

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Wednesday, September 1, 2010 in the Main Assembly Room of the City-County Building, Main Avenue immediately following the installation ceremony for Knox County Elected Officials. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Also present were Mr. Foster Arnett, Jr., Knox County Clerk, Mr. Joe Jarret, Knox County Law Director, and members of the news media.

Mr. Foster Arnett, Jr., Knox County Clerk, presided.

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

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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: CONSIDERATION OF THE RE-ORGANIZATION OF THE KNOX COUNTY COMMISSION:

Consideration of the re-organization of the Knox County Commission was before the Board of Commissioners.

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

Upon roll call for nominations for Chairman of the Board of Commissioners, Commissioner McKenzie passed. Commissioner Broyles nominated Commissioner Mike Hammond. Commissioner Norman passed. Commissioner Ownby passed. Commissioner Briggs passed. Commissioner Anders passed. Commissioner Smith passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Hammond passed. Commissioner Shouse passed.

Commissioner Anders moved that the nominations cease. Commissioner Broyles seconded the motion and upon voice vote the motion carried 11-0-0-0.

Commissioner Brown moved to elect Commissioner Mike Hammond Chairman for the Board of Commissioners. Commissioner Broyles seconded the motion and upon voice vote the motion carried 11-0-0-0.

Commissioner Mike Hammond was elected Chairman for the Board of Commissioners.

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Mr. Foster Arnett, Jr. Knox County Clerk, stepped down from the Chair at this time and Commissioner Hammond, Chairman, presided.

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Upon roll call for nominations for Vice-Chairman of the Board of Commissioners, Commissioner McKenzie nominated Commissioner Brad Anders. Commissioner Broyles nominated Commissioner Tony Norman. Commissioner Norman passed. Commissioner Ownby nominated Commissioner Dave Wright. Commissioner Briggs passed. Commissioner Anders passed. Commissioner Smith passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Hammond passed. Commissioner Shouse passed.

Upon roll call for Vice-Chairman of the Board of Commissioners, Commissioners McKenzie, Anders, Brown and Shouse voted for Commissioner Anders. Commissioners Ownby, Smith and Wright voted for Commissioner Wright. Commissioners Broyles and Briggs voted for Commissioner Norman. Commissioners Norman and Hammond abstained from voting. Commissioner Anders received 4 votes. Commissioner Wright received 3 votes. Commissioner Norman received 2 votes.

Upon roll call for Vice-Chairman of the Board of Commissioners, Commissioners McKenzie, Broyles, Norman, Anders, Brown and Shouse voted for Commissioner Anders. Commissioners Ownby, Briggs, Smith and Wright voted for Commissioner Wright. Commissioner Hammond abstained from voting. Commissioner Anders received 6 votes. Commissioner Wright received 4 votes.

Commissioner Brad Anders was elected Vice-Chairman for the Board of Commissioners.

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RE: AMENDMENTS TO THE AGENDA:

1. At this time, there was discussion regarding amending the agenda to add the following items: Item #7 – Discussion regarding a request from Mr. Tim Burchett, Knox County Mayor, for the Knox County Commission to meet in special session on Tuesday, September 7, 2010 to approve the refinancing of bonds; and Item #8 - Discussion regarding severance payments for three (3) former Knox County Employees.

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

These items were added to the agenda later at the day's meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF THE COMMITTEE ON COMMITTEES:

Consideration of the Committee on Committees was before the Board of Commissioners.

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

Commissioner Broyles moved to suspend the rules to select members to the Committee on Committees at the day's meeting. Also included in the motion was for the Committee on Committees to defer making the appointments of members to various commission committees to a later date. Commissioner Smith seconded the motion and upon voice vote the motion carried 11-0-0-0.

Commissioner Hammond appointed the following commissioners to the Committee on Committees: Commissioners McKenzie, Broyles, Norman, Wright and Brown.

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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 RULES – R-10-9-101-SS:

Consideration of a resolution of the Commission of Knox County, Tennessee, regarding proposed amendments to the Knox County Commission Rules was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-10-9-101-SS - Resolution of the Commission of Knox County, Tennessee, regarding proposed amendments to the Knox County Commission Rules and that the work session begin at 2:00 p.m. Commissioner Brown, Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF THE DATE FOR THE PUBLIC MEETING TO SELECT THE PERSON TO FILL THE POSITION OF STATE SENATE, DISTRICT 7, KNOXVILLE, UNTIL ON OR ABOUT NOVEMBER 2, 2010, AS A RESULT OF A VACANCY IN THAT OFFICE:

Consideration of the date for the public meeting to select the person to fill the position of State Senate, District 7, Knoxville, until on or

about November 2, 2010, as a result of a vacancy in that office was before the Board of Commissioners.

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

Commissioner Broyles moved that the Knox County Commission meet in Special Session on Monday, September 20, 2010 at 2:00 p.m. to select the person to fill the position of State Senate, District 7, Knoxville, until on or about November 2, 2010, as a result of a vacancy in that office. Also included in the motion was for the Committee on Committees to meet on Monday, September 20, 2010 at 1:00 p.m. Commissioner Smith seconded the motion and upon Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD OFFICIALS' BOND, ACCORDING TO LAW:

Spread of record Officials' bond, according to law was before the Board of Commissioners.

Commissioner McKenzie moved to approve the spread of record Officials' bond according to law. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

(BONDS TO BE INSERTED IN THE FINAL DRAFT)

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

2. At this time, there was discussion regarding a request from Mr. Tim Burchett, Knox County Mayor, for the Knox County Commission to meet in special session on Tuesday, September 7, 2010 to approve the refinancing of bonds.

Mr. Dean Rice, Chief of Staff for the Knox County Mayor, and Mr. Joe Jarret, Knox County Law Director, were present and spoke on the matter.

Commissioner Brown moved that the Knox County Commission meet in special session on Tuesday, September 7, 2010 at 3:30 p.m. to approve the refinancing of bonds. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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3. Commissioner Smith moved to suspend the rules to add the following item to the agenda: Discussion regarding severance payments for three (3) former Knox County Employees. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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

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IN RE: DISCUSSION REGARDING SEVERANCE PAYMENTS FOR THREE (3) FORMER KNOX COUNTY EMPLOYEES:

Discussion regarding severance payments for three (3) former Knox County Employees was before the Board of Commissioners.

Mr. Dean Rice, Chief of Staff for the Knox County Mayor, Mr. Joe Jarret, Knox County Law Director, and Ms. Frances Fogerson, Director for Knox County Human Resources, were present and spoke on the matter.

No action was taken.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

MIKE HAMMOND, CHAIRMAN