

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 23, 2010 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, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston. Commissioner Broyles arrived later in the meeting. Also present were Mr. Joe Jarret, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, Mr. Richard Walls, Knox County Internal Auditor, Mr. Grant Rosenberg, Director, Office of Neighborhoods, Mr. John Troyer, Director, Knox County Finance and news media.

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

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**IN RE: ROLL CALL:**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

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**IN RE: DEVOTIONAL:**

Commissioner Tony Norman gave the devotional.

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**IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:**

Commissioner Ed Shouse led the Pledge of Allegiance to the Flag.

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**IN RE: AMENDMENTS TO THE AGENDA:**

Without objection, Commissioner Strickland amended the agenda as follows:

Remove from the consent agenda the following item:

R-10-8-403 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$213,854.00 with Woolpert, Inc. for the implementation of an Environmental Database and Work Order Maintenance Management System.

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Add to the agenda and remove from the consent agenda

R-10-8-912 – Consideration of a Resolution of the Commission of Knox County, Tennessee for the purpose of requesting the incoming Knox County Mayor to conduct an exhaustive review of the performance of the employees

of the Knox County Solid Waste Division and report back to the Commission.

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Add to the agenda and remove from consent agenda R-10-8-909 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Mayor-Elect, in conjunction with the Mayor’s Director of Finance, to conduct a study of the Knox County Public Building Authority and the services it provides.

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Remove from consent and add to the regular agenda R-10-8-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee dedicating and naming the swimming pool at the South Knoxville Senior Center in memory of Dr. Bruce Walker.

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Hear after zonings R-10-8-801 – Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Capital Improvement Plan for Fiscal Years 2011-2015 by reintroducing \$5,000,000.00 (five million dollars) in appropriations previously withheld from the Capital Improvement Plan by the Knox County Commission.

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Remove the following honor resolutions from the consent agenda:  
R-10-8-102 – f Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mike Ragsdale for his service as Knox County Mayor.

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R-10-8-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Thomas “Tank” Strickland for his service as Knox County Commissioner.

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R-10-8-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mark Harmon for his service as Knox County Commissioner.

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R-10-8-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Ivan Harmon for his service as Knox County Commissioner.

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R-10-8-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Craig Leuthold for his service as Knox County Commissioner.

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R-10-8-107 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Greg Lambert for his service as Knox County Commissioner.

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R-10-8-108 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Michele Carringer for her service as Knox County Commissioner.

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R-10-8-109 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bud Armstrong for his service as Knox County Commissioner.

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R-10-8-112 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Paul Pinkston for his service as Knox County Commissioner.

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R-10-8-113 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Finbarr Saunders for his service as Knox County Commissioner and also add to the agenda.

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Defer to the September Board of Commissioners meeting R-10-8-913 Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Criminal Justice Committee, in conjunction with the Helen Ross McNabb Center, exhaustively study all available/potential funding sources, public-partnerships, and inter-governmental partnerships between the County, City, State and Federal Government for the purpose of creating a Public Safety Center and report their findings accordingly.

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Commissioner Leuthold moved to add the following items to the agenda:

R-10-8-119 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Robert Bratton for his service as a member of the Knox County Board of Education.

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R-10-8-910 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Mayor-Elect confer with representatives of the City of Knoxville and Knox County Board

of Education to explore the feasibility of entering into joint purchasing agreements.

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R-10-8-912 – Consideration of a Resolution of the Commission of Knox County, Tennessee for the purpose of requesting the incoming Knox County Mayor to conduct an exhaustive review of the performance of the employees of the Knox County Solid Waste Division and report back to the Commission.

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R-10-8-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee determining the timeframe for the acceptance of resumes from qualified individuals to serve as the Seventh District State Senator until the November 2010 General Election as a result of the vacancy left by Knox County Mayor-Elect Tim Burchett and providing for a Public Hearing date, in accordance with State Law.

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R-10-8-908 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Trustee-Elect confer with the City of Knoxville Revenue Office to explore the feasibility of combining the City and County Tax Offices for the purpose of tax collection and to consider sending out tax statements in a single envelope. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSENT ITEMS:**

Tax Refunds:  
No tax refunds received.

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Notary Public Application: 162 notary applications received.

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

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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$217,243.00 WITH DELTA DENTAL OF TENNESSEE FOR THE PROVISION OF GROUP DENTAL PLAN ADMINISTRATION FOR KNOX COUNTY SCHOOLS: R-10-8-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$217,243.00 with Delta Dental of Tennessee for the provision of group dental plan administration for Knox County Schools was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$217,243.00 with Delta Dental of Tennessee for the provision of group dental plan administration for Knox County Schools. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE AMOUNT OF \$44,200.00 PAID TO KNOX COUNTY SCHOOLS FOR THE CONVEYANCE OF SLOPE AND CONSTRUCTION EASEMENTS TO WIDEN OAK RIDGE HIGHWAY:R-10-8-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale with the Tennessee Department of Transportation (TDOT) in the amount of \$44,200.00 paid to Knox County Schools for the conveyance of slope and construction easements to widen Oak Ridge Highway was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale with the Tennessee Department of Transportation (TDOT) in the amount of \$44,200.00 paid to Knox County Schools for the conveyance of slope and construction easements to widen Oak Ridge Highway. Commissioner Brown seconded the motion and upon

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

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A QUALIFIED SCHOOL CONSTRUCTION BOND APPLICATION FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$29,584.00: R-10-8-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Qualified School Construction Bond application from the State of Tennessee in the amount of \$29,584.00 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Qualified School Construction Bond application from the State of Tennessee in the amount of \$29,584.00. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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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 \$324,207.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PROVISION OF ADULT EDUCATION SERVICES:R-10-8-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$324,207.00 with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education Services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$324,207.00 with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education Services. Commissioner Brown seconded the

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING TWO (2) GRANTS FROM THE BROAD CENTER FOR THE MANAGEMENT OF SCHOOL SYSTEMS TO PROVIDE FUNDING (\$66,750.00) WITH A MATCH OF \$111,250.00 PER RESIDENT) TO SUPPORT THE EMPLOYMENT OF TWO (2) BROAD RESIDENTS BY KNOX COUNTY SCHOOLS AS PART OF THE BROAD RESIDENCY PROGRAM:R-10-8-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving two (2) grants from The Broad Center for the Management of School Systems to provide funding (\$66,750.00) with a match of \$111,250.00 per resident) to support the employment of two (2) Broad Residents by Knox County Schools as part of the Broad Residency Program was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving two (2) grants from The Broad Center for the Management of School Systems to provide funding (\$66,750.00) with a match of \$111,250.00 per resident) to support the employment of two (2) Broad Residents by Knox County Schools as part of the Broad Residency Program. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH RELIASTAR LIFE INSURANCE COMPANY FOR THE PROVISION OF GROUP TERM LIFE INSURANCE AND ACCIDENTAL DEATH AND DISMEMBERMENT: R-10-8-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with ReliaStar Life Insurance Company for

the provision of group term life insurance and accidental death and dismemberment was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with ReliaStar Life Insurance Company for the provision of group term life insurance and accidental death and dismemberment. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$354,500.00 WITH DISCOVERY EDUCATION ASSESSMENT LLC FOR THE PROVISION OF FORMATIVE ASSESSMENT SYSTEMS: R-10-8-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$354,500.00 with Discovery Education Assessment LLC for the provision of formative assessment systems was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$354,500.00 with Discovery Education Assessment LLC for the provision of formative assessment systems. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING TOM PIERCE TO THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM: R-10-8-110:**



Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Tom Pierce to the Knox County Sheriff's Office Merit System was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Tom Pierce to the Knox County Sheriff's Office Merit System. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENT OF JIM NICHOLS TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY: R-10-8-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Jim Nichols to the Board of Directors of The Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of Jim Nichols to the Board of Directors of The Development Corporation of Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTION GRANT FOR FISCAL YEAR 2011 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT: R-10-8-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for a Litter and Trash

Collection Grant for fiscal year 2011 from the Tennessee Department of Transportation and authorizing the acceptance of said grant was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing submission of an application for a Litter and Trash Collection Grant for fiscal year 2011 from the Tennessee Department of Transportation and authorizing the acceptance of said grant. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH S&E PROPERTIES, LLC FOR PROPERTY LOCATED AT 0 YARNELL ROAD:R-10-8-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with S&E Properties, LLC for property located at 0 Yarnell Road was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with S&E Properties, LLC for property located at 0 Yarnell Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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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 \$17,474.00 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR FEDERAL PASS-THROUGH FUNDING RELATED TO THE**

**HOMELAND SECURITY GRANT PROGRAM FOR THE PURPOSE OF  
PROCURING DISTRICT EQUIPMENT FOR EMERGENCY  
DISASTER RESPONSE:R-10-8-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$17,474.00 with the Tennessee Emergency Management Agency for federal pass-through funding related to the Homeland Security Grant Program for the purpose of procuring district equipment for emergency disaster response was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$17,474.00 with the Tennessee Emergency Management Agency for federal pass-through funding related to the Homeland Security Grant Program for the purpose of procuring district equipment for emergency disaster response. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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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 \$190,000.00 WITH THE  
TENNESSEE DEPARTMENT OF HEALTH FOR CARE  
COORDINATION SERVICES FOR THE CHILDREN'S SPECIAL  
SERVICES PROGRAM:R-10-8-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$190,000.00 with the Tennessee Department of Health for Care Coordination Services for the Children's Special Services Program was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$190,000.00 with the Tennessee Department of Health for Care Coordination Services for the Children's Special Services Program. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and

Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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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 \$241,900.00 WITH THE (HUGS) PROGRAM SERVICES:R-10-8-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$241,900.00 with the (HUGS) Program Services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$241,900.00 with the (HUGS) Program Services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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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 \$55,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE TENNESSEE BREAST AND CERVICAL CANCER EARLY DETECTION PROGRAM: R-10-8-603:**

Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$55,000.00 with the Tennessee Department of Health for the Tennessee Breast and Cervical Cancer Early Detection Program was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-603 - Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$55,000.00 with the Tennessee Department of Health for the Tennessee Breast and Cervical Cancer Early Detection Program. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING IN THE AMOUNT OF \$331,988.00 BETWEEN KNOX COUNTY HEALTH DEPARTMENT AND KNOX COUNTY SCHOOL SYSTEM FOR CONTINUING THE "IN SCHOOL HEALTH PROGRAM" FOR FY 2010-2011: R-10-8-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding in the amount of \$331,988.00 between Knox County Health Department and Knox County School System for continuing the "In School Health Program" for FY 2010-2011 was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding in the amount of \$331,988.00 between Knox County Health Department and Knox County School System for continuing the "In School Health Program" for FY 2010-2011. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$77,760.00 WITH JOHN NARRO, M.D. FOR THE PROVISION OF ON-SITE MEDICAL SERVICES IN THE KNOX COUNTY HEALTH DEPARTMENT'S CENTER OF EXCELLENCE AND TUBERCULOSIS CLINICS: R-10-8-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$77,760.00 with John Narro, M.D. for the provision of on-site medical services in the Knox County Health Department's Center of Excellence and Tuberculosis Clinics was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$77,760.00 with John Narro, M.D. for the provision of on-site medical services in the Knox County Health Department's Center of Excellence and Tuberculosis Clinics.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$25,920.00 WITH MARK S. RASNAKE, M.D. FOR THE PROVISION OF ON-SITE MEDICAL SERVICES IN THE KNOX COUNTY HEALTH DEPARTMENT'S CENTER OF EXCELLENCE CLINIC:R-10-8-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$25,920.00 with Mark S. Rasnake, M.D. for the provision of on-site medical services in the Knox County Health Department's Center of Excellence Clinic was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$25,920.00 with Mark S. Rasnake, M.D. for the provision of on-site medical services in the Knox County Health Department's Center of Excellence Clinic. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH VAXCARE CORPORATION FOR ON-SITE SCHOOL IMMUNIZATION SERVICES:R-10-8-607:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a professional services agreement with VaxCare Corporation for on-site school immunization services was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-607 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a professional services agreement with VaxCare

Corporation for on-site school immunization services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXTENDING BY ONE (1) MONTH, THROUGH SEPTEMBER 30, 2010, THE TERMS OF THE FOLLOWING MEMBERS OF THE KNOX COUNTY AUDIT COMMITTEE: COMMISSIONER ED SHOUSE, COMMISSIONER DAVID WRIGHT, DR. JOSEPH CARCELLO AND MARY KISER: R-10-8-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee extending by one (1) month, through September 30, 2010, the terms of the following members of the Knox County Audit Committee: Commissioner Ed Shouse, Commissioner David Wright, Dr. Joseph Carcello and Mary Kiser was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee extending by one (1) month, through September 30, 2010, the terms of the following members of the Knox County Audit Committee: Commissioner Ed Shouse, Commissioner David Wright, Dr. Joseph Carcello and Mary Kiser. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND THE KNOXVILLE-KNOX COUNTY MINIMUM SUBDIVISION REGULATIONS REGARDING REVIEW AGENCIES AND THE NUMBER AND TYPE OF COPIES OF A FINAL OR ADMINISTRATIVE PLAT TO BE SUBMITTED FOR REVIEW, CERTIFICATION FOR RECORDING, AND RECORDING: R-10-8-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to amend the Knoxville-Knox County Minimum Subdivision Regulations regarding review agencies and the number and type of copies of a final or administrative plat to be submitted for review, certification for recording, and recording was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee to amend the Knoxville-Knox County Minimum Subdivision Regulations regarding review agencies and the number and type of copies of a final or administrative plat to be submitted for review, certification for recording, and recording. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT (CONTRACT NUMBER:LW03P101ADULT11) IN THE AMOUNT OF \$139,291.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE EMPLOYMENT AND TRAINING SERVICES TO ADULTS IN KNOX COUNTY:R-10-8-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement (contract number: LW03P101ADULT11) in the amount of \$139,291.00 with the Tennessee Department of Labor and Workforce Development to provide employment and training services to adults in Knox County was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement (contract number: LW03P101ADULT11) in the amount of \$139,291.00 with the Tennessee Department of Labor and Workforce Development to provide employment and training services to adults in Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried



18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT (CONTRACT NUMBER:LW03P101DSLWK11) IN THE AMOUNT OF \$348,675.00 WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE EMPLOYMENT AND TRAINING SERVICES TO DISLOCATED WORKERS IN KNOX COUNTY:R-10-8-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement (contract number: LW03P101DSLWK11) in the amount of \$348,675.00 with the Tennessee Department of Labor and Workforce Development to provide employment and training services to dislocated workers in Knox County was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement (contract number:LW03P101DSLWK11) in the amount of \$348,675.00 with the Tennessee Department of Labor and Workforce Development to provide employment and training services to dislocated workers in Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE KNOX COUNTY MAYOR-ELECT CONFER WITH REPRESENTATIVES OF THE CITY OF KNOXVILLE AND KNOX COUNTY BOARD OF EDUCATION TO EXPLORE THE FEASIBILITY OF ENTERING INTO JOINT PURCHASING AGREEMENTS: R-10-8-910:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Mayor-Elect confer with representatives of the City of Knoxville and Knox County Board of Education to explore the feasibility of entering into joint purchasing agreements was before the Board of Commissioners.

Commissioner Leuthold moved to approve R-10-8-910 -

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Mayor-Elect confer with representatives of the City of Knoxville and Knox County Board of Education to explore the feasibility of entering into joint purchasing agreements. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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

Consideration of the Acceptance of New County Roads was before the Board of Commissioners.

- A. Thread Stone Lane in Lovell Springs Business Park, District 6.
- B. Mercedes Lane in Biltmore Forest Subdivision, District 5.
- C. Meriwether Lane in Biltmore Forest Subdivision, District 5.
- D. Modesto Lane in Biltmore Forest Subdivision, District 5.
- E. Melford Lane in Biltmore Forest Subdivision, District 5.
- F. Stekoa Lane in Cherokee Ridge Subdivision, District 5.

Commissioner Leuthold moved to approve the above acceptance of new county roads. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF APPROVAL OF MINUTES OF THE PREVIOUS MEETING ON JULY 26, 2010:**

Consideration of approval of minutes of the previous meeting on July 26, 2010 was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve the minutes of the previous meeting held on July 26, 2010. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: DRIVES AND ROADS:**

No drives and roads received.

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**IN RE: PUBLIC FORUM:**

Mr. Joe Jarret, Knox County Law Director, was present and introduced Mr. Kelly Johnson, Knox County's new Chief Deputy Law Director.

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Commissioner Armstrong stated August 27, 2010 would be Power It Down Day and ask businesses to participate on that day and asked everyone turn off computers etc.

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Commissioner Smith stated on Thursday, September 2, 2010 there would be a Commissioners Night Out to be held at the Halls Senior Citizens Building from 5:30 p.m. to 7:30 p.m. All the department heads, Mayor Tim Burchett and several Commissioners will be in attendance.

Commissioner Smith also stated the seventh commission district will hold a public forum for the appointment on the Board of Zoning and Appeals Board.

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Mr. Ray Jenkins, Chairman of the Republican Party, was present and wanted to thank the Commission, Mayor Mike Ragsdale and Mr. Fred Sisk for their service over the years. He wanted to thank Commissioners Ivan Harmon, Craig Leuthold, Greg Lambert, Michelle Carringer, Paul Pinkston and Bud Armstrong for all of their service.

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Mr. Brian Moneyhun, was present and wanted to thank the Commission for their hard work and the kindness and respect shown to him.

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**IN RE: RESOLUTIONS CONTINUED:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DEDICATING AND NAMING THE SWIMMING POOL AT THE SOUTH KNOXVILLE SENIOR CENTER IN MEMORY OF DR. BRUCE WALKER: R-10-8-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee dedicating and naming the swimming pool at the South Knoxville Senior Center in memory of Dr. Bruce Walker was before the Board of Commissioners.

Mrs. Kim Ellis, 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.

Commissioners Hammond and Brown were present and spoke on the matter.

Mr. Steve Walker, Dr. Walker's son, was present and thanked the Commission for the resolution.

Commissioner Norman moved to approve R-10-8-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee dedicating and naming the swimming pool at the South Knoxville Senior Center in memory of Dr. Bruce Walker. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING MIKE RAGSDALE FOR HIS SERVICE AS KNOX COUNTY MAYOR: R-10-8-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mike Ragsdale for his service as Knox County Mayor was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioners Leuthold and Strickland were present and spoke on the matter.

Mr. Mike Ragsdale, Knox County Mayor, was present and thanked the Commission for the resolution.

Commissioner Norman moved to approve R-10-8-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Mike Ragsdale for his service as Knox County Mayor. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: AMENDMENT TO THE AGENDA:**

At this time Commissioner Strickland stepped down as Chairman and Vice Chairman Leuthold chaired the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THOMAS "TANK" STRICKLAND FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-10-8-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Thomas "Tank" Strickland for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner McKenzie was present and spoke on the matter.

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

Commissioner Strickland was present and thanked the Commission.

Commissioner Norman moved to approve R-10-8-103 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Thomas "Tank" Strickland for his service as Knox County Commissioner. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEEDR. HONORING MARK HARMON FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER:R-10-8-104:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Mark Harmon for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Broyles was present and spoke on the matter.

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

Commissioner Mark Harmon was present and thanked the Commission.

Commissioner Norman moved to approve R-10-8-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dr. Mark Harmon for his service as Knox County Commissioner.

Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 IVAN HARMON FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-10-8-105:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Ivan Harmon for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Norman was present and spoke on the matter.

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

Commissioner Ivan Harmon was present and thanked the Commission.

Commissioner Norman moved to approve R-10-8-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Ivan Harmon for his service as Knox County Commissioner. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 CRAIG LEUTHOLD FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER:R-10-8-106:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Craig Leuthold for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioners Hammond and Briggs were present and spoke on the matter.

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

Commissioner Strickland thanked Commissioner Leuthold for his help.

Commissioner Leuthold was present and thanked the Commission.

Commissioner Norman moved to approve R-10-8-106 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Craig Leuthold for his service as Knox County Commissioner.

Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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: AMENDMENT TO THE AGENDA:**

Commissioner Leuthold stepped down as Chair and Commissioner Strickland Chaired.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING GREG LAMBERT FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-10-8-107:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Greg Lambert for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Anders was present and spoke on the matter.

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

Commissioner Lambert was present and thanked the Commission.

Commissioner Norman moved to approve R-10-8-107 -

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Greg Lambert for his service as Knox County Commissioner. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 MICHELE CARRINGER FOR HER SERVICE AS KNOX COUNTY COMMISSIONER:R-10-8-108:**

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

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Smith was present and spoke on the matter.

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

Commissioner Carringer was present and thanked the Commission.

Commissioner Norman moved to approve R-10-8-108 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Michele Carringer for her service as Knox County Commissioner. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 BUD ARMSTRONG FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER:R-10-8-109:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bud Armstrong for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Wright was present and spoke on the matter.



Mr. Phil Ballard, Knox County Property Assessor, was present and spoke on the matter.

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

Commissioner Armstrong was present and thanked the Commission.

Commissioner Norman moved to approve R-10-8-109 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Bud Armstrong for his service as Knox County Commissioner.

Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 PAUL PINKSTON FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-10-8-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Paul Pinkston for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Brown was present and spoke on the matter.

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

Commissioner Pinkston was present and thanked the Commission.

Commissioner Norman moved to approve R-10-8-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Paul Pinkston for his service as Knox County Commissioner.

Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 FINBARR SAUNDERS FOR HIS SERVICE AS KNOX COUNTY COMMISSIONER: R-10-8-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Finbarr Saunders for his service as Knox County Commissioner was before the Board of Commissioners.

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Commissioner Shouse was present and spoke on the matter.

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

Commissioner Saunders was present and thanked the Commission.

Commissioner Norman moved to approve R-10-8-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Finbarr Saunders for his service as Knox County Commissioner. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 FRED SISK FOR HIS SERVICE AS KNOX COUNTY TRUSTEE: R-10-8-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Fred Sisk for his service as Knox County Trustee was before the Board of Commissioners

Commissioner Norman moved to approve R-10-8-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Fred Sisk for his service as Knox County Trustee. Commissioners Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 SAM ANDERSON FOR HIS SERVICE AS A MEMBER OF THE KNOX COUNTY BOARD OF EDUCATION:R-10-8-115:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Sam Anderson for his service as a member of the Knox County Board of Education was before the Board of Commissioners.

Commissioner Norman moved to approve R-10-8-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Sam Anderson for his service as a member of the Knox County Board of Education. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 DAN MURPHY FOR HIS SERVICE AS A MEMBER OF THE KNOX COUNTY BOARD OF EDUCATION: R-10-8-116:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dan Murphy for his service as a member of the Knox County Board of Education was before the Board of Commissioners.

Commissioner Norman moved to approve R-10-8-116 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Dan Murphy for his service as a member of the Knox County Board of Education. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 REX STOOKSBURY FOR HIS SERVICE AS A MEMBER OF THE KNOX COUNTY BOARD OF EDUCATION: R-10-8-117:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Rex Stooksbury for his service as a member of the Knox County Board of Education was before the Board of Commissioners.

Commissioner Norman moved to approve R-10-8-117 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Rex Stooksbury for his service as a member of the Knox County Board of Education. Commissioner Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles,

Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 PATRICK RICHMOND FOR HIS SERVICE AS A MEMBER OF THE KNOX COUNTY BOARD OF EDUCATION: R-10-8-118:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Patrick Richmond for his service as a member of the Knox County Board of Education was before the Board of Commissioners.

Commissioner Norman moved to approve R-10-8-118 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Patrick Richmond for his service as a member of the Knox County Board of Education. Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 ROBERT BRATTON FOR HIS SERVICE AS A MEMBER OF THE KNOX COUNTY BOARD OF EDUCATION: R-10-8-119:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Robert Bratton for his service as a member of the Knox County Board of Education was before the Board of Commissioners.

Commissioner Norman moved to approve R-10-8-119 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Robert Bratton for his service as a member of the Knox County Board of Education. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 \$213,854.00 WITH WOOLPERT, INC. FOR THE IMPLEMENTATION OF AN ENVIRONMENTAL**

**DATABASE AND WORK ORDER MAINTENANCE MANAGEMENT SYSTEM:R-10-8-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$213,854.00 with Woolpert, Inc. for the implementation of an Environmental Database and Work Order Maintenance Management System was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-10-8- 403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$213,854.00 with Woolpert, Inc. for the implementation of an Environmental Database and Work Order Maintenance Management System. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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: AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Strickland heard from Mrs. Barbara Cook, retired Knox County Employee regarding R-10-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$213,854.00 with Woolpert, Inc. for the implementation of an Environmental Database and Work Order Maintenance Management System.

Commissioner Lambert moved to reconsider R-10-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$213,854.00 with Woolpert, Inc. for the implementation of an Environmental Database and Work Order Maintenance Management System. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, 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 \$213,854.00 WITH WOOLPERT, INC. FOR THE IMPLEMENTATION OF AN ENVIRONMENTAL**

**DATABASE AND WORK ORDER MAINTENANCE MANAGEMENT SYSTEM:R-10-8-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$213,854.00 with Woolpert, Inc. for the implementation of an Environmental Database and Work Order Maintenance Management System was before the Board of Commissioners.

Commissioner Pinkston moved to defer to the September Board of Commissioners meeting R-10-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$213,854.00 with Woolpert, Inc. for the implementation of an Environmental Database and Work Order Maintenance Management System with the following amendment: Plan Management reporting. Commissioner Norman seconded the motion.

Commissioner Lambert moved as a substitute motion to approve as written R-10-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$213,854.00 with Woolpert, Inc. for the implementation of an Environmental Database and Work Order Maintenance Management System. Commissioner Anders seconded the motion and upon roll call vote Commissioners Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Carringer, Armstrong, Wright, Brown and voted aye. The substitute motion carried 16-3-0-0. Commissioner McKenzie, Smith and Pinkston voted no.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE ACQUISITION OF 4630 ASHEVILLE HIGHWAY PROPERTY FOR PARK EXPANSION WITH THE PURCHASE PRICE OF \$225,000.00 SPLIT EQUALLY BETWEEN THE CITY OF KNOXVILLE AND KNOX COUNTY: R-10-8-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acquisition of 4630 Asheville Highway property for park expansion with the purchase price of \$225,000.00 split equally between the City of Knoxville and Knox County was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

Mr. Doug Bataille, Director, Knox County Parks and Recreation, was present and spoke on the matter.

Mr. Phil Ballard, Knox County Property Assessor, was present and spoke on the matter.

Mrs. Sharon Davis, Town Hall East, was present and spoke on the matter.

Commissioner McKenzie moved to approve R-10-8-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acquisition of 4630 Asheville Highway property for park expansion with the purchase price of \$225,000.00 split equally between the City of Knoxville and Knox County. Commissioner Lambert seconded the motion.

Commissioner Norman moved as a substitute motion to defer to the September 2010 meeting and negotiate a contract on R-10-8-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acquisition of 4630 Asheville Highway property for park expansion with the purchase price of \$225,000.00 split equally between the City of Knoxville and Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners Broyles, Norman, Shouse, Hammond, Leuthold, Briggs, Smith and Armstrong voted aye. Commissioners McKenzie, Strickland, Mark Harmon, Ivan Harmon, Saunders, Anders, Lambert, Carringer, Wright, Brown and Pinkston voted no. The substitute motion failed 8-11-0-0.

Upon roll call vote to approve R-10-8-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the acquisition of 4630 Asheville Highway property for park expansion with the purchase price of \$225,000.00 split equally between the City of Knoxville and Knox County with the following amendment: The Knox County Law Director shall draft a contract for the purchase of the property located at 4630 Asheville Highway. The purchase price shall be \$225,000.00 (half of the purchase price, \$112,500.00 to be provided by the City of Knoxville) and not include billboard income. Seller shall be responsible for all taxes and assessments on the property which shall also be prorated as of the date of closing. The Law Director shall present this contract to the seller and bring back a signed contract to the Commission for approval in September 2010 Board of Commissioners meeting. Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-1-0-0. Commissioner Smith voted no.

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**IN RE:        ROLL CALL: ZONINGS: 6:00 P.M.**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those responding were Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Wright, Brown and Pinkston. Commissioner Lambert arrived later in the meeting.

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**IN RE:** Request of Eugene F. McMillan for street name change from unnamed easement to “Classic Way” 7-A-10-SNC was before the Board of Commissioners. Street located between Childress Road and deadend. 7<sup>th</sup> Commission District.

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

Commissioner Smith moved to approve 7-A-10-SNC - Request of Eugene F. McMillan for street name change from unnamed easement to “Classic Way” 7-A-10-SNC as per Metropolitan Planning Commission’s Recommendation: Approve the street name Classic Way. Commissioner Carringer seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Wright and Brown voted aye. The motion carried 17-0-0-2. Commissioners Pinkston and Brown were absent from the vote. (RZ-10-8-101)

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**IN RE:** Request of LJSRRC, LLC for Northeast County Sector Plan Amendment from LI (Light Industrial) and SLPA (Slope Protection Area) to LDR (Low Density Residential) and SLPA (Slope Protection Area) 7-A-10-SP was before the Board of Commissioners. Property located east and west sides Sand Plant Lane, south side Mascot Road, east side Whirlwind Way. 8<sup>th</sup> Commission District.

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

Commissioner Wright moved to approve 7-A-10-SP - Request of LJSRRC, LLC for Northeast County Sector Plan Amendment from LI (Light Industrial) and SLPA (Slope Protection Area) to LDR (Low Density Residential) and SLPA (Slope Protection Area) as per Metropolitan Planning Commission’s Recommendation: Adopt Resolution 7-A-10-SP amending the Northeast County Sector Plan to LDR (Low Density Residential) and SLPA (Slope Protection Area) and recommend the Knox County Commission adopt by Resolution the amendment. Commissioner



Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Lambert was absent from the vote. (RZ-10-8-102)

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**IN RE:** Request of LJSRRC, LLC for rezoning from LI (Light Industrial) to A (Agricultural) 7-A-10-RZ was before the Board of Commissioners. Property located east and west sides Sand Plant Lane, south side Mascot Road, east side Whirlwind Way. 8<sup>th</sup> Commission District.

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

Commissioner Wright moved to approve 7-A-10-RZ - Request of LJSRRC, LLC for rezoning from LI (Light Industrial) to A (Agricultural) as per Metropolitan Planning Commission's Recommendation: Approve A (Agricultural). Commissioner Armstrong seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Lambert was absent from the vote. (RZ-10-8-103)

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**IN RE:** **ZONING APPEAL:**

Appeal by Laurel Investments, LLC. of MPC Denial of Rezoning from A (Agricultural) to CN (Neighborhood Commercial) 5-H-10-RZ was before the Board of Commissioners. Property located southwest side Choto Road, southeast side S. Northshore Drive. 5<sup>th</sup> Commission District.

Commissioner Strickland asked if there was any opposition to the request.

Mr. Buzz Johnson, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Wayne Kline, Attorney, representing applicant, was present and spoke on the matter.

Mr. Mark Donaldson, Director, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Mark Harmon moved to deny 5-H-10-RZ - Appeal by Laurel Investments, LLC. of MPC Denial of Rezoning from A (Agricultural) to CN (Neighborhood Commercial). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold,

Briggs, Anders, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-0-3. Commissioners Lambert, Strickland and Smith voted no.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2011-2015 BY REINTRODUCING \$5,000,000.00 (FIVE MILLION DOLLARS) IN APPROPRIATIONS PREVIOUSLY WITHHELD FROM THE CAPITAL IMPROVEMENT PLAN BY THE KNOX COUNTY COMMISSION: R-10-8-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Capital Improvement Plan for Fiscal Years 2011-2015 by reintroducing \$5,000,000.00 (five million dollars) in appropriations previously withheld from the Capital Improvement Plan by the Knox County Commission was before the Board of Commissioners.

Ms. Indya Kincannon, Knox County School Board, was present and spoke on the matter.

Dr. James McIntyre, Jr., Superintendent, Knox County Schools, was present and spoke on the matter.

Mr. Conley Underwood, area resident, was present and spoke in favor of a new school.

Mr. Mike McMillan, area resident, was present and spoke in favor of a new school.

Mr. Matt Giles, Pastor, Lyons Creek Baptist Church, was present and spoke in favor of a new school.

Ms. Jana Preston, area resident, was present and spoke in favor of a new school.

Mr. Nick Della Volpe, area resident, was present and spoke in favor of a new school.

Commissioner Saunders moved to approve R-10-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Capital Improvement Plan for Fiscal Years 2011-2015 by reintroducing \$5,000,000.00 (five million dollars) in appropriations previously withheld from the Capital Improvement Plan by the Knox County Commission. Commissioner Broyles seconded the motion.

Commissioner Armstrong moved as a substitute motion to refer back to the School Board and bring back to Commission at their pleasure R-10-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee amending the Capital Improvement Plan for Fiscal Years

2011-2015 by reintroducing \$5,000,000.00 (five million dollars) in appropriations previously withheld from the Capital Improvement Plan by the Knox County Commission. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Norman, Ivan Harmon, Shouse, Hammond, Leuthold, Briggs, Anders, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The substitute motion carried 14-5-0-0. Commissioners McKenzie, Strickland, Mark Harmon, Broyles and Saunders voted no.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, APPROVING A LAND EXCHANGE WITH THE CITY OF KNOXVILLE: R-10-8-803:**

Consideration of a Resolution of the Commission of Knox County, approving a land exchange with the City of Knoxville was before the Board of Commissioners.

Commissioner Saunders moved to approve R-10-8-803 - Consideration of a Resolution of the Commission of Knox County, approving a land exchange with the City of Knoxville. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Lambert, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-1-0. Commissioner Anders recused himself from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE EXTENDING FOR SIX (6) MONTHS, EXPIRING FEBRUARY, 28, 2011, THE MORATORIUM ON THE ISSUANCE OF BEER PERMITS TO DRIVE-THRU LIQUOR ESTABLISHMENTS WHERE BEER SALES ARE CURRENTLY NOT PERMITTED BY KNOX COUNTY, PROVIDING FOR A STUDY: R-10-8-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee extending for six (6) months, expiring February, 28, 2011, the moratorium on the issuance of beer permits to drive-thru liquor establishments where beer sales are currently not permitted by Knox County, providing for a study was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

Commissioner Brown moved to approve R-10-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee extending

for six (6) months, expiring February, 28, 2011, the moratorium on the issuance of beer permits to drive-thru liquor establishments where beer sales are currently not permitted by Knox County, providing for a study with the following amendment: Extend the Moratorium for an additional 120 days, expiring December 31, 2010. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 16-0-1-2. Commissioner Mark Harmon recused himself from the vote. Commissioners Lambert and Smith were absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FORM OF PAYMENT IN LIEU OF TAX AGREEMENT BETWEEN KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION AND EASTPORT DEVELOPMENT, LP.: R-10-8-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the form of payment in lieu of tax agreement between Knoxville's Community Development Corporation and Eastport Development, LP. was before the Board of Commissioners.

Commissioner McKenzie moved to approve R-10-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the form of payment in lieu of tax agreement between Knoxville's Community Development Corporation and Eastport Development, LP. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 17-0-0-2. Commissioners Lambert and Smith were absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DETERMINING THE TIMEFRAME FOR THE ACCEPTANCE OF RESUMES FROM QUALIFIED INDIVIDUALS TO SERVE AS THE SEVENTH DISTRICT STATE SENATOR UNTIL THE NOVEMBER 2010 GENERAL ELECTION AS A RESULT OF THE VACANCY LEFT BY KNOX COUNTY MAYOR-ELECT TIM BURCHETT AND PROVIDING**

**FOR A PUBLIC HEARING DATE, IN ACCORDANCE WITH STATE LAW: R-10-8-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee determining the timeframe for the acceptance of resumes from qualified individuals to serve as the Seventh District State Senator until the November 2010 General Election as a result of the vacancy left by Knox County Mayor-Elect Tim Burchett and providing for a Public Hearing date, in accordance with State Law was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

Commissioner Hammond moved to approve R-10-8-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee determining the timeframe for the acceptance of resumes from qualified individuals to serve as the Seventh District State Senator until the November 2010 General Election as a result of the vacancy left by Knox County Mayor-Elect Tim Burchett and providing for a Public Hearing date, in accordance with State Law with the following amendment: Start accepting resumes immediately through the Commission Office; Have a Public Hearing after the re-organization for candidates that are interested on September 1, 2010, after the interviewing process Commission shall determine the date in which they will appoint a qualified individual to fill the vacancy left by Mayor-Elect Tim Burchett; and The Knox County Law Director will also get an opinion from the Attorney General's Office prior to September 1, 2010 asking if Commission has to fill the vacancy.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE KNOX COUNTY LAW DIRECTOR AND THE KNOX COUNTY FINANCE DIRECTOR PROVIDE THE KNOX COUNTY COMMISSION WITH (1) THE STATUS OF EFFORTS TO RECOVER PUBLIC MONIES ALLEGED TO HAVE BEEN MISAPPROPRIATED BY AND/OR IMPROPERLY PAID TO KNOX COUNTY EMPLOYEES AND (2) THE STATUS OF THE TBI INVESTIGATION OF FORMER KNOX COUNTY TRUSTEE EMPLOYEE JOHN HAUN: R-10-8-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Law Director and the Knox County Finance Director provide the Knox County Commission with (1) the status of efforts to recover public monies alleged to have been misappropriated by and/or improperly paid to Knox County Employees and (2) the status of the TBI Investigation of former Knox County Trustee employee John Haun was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

Commissioner Anders moved to approve R-10-8-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Law Director and the Knox County Finance Director provide the Knox County Commission with (1) the status of efforts to recover public monies alleged to have been misappropriated by and/or improperly paid to Knox County Employees and (2) the status of the TBI Investigation of former Knox County Trustee employee John Haun with the following amendment: Knox County Commission and Knox County Audit Committee express a concern over county monies improperly paid to county employees; Advise Commission of the status of the TBI investigation of John Haun and his reimbursement to Knox County of monies due and owing Knox County; and also request that a member of Knox County Finance Department brief the Commission as to the status, by name, of any other Knox county employee who improperly received county monies. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Briggs, Anders, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner Leuthold recused himself from the vote. Commissioner Lambert was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THAT THE KNOX COUNTY TRUSTEE-ELECT CONFER WITH THE CITY OF KNOXVILLE REVENUE OFFICE TO EXPLORE THE FEASIBILITY OF COMBINING THE CITY AND COUNTY TAX OFFICES FOR THE PURPOSE OF TAX COLLECTION AND TO CONSIDER SENDING OUT TAX STATEMENTS IN A SINGLE ENVELOPE: R-10-8-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Trustee-Elect confer with the

City of Knoxville Revenue Office to explore the feasibility of combining the City and County Tax Offices for the purpose of tax collection and to consider sending out tax statements in a single envelope was before the Board of Commissioners.

Commissioner Mark Harmon moved to approve R-10-8-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Trustee-Elect confer with the City of Knoxville Revenue Office to explore the feasibility of combining the City and County Tax Offices for the purpose of tax collection and to consider sending out tax statements in a single envelope. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Briggs, Anders, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 17-0-1-1. Commissioner Leuthold recused himself from the vote. Commissioner Lambert was absent from the vote.

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**IN RE: AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Strickland heard O-10-8-101 next on the agenda.

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**IN RE: ORDINANCE ON FIRST READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO REPEAL AND REPLACE CHAPTER 22, ARTICLE III OF THE KNOX COUNTY CODE RELATIVE TO EMERGENCY MEDICAL SERVICE PROVIDERS (ORD. NO. O-92-1-102, ADOPTED 4-27-92; ORD. NO. O-92-11-102, ADOPTED 1-25-93; ORD. NO. O-97-1-101, ADOPTED 2-24-97; AND ORD. NO. O-98-12-104, ADOPTED 12-21-98): O-10-8-101: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee to repeal and replace Chapter 22, Article III of the Knox County Code relative to Emergency Medical Service Providers (Ord. No. O-92-1-102, adopted 4-27-92; Ord. No. O-92-11-102, adopted 1-25-93; Ord. No. O-97-1-101, adopted 2-24-97; and Ord. No. O-98-12-104, adopted 12-21-98) O-10-8-101 was before the Board of Commissioners on first reading.

Commissioner Norman moved to approve O-10-8-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee to repeal

and replace Chapter 22, Article III of the Knox County Code relative to Emergency Medical Service Providers (Ord. No. O-92-1-102, adopted 4-27-92; Ord. No. O-92-11-102, adopted 1-25-93; Ord. No. O-97-1-101, adopted 2-24-97; and Ord. No. O-98-12-104, adopted 12-21-98) 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, Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Lambert was absent from the vote.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE KNOX COUNTY MAYOR-ELECT, IN CONJUNCTION WITH THE MAYOR'S DIRECTOR OF FINANCE, TO CONDUCT A STUDY OF THE KNOX COUNTY PUBLIC BUILDING AUTHORITY AND THE SERVICES IT PROVIDES:R-10-8-909:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Mayor-Elect, in conjunction with the Mayor's Director of Finance, to conduct a study of the Knox County Public Building Authority and the services it provides was before the Board of Commissioners.

Commissioner Norman moved to approve R-10-8-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Mayor-Elect, in conjunction with the Mayor's Director of Finance, to conduct a study of the Knox County Public Building Authority and the services it provides. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-1. Commissioner Lambert was absent from the vote.

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**IN RE: AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Strickland heard O-10-7-101 next on the agenda.

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**IN RE: ORDINANCE ON SECOND READING:**

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



**CHAPTER 12 OF THE KNOX COUNTY CODE ENTITLED  
“BUSINESSES” BY ADDING A NEW ARTICLE IV TO PROHIBIT A  
BUSINESS OR ENTITY IN POSSESSION OF A KNOX COUNTY  
BUSINESS LICENSE FROM KNOWINGLY EMPLOYING AN  
ILLEGAL ALIEN AND PROVIDING FOR PENALTIES (KNOX  
COUNTY CODE, CHAPTER 12, ESTABLISHING ARTICLE IV):  
O-10-7-101: SECOND READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Chapter 12 of the Knox County Code entitled “Businesses” by adding a new Article IV to prohibit a business or entity in possession of a Knox County Business License from knowingly employing an illegal alien and providing for penalties (Knox County Code, Chapter 12, establishing Article IV) was before the Board of Commissioners on second reading.

Mr. Bob Bowman, Attorney, representing several clients, was present and spoke on the matter.

Commissioner Pinkston moved to approve O-10-7-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Chapter 12 of the Knox County Code entitled “Businesses” by adding a new Article IV to prohibit a business or entity in possession of a Knox County Business License from knowingly employing an illegal alien and providing for penalties (Knox County Code, Chapter 12, establishing Article IV) on second reading. Commissioner Brown seconded the motion.

Commissioner Anders moved as a substitute motion to defer to the September Board of Commissioners meeting O-10-7-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Chapter 12 of the Knox County Code entitled “Businesses” by adding a new Article IV to prohibit a business or entity in possession of a Knox County Business License from knowingly employing an illegal alien and providing for penalties (Knox County Code, Chapter 12, establishing Article IV) on second reading. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Wright and Brown voted aye. The motion carried 17-1-0-1. Commissioner Pinkston voted no. Commissioner Lambert was absent from the vote.

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

**PROPOSED AMENDMENTS TO THE KNOX COUNTY  
COMMISSION AS RECOMMENDED BY THE RULES COMMITTEE:  
R-10-8-911:**

Consideration of a Resolution of the Commission of Knox County, Tennessee regarding proposed amendments to the Knox County Commission as recommended by the Rules Committee was before the Board of Commissioners.

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

Commissioner Anders moved to approve R-10-8-911 - Consideration of a Resolution of the Commission of Knox County, Tennessee regarding proposed amendments to the Knox County Commission as recommended by the Rules Committee with the following amendment: The Finance and Intergovernmental Committee shall be abolished and be replaced by a Work Session which will meet on Monday one week prior to the regularly scheduled and duly noticed monthly public meeting of the Board of Commissioners; and on September 1, 2010, the Knox County Commission shall determine the time in which the Work Session Committee shall meet. Commissioner Brown seconded the motion.

Commissioner Norman moved as a substitute motion to keep the Finance and Intergovernmental Committee structure for the time and take up at a later time. The motion failed for lack of a second.

Upon roll call vote of the original motion to approve R-10-8-911 - Consideration of a Resolution of the Commission of Knox County, Tennessee regarding proposed amendments to the Knox County Commission as recommended by the Rules Committee with the following amendment: The Finance and Intergovernmental Committee shall be abolished and be replaced by a Work Session which will meet on Monday one week prior to the regularly scheduled and duly noticed monthly public meeting of the Board of Commissioners; and on September 1, 2010, the Knox County Commission shall determine the time in which the Work Session Committee shall meet, Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Wright and Brown voted aye. The motion carried 17-0-0-2. Commissioners Lambert and Pinkston were absent from the vote.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE FOR THE  
PURPOSE OF REQUESTING THE INCOMING KNOX COUNTY**

**MAYOR CONDUCT AN EXHAUSTIVE REVIEW OF THE  
PERFORMANCE OF THE EMPLOYEES OF THE KNOX COUNTY  
SOLID WASTE DIVISION AND REPORT BACK TO THE  
COMMISSION: R-10-8-912:**

Consideration of a Resolution of the Commission of Knox County, Tennessee for the purpose of requesting the incoming Knox County Mayor conduct an exhaustive review of the performance of the employees of the Knox County Solid Waste Division and report back to the Commission was before the Board of Commissioners.

Commissioner Norman moved to approve R-10-8-912 - Consideration of a Resolution of the Commission of Knox County, Tennessee for the purpose of requesting the incoming Knox County Mayor conduct an exhaustive review of the performance of the employees of the Knox County Solid Waste Division and report back to the Commission. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Leuthold, Briggs, Anders, Smith, Carringer, Armstrong, Wright and Brown voted aye. The motion carried 17-0-0-2. Commissioners Lambert and Pinkston were absent from the vote.

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**IN RE: AMENDMENTS TO THE AGENDA:**

Without objection, Commissioner Strickland heard from Commissioner Anders.

Commissioner Anders was present and stated he was seeking Vice Chairman of County Commission and wanted Commissions support.

No action was taken.

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**IN RE:** There being no further business to come before the Board of Commissioners, Commissioner Strickland declared the meeting adjourned.

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CHAIRMAN THOMAS STRICKLAND

