

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 24, 2014 at 1:45 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse. Also present were Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. J.J. Jones, Knox County Sheriff, Dr. James McIntyre, Superintendent for Knox County Schools, Mr. Tim Burchett, Knox County Mayor, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buz” Johnson, Deputy Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Anders, Chairman, presided.

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

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IN RE: ROLL CALL – (1:45 P.M.)

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

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IN RE: PUBLIC FORUM:

1. Ms. Mary Russell, concerned citizen, was present and spoke concerning code violations at Spradlin Place Subdivision.

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2. Mr. Xavier Presley, was not present to speak.

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IN RE: HONORARY RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING HAROLD G. WOODS R-14-3-101:

Commissioner Anders indicated this item would be heard at 4:45 p.m. at the day’s meeting. (See Page _____)

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A brief recess was taken at this time.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE KNOX COUNTY DEMOCRATIC WOMEN'S CLUB UPON THE OCCASION OF ITS 85TH ANNIVERSARY CELEBRATION AND RECOGNIZING MARCH AS WOMEN'S HISTORY MONTH – R-14-3-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Democratic Women's Club upon the occasion of its 85th anniversary celebration and recognizing March as Women's History Month was before the Board of Commissioners.

Commissioner McKenzie moved to approve Resolution R-14-3-102 - Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Democratic Women's Club upon the occasion of its 85th anniversary celebration and recognizing March as Women's History Month. 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.

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

Ms. Kathy Manning, President of the Democratic Women's Club, along with members of the Democratic Women's Club, were present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: ROLL CALL – (2:00 P.M.)

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

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IN RE: DEVOTIONAL:

Commissioner Briggs gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Ownby led the Pledge of Allegiance to the Flag.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes from the previous meeting held on February 24, 2014 (Regular Session) was before the Board of Commissioners.

Commissioner Smith moved to approve the minutes from the previous meeting held on February 24, 2014 (Regular Session). 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.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Anders amended the agenda to defer the following item to the April 2014 Board of Commissioners meeting: Resolution R-14-3-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with Knoxville’s Community Development Corporation to provide \$95,000.00 in Community Development Block Grant (CDBG) program funds for an energy conservation project to purchase and install Energy Star rated heat pump split HVAC units at Nature’s Cove Apartment Complex (federally funded through HUD CDBG Program funds and no local funds will be utilized).

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2. Commissioner Anders amended the agenda to hear the following item after completion of Amendments to the Agenda: Resolution R-14-3-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, supporting the efforts of the Tennessee General Assembly to honor our fallen heroes and their families by naming State Route 1 “The Gold Star Families Memorial Highway”.

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3. Commissioner Anders amended the agenda to add the following item: Discussion regarding the salary survey for the Sheriff’s Department.

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4. Commissioner Anders amended the agenda to add the following item: Resolution R-14-3-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$44,500.00 with the Tennessee Department of Health for Neonatal Abstinence Syndrome Services (no local match required).

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

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5. Commissioner Wright moved to amend the agenda to add the following items: Resolution R-14-3-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Knox County Democratic Women’s Club upon the occasion of its 85th anniversary celebration and recognizing March as Women’s History Month; Resolution R-14-3-409 - 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 purpose of extending the deadline to March 31, 2016 for the completion of the Conner Road Bridge over Bull Run Creek Replacement Project (contract does not require an expenditure of funds); Resolution R-14-3-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Charter of the Knox County Audit Committee relative to the composition of the Audit Committee;

Resolution R-14-3-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Pugh and Company, the Knox County outside auditor, to evaluate whether the material weakness and significant deficiency in the Trustee's Office, which were identified in the fiscal 2013 audit, have been remediated or are on track for remediation by the end of the third (3rd) quarter of this fiscal year;

Resolution R-14-3-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing payment to Pugh and Company, the Knox County outside auditor, for the temporary engagement of reviewing the work papers of the Internal Auditor as such review is required under governmental accounting standards;

Resolution R-14-3-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to direct the Knox County Internal Auditor to engage in an audit of the Knox County Schools PPU (Physical Plant Upgrade) account to provide a detailed itemization and evaluation of funds deposited and disbursed from the account, including the purpose funds were used, and to whom funds were disbursed, and whether disbursements are consistent with the budget resolution of the Commission and in compliance with all applicable policies, rules and procedures;

Resolution R-14-3-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of the Amendment to SB 435/HB 264 to require the majority of individual and group health insurance policies to provide coverage for proton therapy for the treatment of cancer;

Ordinance O-14-3-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article III, Division II, Section 2-279 entitled "Engagements" to delete the reference to the auditing standards established by the Institute of Internal Auditors and to provide for the Department of Internal Audit to conduct attestation engagements (amending Ordinance O-10-3-104 adopted April 26, 2010); Spread of Record the Knox County Mayor's appointment of Bobby Barker to serve the remainder of Richard Thomas Bell's term on the Knox County Ethics Committee, which term expires October 31, 2017; and Discussion regarding HB 2128. 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.

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6. Commissioner Wright moved to amend the agenda to withdraw the following items: Resolution R-14-3-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with the Boys & Girls Club of the Tennessee Valley for utilization of the former Carter Elementary School gymnasium and associated classrooms and property; and Resolution R-14-3-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Public Building Authority and the Knox County Department of Information Technology to perform an analysis of the Main and Small Assembly Rooms and recommend updates to technology in those rooms including an electronic voting tracking system. 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.

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IN RE: RESOLUTION

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, SUPPORTING THE EFFORTS OF THE TENNESSEE GENERAL ASSEMBLY TO HONOR OUR FALLEN HEROES AND THEIR FAMILIES BY NAMING STATE ROUTE 1 "THE GOLD STAR FAMILIES MEMORIAL HIGHWAY" – R-14-3-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, supporting the efforts of the Tennessee General Assembly to honor our fallen heroes and their families by naming State Route 1 "The Gold Star Families Memorial Highway" was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-14-3-901 - Resolution of the Commission of Knox County, Tennessee, supporting the efforts of the Tennessee General Assembly to honor our fallen heroes and their families by naming State Route 1 "The Gold Star Families Memorial Highway". Commissioner Briggs 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.

Commissioner Briggs gave a power point presentation of the terrorist attack on September 11, 2001.

Mr. Tim Burchett, Knox County Mayor, presented a proclamation to the Gold Star Mothers.

Ms. Marsha Hunt and Ms. Sherry McGhee, Gold Star Mothers, were present to accept the resolution and expressed appreciation for the resolution and proclamation.

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

No request received.

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IN RE: LINE ITEM TRANSFERS:

Consideration of Line Item Transfers was before the Board of Commissioners.

Commissioner Ownby moved to approve all request for Line Item Transfers. Commissioner Hammond 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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IN RE: NOTARY APPLICATIONS:

168 Notary Public Applications received.

Commissioner Ownby moved to approve the 168 Notary Public Applications. 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.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF MARC BAUER TO SERVE ON THE VISIT KNOXVILLE BOARD OF DIRECTORS – R-14-3-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Marc Bauer to serve on the Visit Knoxville Board of Directors was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-110 - Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's appointment of Marc Bauer to serve on the Visit Knoxville Board of Directors. Commissioner Broyles 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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IN RE CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING RACHAEL SAMULSKI, SKIP TURNER, KIM HOLDEN, BOB WHALEN AND COMMISSIONER AMY BROYLES (TERM TO EXPIRE DECEMBER 31, 2015), COMMISSIONER DAVE WRIGHT (TERM TO EXPIRE DECEMBER 31, 2015), AND COMMISSIONER RICHARD BRIGGS (TERM TO EXPIRE DECEMBER 31, 2014) TO SERVE ON THE AGRICULTURAL EXTENSION COMMITTEE IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED § 49-50-104 – R-14-3-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Rachael Samulski, Skip Turner, Kim Holden, Bob Whalen and Commissioner Amy Broyles (term to expire December 31, 2015), Commissioner Dave Wright (term to expire December 31, 2015), and Commissioner Richard Briggs (term to expire December 31, 2014) to serve on the Agricultural Extension Committee in accordance with Tennessee Code Annotated § 49-50-104 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-111 - Resolution of the Commission of Knox County, Tennessee, appointing Rachael Samulski, Skip Turner, Kim Holden, Bob Whalen and Commissioner Amy Broyles (term to expire December 31, 2015), Commissioner Dave Wright (term to expire December 31, 2015), and Commissioner Richard Briggs (term to expire December 31, 2014) to serve on the Agricultural Extension Committee in accordance with Tennessee Code Annotated § 49-50-104. Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$60,000.00 (REQUIRES A LOCAL MATCH OF \$6,000.00) WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE ENGLISH LITERACY AND CIVICS ADULT EDUCATION SERVICES (LOCAL MATCH FUNDED IN THE CURRENT BUDGET) – R-14-3-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$60,000.00 (requires a

local match of \$6,000.00) with the Tennessee Department of Labor and Workforce Development to provide English Literacy and Civics Adult Education Services (local match funded in the current budget) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-201 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$60,000.00 (requires a local match of \$6,000.00) with the Tennessee Department of Labor and Workforce Development to provide English Literacy and Civics Adult Education Services (local match funded in the current budget). Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE TOTAL AMOUNT OF \$10,680.00 FROM THE KNOX COUNTY PUBLIC LIBRARY FOUNDATION IN SUPPORT OF THE SATURDAY STORIES AND SONGS PROGRAM – R-14-3-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the total amount of \$10,680.00 from the Knox County Public Library Foundation in support of the *Saturday Stories and Songs* program was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-203 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the total amount of \$10,680.00 from the Knox County Public Library Foundation in support of the *Saturday Stories and Songs* program. Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE STATE OF TENNESSEE DEPARTMENT OF CORRECTION FOR THE OPERATION OF THE KNOX COUNTY SHERIFF'S OFFICE COMMUNITY ALTERNATIVES TO PRISON PROGRAM (CAPP), WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT BY \$7,209.00 FOR THE PURPOSE OF PROVIDING A 1.5% SALARY INCREASE FOR CAPP

EMPLOYEES (AMENDMENT DOES NOT INCREASE THE LOCAL MATCH UNDER THE GRANT) – R-14-3-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a grant contract with the State of Tennessee Department of Correction for the operation of the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP), which amendment increases the maximum liability of the State under the grant by \$7,209.00 for the purpose of providing a 1.5% salary increase for CAPP employees (amendment does not increase the local match under the grant) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-301 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a grant contract with the State of Tennessee Department of Correction for the operation of the Knox County Sheriff's Office Community Alternatives to Prison Program (CAPP), which amendment increases the maximum liability of the State under the grant by \$7,209.00 for the purpose of providing a 1.5% salary increase for CAPP employees (amendment does not increase the local match under the grant). Commissioner Broyles 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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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 ROBERT C. WARD, MARC A. UPCHURCH AND WILLIAM D. BROSEY, TRUSTEES OF THE HARDIN VALLEY CHURCH OF CHRIST, FOR PROPERTY LOCATED AT 11515 HARDIN VALLEY ROAD – R-14-3-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Robert C. Ward, Marc A. Upchurch and William D. Brosey, Trustees of the Hardin Valley Church of Christ, for property located at 11515 Hardin Valley Road was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Robert C. Ward, Marc A. Upchurch and William D. Brosey, Trustees of the Hardin Valley Church of Christ, for property located at 11515

Hardin Valley Road. Commissioner Broyles 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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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 JOHNSON UNIVERSITY FOR PROPERTY LOCATED AT 2121 KIMBERLIN HEIGHTS ROAD – R-14-3-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Johnson University for property located at 2121 Kimberlin Heights Road was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Johnson University for property located at 2121 Kimberlin Heights Road. Commissioner Broyles 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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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 THE EDWIN T. LOY, JR. REVOCABLE TRUST #1 FOR PROPERTY LOCATED AT 0 MIDDLEBROOK PIKE – R-14-3-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with the Edwin T. Loy, Jr. Revocable Trust #1 for property located at 0 Middlebrook Pike was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with the Edwin T. Loy, Jr. Revocable Trust #1 for property located at 0

Middlebrook Pike. Commissioner Broyles 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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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 KNOX TL LOT ACQUISITION, LLC FOR PROPERTY LOCATED AT 0 BROOKE WILLOW BOULEVARD – R-14-3-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for property located at 0 Brooke Willow Boulevard was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-404 – Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for property located at 0 Brooke Willow Boulevard. Commissioner Broyles 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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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 PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 2800 GRAY HENDRIX ROAD – R-14-3-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 2800 Gray Hendrix Road was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-405 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 2800 Gray Hendrix Road. Commissioner Broyles 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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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 CASCADE FALLS, LLC FOR PROPERTY LOCATED AT 8118 SPICE TREE WAY – R-14-3-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cascade Falls, LLC for property located at 8118 Spice Tree Way was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-406 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cascade Falls, LLC for property located at 8118 Spice Tree Way. Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$382,337.00 WITH DURACAP ASPHALT PAVING COMPANY, INC. FOR INTERSECTION IMPROVEMENTS AT GRAY HENDRIX ROAD AND GARRISON ROAD (FUNDED IN THE CURRENT BUDGET) – R-14-3-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$382,337.00 with Duracap Asphalt Paving Company, Inc. for intersection improvements at Gray Hendrix Road and Garrison Road (funded in the current budget) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-407 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$382,337.00 with Duracap Asphalt Paving Company, Inc. for intersection improvements at Gray Hendrix Road and Garrison Road (funded in the current budget). Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY DRAINAGE AND CONSTRUCTION EASEMENT ACQUISITIONS ON SEVEN (7) TRACTS FOR DRAINAGE IMPROVEMENTS WITHIN CHERRYBROOK SUBDIVISION – R-14-3-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary drainage and construction easement acquisitions on seven (7) tracts for drainage improvements within Cherrybrook Subdivision was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-408 - Resolution of the Commission of Knox County, Tennessee, approving the necessary drainage and construction easement acquisitions on seven (7) tracts for drainage improvements within Cherrybrook Subdivision. Commissioner Broyles 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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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 PURPOSE OF EXTENDING THE DEADLINE TO MARCH 31, 2016 FOR THE COMPLETION OF THE CONNER ROAD BRIDGE OVER BULL RUN CREEK REPLACEMENT PROJECT (CONTRACT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS) – R-14-3-409:

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 purpose of extending the deadline to March 31, 2016 for the completion of the Conner Road Bridge over Bull Run Creek Replacement Project (contract does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-409 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 2 to a contract with the Tennessee Department of Transportation (TDOT) for the purpose of extending the deadline to March 31, 2016 for the completion of the Conner Road Bridge over Bull Run Creek Replacement Project (contract does not require an expenditure of funds). Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER ONE TO THE AGREEMENT WITH HELEN ROSS MCNABB CENTER, INC. TO PROVIDE FEDERAL HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS FOR THE CONSTRUCTION OF EIGHT (8) UNITS OF PERMANENT SUPPORTIVE HOUSING LOCATED AT 4821 COSTER ROAD, WHICH AMENDMENT EXTENDS THE TERM AND PROJECT SCHEDULE AND REVISES THE PERFORMANCE MEASURES ACCORDINGLY (AMENDMENT DOES NOT REQUIRE AN ADDITIONAL EXPENDITURE OF FUNDS) – R-14-3-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to the agreement with Helen Ross McNabb Center, Inc. to provide Federal Home Investment Partnerships Program funds for the construction of eight (8) units of permanent supportive housing located at 4821 Coster Road, which amendment extends the term and project schedule and revises the performance measures accordingly (amendment does not require an additional expenditure of funds) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-501 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Number One to the agreement with Helen Ross McNabb Center, Inc. to provide Federal Home Investment Partnerships Program funds for the construction of eight (8) units of permanent supportive housing located at 4821 Coster Road, which amendment extends the term and project schedule and revises the performance measures accordingly (amendment does not require an additional expenditure of funds). Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION TO PROVIDE \$95,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR AN ENERGY CONSERVATION PROJECT TO PURCHASE AND INSTALL ENERGY STAR RATED HEAT PUMP SPLIT HVAC UNITS

AT NATURE'S COVE APARTMENT COMPLEX (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS AND NO LOCAL FUNDS WILL BE UTILIZED) – R-14-3-502:

This item was deferred to the April 2014 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT 2 TO A FIVE-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR SCHOOL BASED ORAL DISEASE PREVENTION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$117,600.00 DUE TO A REALLOCATION OF FUNDS (NO LOCAL MATCH REQUIRED) – R-14-3-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a five-year grant contract with the Tennessee Department of Health for school based oral disease prevention services, which amendment increases the maximum liability of the State under the contract by \$117,600.00 due to a reallocation of funds (no local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3- 601 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 2 to a five-year grant contract with the Tennessee Department of Health for school based oral disease prevention services, which amendment increases the maximum liability of the State under the contract by \$117,600.00 due to a reallocation of funds (no local match required). Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DENTAL PROVIDER AGREEMENT FOR THE EAST/NORTHEAST TENNESSEE RYAN WHITE REGIONAL DENTAL PLAN TO PROVIDE A METHOD OF REIMBURSEMENT TO THE KNOX COUNTY HEALTH DEPARTMENT FOR DENTAL SERVICES PROVIDED TO RYAN WHITE CLIENTS FOR THE PERIOD APRIL 1, 2014 THROUGH MARCH 31, 2015 – R-14-3-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the dental provider agreement for the East/Northeast

Tennessee Ryan White Regional Dental Plan to provide a method of reimbursement to the Knox County Health Department for dental services provided to Ryan White clients for the period April 1, 2014 through March 31, 2015 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-602 - Resolution of the Commission of Knox County, Tennessee, approving the dental provider agreement for the East/Northeast Tennessee Ryan White Regional Dental Plan to provide a method of reimbursement to the Knox County Health Department for dental services provided to Ryan White clients for the period April 1, 2014 through March 31, 2015. Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF NATIONAL BIOTERRORISM HOSPITAL PREPAREDNESS AND PUBLIC HEALTH EMERGENCY PREPAREDNESS, WHICH AMENDMENT PROVIDES ADDITIONAL FUNDING IN THE AMOUNT OF \$17,100.00 DUE TO A REALLOCATION OF FUNDS (REQUIRES AN ADDITIONAL REALLOCATION OF FUNDS (REQUIRES AN ADDITIONAL IN-KIND SERVICES MATCH OF \$500.00) – R-14-3-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a grant contract with the Tennessee Department of Health for the provision of National Bioterrorism Hospital Preparedness and Public Health Emergency Preparedness, which amendment provides additional funding in the amount of \$17,100.00 due to a reallocation of funds (requires an additional reallocation of funds (requires an additional in-kind services match of \$500.00) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3- 603 - Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a grant contract with the Tennessee Department of Health for the provision of National Bioterrorism Hospital Preparedness and Public Health Emergency Preparedness, which amendment provides additional funding in the amount of \$17,100.00 due to a reallocation of funds (requires an additional reallocation of funds (requires an additional in-kind services match of \$500.00). Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT IN THE AMOUNT OF \$5,000.00 WITH THE EAST TENNESSEE HUMAN RESOURCE AGENCY, INC. FOR TRANSPORTATION AND NUTRITION SERVICES FOR RYAN WHITE CLIENTS (NO LOCAL MATCH REQUIRED) R-14-3-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant in the amount of \$5,000.00 with the East Tennessee Human Resource Agency, Inc. for transportation and nutrition services for Ryan White Clients (no local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3- 604 - Resolution of the Commission of Knox County, Tennessee, approving a grant in the amount of \$5,000.00 with the East Tennessee Human Resource Agency, Inc. for transportation and nutrition services for Ryan White Clients (no local match required). Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH B & D LAWN CARE & LANDSCAPING IN THE ESTIMATED ANNUAL AMOUNT OF \$50,226.24 TO PROVIDE MOWING SERVICE FOR THE KNOX COUNTY PARKS & RECREATION DEPARTMENT (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-14-3-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with B & D Lawn Care & Landscaping in the estimated annual amount of \$50,226.24 to provide mowing service for the Knox County Parks & Recreation Department (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract with B & D Lawn Care & Landscaping in the estimated annual amount of \$50,226.24 to provide mowing service for the Knox County Parks & Recreation Department (first year funded in the current budget). Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH ONE CALL CARE MANAGEMENT IN THE AMOUNT NOT TO EXCEED \$40,000.00 ANNUALLY FOR WORKERS' COMPENSATION ANCILLARY SERVICES FOR AN INITIAL THREE (3) YEAR TERM WITH THE OPTION TO RENEW FOR TWO (2) ADDITIONAL ONE (1) YEAR PERIODS FOR A POSSIBLE TOTAL OF FIVE (5) YEARS (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-14-3-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with One Call Care Management in the amount not to exceed \$40,000.00 annually for Workers' Compensation Ancillary Services for an initial three (3) year term with the option to renew for two (2) additional one (1) year periods for a possible total of five (5) years (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract with One Call Care Management in the amount not to exceed \$40,000.00 annually for Workers' Compensation Ancillary Services for an initial three (3) year term with the option to renew for two (2) additional one (1) year periods for a possible total of five (5) years (first year funded in the current budget). Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, SUPPORTING THE EFFORTS OF THE TENNESSEE GENERAL ASSEMBLY TO HONOR OUR FALLEN HEROES AND THEIR FAMILIES BY NAMING STATE ROUTE 1 "THE GOLD STAR FAMILIES MEMORIAL HIGHWAY" – R-14-3-901:

This item was heard earlier at the day's meeting. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONCERNING TAXES AND THE DISPOSAL OF SURPLUS REAL PROPERTY OWNED BY THE CITY OF KNOXVILLE – R-14-3-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, concerning taxes and the disposal of surplus real property owned by the City of Knoxville was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-902 – Resolution of the Commission of Knox County, Tennessee, concerning taxes and the disposal of surplus real property owned by the City of Knoxville.

Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE CHARTER OF THE KNOX COUNTY AUDIT COMMITTEE RELATIVE TO THE COMPOSITION OF THE AUDIT COMMITTEE – R-14-3-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Charter of the Knox County Audit Committee relative to the composition of the Audit Committee was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-904 - Resolution of the Commission of Knox County, Tennessee, amending the Charter of the Knox County Audit Committee relative to the composition of the Audit Committee. Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING PUGH AND COMPANY, THE KNOX COUNTY OUTSIDE AUDITOR, TO EVALUATE WHETHER THE MATERIAL WEAKNESS AND SIGNIFICANT DEFICIENCY IN THE TRUSTEE'S OFFICE, WHICH WERE IDENTIFIED IN THE FISCAL 2013 AUDIT, HAVE BEEN REMEDIATED OR ARE ON TRACK FOR REMEDIATION BY THE END OF THE THIRD (3RD) QUARTER OF THIS FISCAL YEAR- R-14-3-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Pugh and Company, the Knox County outside auditor, to evaluate whether the material weakness and significant deficiency in the Trustee's Office, which were identified in the fiscal 2013 audit, have been remediated or are on track for remediation by the end of the third (3rd) quarter of this fiscal year was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-905 - Resolution of the Commission of Knox County, Tennessee, authorizing Pugh and Company, the Knox County outside auditor, to evaluate whether the material weakness and significant deficiency in the Trustee's Office, which were identified in the fiscal 2013 audit, have been remediated or are on track for remediation by the end of the third (3rd) quarter of this fiscal year. Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING PAYMENT TO PUGH AND COMPANY, THE KNOX COUNTY OUTSIDE AUDITOR, FOR THE TEMPORARY ENGAGEMENT OF REVIEWING THE WORK PAPERS OF THE INTERNAL AUDITOR AS SUCH REVIEW IS REQUIRED UNDER GOVERNMENTAL ACCOUNTING STANDARDS – R-14-3-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing payment to Pugh and Company, the Knox County outside auditor, for the temporary engagement of reviewing the work papers of the Internal Auditor as such review is required under governmental accounting standards was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-906 - Resolution of the Commission of Knox County, Tennessee, authorizing payment to Pugh and Company, the Knox County outside auditor, for the temporary engagement of reviewing the work papers of the Internal Auditor as such review is required under governmental accounting standards. Commissioner Broyles 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO DIRECT THE KNOX COUNTY INTERNAL AUDITOR TO ENGAGE IN AN AUDIT OF THE KNOX COUNTY SCHOOLS PPU (PHYSICAL PLANT UPGRADE) ACCOUNT TO PROVIDE A DETAILED ITEMIZATION AND EVALUATION OF FUNDS DEPOSITED AND DISBURSED FROM THE ACCOUNT, INCLUDING THE PURPOSE FUNDS WERE USED, AND TO WHOM FUNDS WERE DISBURSED, AND WHETHER DISBURSEMENTS ARE CONSISTENT

WITH THE BUDGET RESOLUTION OF THE COMMISSION AND IN COMPLIANCE WITH ALL APPLICABLE POLICIES, RULES AND PROCEDURES – R-14-3-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to direct the Knox County Internal Auditor to engage in an audit of the Knox County Schools PPU (Physical Plant Upgrade) account to provide a detailed itemization and evaluation of funds deposited and disbursed from the account, including the purpose funds were used, and to whom funds were disbursed, and whether disbursements are consistent with the budget resolution of the Commission and in compliance with all applicable policies, rules and procedures was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-14-3-907 - Resolution of the Commission of Knox County, Tennessee, to direct the Knox County Internal Auditor to engage in an audit of the Knox County Schools PPU (Physical Plant Upgrade) account to provide a detailed itemization and evaluation of funds deposited and disbursed from the account, including the purpose funds were used, and to whom funds were disbursed, and whether disbursements are consistent with the budget resolution of the Commission and in compliance with all applicable policies, rules and procedures. Commissioner Broyles 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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IN RE: ACCEPTANCE OF NEW KNOX COUNTY ROAD:

Consideration of acceptance of the following new Knox County road was before the Board of Commissioners:

A. Grizzly Creek Lane, Grizzly Creek Subdivision, District 7.

Commissioner Brown moved to approve the above new Knox County road. Commissioner Broyles 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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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH THE BOYS & GIRLS CLUB OF THE TENNESSEE VALLEY FOR

UTILIZATION OF THE FORMER CARTER ELEMENTARY SCHOOL GYMNASIUM AND ASSOCIATED CLASSROOMS AND PROPERTY – R-14-3-202:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$44,500.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR NEONATAL ABSTINENCE SYNDROME SERVICES (NO LOCAL MATCH REQUIRED) - R-14-3-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$44,500.00 with the Tennessee Department of Health for Neonatal Abstinence Syndrome Services (no local match required) was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-14-3-605 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$44,500.00 with the Tennessee Department of Health for Neonatal Abstinence Syndrome Services (no local match required). Commissioner Ownby 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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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE PUBLIC BUILDING AUTHORITY AND THE KNOX COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY TO PERFORM AN ANALYSIS OF THE MAIN AND SMALL ASSEMBLY ROOMS AND RECOMMEND UPDATES TO TECHNOLOGY IN THOSE ROOMS INCLUDING AN ELECTRONIC VOTING TRACKING SYSTEM - R-14-3-903:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT OF THE AMENDMENT TO SB 435/HB 264 TO REQUIRE THE MAJORITY OF INDIVIDUAL AND GROUP HEALTH INSURANCE POLICIES TO PROVIDE COVERAGE FOR PROTON THERAPY FOR THE TREATMENT OF CANCER - R-14-3-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of the Amendment to SB 435/HB 264 to require the majority of individual and group health insurance policies to provide coverage for proton therapy for the treatment of cancer was before the Board of Commissioners.

Mr. David Buuck, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Ownby moved to approve Resolution R-14-3-908 Resolution of the Commission of Knox County, Tennessee, expressing support of the Amendment to SB 435/HB 264 to require the majority of individual and group health insurance policies to provide coverage for proton therapy for the treatment of cancer. Commissioner Broyles seconded the motion.

Commissioner Anders moved as a substitute motion to defer to the April 2014 Board of Commissioners meeting Resolution R-14-3-908 - Resolution of the Commission of Knox County, Tennessee, expressing support of the Amendment to SB 435/HB 264 to require the majority of individual and group health insurance policies to provide coverage for proton therapy for the treatment of cancer. Commissioner Norman seconded the motion and upon roll call vote Commissioners Norman and Anders voted aye. Commissioners McKenzie, Broyles, Ownby, Smith, Wright, Brown, Hammond and Shouse voted no. Commissioner Briggs recused himself from the vote. The substitute motion failed 2-8-1-0.

Upon roll call vote of the original motion to approve Resolution R-14-3-908 - Resolution of the Commission of Knox County, Tennessee, expressing support of the Amendment to SB 435/HB 264 to require the majority of individual and group health insurance policies to provide coverage for proton therapy for the treatment of cancer, Commissioners McKenzie, Broyles, Ownby, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioners Norman and Anders voted no. Commissioner Briggs recused himself from the vote. The motion carried 8-2-1-0.

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IN RE: ORDINANCE ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX
COUNTY CODE, CHAPTER 2, ARTICLE III, DIVISION II, SECTION 2-279
ENTITLED "ENGAGEMENTS" TO DELETE THE REFERENCE TO THE

AUDITING STANDARDS ESTABLISHED BY THE INSTITUTE OF INTERNAL AUDITORS AND TO PROVIDE FOR THE DEPARTMENT OF INTERNAL AUDIT TO CONDUCT ATTESTATION ENGAGEMENTS (AMENDING ORDINANCE O-10-3-104 ADOPTED APRIL 26, 2010) – O-14-3-101 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article III, Division II, Section 2-279 entitled “Engagements” to delete the reference to the auditing standards established by the Institute of Internal Auditors and to provide for the Department of Internal Audit to conduct attestation engagements (amending Ordinance O-10-3-104 adopted April 26, 2010) was before the Board of Commissioners on first reading.

Commissioner Wright moved to approve Ordinance O-14-3-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article III, Division II, Section 2-279 entitled “Engagements” to delete the reference to the auditing standards established by the Institute of Internal Auditors and to provide for the Department of Internal Audit to conduct attestation engagements (amending Ordinance O-10-3-104 adopted April 26, 2010) on first reading. Commissioner Shouse 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.

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IN RE: ORDINANCE ON SECOND READING;

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 2, SECTIONS 2-286, 2-771 AND 2-783 TO ADD LANGUAGE RELATIVE TO AN EMPLOYEE’S RIGHT TO SPEAK OPENLY AND FREELY REGARDING ANY ISSUE INVOLVING KNOX COUNTY GOVERNMENT, ITS AGENCIES, BOARDS OR ITS ELECTED OR APPOINTED OFFICIALS SO LONG AS SUCH SPEECH DOES NOT VIOLATE THE LAWS OF SLANDER AND LIBEL (AMENDING ORDINANCE O-02-7-101, ADOPTED AUGUST 26, 2002 AND ORDINANCE O-11-7-102, ADOPTED AUGUST 22, 2011) – O-14-2-101 (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Sections 2-286, 2-771 and 2-783 to add language relative to an employee's right to speak openly and freely regarding any issue involving Knox County Government, its agencies, boards or its elected or appointed officials so long as such speech does not violate the laws of slander and libel (amending Ordinance O-02-7-101, adopted August 26, 2002 and Ordinance O-11-7-102, adopted August 22, 2011) was before the Board of Commissioners on second reading.

Commissioner Briggs moved to approve Ordinance O-14-2-101 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Sections 2-286, 2-771 and 2-783 to add language relative to an employee's right to speak openly and freely regarding any issue involving Knox County Government, its agencies, boards or its elected or appointed officials so long as such speech does not violate the laws of slander and libel (amending Ordinance O-02-7-101, adopted August 26, 2002 and Ordinance O-11-7-102, adopted August 22, 2011) on second reading. Commissioner Norman 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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IN RE: **PUBLIC FORUM**

No one requested to speak.

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IN RE: OTHER BUSINESS

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S APPOINTMENT OF BOBBY BARKER TO SERVE THE REMAINDER OF RICHARD THOMAS BELL'S TERM ON THE KNOX COUNTY ETHICS COMMITTEE, WHICH TERM EXPIRES OCTOBER 31, 2017:

Spread of Record the Knox County Mayor's appointment of Bobby Barker to serve the remainder of Richard Thomas Bell's term on the Knox County Ethics Committee, which term expires October 31, 2017 was before the Board of Commissioners.

No action was taken.

Spread of record attached below.

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SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON MARCH 24, 2014 THE KNOX COUNTY MAYOR'S APPOINTMENT OF A CITIZEN VOTING MEMBER TO SERVE THE UNEXPIRED TERM OF RICHARD THOMAS BELL ON THE KNOX COUNTY ETHICS COMMITTEE.

The Knox County Mayor appointed Bobby Barker to serve the remainder of Richard Thomas Bell's term on the Knox County Ethics Committee, which term expires October 31, 2017.

IN RE: DISCUSSION REGARDING THE JOINT EDUCATION COMMITTEE:

Discussion regarding the joint Education Committee was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING HB 2128:

Discussion regarding HB 2128 was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING THE SALARY SURVEY FOR THE SHERIFF'S DEPARTMENT:

Discussion regarding the salary survey for the Sheriff's Department was before the Board of Commissioners.

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

No action was taken.

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IN RE: ROLL CALL – (4:55 P.M.)

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse.

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IN RE: RESOLUTION

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING HAROLD G. WOODS R-14-3-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Harold G. Woods was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-14-3-101 - Resolution of the Commission of Knox County, Tennessee, memorializing Harold G. Woods. 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.

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

Mrs. Sylvia Woods, wife, along with family members, were present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Ralph Smith for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the northeast side of Blacks Ferry Road, southeast of Cate Road. (6th Commission District)

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

Commissioner Anders moved to approve zoning request RZ-14-3-101 – Request of Ralph Smith for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC’s recommendation. 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. Property located on the northeast side of Blacks Ferry Road, southeast of Cate Road. (6th Commission District) MPC’s file number: 2-A-14-RZ.

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2. Consideration of the request of John E. Fuller for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the northeast side of Blacks Ferry Road, northwest of West Emory Road. (6th Commission District)

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

Commissioner Anders moved to approve zoning request RZ-14-3-102 – Request of John E. Fuller for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC’s recommendation. 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. Property located on the northeast side of Blacks Ferry Road, northwest of West Emory Road. (6th Commission District) MPC’s file number: 2-E-14-RZ.

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3. Consideration of the request of Gordon Treece for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the north and west sides of Griffith Road, west of Hill Road. (7th Commission District)

Ms. Autumn Lane, representing Gordon Treece, was present and spoke on behalf of the request.

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

Commissioner Smith moved to approve zoning request RZ-14-3-103 – request of Gordon Treece for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC’s recommendation. 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. Property located on the north and west sides of Griffith Road, west of Hill Road. (7th Commission District) MPC’s file number: 2-G-14-RZ.

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IN RE: ZONING APPEALS

No zoning appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No amendments to the Knox County Zoning Ordinance received.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

BRAD ANDERS, CHAIRMAN