBLIC IMPROVEMENT INDEBTEDNESS THROUGH THE ISSUANCE OF INTEREST BEARING BOND ANTICIPATION NOTES, PROVIDING THE DETAILS THEREOF, AUTHORIZING THE SALE AND APPLICATION OF PROCEEDS THEREOF, AND PROVIDING FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON, THE SAME TO BE SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY, FOR THE PURPOSES OF FINANCING AND PAYING FOR VARIOUS PROJECTS INCLUDING, WITHOUT LIMITATION, ROADS, LIBRARIES, UTILITIES, HEALTH DEPARTMENT FACILITIES, PARKS AND RECREATION FACILITIES, JUSTICE AND LAW ENFORCEMENT FACILITIES,

JUVENILE FACILITIES, SCHOOLS PROJECTS, THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS AND FACILITIES, AND THE ACQUISITION OF TECHNOLOGICAL EQUIPMENT – R-09-3-803:

This item was heard later on the day’s agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN ADVANCE TO THE KNOXVILLE-KNOX COUNTY CAC – R-09-3-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an advance to the Knoxville-Knox County CAC was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-804 - Resolution of the Commission of Knox County, Tennessee, approving an advance to the Knoxville-Knox County CAC. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY NONPROFIT FUNDING POLICY – R-09-3-805:

This item was heard later on the day’s agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SUMMIT MEDICAL GROUP, PLLC FOR A REGISTERED NURSE TO PROVIDE HEALTH COACHING SERVICES – R-09-3-901:

This item was heard later on the day’s agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO THE DOWNTOWN NORTH/I-275 CORRIDOR

REDEVELOPMENT URBAN RENEWAL PLAN AND PROVIDING TAX INCREMENT FINANCING – R-09-3-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Downtown North/I-275 Corridor Redevelopment Urban Renewal Plan and providing tax increment financing was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-902 - Resolution of the Commission of Knox County, Tennessee, approving an amendment to the Downtown North/I-275 Corridor Redevelopment Urban Renewal Plan and providing tax increment financing. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DECLARING AS SURPLUS PROPERTY LOCATED AT 2087 EAST FIFTH AVENUE (CLT #082OB021) AND DETERMINING THE METHOD OF DISPOSAL OF SAID PROPERTY TO BE BY NEGOTIATED SALE – R-09-3-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, declaring as surplus property located at 2087 East Fifth Avenue (CLT #082OB021) and determining the method of disposal of said property to be by negotiated sale was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-903 - Resolution of the Commission of Knox County, Tennessee, declaring as surplus property located at 2087 East Fifth Avenue (CLT #082OB021) and determining the method of disposal of said property to be by negotiated sale. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DECLARING AS SURPLUS PROPERTY LOCATED AT 2713 LINDEN AVENUE (CLT

#082KC021) AND DETERMINING THE METHOD OF DISPOSAL OF SAID PROPERTY TO BE BY NEGOTIATED SALE – R-09-3-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, declaring as surplus property located at 2713 Linden Avenue (CLT #082KC021) and determining the method of disposal of said property to be by negotiated sale was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-904 - Resolution of the Commission of Knox County, Tennessee, declaring as surplus property located at 2713 Linden Avenue (CLT #082KC021) and determining the method of disposal of said property to be by negotiated sale. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A \$500.00 DONATION FROM THE KNOX COUNTY MAYOR'S DISCRETIONARY FUND TO HELP MOORELAND HEIGHTS ELEMENTARY SCHOOL FUND A VISIT FROM THE TIN SOLDIERS PRODUCTION COMPANY – R-09-3-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a \$500.00 donation from the Knox County Mayor's discretionary fund to help Mooreland Heights Elementary School fund a visit from the Tin Soldiers Production Company was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-904 - Resolution of the Commission of Knox County, Tennessee, approving a \$500.00 donation from the Knox County Mayor's discretionary fund to help Mooreland Heights Elementary School fund a visit from the Tin Soldiers Production Company. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO STRONGLY ENCOURAGE ALL DEPARTMENTS IN KNOX COUNTY

GOVERNMENT TO PRINT AND COPY IN DUPLEX WHEN PRACTICABLE – R-09-3-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to strongly encourage all departments in Knox County Government to print and copy in duplex when practicable was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-908 - Resolution of the Commission of Knox County, Tennessee, to strongly encourage all departments in Knox County Government to print and copy in duplex when practicable. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE OF ETHICS TO PROVIDE FOR A NEW SECTION 6 ENTITLED “WHISTLEBLOWER PROTECTION” AND RENUMBERING THE CURRENT SECTIONS 6 AND 7 AS SECTIONS 7 AND 8, RESPECTIVELY – R-09-3-911:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Code of Ethics to provide for a new Section 6 entitled “Whistleblower Protection” and renumbering the current Sections 6 and 7 as Sections 7 and 8, respectively was before the Board of Commissioners.

Commissioner Saunders moved to approve Resolution R-09-3-911 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Code of Ethics to provide for a new Section 6 entitled “Whistleblower Protection” and renumbering the current Sections 6 and 7 as Sections 7 and 8, respectively. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Boston Lane, Chesterfield Subdivision, District 6.
- B. Wyoming Lane, Chesterfield Subdivision, District 6.
- C. Rubicon Lane, Chesterfield Subdivision, District 6.
- D. Dog Wood Lane, Copeland View Subdivision, District 6.
- E. Garden Terrace, Copeland View Subdivision, District 6.

Commissioner Saunders moved to approve the above acceptance of new county roads. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

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

Commissioner Ivan Harmon moved to approve the minutes from the previous meeting held on February 17, 2009 (Special Session) and February 23, 2009 (Regular Session). Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING BRENT JOHNSON AS THE CITY OF KNOXVILLE'S REPRESENTATIVE ON THE KNOX COUNTY AIR POLLUTION CONTROL BOARD – R-09-3-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Brent Johnson as the City of Knoxville's representative on the Knox County Air Pollution Control Board was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution R-09-3-110 - Resolution of the Commission of Knox County, Tennessee, appointing Brent Johnson as the City of Knoxville's representative on the Knox County Air Pollution Control Board. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie,

Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENT OF TOM PIERCE AS AN ALTERNATE ON THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL – R-09-3-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Tom Pierce as an alternate on the Knox County Sheriff's Office Merit System Council was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution R-09-3-111 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Tom Pierce as an alternate on the Knox County Sheriff's Office Merit System Council. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING MEMBERS TO THE KNOX COUNTY BOARD OF ZONING APPEALS R-09-3-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing members to the Knox County Board of Zoning Appeals was before the Board of Commissioners.

Upon roll call for nominations for a member to the Knox County Board of Zoning Appeals for District 9, Commissioner Pinkston nominated Mr. Carson Dailey.

Commissioner Craig Leuthold moved that the nominations cease for a member to the Knox County Board of Zoning Appeals for District 9. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold,

Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

Upon roll call vote for a member to the Knox County Board of Zoning Appeals for District 9, Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted for Mr. Dailey. Mr. Dailey received 19 votes.

Mr. Carson Dailey was appointed to the Knox County Board of Zoning Appeals for District 9.

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Upon roll call for nominations for a member to the Knox County Board of Zoning Appeals for District 8, Commissioner Wright nominated Mr. Les Spitzer.

Commissioner Craig Leuthold moved that the nominations cease for a member to the Knox County Board of Zoning Appeals for District 8. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

Upon roll call vote for a member to the Knox County Board of Zoning Appeals for District 8, Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted for Mr. Spitzer. Mr. Spitzer received 19 votes.

Mr. Les Spitzer was appointed to the Knox County Board of Zoning Appeals for District 8.

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Upon roll call for nominations for a member to the Knox County Board of Zoning Appeals for District 6, Commissioner Anders nominated Mr. Larry York.

Commissioner Craig Leuthold moved that the nominations cease for a member to the Knox County Board of Zoning Appeals for District 6. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

Upon roll call vote for a member to the Knox County Board of Zoning Appeals for District 6, Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted for Mr. York. Commissioner Mark Harmon abstained from voting. Mr. York received 18 votes.

Mr. Larry York was appointed to the Knox County Board of Zoning Appeals for District 6.

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Upon roll call for nominations for a member to the Knox County Board of Zoning Appeals for District 5, Commissioner Craig Leuthold nominated Mr. John Schoonmaker.

Commissioner Saunders moved that the nominations cease for a member to the Knox County Board of Zoning Appeals for District 5. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

Upon roll call vote for a member to the Knox County Board of Zoning Appeals for District 5, Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted for Mr. Schoonmaker. Mr. Schoonmaker received 19 votes.

Mr. John Schoonmaker was appointed to the Knox County Board of Zoning Appeals for District 5.

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Upon roll call for nominations for a member to the Knox County Board of Zoning Appeals for District 3, Commissioner Ivan Harmon nominated Ms. Jean Teague. Commissioner Norman nominated Ms. Polly Doka.

Commissioner Anders moved that the nominations cease for a member to the Knox County Board of Zoning Appeals for District 3. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

Ms. Jean Teague, nominee, was present and spoke on the matter.

Ms. Polly Doka, nominee, was present and spoke on the matter.

Upon roll call vote for a member to the Knox County Board of Zoning Appeals for District 3, Commissioners Strickland, Ivan Harmon, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted for Ms. Teague. Commissioners McKenzie, Mark Harmon, Broyles, Norman and Saunders voted for Ms. Doka. Ms. Teague received 14 votes. Ms. Doka received 5 votes.

Ms. Jean Teague was appointed to the Knox County Board of Zoning Appeals for District 3.

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Upon roll call for nominations for a member to the Knox County Board of Zoning Appeals for District 2, Commissioner Mark Harmon nominated Ms. Renee Hoyos. Commissioner Broyles nominated Mr. Marcus Chady.

Commissioner Saunders moved that the nominations cease for a member to the Knox County Board of Zoning Appeals for District 2. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

Mr. Marcus Chady, nominee, was present and spoke on the matter.

Upon roll call vote for a member to the Knox County Board of Zoning Appeals for District 2, Commissioners Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted for Mr. Chady. Commissioners McKenzie and Mark Harmon voted for Ms. Hoyos. Mr. Chady received 17 votes. Ms. Hoyos received 2 votes.

Mr. Marcus Chady was appointed to the Knox County Board of Zoning Appeals for District 2.

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Upon roll call for nominations for a member to the Knox County Board of Zoning Appeals for District 1, Commissioner McKenzie nominated Mr. Daniel Brown.

Commissioner Craig Leuthold moved that the nominations cease for a member to the Knox County Board of Zoning Appeals for

District 1. The motion was seconded and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

Upon roll call vote for a member to the Knox County Board of Zoning Appeals for District 1, Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted for Mr. Brown. Mr. Brown received 19 votes.

Mr. Daniel Brown was appointed to the Knox County Board of Zoning Appeals for District 1.

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Commissioner Norman moved to approve Resolution R-09-3-112 - Resolution of the Commission of Knox County, Tennessee, appointing members to the Knox County Board of Zoning Appeals and that the following individuals be appointed: Mr. Daniel Brown – District 1; Mr. Markus Chady – District 2; Ms. Jean Teague – District 3; Mr. John Schoonmaker – District 5; Mr. Larry York – District 6; Mr. Les Spitzer – District 8; and Mr. Carson Daily – District 9. The motion was seconded and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS - (TO BE CLOSED):

IN RE: CONSIDERATION OF THE CLOSURE OF AN UNNAMED RIGHT OF WAY ON BOSTON LANE OFF OF HICKEY LANE. EAGLE BEND REALTY, PROPERTY OWNER. (FIRST READING)

Consideration of the closure of an unnamed right of way on Boston Lane off of Hickey Lane was before the Board of Commissioners on first reading. Eagle Bend Realty, property owner.

Commissioner Norman moved to approve the closure of an unnamed right of way on Boston Lane off of Hickey Lane on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston

voted aye. The motion carried 19-0-0-0. Eagle Bend Realty, property owner.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE WEBB SCHOOL OF KNOXVILLE GIRLS BASKETBALL TEAM FOR WINNING THE TSSAA DIVISION II CLASS AA STATE CHAMPIONSHIP – R-09-3-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Webb School of Knoxville Girls Basketball Team for winning the TSSAA Division II Class AA State Championship was before the Board of Commissioners.

Commissioner Hammond moved to approve Resolution R-09-3-103 - Resolution of the Commission of Knox County, Tennessee, honoring the Webb School of Knoxville Girls Basketball Team for winning the TSSAA Division II Class AA State Championship. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

Ms. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Coach Shelley Collier, Ms. Jessica Goswitz, Ms. Lynae Berry, Ms. Faith Dupree, team members, and other teammates of the Webb School of Knoxville Girls Basketball Team, were present to accept the resolution and expressed appreciation to the Commission for the resolution.

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IN RE: CONSIDERATION OF AN INITIAL RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE INCURRING OF NOT TO EXCEED \$30,000,000 OF INTEREST BEARING BOND ANTICIPATION NOTES OF KNOX COUNTY, TENNESSEE, PROVIDING THE DETAILS THEREOF, AUTHORIZING THE SALE AND APPLICATION OF PROCEEDS THEREOF, AND PROVIDING FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON – R-09-3-802:

Consideration of an initial Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed

\$30,000,000 of Interest Bearing Bond Anticipation Notes of Knox County, Tennessee, providing the details thereof, authorizing the sale and application of proceeds thereof, and providing for the payment of principal thereof and interest thereon was before the Board of Commissioners.

Mr. John Troyer, Senior Director for Knox County Finance, was present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-09-3-802 - An initial Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of not to exceed \$30,000,000 of Interest Bearing Bond Anticipation Notes of Knox County, Tennessee, providing the details thereof, authorizing the sale and application of proceeds thereof, and providing for the payment of principal thereof and interest thereon. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE INCURRING OF INDEBTEDNESS IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$30,000,000 (THIRTY MILLION DOLLARS) GENERAL OBLIGATION PUBLIC IMPROVEMENT INDEBTEDNESS THROUGH THE ISSUANCE OF INTEREST BEARING BOND ANTICIPATION NOTES, PROVIDING THE DETAILS THEREOF, AUTHORIZING THE SALE AND APPLICATION OF PROCEEDS THEREOF, AND PROVIDING FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON, THE SAME TO BE SECURED BY AND PAYABLE FROM REVENUES FROM AD VALOREM TAXES LEVIED UPON ALL TAXABLE PROPERTY IN KNOX COUNTY, FOR THE PURPOSES OF FINANCING AND PAYING FOR VARIOUS PROJECTS INCLUDING, WITHOUT LIMITATION, ROADS, LIBRARIES, UTILITIES, HEALTH DEPARTMENT FACILITIES, PARKS AND RECREATION FACILITIES, JUSTICE AND LAW ENFORCEMENT FACILITIES, JUVENILE FACILITIES, SCHOOLS PROJECTS, THE ACQUISITION, CONSTRUCTION, IMPROVEMENT AND REHABILITATION OF PUBLIC BUILDINGS AND FACILITIES, AND THE ACQUISITION OF TECHNOLOGICAL EQUIPMENT – R-09-3-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of indebtedness in the aggregate principal amount of not to exceed \$30,000,000 (thirty million dollars) General Obligation Public Improvement Indebtedness through the issuance of Interest Bearing Bond Anticipation Notes, providing the details thereof, authorizing the sale and application of proceeds thereof, and providing for the payment of principal thereof and interest thereon, the same to be secured by and payable from revenues from Ad Valorem Taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for various projects including, without limitation, roads, libraries, utilities, health department facilities, parks and recreation facilities, justice and law enforcement facilities, juvenile facilities, schools projects, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment was before the Board of Commissioners.

Commissioner Norman moved to approve Resolution R-09-3-803 - Resolution of the Commission of Knox County, Tennessee, authorizing the incurring of indebtedness in the aggregate principal amount of not to exceed \$30,000,000 (thirty million dollars) General Obligation Public Improvement Indebtedness through the issuance of Interest Bearing Bond Anticipation Notes, providing the details thereof, authorizing the sale and application of proceeds thereof, and providing for the payment of principal thereof and interest thereon, the same to be secured by and payable from revenues from Ad Valorem Taxes levied upon all taxable property in Knox County, for the purposes of financing and paying for various projects including, without limitation, roads, libraries, utilities, health department facilities, parks and recreation facilities, justice and law enforcement facilities, juvenile facilities, schools projects, the acquisition, construction, improvement and rehabilitation of public buildings and facilities, and the acquisition of technological equipment. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE
KNOX COUNTY NONPROFIT FUNDING POLICY – R-09-3-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Nonprofit Funding Policy was before the Board of Commissioners.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

Commissioner Norman moved to approve Resolution R-09-3-805 - Resolution of the Commission of Knox County, Tennessee, approving the Knox County Nonprofit Funding Policy with the following amendment: add the following language: “the Knox County Legislative Delegation is hereby requested to introduce legislation that would exempt nonprofit agencies requesting \$750.00 or less from the accountability standards set by Tenn. Code Ann. § 5-9-109.” Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH SUMMIT MEDICAL GROUP, PLLC FOR A REGISTERED NURSE TO PROVIDE HEALTH COACHING SERVICES – R-09-3-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Summit Medical Group, PLLC for a Registered Nurse to provide Health Coaching Services was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Dr. Frances Fogerson, Director for Knox County Human Resources Department, Mr. Mike Arms, Chief of Staff for the Knox County Mayor’s Office, Ms. Lisa Ware Ellington, Director of Integrated Health Services for Summit Medical Group, Mr. Tim Wheeler, member of Knox County’s Insurance Committee, Mr. Mark Jones, Director for the Knox County Health Department, and Mr. John Troyer, Senior Director for Knox County Finance.

Commissioner Norman moved to approve Resolution R-09-3-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Summit Medical Group, PLLC for a Registered Nurse to provide Health Coaching Services. The motion was seconded.

Commissioner Broyles moved as a substitute motion to defer to the April 2009 Board of Commissioners meeting Resolution R-09-3-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Summit Medical Group, PLLC for a Registered Nurse to provide Health Coaching Services; to request the Knox County Law Director to review whether Knox County's Insurance Committee should have been involved in this; and request all research that shows the savings over the next 3 years. Commissioner McKenzie seconded the motion.

Commissioner Brown called for the question to end debate at this time and vote on Resolution R-09-3-901. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Mark Harmon, Broyles, Norman, Saunders, Shouse and Brown voted aye. Commissioners Strickland, Ivan Harmon, Hammond, Craig Leuthold, Anders, Lambert, Smith, Carringer, Armstrong, Wright and Pinkston voted no. Commissioner Briggs recused himself from the vote. The vote failed 7-11-1-0.

Upon roll call vote of the substitute motion to defer to the April 2009 Board of Commissioners meeting Resolution R-09-3-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Summit Medical Group, PLLC for a Registered Nurse to provide Health Coaching Services; to request the Knox County Law Director to review whether Knox County's Insurance Committee should have been involved in this; and request all research that shows the savings over the next 3 years, Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Briggs recused himself from the vote. The substitute motion carried 18-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO TAKE FURTHER ACTION IN REGARD TO THE VACANT, DETERIORATED OR BLIGHTED PROPERTY ORDINANCE FOR PROPERTY LOCATED AT 5300 FONTAINE ROAD (CLT #123PA008) R-09-3-905:

This item was deferred to the April 2009 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, TO CREATE A

TASK FORCE TO ADDRESS CHALLENGES AND ISSUES RELATED TO AN INCREASED SENIOR POPULATION IN KNOX COUNTY – R-09-3-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to create a Task Force to address challenges and issues related to an increased senior population in Knox County was before the Board of Commissioners.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

Commissioner Broyles moved to approve Resolution R-09-3-907 - Resolution of the Commission of Knox County, Tennessee, to create a Task Force to address challenges and issues related to an increased senior population in Knox County with the following amendment: add Commissioner Michele Carringer to the Task Force. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Briggs was absent from the vote.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING THE OPPOSITION OF THE KNOX COUNTY BOARD OF COMMISSIONERS TO H.R. 45, A MEASURE CURRENTLY PENDING IN THE U.S. HOUSE OF REPRESENTATIVES THAT WOULD INFRINGE ON THE SECOND AMENDMENT RIGHTS OF GUN OWNERS IN THE UNITED STATES – R-09-3-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing the opposition of the Knox County Board of Commissioners to H.R. 45, a measure currently pending in the U.S. House of Representatives that would infringe on the Second Amendment rights of gun owners in the United States was before the Board of Commissioners.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

Commissioner Lambert moved to approve Resolution R-09-3-909 - Resolution of the Commission of Knox County, Tennessee, expressing the opposition of the Knox County Board of Commissioners to H.R. 45, a measure currently pending in the U.S. House of Representatives that would infringe on the Second Amendment rights of gun owners in the United States. Commissioner Pinkston seconded the motion and upon roll

call vote Commissioners Strickland, Ivan Harmon, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Carringer, Armstrong, Brown and Pinkston voted aye. Commissioners McKenzie, Mark Harmon, Broyles, Norman, Saunders, Smith and Wright voted no. The motion carried 12-7-0-0.

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

13. Commissioner Craig Leuthold moved to suspend the rules to reconsider the following item at this time: Resolution R-09-3-907 - Resolution of the Commission of Knox County, Tennessee, to create a Task Force to address challenges and issues related to an increased senior population in Knox County. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO CREATE A TASK FORCE TO ADDRESS CHALLENGES AND ISSUES RELATED TO AN INCREASED SENIOR POPULATION IN KNOX COUNTY – R-09-3-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to create a Task Force to address challenges and issues related to an increased senior population in Knox County was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-09-3-907 - Resolution of the Commission of Knox County, Tennessee, to create a Task Force to address challenges and issues related to an increased senior population in Knox County with the following amendment: add Commissioners Amy Broyles and Michele Carringer to the Task Force. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO ENSURE COMPLIANCE WITH THE BUDGET AND OPERATING

REQUIREMENTS OF THE KNOX COUNTY CHARTER AND KNOX COUNTY CODE BY CERTAIN COUNTY OFFICERS – R-09-3-910:

This item was deferred to the April 2009 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, AMENDING THE KNOX COUNTY CODE OF ETHICS TO PROVIDE FOR A NEW SECTION 6 ENTITLED “WHISTLEBLOWER PROTECTION” AND RENUMBERING THE CURRENT SECTIONS 6 AND 7 AS SECTIONS 7 AND 8, RESPECTIVELY – R-09-3-911:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Code of Ethics to provide for a new Section 6 entitled “Whistleblower Protection” and renumbering the current Sections 6 and 7 as Sections 7 and 8, respectively was before the Board of Commissioners.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

Commissioner Norman moved to approve Resolution R-09-3-911 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Code of Ethics to provide for a new Section 6 entitled “Whistleblower Protection” and renumbering the current Sections 6 and 7 as Sections 7 and 8, respectively with the following amendment: request the Knox County Human Resources Department to send out notification to all Knox County employees by intranet of the “Whistleblower Protection” policy. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES TO ALLOW ITEMS TO BE DISCUSSED AT THE REGULAR COMMISSION MEETING – R-09-3-912:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to allow items to be discussed at the regular Commission meeting was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-90-3-912 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to allow items to be discussed at the regular Commission meeting. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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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 \$2,000.00 WITH JOEY WHITEHEAD FOR PROPERTY LOCATED ON TERRY DRIVE, CLT #060DC014 - R-09-3-913:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$2,000.00 with Joey Whitehead for property located on Terry Drive, CLT #060DC014 was before the Board of Commissioners.

Commissioner Armstrong moved to approve Resolution R-09-3-913 - Resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$2,000.00 with Joey Whitehead for property located on Terry Drive, CLT #060DC014. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE KNOX COUNTY FEE OFFICES TO PROVIDE A STATISTICAL REPORT, AT THE APRIL 27, 2009 COMMISSION MEETING, IN REGARD TO THEIR SATELLITE OFFICE VISITS/TRANSACTIONS - R-09-3-914:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Fee Offices to provide a statistical report, at the April 27, 2009 Commission meeting, in regard to their satellite office visits/transactions was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-09-3-914 - Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Fee Offices to provide a statistical report, at the April 27, 2009 Commission meeting, in regard to their satellite office visits/transactions. Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Craig Leuthold recused himself from the vote. The motion carried 18-0-1-0.

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

14. At this time, Mr. Bill Lockett gave a presentation concerning the following item which was deferred to the April 2009 Board of Commissioners meeting: Resolution R-09-3-910 - Resolution of the Commission of Knox County, Tennessee, to ensure compliance with the budget and operating requirements of the Knox County Charter and Knox County Code by certain County Officers.

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IN RE: DISCUSSION AND POSSIBLE ACTION OF A FORMAL INVESTIGATION INTO THE KNOX COUNTY TRUSTEE’S OFFICE:

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

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IN RE: DISCUSSION REGARDING THE TERMS OF THE MEMBERS OF THE AUDIT COMMITTEE AS IT RELATES TO O-08-7-102:

Discussion regarding the terms of the members of the Audit Committee as it relates to O-08-7-102 was before the Board of Commissioners.

Commissioner Wright moved to defer to the April 2009 Board of Commissioners meeting the discussion regarding the terms of the members of the Audit Committee as it relates to O-08-7-102. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DISCUSSION REGARDING THE JUDICIAL COMMISSIONER APPOINTMENT PROCESS:

Discussion regarding the Judicial Commissioner appointment process was before the Board of Commissioners.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

Commissioner Norman moved to defer to the April 2009 Board of Commissioners meeting the discussion regarding the Judicial Commissioner appointment process. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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

15. At this time, Commissioner Strickland amended the agenda to consider the zoning agenda followed by all remaining items on the day's agenda.

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IN RE: ROLL CALL – (6:00 P.M.)

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston.

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IN RE: REZONING REQUESTS:

1. Consideration of the request of John King for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located southwest side of Edington Road, northeast side of Wells Road, northwest side of Willoughby Road. Ninth Commission District.

Mr. John King, petitioner, was present and spoke on behalf of the request.

Commissioner Brown moved to defer to the April 2009 Board of Commissioners meeting zoning request 11-B-08-RZ - Request of John King for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners

McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0.

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2. Consideration of the request of Donald E. Hollifield for rezoning from A Agricultural Zone to PR Planned Residential Zone at 12 dwelling units per acre was before the Board of Commissioners. Property located north, east and west sides of Woods-Smith Road, south and east sides of Barnard Road. Third Commission District.

Mr. Ewing "Buzz" Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney, Mr. Raj Sood, Developer, and Mr. Donald E. Hollifield, petitioner, were present and spoke on behalf of the request.

Mr. Daniel Humphreys, area resident, was present and spoke in opposition to the request.

Commissioner Norman moved to defer to the April 2009 Board of Commissioners meeting zoning request 2-A-09-RZ - Request of Donald E. Hollifield for rezoning from A Agricultural Zone to PR Planned Residential Zone at 12 dwelling units per acre. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Armstrong and Wright voted aye. Commissioners Briggs, Anders, Lambert, Smith, Carringer, Brown and Pinkston voted no. The motion carried 12-7-0-0.

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3. Consideration of the request of Donald E. Hollifield for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone was before the Board of Commissioners. Property located north, east and west sides of Woods-Smith Road, south and east sides of Barnard Road. Third Commission District.

Mr. Ewing "Buzz" Johnson, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney, Mr. Raj Sood, Developer, and Mr. Donald E. Hollifield, petitioner, were present and spoke on behalf of the request.

Mr. Daniel Humphreys, area resident, was present and spoke in opposition to the request.

Commissioner Norman moved to defer to the April 2009 Board of Commissioners meeting zoning request 2-A-09-SP – Request of Donald E. Hollifield for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Armstrong and Wright voted aye. Commissioners Briggs, Anders, Lambert, Smith, Carringer, Brown and Pinkston voted no. The motion carried 12-7-0-0.

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4. Consideration of the request of Kim Payne for rezoning from OA Office Park Zone to A Agricultural Zone was before the Board of Commissioners. Property located northeast side of Heiskell Road, northwest of West Copeland Drive. Seventh Commission District.

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

Commissioner Smith moved to approve zoning request 2-C-09-RZ – Request of Kim Payne for rezoning from OA Office Park Zone to A Agricultural Zone as per MPC’s recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0. Property located northeast side of Heiskell Road, northwest of West Copeland Drive. Seventh Commission District.

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5. Consideration of the request of W.C. Development for Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

Mr. John King, Attorney representing W.C. Development, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve zoning request 6-A-06-SP – Request of W.C. Development for Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to O Office and SLPA Slope Protection Area Zone as

per MPC's recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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6. Consideration of the request of W.C. Development for rezoning from PR Planned Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

Mr. John King, Attorney representing W.C. Development, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve zoning request 6-H-06-RZ – Request of W.C. Development for rezoning from PR Planned Residential Zone to OA Office Park Zone consistent with the amended Sector Plan as per MPC's recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

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7. Consideration of the request of J.L. Turner for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located north side of Ebenezer Oaks Lane, east of Ebenezer Road. Fourth Commission District.

Mr. Arthur Seymour, Attorney representing J.L. Turner, was present and spoke on the matter.

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

Commissioner Saunders moved to approve zoning request 9-C-08-RZ - Request of J.L. Turner for rezoning from A Agricultural Zone to PR Planned Residential Zone at a maximum density up to 4 dwelling units per acre, consistent with the current sector plan as per MPC's

recommendation. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 19-0-0-0. Property located north side of Ebenezer Oaks Lane, east of Ebenezer Road. Fourth Commission District.

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

16. At this time, there was discussion concerning Chairman Strickland’s Kidney Transplant procedure scheduled for Friday, March 27, 2009.

Commissioner Craig Leuthold indicated a prayer vigil would be held for Chairman Strickland and Ms. Beverly Mulholland, kidney donor, on Thursday, March 26, 2009 at 7:30 a.m. in the Main Assembly Room of the City-County Building, Main Avenue.

Commissioner Strickland expressed appreciation to everyone for their support, thoughts and prayers.

Commissioner Broyles indicated a Blood Drive would be held in honor of Chairman Strickland and Ms. Beverly Mulholland, kidney donor, on Wednesday, March 25, 2009 from 8:00 a.m. – 3:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue.

This item was discussion again later on the day’s agenda. (See Page _____)

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At this time, Chairman Strickland left the meeting and Commissioner Craig Leuthold, Vice-Chairman, presided.

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IN RE: DISCUSSION REGARDING THE RECENT CHARTER AMENDMENTS AND RESPONSIBILITIES OF COUNTY OFFICIALS REGARDING CONFLICT OF INTEREST:

Discussion regarding the recent Charter Amendments and responsibilities of county officials regarding conflict of interest was before the Board of Commissioners.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

The discussion regarding the recent Charter Amendments and responsibilities of county officials regarding conflict of interest was deferred to the April 2009 Board of Commissioners meeting.

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IN RE: DISCUSSION CONCERNING CHAIRMAN STRICKLAND'S KIDNEY TRANSPLANT PROCEDURE SCHEDULED FOR FRIDAY, MARCH 27, 2009:

Discussion concerning Chairman Strickland's Kidney Transplant procedure scheduled for Friday, March 27, 2009 was before the Board of Commissioners.

Commissioner Broyles encouraged commissioners, who have discretionary funds available, to donate to the Local Chapter of the National Kidney Foundation and advised anyone else who would like to make contributions, to do so through the commission office.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

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IN RE: DISCUSSION REGARDING BILLBOARD MORATORIUM AND REPORT BY THE LAW DIRECTOR'S OFFICE:

Discussion regarding billboard moratorium and report by the Law Director's Office was before the Board of Commissioners.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

Commissioner Mark Harmon moved to suspend the rules to add this item to the agenda as a resolution to be drafted as follows and to be heard at this time: Resolution R-09-3-915 - Consideration of a Resolution of the Commission of Knox County, Tennessee, extending the billboard moratorium for an additional six (6) months, expiring September 30, 2009. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Lambert voted no. Commissioner Strickland was absent from the meeting. The motion carried 17-1-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXTENDING THE BILLBOARD MORATORIUM FOR AN ADDITIONAL SIX (6) MONTHS, EXPIRING SEPTEMBER 30, 2009 - R-09-3-915:

Consideration of a Resolution of the Commission of Knox County, Tennessee, extending the billboard moratorium for an additional six (6) months, expiring September 30, 2009 was before the Board of Commissioners.

Commissioner Mark Harmon moved to approve Resolution

R-09-3-915 - Resolution of the Commission of Knox County, Tennessee, extending the billboard moratorium for an additional six (6) months, expiring September 30, 2009. The motion was seconded and upon roll call vote Commissioners McKenzie, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Lambert voted no. Commissioner Strickland was absent from the meeting. The motion carried 17-1-0-1.

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IN RE: PRESENTATION REGARDING ECONOMIC DEVELOPMENT, INNOVATION VALLEY, INC. AND OTHER ACTIVITIES OF THE KNOXVILLE CHAMBER PARTNERSHIP:

Presentation regarding Economic Development, Innovation Valley, Inc. and other activities of the Knoxville Chamber Partnership was before the Board of Commissioners.

No action was taken.

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

17. Commissioner Mark Harmon moved to suspend the rules to add the following item to the agenda to be heard at this time: Resolution R-09-3-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Jim McEvers to the Knox County Task Force on Transfer of Development Rights. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Strickland was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING JIM MCEVERS TO THE KNOX COUNTY TASK FORCE ON TRANSFER OF DEVELOPMENT RIGHTS – R-09-3-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Jim McEvers to the Knox County Task Force on Transfer of Development Rights was before the Board of Commissioners.

Commissioner Hammond moved to approve Resolution R-09-3-113 - Resolution of the Commission of Knox County, Tennessee, appointing Jim McEvers to the Knox County Task Force on Transfer of Development Rights. Commissioner Briggs seconded the motion and upon

roll call vote Commissioners McKenzie, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Strickland was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO ESTABLISH GREATER ACCOUNTABILITY OF BUDGETS, FUNDS, AND SALARIES OF THE KNOX COUNTY SHERIFF, TRUSTEE, REGISTER OF DEEDS, COUNTY CLERK AND PROPERTY ASSESSOR – O-09-3-101 – (FIRST READING):

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

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CHANGING THE TITLE AND RESPONSIBILITIES OF INTERNAL AUDITOR TO INSPECTOR ON FIRST READING - O-09-3-102 – (FIRST READING):

This item was deferred to the April 2009 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO CHANGE THE TITLE AND RESPONSIBILITIES OF THE DEPARTMENT OF INTERNAL AUDITOR TO ESTABLISH THE DEPARTMENT OF INSPECTOR GENERAL (ORDINANCE O-02-8-105, § 1-10, ADOPTED SEPTEMBER 23, 2002) ON FIRST READING - O-09-3-103 – (FIRST READING):

This item was deferred to the April 2009 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REPEALING ARTICLE VII, SECTION 2-478(D) OF THE KNOX COUNTY CODE WHICH WAS ADOPTED ON SEPTEMBER 10, 1990 (ORDINANCE O-90-9-125, § 1-4, ADOPTED SEPTEMBER 10, 1990) ON FIRST READING - O-09-3-104 – (FIRST READING):

This item was deferred to the April 2009 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE, ARTICLE 6, SECTION 6.20, ENFORCEMENT, PERTAINING TO THE ASSESSMENT OF CIVIL PENALTIES FOR VIOLATIONS TO THIS ORDINANCE (ORDINANCE O-99-10-101, § 2, ADOPTED NOVEMBER 15, 1999; ORDINANCE O-99-12-101, § 1, ADOPTED JANUARY 24, 2000; ORDINANCE O-04-1-102, § 2 (EXHIBIT A), ADOPTED FEBRUARY 23, 2004) – O-09-3-105 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 6, Section 6.20, Enforcement, pertaining to the assessment of Civil Penalties for violations to this Ordinance (Ordinance O-99-10-101, § 2, adopted November 15, 1999; Ordinance O-99-12-101, § 1, adopted January 24, 2000; Ordinance O-04-1-102, § 1, (Exhibit A), adopted February 23, 2004) was before the Board of Commissioners on first reading.

Commissioner McKenzie moved to approve Ordinance O-09-3-105 – Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 6, Section 6.20, Enforcement, pertaining to the assessment of Civil Penalties for violations to this Ordinance (Ordinance O-99-10-101, § 2, adopted November 15, 1999; Ordinance O-99-12-101, § 1, adopted January 24, 2000; Ordinance O-04-1-102, § 1, (Exhibit A), adopted February 23, 2004) on first reading. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Mark Harmon, Broyles, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Norman was absent from the vote. Commissioner Strickland was absent from the meeting. The motion carried 17-0-0-2.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO ADD A NEW SECTION 1-11 TO REQUIRE THE PREPARATION OF A FISCAL IMPACT ANALYSIS BY THE KNOX COUNTY FINANCE DIRECTOR PRIOR TO AN ORDINANCE'S PASSAGE ON FINAL READING

(KNOX COUNTY CODE, PART II, CHAPTER I, ESTABLISHING SECTION 1-11) – O-09-3-106 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to add a new Section 1-11 to require the preparation of a Fiscal Impact Analysis by the Knox County Finance Director prior to an Ordinance's passage on final reading (Knox County Code, Part II, Chapter I, establishing Section 1-11) was before the Board of Commissioners on first reading.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

Commissioner McKenzie moved to approve Ordinance O-09-3-106 - Ordinance of the Commission of Knox County, Tennessee, to add a new Section 1-11 to require the preparation of a Fiscal Impact Analysis by the Knox County Finance Director prior to an Ordinance's passage on final reading (Knox County Code, Part II, Chapter I, establishing Section 1-11) on first reading. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Strickland was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING BEER LAWS FOR KNOX COUNTY (KNOX COUNTY CODE, PART II, CHAPTER 4, ARTICLE I, SECTION 4-1 THROUGH SECTION 4-12, PREVIOUSLY RESERVED – O-09-3-107 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, adopting Beer Laws for Knox County (Knox County Code, Part II, Chapter 4, Article I, Section 4-1 through Section 4-12, previously reserved was before the Board of Commissioners on first reading.

Mr. Joe Jarret, Knox County Chief Deputy Law Director, and Mr. Bill Lockett, Knox County Law Director, were present and spoke on the matter.

Commissioner Smith moved to approve Ordinance O-09-3-107- Ordinance of the Commission of Knox County, Tennessee, adopting Beer Laws for Knox County (Knox County Code, Part II, Chapter 4, Article I, Section 4-1 through Section 4-12, previously reserved on first reading with the following amendment: on Page 7, Section 4.5 should be amended to read as follows: Any new employee of a business regulated under this

Ordinance who does not hold a certificate of completion from an alcoholic beverage server-training program approved by the Knox County Sheriff's Office shall have thirty (30) days from the date of hire to complete the training required herein. Commissioner Saunders seconded the motion and upon roll call vote Commissioners Mark Harmon, Broyles, Norman, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Lambert, Smith, Armstrong, Wright and Brown voted aye. Commissioners McKenzie, Ivan Harmon, Anders, Carringer and Pinkston voted no. Commissioner Strickland was absent from the meeting. The motion carried 13-5-0-1.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE CHAPTER 58, ARTICLE I, SECTION 58-1, MOTOR VEHICLE REGISTRATION FEE, BY ADDING A PROVISION TO EXEMPT ACTIVE DUTY SERVICE MEMBERS (O-03-5-101, § 1-7, ADOPTED JUNE 23, 2003; ORDINANCE O-04-5-101 (A), § 1-6, ADOPTED JUNE 28, 2004) – O-09-2-101 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Chapter 58, Article I, Section 58-1, Motor Vehicle Registration Fee, by adding a provision to exempt Active Duty Service Members (O-03-5-101, § 1-7, adopted June 23, 2003; Ordinance O-04-5-101 (A), § 1-6, adopted June 28, 2004) was before the Board of Commissioners on second reading.

Commissioner Norman moved to approve Ordinance O-09-2-101- Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Chapter 58, Article I, Section 58-1, Motor Vehicle Registration Fee, by adding a provision to exempt Active Duty Service Members (O-03-5-101, § 1-7, adopted June 23, 2003; Ordinance O-04-5-101 (A), § 1-6, adopted June 28, 2004) on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. Commissioner Strickland was absent from the meeting. The motion carried 18-0-0-1.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING

**LOBBYIST REGISTRATION AND DISCLOSURE REQUIREMENTS
(KNOX COUNTY CODE, PART II, CHAPTER 2, ESTABLISHING
ARTICLE XIII, SECTION 2-921 ET SEQ.) – O-09-2-102 – (SECOND
READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, establishing lobbyist registration and disclosure requirements (Knox County Code, Part II, Chapter 2, establishing Article XIII, Section 2-921 ET SEQ.) was before the Board of Commissioners on second reading.

Mr. John King, Attorney, and Mr. Bill Lockett, Knox County Law Director, were present and spoke on the matter.

Commissioner Hammond moved to approve Ordinance O-09-2-102 - Ordinance of the Commission of Knox County, Tennessee, establishing lobbyist registration and disclosure requirements (Knox County Code, Part II, Chapter 2, establishing Article XIII, Section 2-921 ET SEQ.) on second reading with the following amendment: on Page 5, Section 2-924 Registration – Required when – Term – Fee, Item A-1 should be amended to read as follows: Every person qualifying as a lobbyist under this chapter shall register by filing a form prescribed by the county clerk within ten days after becoming a lobbyist, as defined in Section 2-922. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners Mark Harmon, Broyles, Shouse and Hammond voted aye. Commissioners McKenzie, Norman, Ivan Harmon, Saunders, Craig Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted no. Commissioner Strickland was absent from the meeting. The motion failed 4-14-0-1.

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IN RE: PUBLIC FORUM:

1. Mr. Roy Duncan, was not present to speak.

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2. Mr. George Hamilton, was not present to speak.

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3. Mr. Tom Driscoll, concerned citizen, was present and spoke concerning problems with the Knox County Codes Enforcement Department regarding abandoned and inoperable vehicles.

Mr. Grant Rosenberg, Director for Knox County Office of Neighborhoods, was present and spoke on the matter.

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4. Mr. Joe Manichello, concerned citizen, was present and spoke concerning the following item which was approved earlier on the

day's agenda: Resolution R-09-3-502 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with the Helen Ross McNabb Center, Inc. to provide \$200,000.00 for the construction of eight (8) two-bedroom units of permanent supportive housing for homeless mothers and children or families with special needs.

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5. Mr. Brad Mayes, concerned citizen, was present and spoke concerning original EPA reports filed in Knox County; and documents from Natural Resources.

Mr. Tom Salter, Director for the Knox County Solid Waste Department, was present and spoke on the matter.

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6. Mr. Frank Fusco, concerned citizen, was present and spoke concerning zoning regulations for property located on Lovell Road.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

CRAIG LEUTHOLD, VICE-CHAIRMAN