

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 25, 2012 at 1:45 P.M. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioner McKenzie was absent from the meeting. Also present were Mr. Richard Walls, Knox County Internal Auditor, Mr. Joe Jarret, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Interim Finance Director, Knox County Finance, Mr. Grant Rosenberg, Director, Knox County Community Development, Dr. James McIntyre, Jr., Knox County Superintendent of Schools and news media.

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

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IN RE: ROLL CALL :(1:45 P.M.) Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Hammond heard Honorary Resolutions first on the agenda.

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IN RE: HONORARY RESOLUTIONS:

INRE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE GIBBS HIGH SCHOOL SOFTBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP:R-12-6-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Gibbs High School Softball Team for winning the State Championship was before the Board of Commissioners.

Commissioner Wright moved to defer to the July 2012 Board of Commissioners meeting R-12-6-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Gibbs High School Softball Team for winning the State Championship. Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE BEARDEN HIGH SCHOOL BASEBALL TEAM FOR AN OUTSTANDING SEASON AND FOR EARNING THE TITLE OF RUNNER-UP AT THE CLASS AAA STATE TOURNAMENT: R-12-6-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Bearden High School Baseball Team for an outstanding season and for earning the title of runner-up at the Class AAA State Tournament was before the Board of Commissioners.

Coach Jack Tate was present and thanked the Commissioners for the Resolution and he also introduced the boys on the team.

Commissioner Anders moved to approve R-12-6-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Bearden High School Baseball Team for an outstanding season and for earning the title of runner-up at the Class AAA State Tournament. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: PUBLIC FORUM (1:45):

Ms. Jeannine Ugarte, concerned citizen, was present and spoke against 287 (g).

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Mr. Daniel Snyder, concerned citizen, was present and spoke regarding 287 (g).

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Without objection, Commissioner Hammond requested that 287 (g) be added to the July 2012 Board of Commissioners meeting.

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IN RE: ROLL CALL (2:00) P.M.:

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk called the roll. Those responding were Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioner McKenzie was absent from the meeting.

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IN RE: DEVOTIONAL:

Commissioner Larry Smith gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Richard Briggs led the Pledge to the Flag.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES:

Consideration of approval of minutes of the previous meetings on May 8, 2012 (Budget Hearing), May 16, 2012 (Budget Hearing), May 29, 2012 (Regular Session) and June 4, 2012 (Special Session) were before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meetings on May 8, 2012 (Budget Hearing), May 16, 2012 (Budget Hearing), May 29, 2012 (Regular Session) and June 4, 2012 (Special Session) with the following amendment on the June 4, 2012 (Special Session set of minutes) delete under Amendment 1: Maintenance of Effort. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: DRIVES AND ROADS:

No Drives and Roads received.

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IN RE: LINE ITEM TRANSFERS:

Consideration of line item transfers was before the Board of Commissioners.

Commissioner Anders moved to approve the line item transfers. Commissioner Briggs seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: NOTARY APPLICATIONS:

Consideration of notary public applications was before the Board of Commissioners.

Commissioner Ownby moved to approve 195 notary public applications. Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Wright moved to amend the agenda as follows:
Add to the regular agenda R-12-6-909 – Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a policy regarding opening invocations before meetings of the Knox County Commission.

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Add to the regular agenda R-12-6-910 – Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Knox County Mayor to execute an amendment to Knox County Contract No. 02-234, as amended, with the Knoxville Tourism and Sports Corporation to extend the contract term through October 31, 2012.

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Defer to the July 2012 Board of Commissioners meeting R-12-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Chairman of the Knox County Commission forward a letter to the Knox County Legislative Delegation requesting that the Delegation enact legislation designated to broaden the eligibility criteria under the Tennessee Property Tax Freeze Act.

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Remove from consent and place on the regular agenda R-12-6-405 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way acquisitions for the Bob Gray Road and Mabry Hood Road intersection improvements (9 tracts) and the Bob Gray Road and Bob Kirby Road intersection improvements (9 tracts) as outlined in the Cannon and Cannon, Inc. plans.

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

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Add discussion regarding Chamber Partnership expense statements.

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Remove from consent and place on the regular agenda R-12-6-407 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Neff Rental, LLC, APAC – Atlantic, Inc. Claibourne Hauling, LLC, and Stowers Machinery Corporation for equipment rental and operator services.

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Remove from consent and place on the regular agenda R-12-6-508 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the University of Tennessee to

provide \$10,000.00 in 2012 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System (HMIS).

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Remove from consent and place on the regular agenda R-12-6-601 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Notice of Award for the carryover of \$90,000.00 from prior grant budget periods from the U.S. Department of Health and Human Services for promoting safer sex in Tennessee, also known as “The PSST Project”.

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Defer to the July 2012 Board of Commissioners meeting - R-12-6-908 – Consideration of a Resolution of the Commission of Knox County, Tennessee requesting that the Knox County Purchasing Division issue a Request of Information, or other appropriate request from vendors qualified to conduct a comprehensive survey on behalf of Knox County’s Public School Teachers.

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Add on regular agenda R-12-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Metropolitan Planning Commission to consider and make a recommendation to the Commission regarding a possible change to the Knox County Zoning Ordinance to conform to State law regarding who is responsible for the appointment of members to the Knox County Historic Zoning Commission.

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Defer to the July 2012 Board of Commissioners meeting under Zoning Appeals 4-H-12-RZ – Appeal by Choto Partners of MPC’s denial of rezoning from RA (Low Density Residential) to OB (Office, Medical, and Related Services); Property located northwest side Plum Creek Drive, southeast of Parkside Drive. Commission District 5.

Mr. David Draper, Attorney, Lewis, King was present and spoke on the matter.

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Defer to the July 2012 Board of Commissioners meeting R-12-6-501 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a 15-year Defined Services Contract with Young-Williams Animal Center of East Tennessee in the amount of \$663,190.00 annually for the first 5 years and adjusted every 5 years based on the Consumer Price Index.

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Withdraw R-12-6-513 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Defined Service Contract, as approved in the FY2012-2013 Knox County Budget from the general Fund, between Knox County and the Development Corporation of Knox County in the amount of \$500,000.00.

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Withdraw R-12-6-514 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Defined Service Contract, as approved in the FY2012-2013 Knox County Budget from the General Fund between Knox County and the Knoxville Chamber in the amount of \$120,000.00.

Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSENT CALENDAR:
IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH FOREIGN LANGUAGE ACADEMY FOR INTERPRETER/TRANSLATOR SERVICES FOR KNOX COUNTY SCHOOLS:R-12-6-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Foreign Language Academy for interpreter/translator services for Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Foreign Language Academy for interpreter/translator services for Knox County Schools. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE CONSTRUCTION OF A SYNTHETIC TURF FOOTBALL PRACTICE FIELD FOR FARRAGUT HIGH SCHOOL AT A COST OF \$121,000.00

TO BE PAID THROUGH DONATIONS FROM FORMER PLAYERS AND AREA BUSINESSMEN:R-12-6-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the construction of a synthetic turf football practice field for Farragut High School at a cost of \$121,000.00 to be paid through donations from former players and area businessmen was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the construction of a synthetic turf football practice field for Farragut High School at a cost of \$121,000.00 to be paid through donations from former players and area businessmen. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT FOR AN INVESTMENT GRADE ENERGY AUDIT WITH TRANE U.S. INC. IN THE AMOUNT OF \$481,034.00 (WHICH AMOUNT IS ONLY REIMBURSABLE TO TRANE IN THE EVENT KNOX COUNTY SCHOOLS DOES NOT PROCEED WITH IMPROVEMENTS) FOR PHASE III-B OF THE ENERGY CONSERVATION AND INFRASTRUCTURE IMPROVEMENT PROGRAM FOR KNOX COUNTY SCHOOLS: R-12-6-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for an Investment Grade Energy Audit with Trane U.S. Inc. in the amount of \$481,034.00 (which amount is only reimbursable to Trane in the event Knox County Schools does not proceed with improvements) for Phase III-B of the Energy Conservation and Infrastructure Improvement Program for Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract for an Investment Grade Energy Audit with Trane U.S. Inc. in the amount of \$481,034.00 (which amount is only reimbursable to Trane in the event Knox County Schools does not proceed with improvements) for Phase III-B of the Energy Conservation and Infrastructure Improvement Program

for Knox County Schools. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FUND BALANCE DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT OF \$6,674,574.00 FOR E-RATE INITIATIVES, VEHICLES MAINTENANCE, AND TEXTBOOKS: R-12-6-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$6,674,574.00 for E-Rate initiatives, vehicles maintenance, and textbooks was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Fund Balance Designation (General Purpose School Fund) in the amount of \$6,674,574.00 for E-Rate initiatives, vehicles maintenance, and textbooks. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT NOT TO EXCEED \$350,000.00 ANNUALLY WITH PREMIER FOOD EQUIPMENT SERVICE, LLC FOR KITCHEN EQUIPMENT PREVENTATIVE MAINTENANCE AND REPAIR FOR KNOX COUNTY SCHOOLS: R-12-6-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$350,000.00 annually with Premier Food Equipment Service, LLC for kitchen equipment preventative maintenance and repair for Knox County Schools was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount not to exceed \$350,000.00 annually with Premier Food Equipment Service, LLC for kitchen equipment preventative

maintenance and repair for Knox County Schools. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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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 SOUTHEAST EYE CENTER, GP FOR PROPERTY LOCATED AT 7800 CONNER ROAD: R-12-6-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Southeast Eye Center, GP for property located at 7800 Conner Road was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Southeast Eye Center, GP for property located at 7800 Conner Road. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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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 THOMAS C. AND MARTHA K. BEELER FOR PROPERTY LOCATED AT 11212 YARNELL ROAD: R-12-6-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Thomas C. and Martha K. Beeler for property located at 11212 Yarnell Road was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best

Management Practices with Thomas C. and Martha K. Beeler for property located at 11212 Yarnell Road. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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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 LANDVIEW DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 0 ORANGE BLOSSOM LANE: R-12-6-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Landview Development, LLC for property located at 0 Orange Blossom Lane was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Landview Development, LLC for property located at 0 Orange Blossom Lane. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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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 ASHWOOD PROPERTIES, LLC FOR PROPERTY LOCATED AT 10704 WOODY DRIVE: R-12-6-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ashwood Properties, LLC for property located at 10704 Woody Drive was before the Board of Commissioners.

Commissioners Anders moved to approve R-12-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ashwood Properties, LLC for property located at 10704 Woody Drive. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE NECESSARY RIGHT OF WAY ACQUISITIONS FOR THE BEAVER RIDGE ROAD SIDEWALK IMPROVEMENT PROJECT (21 TRACTS) AS OUTLINED IN THE URBAN ENGINEERING INC. PLANS: R-12-6-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way acquisitions for the Beaver Ridge Road Sidewalk Improvement Project (21 tracts) as outlined in the Urban Engineering Inc. plans was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way acquisitions for the Beaver Ridge Road Sidewalk Improvement Project (21 tracts) as outlined in the Urban Engineering Inc. plans. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH ROGERS GROUP, INC. FOR THE PROVISION OF HOT MIX HAULING AND PLACEMENT FOR ROAD RE-PAVING, SIDEWALK AND CURBING: R-12-6-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rogers Group, Inc. for the provision of hot mix hauling and placement for road re-paving, sidewalk and curbing was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a

contract with Rogers Group, Inc. for the provision of hot mix hauling and placement for road re-paving, sidewalk and curbing. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$1,400.00 WITH DAVID K. HENRY AS TRUSTEE OF THE KEITH M. HENRY, JR. TESTAMENTARY TRUST FOR THE RIGHT OF WAY ACQUISITION AND TEMPORARY SLOPE AND CONSTRUCTION EASEMENTS ON AGRICULTURAL PROPERTY LOCATED ON CONNER ROAD (TRACT 5) AS PART OF THE CONNER ROAD BRIDGE REPLACEMENT AND ROAD IMPROVEMENT PROJECT: R-12-6-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$1,400.00 with David K. Henry as Trustee of the Keith M. Henry, Jr. Testamentary Trust for the right of way acquisition and temporary slope and construction easements on agricultural property located on Conner Road (Tract 5) as part of the Conner Road Bridge Replacement and Road Improvement Project was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$1,400.00 with David K. Henry as Trustee of the Keith M. Henry, Jr. Testamentary Trust for the right of way acquisition and temporary slope and construction easements on agricultural property located on Conner Road (Tract 5) as part of the Conner Road Bridge Replacement and Road Improvement Project. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$250.00 WITH DOROTHY LEINART FOR THE RIGHT OF WAY ACQUISITION AND

TEMPORARY SLOPE AND CONSTRUCTION EASEMENTS ON AGRICULTURAL PROPERTY LOCATED ON CONNER ROAD (TRACT 3) AS PART OF THE CONNER ROAD BRIDGE REPLACEMENT AND ROAD IMPROVEMENT PROJECT R-12-6-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$250.00 with Dorothy Leinart for the right of way acquisition and temporary slope and construction easements on agricultural property located on Conner Road (Tract 3) as part of the Conner Road Bridge Replacement and Road Improvement Project was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$250.00 with Dorothy Leinart for the right of way acquisition and temporary slope and construction easements on agricultural property located on Conner Road (Tract 3) as part of the Conner Road Bridge Replacement and Road Improvement Project. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT NUMBER 2 TO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE DESIGN AND CONSTRUCTION OF TURN LANES AT THE INTERSECTION OF EBENEZER ROAD AND NORTH WESTLAND DRIVE TO REDISTRIBUTE FUNDING, PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$50,000.00 (100% FEDERALLY FUNDED), AND PROVIDE FOR THE RIGHT OF WAY PHASE OF THE CONTRACT WHICH IS IN THE AMOUNT OF \$50,000.00 AND IS THE FUNDING RESPONSIBILITY OF KNOX COUNTY:
R-12-6-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Number 2 to a contract with the Tennessee Department of Transportation (TDOT) for the design and construction of turn lanes at the intersection of Ebenezer Road and North Westland Drive to redistribute funding, provide additional funding in the amount of \$50,000.00 (100% federally funded), and provide for the right of way phase of the contract which is in the amount of \$50,000.00 and is the

funding responsibility of Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Number 2 to a contract with the Tennessee Department of Transportation (TDOT) for the design and construction of turn lanes at the intersection of Ebenezer Road and North Westland Drive to redistribute funding, provide additional funding in the amount of \$50,000.00 (100% federally funded), and provide for the right of way phase of the contract which is in the amount of \$50,000.00 and is the funding responsibility of Knox County. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS IN THE AMOUNT NOT TO EXCEED \$600,000.00 ANNUALLY WITH CARQUEST AUTO PARTS, NAPA AUTO PARTS, AND O'REILLY AUTO PARTS FOR AUTOMOTIVE AND TRUCK REPLACEMENT PARTS:R-12-6-412:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts in the amount not to exceed \$600,000.00 annually with CarQuest Auto Parts, NAPA Auto Parts, and O'Reilly Auto Parts for automotive and truck replacement parts was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts in the amount not to exceed \$600,000.00 annually with CarQuest Auto Parts, NAPA Auto Parts, and O'Reilly Auto Parts for automotive and truck replacement parts. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE FEDERATION OF APPALACHIAN HOUSING ENTERPRISES, INC. FOR LOAN SERVICING FOR

COMMUNITY DEVELOPMENT PROGRAMS, WHICH SERVICES ARE FUNDED THROUGH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS:R-12-6-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Federation of Appalachian Housing Enterprises, Inc. for Loan Servicing for Community Development Programs, which services are funded through Community Development Block Grant (CDBG) program funds was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Federation of Appalachian Housing Enterprises, Inc. for Loan Servicing for Community Development Programs, which services are funded through Community Development Block Grant (CDBG) program funds. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE COMMUNITY DEVELOPMENT CORPORATION TO PROVIDE \$75,254.00 FROM CLOSED PROJECTS AND UNPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE REPLACEMENT OF REFRIGERATORS IN VIRGINIA WALKER AND BAKERTOWN APARTMENT COMPLEXES IN KNOX COUNTY:R-12-6-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville Community Development Corporation to provide \$75,254.00 from closed projects and unprogrammed Community Development Block Grant (CDBG) program funds for the replacement of refrigerators in Virginia Walker and Bakertown Apartment Complexes in Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville Community Development Corporation to provide \$75,254.00 from closed projects and unprogrammed Community Development Block Grant (CDBG)

program funds for the replacement of refrigerators in Virginia Walker and Bakertown Apartment Complexes in Knox County. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FY 2012-2013 DEFINED SERVICE CONTRACT WITH THE KNOXVILLE VOLUNTEER EMERGENCY RESCUE SQUAD IN THE AMOUNT OF \$142,500.00, AS APPROVED IN THE FY 2012-2013 KNOX COUNTY BUDGET WITH FUNDING FROM THE GENERAL FUND: R-12-6-504:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the FY 2012-2013 Defined Service Contract with the Knoxville Volunteer Emergency Rescue Squad in the amount of \$142,500.00, as approved in the FY 2012-2013 Knox County Budget with funding from the General Fund was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the FY 2012-2013 Defined Service Contract with the Knoxville Volunteer Emergency Rescue Squad in the amount of \$142,500.00, as approved in the FY 2012-2013 Knox County Budget with funding from the General Fund. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FY 2012-2013 DEFINED SERVICE CONTRACT WITH THE ARTS AND CULTURAL ALLIANCE OF GREATER KNOXVILLE IN THE AMOUNT OF \$375,000.00, AS APPROVED IN THE FY2012-2013 KNOX COUNTY BUDGET WITH FUNDING FROM THE HOTEL/MOTEL TAX FUND:R-12-6-505:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the FY 2012-2013 Defined Service Contract with The Arts and Cultural Alliance of Greater Knoxville in the amount of \$375,000.00, as approved in the FY2012-2013 Knox County Budget with

funding from the Hotel/Motel Tax Fund was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-505 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the FY 2012-2013 Defined Service Contract with The Arts and Cultural Alliance of Greater Knoxville in the amount of \$375,000.00, as approved in the FY2012-2013 Knox County Budget with funding from the Hotel/Motel Tax Fund. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE HELEN ROSS MCNABB CENTER TO PROVIDE \$40,000.00 IN 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR COMPREHENSIVE CHILD/YOUTH AND ADULT INDIGENT MENTAL HEALTH SERVICE:R-12-6-506:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement with the Helen Ross McNabb Center to provide \$40,000.00 in 2012 Community Development Block Grant (CDBG) program funds for comprehensive Child/Youth and Adult Indigent Mental Health Service was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-506 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement with the Helen Ross McNabb Center to provide \$40,000.00 in 2012 Community Development Block Grant (CDBG) program funds for comprehensive Child/Youth and Adult Indigent Mental Health Service. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$450,000.00 IN 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR

MINOR AND EMERGENCY HOME REPAIRS, HOUSING REHABILITATION, AND WATER/SEWER CONSTRUCTION SERVICES:R-12-6-507:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$450,000.00 in 2012 Community Development Block Grant (CDBG) program funds for minor and emergency home repairs, housing rehabilitation, and water/sewer construction services was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-507 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$450,000.00 in 2012 Community Development Block Grant (CDBG) program funds for minor and emergency home repairs, housing rehabilitation, and water/sewer construction services. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE TO PROVIDE \$25,000.00 IN 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR A RECIDIVISM PREVENTION PROGRAM AND CASE MANAGEMENT SERVICES:R-12-6-509:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$25,000.00 in 2012 Community Development Block Grant (CDBG) program funds for a recidivism prevention program and case management services was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-509 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$25,000.00 in 2012 Community Development Block Grant (CDBG) program funds for a

recidivism prevention program and case management services.
Commissioner Wright seconded the motion and upon roll call vote
Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright,
Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1.
Commissioner McKenzie was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN
AGREEMENT WITH THE KNOXVILLE ACADEMY OF MEDICINE
FOUNDATION TO PROVIDE \$27,000.00 IN 2012 COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR
THE OPERATION OF KNOXVILLE AREA PROJECT ACCESS
(KAPA):R-12-6-510:**

Consideration of a Resolution of the Commission of Knox County,
Tennessee approving an agreement with the Knoxville Academy of
Medicine Foundation to provide \$27,000.00 in 2012 Community
Development Block Grant (CDBG) program funds for the operation of
Knoxville Area Project Access (KAPA) was before the Board of
Commissioners.

Commissioner Anders moved to approve R-12-6-510 - Consideration
of a Resolution of the Commission of Knox County, Tennessee approving
an agreement with the Knoxville Academy of Medicine Foundation to
provide \$27,000.00 in 2012 Community Development Block Grant (CDBG)
program funds for the operation of Knoxville Area Project Access (KAPA).
Commissioner Wright seconded the motion and upon roll call vote
Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright,
Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1.
Commissioner McKenzie was absent from the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN
AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC)
TO PROVIDE \$15,000.00 IN 2012 COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION
OF THE VMC DENTAL CLINIC:R-12-6-511:**

Consideration of a Resolution of the Commission of Knox County,
Tennessee approving an agreement with the Volunteer Ministry Center
(VMC) to provide \$15,000.00 in 2012 Community Development Block
Grant (CDBG) program funds for the operation of the VMC Dental Clinic
was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-511 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2012 Community Development Block Grant (CDBG) program funds for the operation of the VMC Dental Clinic. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE BUSH FAMILY REFUGE TO PROVIDE EMERGENCY ASSISTANCE FOR HOMELESS PREVENTION:R-12-6-512:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2012 Community Development Block Grant (CDBG) program funds for the Bush Family Refuge to provide emergency assistance for homeless prevention was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-512 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2012 Community Development Block Grant (CDBG) program funds for the Bush Family Refuge to provide emergency assistance for homeless prevention. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION IN THE AMOUNT OF \$120,000.00 WITH AN IN-KIND SERVICES MATCH OF \$120,000.00 IN EMPLOYEE LABOR PROVIDED BY THE KNOX COUNTY PARKS

AND RECREATION DEPARTMENT FOR A TOTAL PROJECT VALUE OF \$240,000.00 FOR THE PHASE 1 DEVELOPMENT OF CLAYTON PARK: R-12-6-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement with the Tennessee Department of Environment and Conservation in the amount of \$120,000.00 with an in-kind services match of \$120,000.00 in employee labor provided by the Knox County Parks and Recreation Department for a total project value of \$240,000.00 for the Phase 1 Development of Clayton Park was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement with the Tennessee Department of Environment and Conservation in the amount of \$120,000.00 with an in-kind services match of \$120,000.00 in employee labor provided by the Knox County Parks and Recreation Department for a total project value of \$240,000.00 for the Phase 1 Development of Clayton Park. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$105,135.00 WITH THE OFFICIALS SOURCE, INC. FOR OFFICIALS FOR KNOX COUNTY'S YOUTH BASEBALL/SOFTBALL AND ADULT SOFTBALL LEAGUES FOR THE 2012-2013 SEASON:R-12-6-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$105,135.00 with the Officials Source, Inc. for officials for Knox County's youth baseball/softball and adult softball leagues for the 2012-2013 season was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$105,135.00 with the Officials Source, Inc. for officials for Knox County's youth baseball/softball and adult softball leagues for the 2012-2013 season. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The

motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH U.S. CELLULAR AND SPRINT SOLUTIONS, INC. FOR MOBILE SOLUTIONS FOR KNOX COUNTY GOVERNMENT:R-12-6-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with U.S. Cellular and Sprint Solutions, Inc. for mobile solutions for Knox County Government was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with U.S. Cellular and Sprint Solutions, Inc. for mobile solutions for Knox County Government. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT FOR THE CONVEYANCE OF A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY KNOWN AS ADMIRAL FARRAGUT PARK TO THE FIRST UTILITY DISTRICT (FUD) OF KNOX COUNTY, TENNESSEE FOR THE EXPANSION OF A WASTE WATER PUMP STATION:R-12-6-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for the conveyance of a permanent utility easement and temporary construction easement on property known as Admiral Farragut Park to the First Utility District (FUD) of Knox County, Tennessee for the expansion of a waste water pump station was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for the conveyance of a permanent utility easement and temporary construction easement on property known as Admiral Farragut Park to the First Utility District (FUD) of Knox County, Tennessee for the

expansion of a waste water pump station. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT FOR THE CONVEYANCE OF A REVISED PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENTS ON PROPERTY KNOWN AS CONCORD PARK TO THE FIRST UTILITY DISTRICT (FUD) DUE TO A TVA DIRECTIVE FOR FUD TO AVOID A DESIGNATED ARCHAEOLOGICAL SITE WITHIN CONCORD PARK:R-12-6-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for the conveyance of a revised permanent utility easement and temporary construction easements on property known as Concord Park to the First Utility District (FUD) due to a TVA directive for FUD to avoid a designated archaeological site within Concord Park was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement for the conveyance of a revised permanent utility easement and temporary construction easements on property known as Concord Park to the First Utility District (FUD) due to a TVA directive for FUD to avoid a designated archaeological site within Concord Park. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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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 \$16,000.00 (NO LOCAL MATCH REQUIRED) WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) TO PURCHASE EQUIPMENT TO ENHANCE THE CAPABILITIES OF THE EMERGENCY OPERATIONS CENTER DURING A DEPARTMENT OF ENERGY EVENT:R-12-6-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$16,000.00 (no local match required) with the Tennessee Emergency Management Agency (TEMA) to purchase equipment to enhance the capabilities of the Emergency Operations Center during a Department of Energy event was before the Board of Commissioners.

Commissioners Anders moved to approve R-12-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant agreement in the amount of \$16,000.00 (no local match required) with the Tennessee Emergency Management Agency (TEMA) to purchase equipment to enhance the capabilities of the Emergency Operations Center during a Department of Energy event. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT ONE TO A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES FOR THE SALARY SUPPLEMENTATION OF A JUVENILE PROBATION OFFICER, WHICH AMENDMENT PROVIDES FOR THE TRANSITION OF ADMINISTRATIVE RESPONSIBILITY FOR THE GRANT FROM THE TENNESSEE COMMISSION ON CHILDREN AND YOUTH TO THE TENNESSEE DEPARTMENT OF CHILDREN'S SERVICES: R-12-6-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to a grant agreement with the Tennessee Department of Children's Services for the salary supplementation of a Juvenile Probation Officer, which amendment provides for the transition of administrative responsibility for the grant from the Tennessee Commission on Children and Youth to the Tennessee Department of Children's Services was before the Board of Commissioners.

Commissioners Anders moved to approve R-12-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment One to a grant agreement with the Tennessee Department of Children's Services for the salary supplementation of a Juvenile Probation Officer, which amendment provides for the transition of administrative responsibility for the grant from the Tennessee Commission on Children and

Youth to the Tennessee Department of Children's Services. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT THREE TO A GRANT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR CHILD SUPPORT ENFORCEMENT SERVICES TO 1) INCREASE THE MAXIMUM LIABILITY OF THE STATE BY \$262,770.00 FOR A NEW TOTAL CONTRACT AMOUNT OF \$795,797.00, 2) INCREASE THE LOCAL MATCH REQUIREMENT BY \$135,366.36, AND 3) EXTEND THE GRANT TERM BY ONE YEAR, TO JUNE 30, 2013: R-12-6-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Three to a grant agreement with the Tennessee Department of Human Services for Child Support Enforcement Services to 1) increase the maximum liability of the State by \$262,770.00 for a new total contract amount of \$795,797.00, 2) increase the local match requirement by \$135,366.36, and 3) extend the grant term by one year, to June 30, 2013 was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment Three to a grant agreement with the Tennessee Department of Human Services for Child Support Enforcement Services to 1) increase the maximum liability of the State by \$262,770.00 for a new total contract amount of \$795,797.00, 2) increase the local match requirement by \$135,366.36, and 3) extend the grant term by one year, to June 30, 2013. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: Consideration of the Acceptance of the new county roads was before the Board of Commissioners.

1. Commons Point Drive located in Center Point Commons Subdivision, District 6.

2. Cherokee Peak Lane located in Cherokee Peak Subdivision, District 6.
3. Cottington Lane located in Cottington Court Subdivision, District 4.
4. British Station Lane located in Cottington Court Subdivision, District 4.
5. Duncan Woods Lane located in Duncan Woods Subdivision, District 4.
6. Birdstone Lane located in Duncan Woods Subdivision, District 4.
7. Lion Heart Lane located in Duncan Woods Subdivision, District 4.
8. Openview Lane located in Fort Reynolds Subdivision, District 8.
9. Fort Apache Road located in Fort Reynolds Subdivision, District 8.
10. Battlecreek Lane located in Fort Reynolds Subdivision, District 8.
11. Ashridge Road located in Maitland Woods Subdivision, District 8.
12. Airtree Lane located in Maitland Woods Subdivision, District 8.
13. Ancient Oak Lane located in Maitland Woods Subdivision, District 8.
14. Altacrest Lane located in Maitland Woods Subdivision, District 8.
15. Jackson Morgan Lane located in Oak Hurst Subdivision, District 7.
16. Maysville Lane located in Oak Hurst Subdivision, District 7.
17. Rushland Park Boulevard located in Rushland Park Subdivision, District 8.
18. McMillian Creek Drive located in Rushland Park Subdivision, District 8.
19. Red Ellis Lane located in Rushland Park Subdivision, District 8.
20. Daniels Branch Lane located in Rushland Park Subdivision, District 8.
21. Woodland Reserve Lane located in Woodland Reserve Subdivision, District 4.

22. Falconcrest Lane located in Woodland Reserve Subdivision, District 4.

Commissioner Anders moved to approve the above consideration of acceptance of the new county roads. Commissioner Wright seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: AMENDMENT TO THE AGENDA:

At this time, Commissioner Hammond heard from residents regarding the Bob Gray Roundabout.

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Mr. Norman Shaw, concerned resident, was present and spoke concerning the Bob Gray Roundabout.

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Ms. Ales Grant, concerned resident, was present and spoke concerning the Bob Gray Roundabout.

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Ms. Cheryl Lunette, concerned resident, was present and spoke concerning the Bob Gray Roundabout.

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

No action was taken.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENTS OF _____, _____ AND _____ TO SERVE AS DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX: R-12-6-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of _____, _____ and _____ to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox was before the Board of Commissioners.

Mr. Todd Napier, Development Corporation, was present and spoke on the matter.

The floor was open for nominations for Seat A; Commissioner Broyles nominated Ms. Nichole Dawson, 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 nominated Mr. Greg McWhorter. Commissioner McKenzie was absent from the meeting.

Upon roll call vote Commissioners Broyles, Norman, Ownby, Anders, Smith, Wright, Brown and Hammond voted for Ms. Nichole Dawson.

Commissioners Briggs and Shouse voted for Mr. Greg McWhorter

Ms. Nichole Dawson received 8 votes.

Mr. Greg McWhorter received 2 votes.

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The floor was open for nominations for Seat B; Commissioner Broyles nominated Mr. Trey Coleman, Commissioner Norman passed, Commissioner Ownby passed, Commissioner Briggs passed, Commissioner Anders passed, Commissioner Smith passed, Commissioner Wright passed, Commissioner Brown passed, Commissioner Hammond passed and Commissioner Shouse passed. Commissioner McKenzie was absent from the meeting.

Commissioner Anders moved that Mr. Trey Coleman be appointed by acclamation. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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The floor was open for nominations for Seat C; Commissioner Broyles passed, Commissioner Norman passed, Commissioner Ownby passed, Commissioner Briggs passed, Commissioner Anders nominated Mr. Paul Fortunato, Commissioner Smith passed, Commissioner Wright passed, Commissioner Brown nominated Mr. Dwaine Setzer, Commissioner Hammond passed and Commissioner Shouse passed. Commissioner McKenzie was absent from the meeting.

Upon roll call vote Commissioners Broyles, Norman, Briggs, Anders and Shouse voted for Mr. Paul Fortunato. Commissioners Ownby, Smith, Wright, Brown and Hammond voted for Mr. Dwaine Setzer. Commissioner McKenzie was absent from the meeting.

Mr. Paul Fortunato received 5 votes.

Mr. Dwaine Setzer received 5 votes.

Upon roll call vote Commissioners Broyles, Norman, Briggs, Anders, Hammond and Shouse voted for Mr. Paul Fortunato. Commissioners Ownby, Smith, Wright, and Brown voted for Mr. Dwaine Setzer. Commissioner McKenzie was absent from the meeting.

Mr. Paul Fortunato received 6 votes.

Mr. Dwaine Setzer received 4 votes.

Upon roll call vote to approve R-12-6-110- Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of Ms. Nichole Dawson, Mr. Trey Coleman and Mr. Paul Fortunato to serve as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox, Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENTS OF ROBIN ASKEW TO COMPLETE THE UNFULFILLED TERM OF PATRICIA CRUMLEY AND ED POORE TO COMPLETE THE UNFULFILLED TERM OF JAY CRIPPEN, BOTH HAVING RECENTLY RESIGNED FROM SERVING AS DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX: R-12-6-111:(PLEASE NOTE: THIS RESOLUTION WAS CHANGED:)

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of Robin Askew to complete the unfulfilled term of Patricia Crumley and Ed Poore to complete the unfulfilled term of Jay Crippen, both having recently resigned from serving as Directors of The Industrial Development Board of the County of Knox And The Health, Educational and Housing Facility Board of the County of Knox was before the Board of Commissioners.

Mr. Todd Napier, Development Corporation, was present and spoke on the matter.

Mr. Chris Trump, Attorney for the Industrial Development Board, was present and spoke on the matter.

There was a motion to vote on the names separately. Commissioner Smith seconded the motion and upon roll call vote Commissioners Broyles,

Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

The floor was open for nominations to complete the unfulfilled term of Patricia Crumley as Directors of The Industrial Development Board of the County of Knox and The Health, Education and Housing Facility Board of the County of Knox; Commissioner Broyles passed, Commissioner Norman nominated Dwaine Setzer, Commissioner Ownby passed, Commissioner Briggs nominated Robin Askew, Commissioner Anders passed, Commissioner Smith passed, Commissioner Wright passed, Commissioner Brown passed, Commissioner Hammond passed and Commissioner Shouse passed. Commissioner McKenzie was absent from the meeting.

Upon roll call vote Commissioners Norman, Ownby, Anders, Smith, Wright and Brown voted for Mr. Dwaine Setzer. Commissioners Broyles, Briggs, Hammond and Shouse voted for Ms. Robin Askew. Commissioner McKenzie was absent from the meeting.

Mr. Dwaine Setzer received 6 votes.

Ms. Robin Askew received 4 votes.

The floor was open for nominations to complete the unfulfilled term of Jay Crippen as Directors of The Industrial Development Board of the County of Knox and The Health, Education and Housing Facility Board of the County of Knox; Commissioner Broyles passed, Commissioner Norman passed, Commissioner Ownby nominated Mr. Brent Ball, Commissioner Briggs passed, Commissioner Anders nominated Mr. Greg McWhorter, Commissioner Smith passed, Commissioner Wright nominated Mr. Samuel Mays, Commissioner Brown passed, Commissioner Hammond passed and Commissioner Shouse passed.

Upon roll call vote Commissioner Ownby voted for Mr. Brent Ball. Commissioners Broyles, Norman, Briggs, Anders, Hammond and Shouse voted for Mr. Greg McWhorter. Commissioners Smith, Wright and Brown voted for Mr. Samuel Mays. Commissioner McKenzie was absent from the meeting.

Mr. Brent Ball received 1 vote.

Mr. Greg McWhorter received 6 votes.

Mr. Samuel Mays received 3 votes.

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IN RE: CORRECT R-12-6-111 TO READ AS FOLLOWS:

CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE APPOINTMENTS OF DWAIN SETZER TO COMPLETE THE UNFULFILLED TERM OF PATRICIA CRUMLEY AND GREGG MCWHORTER TO COMPLETE UNFULFILLED TERM OF JAY CRIPPEN, BOTH HAVING RECENTLY RESIGNED FROM SERVING AS DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF KNOX AND THE HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD OF THE COUNTY OF KNOX:

R-12-6-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of Dwaine Setzer to complete the unfulfilled term of Patricia Crumley and Gregg McWhorter to complete unfulfilled term of Jay Crippen, both having recently resigned from serving as Directors of The Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox was before the Board of Commissioners.

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

Upon roll vote to approve R-12-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointments of Dwaine Setzer to complete the unfulfilled term of Patricia Crumley and Gregg McWhorter to complete unfulfilled term of Jay Crippen, both having recently resigned from serving as Directors of the Industrial Development Board of the County of Knox and The Health, Educational and Housing Facility Board of the County of Knox, Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING NITA BLACK (DISTRICT 6) AND LAVADA GRISSOM (DISTRICT 9) AND APPOINTING _____ (DISTRICT 5) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD:R-12-6-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Nita Black (District 6) and Lavada Grissom (District

9) and appointing _____ (District 5) to the Knox County Library Advisory Board was before the Board of Commissioners.

Commissioner Wright moved to approve R-12-6-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Nita Black (District 6) and Lavada Grissom (District 9) and appointing _____ (District 5) to the Knox County Library Advisory Board with the following amendment: Remove District 5 from the resolution and bring District 5 back to the Board of Commissioners in July 2012. Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH NEFF RENTAL, LLC, APAC-ATLANTIC, INC., CLAIBOURNE HAULING, LLC, AND STOWERS MACHINERY CORPORATION FOR EQUIPMENT RENTAL AND OPERATOR SERVICES: R-12-6-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Neff Rental, LLC, APAC-Atlantic, Inc., Claibourne Hauling, LLC, and Stowers Machinery Corporation for equipment rental and operator services was before the Board of Commissioners.

Mr. Jim Snowden, Engineering and Public Works, was present and spoke on the matter.

Commissioner Anders moved to approve R-12-6-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Neff Rental, LLC, APAC-Atlantic, Inc., Claibourne Hauling, LLC, and Stowers Machinery Corporation for equipment rental and operator services. Commissioner Norman seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 IN 2012 COMMUNITY DEVELOPMENT BLOCK

GRANT (CDBG) PROGRAM FUNDS FOR THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS): R-12-6-508:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the University of Tennessee to provide \$10,000.00 in 2012 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System (HMIS) was before the Board of Commissioners.

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

Mr. Dean Rice, Chief of Staff, Knox County Mayor's Office, was present and spoke on the matter.

Mr. Grant Rosenberg, Director, Community Development, was present and spoke on the matter.

Commissioner Anders moved to approve R-12-6-508 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the University of Tennessee to provide \$10,000.00 in 2012 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System (HMIS).

Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE NOTICE OF AWARD FOR THE CARRYOVER OF \$90,000.00 FROM PRIOR GRANT BUDGET PERIODS FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PROMOTING SAFER SEX IN TENNESSEE, ALSO KNOWN AS "THE PSST PROJECT": R-12-6-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Notice of Award for the carryover of \$90,000.00 from prior grant budget periods from the U.S. Department of Health and Human Services for promoting safer sex in Tennessee, also known as "The PSST Project" was before the Board of Commissioners.

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

Commissioner Anders moved to approve R-12-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving

the Notice of Award for the carryover of \$90,000.00 from prior grant budget periods from the U.S. Department of Health and Human Services for promoting safer sex in Tennessee, also known as “The PSST Project”. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE METROPOLITAN PLANNING COMMISSION TO CONSIDER AND MAKE A RECOMMENDATION TO THE COMMISSION REGARDING A POSSIBLE CHANGE TO THE KNOX COUNTY ZONING ORDINANCE TO CONFORM TO STATE LAW REGARDING WHO IS RESPONSIBLE FOR THE APPOINTMENT OF MEMBERS TO THE KNOX COUNTY HISTORIC ZONING COMMISSION: R-12-6-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Metropolitan Planning Commission to consider and make a recommendation to the Commission regarding a possible change to the Knox County Zoning Ordinance to conform to State law regarding who is responsible for the appointment of members to the Knox County Historic Zoning Commission was before the Board of Commissioners.

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

Commissioner Wright moved to approve R-12-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Metropolitan Planning Commission to consider and make a recommendation to the Commission regarding a possible change to the Knox County Zoning Ordinance to conform to State law regarding who is responsible for the appointment of members to the Knox County Historic Zoning Commission. Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CREATING A TASK FORCE DESIGNED TO INCREASE KNOX COUNTY’S SHARE OF BASIC EDUCATION PROGRAM (BEP) MONIES ALLOTTED BY THE STATE OF TENNESSEE:R-12-6-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee creating a Task Force designed to increase Knox County's share of Basic Education Program (BEP) monies allotted by the State of Tennessee was before the Board of Commissioners.

Commissioner Hammond moved to approve R-12-6-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee creating a Task Force designed to increase Knox County's share of Basic Education Program (BEP) monies allotted by the State of Tennessee. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ESTABLISHING A POLICY REGARDING OPENING INVOCATIONS BEFORE MEETINGS OF THE KNOX COUNTY COMMISSION: R-12-6-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a policy regarding opening invocations before meetings of the Knox County Commission was before the Board of Commissioners.

Ms. Virginia Douglas, concerned citizen, was present and spoke on the matter.

Commissioner Hammond moved to defer to the July 2012 Board of Commissioners meeting and send to the Rules Committee R-12-6-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee establishing a policy regarding opening invocations before meetings of the Knox County Commission. Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE KNOX COUNTY MAYOR TO EXECUTE AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 02-234, AS AMENDED, WITH THE KNOXVILLE TOURISM AND SPORTS CORPORATION TO EXTEND THE CONTRACT TERM THROUGH OCTOBER 31, 2012: R-12-6-910:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Knox County Mayor to execute an amendment to Knox County Contract No. 02-234, as amended, with the Knoxville Tourism and Sports Corporation to extend the contract term through October 31, 2012 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-12-6-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the Knox County Mayor to execute an amendment to Knox County Contract No. 02-234, as amended, with the Knoxville Tourism and Sports Corporation to extend the contract term through October 31, 2012. Commissioner Brown seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 10-0-0-1. Commissioner McKenzie was absent from the meeting.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances received on first reading.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances received on second reading.

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IN RE: PUBLIC FORUM:

No one to speak under Public Forum.

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IN RE: Discussion regarding the Farmer's Market was before the Board of Commissioners.

Mr. David Vandergriff, U.T. Extension Agent, was present and spoke on the matter.

No action was taken.

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Discussion regarding Chamber Partnership expense statements was before the Board of Commissioners.

Ms. Jennifer Evans, Chamber Partnership, was present and spoke on the matter.

No action was taken.

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Discussion regarding changing the time for zoning meetings to 5:00 p.m.

The Rules Committee will hear this item at their July 2012 meeting.

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Discussion regarding R-12-6-908 – Resolution requesting that the Knox County Purchasing Division issue a Request for Information, or other appropriate request, from vendors qualified to conduct a comprehensive survey on behalf of Knox County’s Public School Teachers.

No action was taken.

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IN RE: ROLL CALL: (6:00 P.M.)

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk called the roll. Those responding were Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Commissioner McKenzie was absent from the meeting. Commissioner Broyles was absent from the evening zonings.

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IN RE: Request of Andrew Gilson for rezoning from A (Agricultural) to LI (Light Industrial) was before the Board of Commissioners. Property located northwest side Asbury Road, southwest of Vaughn Lane. Commission District 8. MPC Recommendation; Recommend The Knox County Commission Approve LI (Light Industrial)

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

Commissioner Wright moved to approve RZ-12-6-101 - Request of Andrew Gilson for rezoning from A (Agricultural) to LI (Light Industrial) as per Metropolitan Planning Commission’s Recommendation: Recommend The Knox County Commission Approve LI (Light Industrial). Property located northwest side Asbury Road, southwest of Vaughn Lane; Commission District 8. Commissioner Anders seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioner McKenzie was absent from the meeting.

Commissioner Broyles was absent from the evening zonings.

MPC File No. 4-E-12-RZ

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IN RE: Request of Independent Healthcare Properties for rezoning from CA (General Business) to OB (Office, Medical, and Related Services)

was before the Board of Commissioners. Property located southeast side Tate Trotter Road, northeast of Conner Road; Commission District 7. MPC Recommendation: Recommend The Knox County Commission Approve OB (Office, Medical, and Related Services)

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

Commissioner Smith moved to approve RZ-12-6-102 - Request of Independent Healthcare Properties for rezoning from CA (General Business) to OB (Office, Medical, and Related Services) as per Metropolitan Planning Commission's Recommendation: Recommend The Knox County Commission Approve OB (Office, Medical, and Related Services).

Commissioner Anders seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2.

Commissioner McKenzie was absent from the meeting. Commissioner Broyles was absent from the evening zonings. MPC File No. 4-F-12-RZ

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IN RE: Request of Joe Stapleton and Mary Stapleton for rezoning from A (Agricultural) to PR (Planned Residential) was before the Board of Commissioners. Property located northwest side E. Emory Road, northeast of Palmyra Drive. Commission District 7. MPC Recommendation: Recommend The Knox County Commission Approve PR (Planned Residential) Zoning at a density up to 5 dwelling units per acre.

Mr. Joe Stapleton, applicant, was present and spoke on behalf of the request.

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

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

Commissioner Smith moved to approve RZ-12-6-103 - Request of Joe Stapleton and Mary Stapleton for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) zoning at a density up to 5 dwelling units per acre. Commissioner Wright seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioner McKenzie was absent from the meeting.

Commissioner Broyles was absent from the evening zonings. MPC File No. 5-A-12-RZ

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IN RE: Request of Alex Botezat for rezoning from A (Agricultural) to PR (Planned Residential) was before the Board of Commissioners. Property located northeast side Zion Lane, northwest of Ball Road; Commission District 6. MPC Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 4 dwelling units per acre.

Mr. Alex Kondryuk, representing Alex Botezat, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve RZ-12-6-104 - Request of Alex Botezat for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Approve PR (Planned Residential) Zoning at a density up to 4 dwelling units per acre. Commissioner Wright seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioner McKenzie was absent from the meeting. Commissioner Broyles was absent from the evening zonings. MPC File No. 5-C-12-RZ

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IN RE: Request by Hardin Valley Land Partners, Rusty Bittle for rezoning from PC (Planned Commercial) (K)/TO (Technology Overlay) and PR (Planned Residential) at 12 DU/AC to OB (Office, Medical, and Related Services) /TO (Technology Overlay) was before the Board of Commissioners. Property located southwest side Valley Vista Road, southeast of Hardin Valley Road. Commission District 6. MPC Recommendation: Approve OB (Office, Medical and Related Services)/TO (Technology Overlay).

Mr. Rusty Bittle, applicant, was present and spoke on behalf of the request.

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

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

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

Commissioner Anders moved to approve RZ-12-6-105 - Request by Hardin Valley Land Partners, Rusty Bittle for rezoning from PC (Planned Commercial) (K)/TO (Technology Overlay) and PR (Planned Residential) at 12 DU/AC to OB (Office, Medical, and Related Services) /TO (Technology

Overlay) as per Metropolitan Planning Commission's Recommendation: Approve OB (Office, Medical, and Related services) / TO (Technology Overlay). Commissioner Smith seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 9-0-0-2. Commissioner McKenzie was absent from the meeting. Commissioner Broyles was absent from the evening zonings. MPC File No. 5-D-12-RZ

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IN RE: Appeal by Choto Partners of MPC's denial of rezoning from RA (Low Density Residential) to OB (Office, Medical, and Related Services) 4-H-12-RZ was before the Board of Commissioners. Property located northwest side Plum Creek Drive, southeast of Parkside Drive. Commission District 5.

This item was deferred earlier in the day's agenda to the July 2012 Board of Commissioners meeting.

Without objection, Commissioner Hammond heard from some concerned citizens regarding the appeal.

Mr. Eric Manneschmidt, concerned citizen, was present and spoke regarding the appeal.

Mr. Paul Simmons, concerned citizen, was present and spoke regarding the appeal.

Ms. Michelle Biggs, concerned citizen, was present and spoke regarding the appeal.

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.

MIKE HAMMOND, CHAIRMAN