

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, September 28, 2015 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Also present were Mr. Richard Armstrong, Knox County Law Director, Dr. Jim McIntyre, Superintendent for Knox County Schools, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office, Mr. Tim Burchett, Knox County Mayor, Mr. Michael Grider, Communications Manager for the Knox County Mayor's Office, Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, Mr. Daniel Sanders, Knox County Deputy Law Director, and members of the news media.

Commissioner Wright, Chairman, presided.

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

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IN RE: ROLL CALL – (5:00 P.M.):

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

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IN RE: PUBLIC FORUM:

Mr. Greg Lonas, concerned citizen, was present and spoke concerning Boomsday.

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IN RE: AMENDMENT TO THE AGENDA:

1. Commissioner Wright amended the agenda to hear the following items in the following order at this time: Devotional, Pledge of Allegiance to the Flag, and Consideration of approval of Minutes of the previous meeting.

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IN RE: DEVOTIONAL:

Commissioner Brown gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Smith 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 August 24, 2015 (Regular Session) was before the Board of Commissioners.

Commissioner Brown moved to approve the minutes from the previous meeting held on August 24, 2015 (Regular Session). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Brown moved to amend the agenda to add the following items: Discussion regarding the service from Rural Metro Ambulance Service; Discussion regarding overcrowding at the Knox County Detention Center; Discussion regarding the Fire Protection Committee; Discussion regarding the citizen appointments for membership to the Knox County Audit Committee; Resolution R-15-9-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement of Sale in the amount of \$50,000.00 with the West Knox Utility District for real property located at 0 Cross Park Drive (CLT No. 119 034) and authorizing the use of said amount for public access improvements on Beaver Creek; Resolution R-15-9-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County's sponsorship of the 2016 Smoky Mountain Air Show in the amount of \$25,000.00 with funding available in the General Fund under the Defined Service Contracts accounting unit; and Discussion regarding Boomsday. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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2. Commissioner Brown moved to amend the agenda to defer the following item to the October 2015 Board of Commissioners meeting: Resolution R-15-9-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Taber Gable. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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3. Commissioner Brown moved to amend the agenda to withdraw the following item: Resolution R-15-9-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Board of Education, the Emerald Charter Schools, and the Knox County Retirement and Pension Board regarding the

participation of non-certified employees of Emerald Charter Schools in the Knox County Employee Benefit System. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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4. Commissioner Wright amended the agenda to hear the following items in the following order at this time: Line Item Transfers, Notary Applications, Resolution R-15-9-101; and Drives and Roads (to be closed).

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IN RE: LINE ITEM TRANSFERS:

No Line Item Transfers received.

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IN RE: NOTARY APPLICATIONS:

201 Notary Public Applications received.

Commissioner Brown moved to approve the 201 Notary Public Applications. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: HONORARY RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RECOGNIZING SEPTEMBER 2015 AS CHILDHOOD CANCER AWARENESS MONTH IN KNOX COUNTY – R-15-9-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing September 2015 as Childhood Cancer Awareness Month in Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-15-9-101 - Resolution of the Commission of Knox County, Tennessee recognizing September 2015 as Childhood Cancer Awareness Month in Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF THE OLD RIGHT OF WAY FOR FARLOW DRIVE. ROAD IS LOCATED OFF

KINGSTON PIKE, PORTION REQUESTING TO BE CLOSED IS OLD ROADWAY THAT WAS RELOCATED IN 2012 - (FIRST READING):

Consideration of the closure of a portion of the old right of way for Farlow Drive was before the Board of Commissioners on first reading. Road is located off Kingston Pike, portion requesting to be closed is old roadway that was relocated in 2012.

Commissioner Anders moved to approve the closure of a portion of the old right of way for Farlow Drive on first reading. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Road is located off Kingston Pike, portion requesting to be closed is old roadway that was relocated in 2012.

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IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF THE OLD RIGHT OF WAY FOR YARNELL ROAD. ROAD IS LOCATED OFF LOVELL ROAD, PORTION REQUESTING TO BE CLOSED IS THE OLD ROADWAY THAT WAS RELOCATED BY TDOT. (FIRST READING)

Consideration of the closure of a portion of the old right of way for Yarnell Road was before the Board of Commissioners on first reading. Road is located off Lovell Road, portion requesting to be closed is the old roadway that was relocated by TDOT.

Commissioner Anders moved to approve the closure of a portion of the old right of way for Yarnell Road on first reading. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Road is located off Lovell Road, portion requesting to be closed is the old roadway that was relocated by TDOT.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RECOGNIZING SEPTEMBER 2015 AS CHILDHOOD CANCER AWARENESS MONTH IN KNOX COUNTY – R-15-9-101:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING TABER GABLE – R-15-9-102:

This item was deferred to the October 2015 Board of Commissioners meeting.

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IN RE: DEVOTIONAL:

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

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IN RE: PLEDGE TO THE FLAG:

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

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING

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

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IN RE: DRIVES AND ROADS:

IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF THE OLD RIGHT OF WAY FOR FARLOW DRIVE. ROAD IS LOCATED OFF KINGSTON PIKE, PORTION REQUESTING TO BE CLOSED IS OLD ROADWAY THAT WAS RELOCATED IN 2012 - (FIRST READING):

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

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IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF THE OLD RIGHT OF WAY FOR YARNELL ROAD. ROAD IS LOCATED OFF LOVELL ROAD, PORTION REQUESTING TO BE CLOSED IS THE OLD ROADWAY THAT WAS RELOCATED BY TDOT. (FIRST READING)

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

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IN RE: LINE ITEM TRANSFERS:

No Line Item Transfers received.

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IN RE: NOTARY APPLICATIONS

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

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING MARKUS CHADY (DISTRICT 2), WILLIAM (BILL) MCSPADDEN (DISTRICT 4), TERRI KERR (DISTRICT 6) AND KEVIN MURPHY (DISTRICT 8) TO THE KNOX COUNTY BOARD OF ZONING APPEALS - R-15-9-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Markus Chady (District 2), William (Bill) McSpadden

(District 4), Terri Kerr (District 6) and Kevin Murphy (District 8) to the Knox County Board of Zoning Appeals was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-110 – Resolution of the Commission of Knox County, Tennessee reappointing Markus Chady (District 2), William (Bill) McSpadden (District 4), Terri Kerr (District 6) and Kevin Murphy (District 8) to the Knox County Board of Zoning Appeals. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 REAPPOINTMENT OF JIM NICHOLS TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY - R-15-9-112:

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

Commissioner Broyles moved to approve Resolution R-15-9-112 - Resolution of the Commission of Knox County, Tennessee approving the reappointment of Jim Nichols to the Board of Directors of The Development Corporation of Knox County. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 APPOINTMENT OF WILLIAM F. FOX AND TYVI T. SMALL TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY – R-15-9-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the appointment of William F. Fox and Tyvi T. Small to the Board of Directors of The Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-113 - Resolution of the Commission of Knox County, Tennessee approving the appointment of William F. Fox and Tyvi T. Small to the Board of Directors of The Development Corporation of Knox County. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby,

Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 WORLD TRAVEL SERVICE, INC. FOR THE PROVISION OF TRAVEL MANAGEMENT SERVICES FOR THE PERIOD OF OCTOBER 1, 2015 THROUGH SEPTEMBER 30, 2016 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS - R-15-9-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with World Travel Service, Inc. for the provision of travel management services for the period of October 1, 2015 through September 30, 2016 with the option to extend for four (4) additional years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-201 - Resolution of the Commission of Knox County, Tennessee approving a contract with World Travel Service, Inc. for the provision of travel management services for the period of October 1, 2015 through September 30, 2016 with the option to extend for four (4) additional years, one (1) year at a time, for a total of five (5) years. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 14-210 WITH TRA SCHOOL SOFTWARE SOLUTIONS FOR THE PROVISION AND MAINTENANCE OF SCHOOL ACTIVITY FUND ACCOUNTING SOFTWARE, WHICH AMENDMENT PROVIDES FOR THE RECEIPT OF MONIES VIA ELECTRONIC TRANSACTIONS USING THE ONLINE SCHOOL PAYMENT PORTAL – R-15-9-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to Knox County Contract No. 14-210 with TRA School Software Solutions for the provision and maintenance of School Activity Fund Accounting Software, which amendment provides for the receipt of monies via electronic transactions using the Online School Payment portal was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-202 - Resolution of the Commission of Knox County, Tennessee approving an

Amendment to Knox County Contract No. 14-210 with TRA School Software Solutions for the provision and maintenance of School Activity Fund Accounting Software, which amendment provides for the receipt of monies via electronic transactions using the Online School Payment portal. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 THE CARL D. PERKINS IV RESERVE GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN AN AMOUNT UP TO \$10,000.00 FOR THE KNOX COUNTY SCHOOLS CAREER AND TECHNICAL EDUCATION PROGRAM FOR THE 2015-2016 SCHOOL YEAR - R-15-9-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Carl D. Perkins IV Reserve Grant Award from the Tennessee Department of Education in an amount up to \$10,000.00 for the Knox County Schools Career and Technical Education program for the 2015-2016 school year was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-203 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Carl D. Perkins IV Reserve Grant Award from the Tennessee Department of Education in an amount up to \$10,000.00 for the Knox County Schools Career and Technical Education program for the 2015-2016 school year. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 FUNDING FROM THE TENNESSEE DEPARTMENT OF EDUCATION UNDER THE SAFE SCHOOLS ACT OF 1998 IN THE AMOUNT OF \$206,100.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$51,525.00 FOR THE 2015-2016 SCHOOL YEAR - R-15-9-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funding from the Tennessee Department of Education under the Safe Schools Act of 1998 in the amount of \$206,100.00 with required matching funds in the amount of \$51,525.00 for the 2015-2016 school year was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-204 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funding from the Tennessee Department of Education under the Safe Schools Act of 1998 in the amount of \$206,100.00 with required matching funds in the amount of \$51,525.00 for the 2015-2016 school year. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 SPECIALTY CROP MINI-GRANT IN THE AMOUNT OF \$500.00 FROM THE TENNESSEE FOUNDATION FOR AGRICULTURE IN THE CLASSROOM FOR MAYNARD ELEMENTARY SCHOOL - R-15-9-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Specialty Crop Mini-Grant in the amount of \$500.00 from the Tennessee Foundation for Agriculture in the classroom for Maynard Elementary School was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-205 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Specialty Crop Mini-Grant in the amount of \$500.00 from the Tennessee Foundation for Agriculture in the classroom for Maynard Elementary School. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 THE FOCUS SCHOOLS GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN AN AMOUNT UP TO \$81,883.91 FOR CHILHOWEE INTERMEDIATE SCHOOL AND UP TO \$76,760.64 FOR MOORELAND HEIGHTS ELEMENTARY SCHOOL TO SUPPORT GAP CLOSURE FOR THESE TITLE I FOCUS SCHOOLS FOR THE 2015-2016 SCHOOL YEAR - R-15-9-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Focus Schools Grant Award from the Tennessee Department of Education in an amount up to \$81,883.91 for Chilhowee

Intermediate School and up to \$76,760.64 for Mooreland Heights Elementary School to support gap closure for these Title I Focus Schools for the 2015-2016 school year was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-206 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Focus Schools Grant Award from the Tennessee Department of Education in an amount up to \$81,883.91 for Chilhowee Intermediate School and up to \$76,760.64 for Mooreland Heights Elementary School to support gap closure for these Title I Focus Schools for the 2015-2016 school year. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AGREEMENT TO ADMINISTER THE SCHOOL NUTRITION PROGRAM(S) FOR LOCAL EDUCATION AGENCIES FOR THE 2015-2016 SCHOOL YEAR - R-15-9-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Agreement to Administer the School Nutrition Program(s) for Local Education Agencies for the 2015-2016 school year was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-207 - Resolution of the Commission of Knox County, Tennessee approving the Agreement to Administer the School Nutrition Program(s) for Local Education Agencies for the 2015-2016 school year. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 APPROVE THE AWARDING OF INVITATION FOR BID #2216 TO PEPSICO BEVERAGES COMPANY FOR THE PROVISION OF BEVERAGE SERVICES FOR KNOX COUNTY SCHOOLS FOR A PERIOD OF ONE (1) YEAR WITH FOUR (4) OPTIONAL ONE (1) YEAR RENEWALS - R-15-9-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #2216 to Pepsico Beverages Company for the provision of beverage services for Knox County Schools for a period of one (1) year with four (4) optional one (1) year renewals was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-208 - Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #2216 to Pepsico Beverages Company for the provision of beverage services for Knox County Schools for a period of one (1) year with four (4) optional one (1) year renewals. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AN INTERGOVERNMENTAL COOPERATIVE AGREEMENT WITH THE TENNESSEE RISK MANAGEMENT TRUST TO PROVIDE SELF-INSURANCE AND RISK MANAGEMENT PRODUCTS FOR THE KNOX COUNTY SCHOOLS, EFFECTIVE JULY 1, 2015 - R-15-9-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Intergovernmental Cooperative Agreement with the Tennessee Risk Management Trust to provide self-insurance and risk management products for the Knox County Schools, effective July 1, 2015 was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-209 - Resolution of the Commission of Knox County, Tennessee approving an Intergovernmental Cooperative Agreement with the Tennessee Risk Management Trust to provide self-insurance and risk management products for the Knox County Schools, effective July 1, 2015. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 LEASE AGREEMENT WITH THE CITY OF KNOXVILLE THROUGH ITS AUDITORIUM-COLISEUM BOARD TO RENT THE KNOXVILLE AUDITORIUM-COLISEUM AND PARKING GARAGE ON MAY 16, 2016 FOR THE DR. PAUL L. KELLEY VOLUNTEER ACADEMY GRADUATION CEREMONY AT A COST OF \$3,500.00 - R-15-9-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a lease agreement with the City of Knoxville through its Auditorium-Coliseum Board to rent the Knoxville Auditorium-Coliseum and Parking Garage on May 16, 2016 for the Dr. Paul L. Kelley Volunteer Academy

graduation ceremony at a cost of \$3,500.00 was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-210 - Resolution of the Commission of Knox County, Tennessee approving a lease agreement with the City of Knoxville through its Auditorium-Coliseum Board to rent the Knoxville Auditorium-Coliseum and Parking Garage on May 16, 2016 for the Dr. Paul L. Kelley Volunteer Academy graduation ceremony at a cost of \$3,500.00. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 SUBSCRIPTION AGREEMENT WITH MASTERYCONNECT, INC. TO OBTAIN MASTERYCONNECT SOFTWARE LICENSES FOR STUDENTS AT MOORELAND HEIGHTS ELEMENTARY SCHOOL AT A COST OF \$4,000.00 - R-15-9-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Subscription Agreement with MasteryConnect, Inc. to obtain MasteryConnect software licenses for students at Mooreland Heights Elementary School at a cost of \$4,000.00 was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-211 - Resolution of the Commission of Knox County, Tennessee approving a Subscription Agreement with MasteryConnect, Inc. to obtain MasteryConnect software licenses for students at Mooreland Heights Elementary School at a cost of \$4,000.00. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AN AFFILIATION AGREEMENT WITH THE UNIVERSITY OF TENNESSEE AT CHATTANOOGA TO PROVIDE A CLINICAL EDUCATION FOR OCCUPATIONAL THERAPY STUDENTS – R-15-9-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with the University of Tennessee at Chattanooga to provide a clinical education for occupational therapy students was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-214 - Resolution of the Commission of Knox County, Tennessee approving an

Affiliation Agreement with the University of Tennessee at Chattanooga to provide a clinical education for occupational therapy students. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 WITH EAST TENNESSEE CHILDREN'S HOSPITAL TO PROVIDE ASTHMA SCREENINGS FOR KNOX COUNTY SCHOOL'S STUDENTS FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016 R-15-9-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with East Tennessee Children's Hospital to provide asthma screenings for Knox County School's students for the period of July 1, 2015 through June 30, 2016 was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-215 - Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with East Tennessee Children's Hospital to provide asthma screenings for Knox County School's students for the period of July 1, 2015 through June 30, 2016. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 WITH HELEN ROSS MCNABB CENTER, EFFECTIVE THROUGH JUNE 30, 2017, TO PROVIDE PREVENTION GROUPS FOR AT-RISK STUDENTS - R-15-9-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Helen Ross McNabb Center, effective through June 30, 2017, to provide prevention groups for at-risk students was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-216 - Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Helen Ross McNabb Center, effective through June 30, 2017, to provide prevention groups for at-risk students. Commissioner Ownby seconded the motion and upon roll call vote Commissioners

McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AN AGREEMENT WITH THE ANDERSON COUNTY BOARD OF EDUCATION TO ENROLL TRANSFER STUDENTS AT THE L&N STEM ACADEMY FOR THE TERM OF JULY 1, 2015 THROUGH JUNE 30, 2016 - R-15-9-218:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement with the Anderson County Board of Education to enroll transfer students at the L&N STEM Academy for the term of July 1, 2015 through June 30, 2016 was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-218 - Resolution of the Commission of Knox County, Tennessee approving an Agreement with the Anderson County Board of Education to enroll transfer students at the L&N STEM Academy for the term of July 1, 2015 through June 30, 2016. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 GRANT AWARD IN THE AMOUNT OF \$10,000.00 FROM THE NATIONAL ENDOWMENT FOR THE ARTS IN SUPPORT OF THE 2016 CHILDREN'S FESTIVAL OF READING (REQUIRES AN IN-KIND MATCH OF \$11,500.00 AND A CASH MATCH OF \$39,750.00 WHICH WILL BE FUNDED THROUGH CORPORATE SPONSORSHIPS AND GRANTS) – R-15-9-219:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2016 Children's Festival of Reading (requires an in-kind match of \$11,500.00 and a cash match of \$39,750.00 which will be funded through corporate sponsorships and grants) was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-219 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$10,000.00 from the National Endowment for the Arts in support of the 2016 Children's Festival of Reading (requires an in-kind match of \$11,500.00 and a cash match of \$39,750.00 which will be funded through corporate sponsorships and grants). Commissioner Ownby

seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 JAMES ROBERT RUSSELL, JR. FOR PROPERTY LOCATED AT 6344 RUTLEDGE PIKE (CLT # 060-13108) R-15-9-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with James Robert Russell, Jr. for property located at 6344 Rutledge Pike (CLT # 060-13108) was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-401 – Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with James Robert Russell, Jr. for property located at 6344 Rutledge Pike (CLT # 060-13108). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 FOUNTAIN BUSINESS PARK, LLC FOR PROPERTY LOCATED AT 10301 COGDILL ROAD (CLT # 131-089) - R-15-9-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Fountain Business Park, LLC for property located at 10301 Cogdill Road (CLT # 131-089) was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-402 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Fountain Business Park, LLC for property located at 10301 Cogdill Road (CLT # 131-089). Commissioner Ownby seconded the motion and upon roll

call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 BRANDYWINE AT TURKEY CREEK, LLC FOR PROPERTY LOCATED AT 12149 WOODHOLLOW LANE (CLT #130-07204) - R-15-9-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Brandywine at Turkey Creek, LLC for property located at 12149 Woodhollow Lane (CLT #130-07204) was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-403 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Brandywine at Turkey Creek, LLC for property located at 12149 Woodhollow Lane (CLT #130-07204). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 LICENSE AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE USE OF THE STATE-OWNED RIGHT OF WAY BETWEEN AND NEAR THE RAMPS FOR I-75 AT THE STATE ROUTE 131 (EMORY ROAD) INTERCHANGE FOR THE INSTALLATION OF WELCOME SIGNAGE AND LANDSCAPING AS PART OF THE POWELL COMMUNITY ROADSCAPES PROJECT - R-15-9-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a License Agreement with the Tennessee Department of Transportation for the use of the state-owned right of way between and near the ramps for I-75 at the State Route 131 (Emory Road) interchange for the installation of welcome signage and landscaping as part of the Powell Community Roadscapes Project was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-404 - Resolution of the Commission of Knox County, Tennessee approving a License

Agreement with the Tennessee Department of Transportation for the use of the state-owned right of way between and near the ramps for I-75 at the State Route 131 (Emory Road) interchange for the installation of welcome signage and landscaping as part of the Powell Community Roadscapes Project. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AN AGREEMENT OF SALE IN THE AMOUNT OF \$50,000.00 WITH THE WEST KNOX UTILITY DISTRICT FOR REAL PROPERTY LOCATED AT 0 CROSS PARK DRIVE (CLT NO. 119 034) AND AUTHORIZING THE USE OF SAID AMOUNT FOR PUBLIC ACCESS IMPROVEMENTS ON BEAVER CREEK - R-15-9-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement of Sale in the amount of \$50,000.00 with the West Knox Utility District for real property located at 0 Cross Park Drive (CLT No. 119 034) and authorizing the use of said amount for public access improvements on Beaver Creek was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-405 - Resolution of the Commission of Knox County, Tennessee approving an Agreement of Sale in the amount of \$50,000.00 with the West Knox Utility District for real property located at 0 Cross Park Drive (CLT No. 119 034) and authorizing the use of said amount for public access improvements on Beaver Creek. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 WILLIAM E. COLE IN THE AMOUNT OF \$51,600.00, OR \$4,300.00 PER MONTH, PLUS MILEAGE REIMBURSEMENT, FOR HOMELAND SECURITY PLANNER SERVICES FOR THE SIXTEEN (16) COUNTIES WITHIN THE REGION 2 DISTRICT HOMELAND SECURITY COUNCIL, WHICH INCLUDES KNOX COUNTY (FUNDED THROUGH FEDERAL PASS THROUGH GRANT FUNDS) - R-15-9-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with William E. Cole in the amount of \$51,600.00,

or \$4,300.00 per month, plus mileage reimbursement, for Homeland Security Planner services for the sixteen (16) counties within the Region 2 District Homeland Security Council, which includes Knox County (funded through federal pass through grant funds) was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-501 - Resolution of the Commission of Knox County, Tennessee approving a contract with William E. Cole in the amount of \$51,600.00, or \$4,300.00 per month, plus mileage reimbursement, for Homeland Security Planner services for the sixteen (16) counties within the Region 2 District Homeland Security Council, which includes Knox County (funded through federal pass through grant funds).

Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) AGREEMENT WITH KNOX HOUSING PARTNERSHIP TO PROVIDE \$267,000.00 IN 2015 HOME CHDO PROGRAM FUNDS FOR THE ACQUISITION OF TWO MULTIFAMILY APARTMENT COMPLEXES LOCATED AT 9027 AND 9039 COUNTRYSIDE LANE, KNOXVILLE, TENNESSEE 37923 (FEDERALLY FUNDED THROUGH HUD HOME PROGRAM FUNDS) - R-15-9-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Community Housing Development Organization (CHDO) agreement with Knox Housing Partnership to provide \$267,000.00 in 2015 HOME CHDO program funds for the acquisition of two multifamily apartment complexes located at 9027 and 9039 Countryside Lane, Knoxville, Tennessee 37923 (federally funded through HUD HOME program funds) was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-502 - Resolution of the Commission of Knox County, Tennessee approving a Community Housing Development Organization (CHDO) agreement with Knox Housing Partnership to provide \$267,000.00 in 2015 HOME CHDO program funds for the acquisition of two multifamily apartment complexes located at 9027 and 9039 Countryside Lane, Knoxville, Tennessee 37923 (federally funded through HUD HOME program funds). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 \$2,500.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PARTNERING TO PROMOTE PREVENTION WITH MINORITY COMMUNITIES FOR THE PERIOD BEGINNING SEPTEMBER 1, 2015 AND ENDING JUNE 30, 2016 (NO LOCAL MATCH REQUIRED) - R-15-9-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$2,500.00 with the Tennessee Department of Health for the provision of Partnering to Promote Prevention with Minority Communities for the period beginning September 1, 2015 and ending June 30, 2016 (no local match required) was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-601 - Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$2,500.00 with the Tennessee Department of Health for the provision of Partnering to Promote Prevention with Minority Communities for the period beginning September 1, 2015 and ending June 30, 2016 (no local match required). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AN AGREEMENT WITH DENTAQUEST OF TENNESSEE, LLC FOR THE PURPOSE OF ENABLING THE KNOX COUNTY HEALTH DEPARTMENT TO SUBMIT CLAIMS FOR REIMBURSEMENT FOR DENTAL SERVICES PROVIDED TO COVERKIDS PLAN MEMBERS - R-15-9-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with DentaQuest of Tennessee, LLC for the purpose of enabling the Knox County Health Department to submit claims for reimbursement for dental services provided to CoverKids Plan members was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-602 - Resolution of the Commission of Knox County, Tennessee approving an agreement with DentaQuest of Tennessee, LLC for the purpose of enabling the Knox County Health Department to submit claims for reimbursement for dental services provided to CoverKids Plan members. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith,

Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 ACCEPTING APPROXIMATELY 9 ACRES OF REAL PROPERTY LOCATED ADJACENT TO FRENCH MEMORIAL PARK AT 0 TROPHY RUN LANE (CLT NUMBER 148 10701) BY QUIT CLAIM DEED WITH RESTRICTIONS FROM THE LEGACY PARKS FOUNDATION TO KNOX COUNTY - R-15-9-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting approximately 9 acres of real property located adjacent to French Memorial Park at 0 Trophy Run Lane (CLT Number 148 10701) by Quit Claim Deed with Restrictions from the Legacy Parks Foundation to Knox County was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-701 - Resolution of the Commission of Knox County, Tennessee accepting approximately 9 acres of real property located adjacent to French Memorial Park at 0 Trophy Run Lane (CLT Number 148 10701) by Quit Claim Deed with Restrictions from the Legacy Parks Foundation to Knox County. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 WITH THE KNOXVILLE UTILITIES BOARD (KUB) TO PROVIDE FOR KUB'S PAYMENT TO KNOX COUNTY IN THE AMOUNT OF \$300,000.00 IN LIEU OF PAVING THE NORTH AND SOUTH ENTRANCES TO I.C. KING PARK AND \$5,675.00 IN LIEU OF RESTORING THE HIKING/BIKING TRAILS REMOVED OR DAMAGED AT I.C. KING PARK, WHICH DAMAGES OCCURRED AS A RESULT OF KUB'S CONSTRUCTION ACTIVITIES FOR THE SOUTH LOOP PHASE II PROJECT, AND AUTHORIZING THE USE OF \$300,000.00 FROM KUB'S PAYMENT TO KNOX COUNTY FOR THE PURCHASE OF PROPERTY LOCATED ADJACENT TO I.C. KING PARK AT 0 MALONEY ROAD FROM THE SEVIER HEIGHTS BAPTIST CHURCH, WHICH PROPERTY ACQUISITION IS BEFORE THE COMMISSION UNDER RESOLUTION R-15-9-703 - R-15-9-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Knoxville

Utilities Board (KUB) to provide for KUB's payment to Knox County in the amount of \$300,000.00 in lieu of paving the north and south entrances to I.C. King Park and \$5,675.00 in lieu of restoring the hiking/biking trails removed or damaged at I.C. King Park, which damages occurred as a result of KUB's construction activities for the South Loop Phase II project, and authorizing the use of \$300,000.00 from KUB's payment to Knox County for the purchase of property located adjacent to I.C. King Park at 0 Maloney Road from the Sevier Heights Baptist Church, which property acquisition is before the Commission under Resolution R-15-9-703 was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-702 - Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Knoxville Utilities Board (KUB) to provide for KUB's payment to Knox County in the amount of \$300,000.00 in lieu of paving the north and south entrances to I.C. King Park and \$5,675.00 in lieu of restoring the hiking/biking trails removed or damaged at I.C. King Park, which damages occurred as a result of KUB's construction activities for the South Loop Phase II project, and authorizing the use of \$300,000.00 from KUB's payment to Knox County for the purchase of property located adjacent to I.C. King Park at 0 Maloney Road from the Sevier Heights Baptist Church, which property acquisition is before the Commission under Resolution R-15-9-703. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 PURCHASE OF APPROXIMATELY 70 ACRES OF REAL PROPERTY LOCATED ADJACENT TO I.C. KING PARK AT 0 MALONEY ROAD (CLT NO. 135-021) FROM SEVIER HEIGHTS BAPTIST CHURCH FOR THE PURCHASE PRICE OF \$725,000.00 (ACQUISITION BUDGET IS ATTACHED) - R-15-9-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the purchase of approximately 70 acres of real property located adjacent to I.C. King Park at 0 Maloney Road (CLT No. 135-021) from Sevier Heights Baptist Church for the purchase price of \$725,000.00 (acquisition budget is attached) was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-703 - Resolution of the Commission of Knox County, Tennessee approving the purchase of approximately 70 acres of real property located adjacent to I.C. King Park at 0 Maloney Road (CLT No. 135-021) from Sevier Heights Baptist Church for the purchase price of \$725,000.00 (acquisition budget is attached). Commissioner

Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 REAL ESTATE SALES CONTRACT IN THE AMOUNT OF \$77,027.00 PLUS THE BUYER'S PREMIUM WITH SEQUATCHIE CONCRETE FOR DELINQUENT TAX SURPLUS PROPERTY LOCATED AT 2500 AILOR AVENUE - R-15-9-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a real estate sales contract in the amount of \$77,027.00 plus the buyer's premium with Sequatchie Concrete for delinquent tax surplus property located at 2500 Ailor Avenue was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-801 - Resolution of the Commission of Knox County, Tennessee approving a real estate sales contract in the amount of \$77,027.00 plus the buyer's premium with Sequatchie Concrete for delinquent tax surplus property located at 2500 Ailor Avenue. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 UPDATED KNOX COUNTY GOVERNMENT OCCUPATIONAL SAFETY AND HEALTH PLAN R-15-9-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the updated Knox County Government Occupational Safety and Health Plan was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-802 - Resolution of the Commission of Knox County, Tennessee approving the updated Knox County Government Occupational Safety and Health Plan. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 CONTRACTS WITH DELTA DENTAL OF TENNESSEE AND METROPOLITAN LIFE INSURANCE COMPANY (METLIFE) TO PROVIDE EMPLOYEE DENTAL BENEFIT SERVICES - R-15-9-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Delta Dental of Tennessee and Metropolitan Life Insurance Company (MetLife) to provide employee dental benefit services was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-803 - Resolution of the Commission of Knox County, Tennessee approving contracts with Delta Dental of Tennessee and Metropolitan Life Insurance Company (MetLife) to provide employee dental benefit services. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 EYEMED VISION CARE, LLC TO PROVIDE EMPLOYEE VISION BENEFIT SERVICES - R-15-9-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with EyeMed Vision Care, LLC to provide employee vision benefit services was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-804 - Resolution of the Commission of Knox County, Tennessee approving a contract with EyeMed Vision Care, LLC to provide employee vision benefit services. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AETNA LIFE INSURANCE COMPANY TO PROVIDE GROUP LIFE INSURANCE FOR KNOX COUNTY GOVERNMENT AND KNOX COUNTY SCHOOLS EMPLOYEES - R-15-9-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Aetna Life Insurance Company to provide Group Life Insurance for Knox County Government and Knox County Schools employees was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-901 - Resolution of the Commission of Knox County, Tennessee approving a contract with Aetna Life Insurance Company to provide Group Life Insurance for Knox County Government and Knox County Schools employees. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles,

Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 APPOINTING/REAPPOINTING A COMMISSIONER TO SERVE ON THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY ALONG WITH THE CHAIR AND VICE CHAIR OF THE COMMISSION - R-15-9-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing/reappointing a commissioner to serve on the Board of Directors of The Development Corporation of Knox County along with the Chair and Vice Chair of the Commission was before the Board of Commissioners.

Commissioner Smith withdrew his name for the nomination made at the September 1, 2015 Board of commissioners Special Session meeting to serve on the Board of Directors of The Development Corporation of Knox County.

Commissioner Schoonmaker nominated Commissioner Ed Brantley to serve on the Board of Directors of The Development Corporation of Knox County. No other nominations were given.

Commissioner Anders moved that the nominations cease and that Commissioner Brantley be appointed to serve on the Board of Directors of The Development Corporation of Knox County along with the Chair and Vice Chair of the Commission by acclamation. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 AN AGREEMENT FOR CONSULTING SERVICES WITH AHA! PROCESS, INC. FOR A WORKSHOP/TRAINING PROGRAM ON SEPTEMBER 12, 2015 FOR PRIORITY SCHOOLS INCLUDING GREEN MAGNET ACADEMY, LONSDALE ELEMENTARY SCHOOL, SARAH MOORE GREENE MAGNET ACADEMY, AND VINE MIDDLE MAGNET SCHOOL AT A COST OF \$14,000.00 USING TITLE I SCHOOL IMPROVEMENT GRANT FUNDS – R-15-9-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Agreement for Consulting Services with aha! Process, Inc. for a workshop/training program on September 12, 2015 for Priority Schools

including Green Magnet Academy, Lonsdale Elementary School, Sarah Moore Greene Magnet Academy, and Vine Middle Magnet School at a cost of \$14,000.00 using Title I School Improvement Grant funds was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Commissioner McKenzie moved to approve Resolution R-15-9-212 - Resolution of the Commission of Knox County, Tennessee approving an Agreement for Consulting Services with aha! Process, Inc. for a workshop/training program on September 12, 2015 for Priority Schools including Green Magnet Academy, Lonsdale Elementary School, Sarah Moore Greene Magnet Academy, and Vine Middle Magnet School at a cost of \$14,000.00 using Title I School Improvement Grant funds. Commissioner Broyles seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie abstained from voting. The motion carried 10-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH BARUTI K. KAFELE TO CONDUCT A THREE-DAY TRAINING ON SEPTEMBER 22, 23 AND 28, 2015 FOR SELECTED STAFF OF VARIOUS KNOX COUNTY SCHOOLS AT A COST OF \$18,000.00 USING TITLE I SCHOOL IMPROVEMENT GRANT AND SCHOOL CLIMATE GRANT FUNDS - R-15-9-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Baruti K. Kafele to conduct a three-day training on September 22, 23 and 28, 2015 for selected staff of various Knox County Schools at a cost of \$18,000.00 using Title I School Improvement Grant and School Climate Grant funds was before the Board of Commissioners.

Commissioner Ownby moved to approve Resolution R-15-9-213 - Resolution of the Commission of Knox County, Tennessee approving an agreement with Baruti K. Kafele to conduct a three-day training on September 22, 23 and 28, 2015 for selected staff of various Knox County Schools at a cost of \$18,000.00 using Title I School Improvement Grant and School Climate Grant funds. Commissioner Anders seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie abstained from voting. The motion carried 10-0-1-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY BOARD OF EDUCATION, THE EMERALD CHARTER SCHOOLS, AND THE KNOX COUNTY RETIREMENT AND PENSION BOARD REGARDING THE PARTICIPATION OF NON-CERTIFIED EMPLOYEES OF EMERALD CHARTER SCHOOLS IN THE KNOX COUNTY EMPLOYEE BENEFIT SYSTEM - R-15-9-217:

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 AN AMENDMENT TO THE PLAN MANAGEMENT AGREEMENT WITH HUMANA HEALTH PLAN, INC. FOR THE ADMINISTRATION OF EMPLOYEE MEDICAL INSURANCE BENEFITS UNDER THE KNOX COUNTY GOVERNMENT HEALTH CARE PLAN, WHICH AMENDMENT PROVIDES FOR AN INCENTIVE-BASED HEALTH AND WELLNESS PROGRAM AND REVISES THE SCHEDULE OF FEES, EFFECTIVE JANUARY 1, 2016 - R-15-9-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the Plan Management Agreement with Humana Health Plan, Inc. for the administration of employee medical insurance benefits under the Knox County Government Health Care Plan, which amendment provides for an incentive-based health and wellness program and revises the schedule of fees, effective January 1, 2016 was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-9-805 - Resolution of the Commission of Knox County, Tennessee approving an amendment to the Plan Management Agreement with Humana Health Plan, Inc. for the administration of employee medical insurance benefits under the Knox County Government Health Care Plan, which amendment provides for an incentive-based health and wellness program and revises the schedule of fees, effective January 1, 2016. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 CLIENT SERVICES AGREEMENT WITH CATAMARAN LLC, AN OPTUMRX COMPANY, TO PROVIDE EMPLOYEE PHARMACY BENEFIT MANAGEMENT SERVICES

R-15-9-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Client Services Agreement with Catamaran LLC, an OptumRx Company, to provide employee pharmacy benefit management services was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-9-806 - Resolution of the Commission of Knox County, Tennessee approving a Client Services Agreement with Catamaran LLC, an OptumRx Company, to provide employee pharmacy benefit management services. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 KNOX COUNTY'S SPONSORSHIP OF THE 2016 SMOKY MOUNTAIN AIR SHOW IN THE AMOUNT OF \$25,000.00 WITH FUNDING AVAILABLE IN THE GENERAL FUND UNDER THE DEFINED SERVICE CONTRACTS ACCOUNTING UNIT - R-15-9-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County's sponsorship of the 2016 Smoky Mountain Air Show in the amount of \$25,000.00 with funding available in the General Fund under the Defined Service Contracts accounting unit was before the Board of Commissioners.

Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter.

Commissioner Brown moved to approve Resolution R-15-9-902 - Resolution of the Commission of Knox County, Tennessee approving Knox County's sponsorship of the 2016 Smoky Mountain Air Show in the amount of \$25,000.00 with funding available in the General Fund under the Defined Service Contracts accounting unit. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:
No Ordinances on first reading received.

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IN RE: ORDINANCES ON SECOND READING:
No Ordinances on second reading received.

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IN RE: PUBLIC FORUM

Mr. Rick Staples, concerned citizen, was present and spoke concerning Boomsday.

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IN RE: OTHER BUSINESS

IN RE: SPREAD OF RECORD THE KNOX COUNTY ETHICS COMMITTEE'S REAPPOINTMENT OF MAE KILLEBREW-MOSLEY AND APPOINTMENT OF BARBARA CHANDLER AND THE KNOX COUNTY SHERIFF'S APPOINTMENT OF ROY KRUSE TO THE KNOX COUNTY ETHICS COMMITTEE, EACH TO SERVE AS A CITIZEN VOTING MEMBER FOR A FOUR (4) YEAR TERM BEGINNING NOVEMBER 1, 2015 AND EXPIRING OCTOBER 31, 2019:

Spread of record the Knox County Ethics Committee's reappointment of Mae Killebrew-Mosley and appointment of Barbara Chandler and the Knox County Sheriff's appointment of Roy Kruse to the Knox County Ethics Committee, each to serve as a citizen voting member for a four (4) year term beginning November 1, 2015 and expiring October 31, 2019 was before the Board of Commissioners.

No action was taken.

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IN RE: SPREAD OF RECORD THE KNOX COUNTY SHERIFF'S APPOINTMENT OF CAPTAIN JAMES CARSON TO SERVE AS A NON-VOTING LIAISON TO THE KNOX COUNTY ETHICS COMMITTEE:

Spread of Record the Knox County Sheriff's appointment of Captain James Carson to serve as a non-voting liaison to the Knox County Ethics Committee was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING BOOMSDAY:

Discussion regarding Boomsday was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING THE SERVICE FROM RURAL METRO AMBULANCE SERVICE:

Discussion regarding the service from Rural Metro Ambulance Service was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, and Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, were present and spoke on the matter.

No action was taken.

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IN RE: DISCUSSION REGARDING OVERCROWDING AT THE KNOX COUNTY DETENTION CENTER:

Discussion regarding overcrowding at the Knox County Detention Center was before the Board of Commissioners.

Mr. J.J. Jones, Knox County Sheriff, Mr. Rodney Bivens, Director of Corrections for the Sheriff's Office and Personnel, and Mr. Randy Nichols, Special Counsel Mental, Substance Abuse and Domestic Violence for the Knox County Sheriff's Department, were present and spoke on the matter.

No action was taken.

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IN RE: DISCUSSION REGARDING THE FIRE PROTECTION COMMITTEE:

Discussion regarding the Fire Protection Committee was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING THE CITIZEN APPOINTMENTS FOR MEMBERSHIP TO THE KNOX COUNTY AUDIT COMMITTEE:

Discussion regarding the citizen appointments for membership to the Knox County Audit Committee was before the Board of Commissioners.

No action was taken.

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IN RE: ROLL CALL – 7:10 P.M.)

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners present were Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Broyles was absent from the zoning session.

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IN RE: ZONING REQUESTS

1. Consideration of the request of Knox County Commission for a Northwest County Sector Plan Amendment from MDR Medium Density Residential Zone to HDR High Density Residential Zone was before the Board of Commissioners. Property located east side of Snyder Road, north side of Outlet Drive. (6th Commission District)

Mr. Arthur Seymour, Attorney, was present and spoke on behalf of the request.

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve zoning request RZ-15-9-101 Request of Knox County Commission for a Northwest County Sector Plan Amendment from MDR Medium Density Residential Zone to HDR High Density Residential Zone. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Schoonmaker voted no. Commissioner Broyles was absent from the zoning session. The motion carried 9-1-0-1. Property located east side of Snyder Road, north side of Outlet Drive. (6th Commission District) MPC's file number: 8-C-15-SP.

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2. Consideration of the request of First Knox Realty LLC for rezoning from PR Planned Residential Zone at up to 12 dwelling units per acre to PR Planned Residential Zone at a density up to 18 dwelling units per acre (referred back to MPC for reconsideration) was before the Board of Commissioners. Property located east side of Snyder Road, north side of Outlet Drive. (6th Commission District)

Mr. Arthur Seymour, Attorney, was present and spoke on behalf of the request.

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, and Mr. Daniel Sanders, Knox County Deputy Law Director, were present and spoke on the matter.

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

Commissioner Anders moved to approve zoning request RZ-15-9-102 Request of First Knox Realty LLC for rezoning from PR Planned Residential Zone at up to 12 dwelling units per acre to PR Planned Residential Zone at a density up to 18 dwelling units per acre with the condition that access is only on Outlet Drive. Commissioner Thomas seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Schoonmaker voted no. Commissioner Broyles was absent from the zoning session. The motion carried 9-1-0-1. Property located east side of Snyder Road, north side of Outlet Drive. (6th Commission District) MPC's file number: 5-E-15-RZ

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3. Consideration of the request of Bryan E. Chase for rezoning from RA Low Density Residential Zone to A Agricultural Zone was before the Board of Commissioners. Property located northwest side of Pelleaux Road, southwest of Norris Freeway. (7th Commission District)

Mr. Bryan Chase, applicant, was present and spoke on behalf of the request.

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

Commissioner Thomas moved to approve zoning request RZ-15-9-103 - Request of Bryan E. Chase for rezoning from RA Low Density Residential Zone to A Agricultural Zone as per MPC's recommendation. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the zoning session. The motion carried 10-0-0-1. Property located northwest side of Pelleaux Road, southwest of Norris Freeway. (7th Commission District) MPC's file number: 8-C-15-RZ.

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4. Consideration of the request of Herbert Tolliver, Jr. for a North County Sector Plan Amendment from MU-SD (Mixed Use Special District) (MU-CO5) to MU-SD (Mixed Use Special District) (MU-CO5) with Heavy Industrial was before the Board of Commissioners. Property located northwest side of East Raccoon Valley Drive, east of I-75. (7th Commission District)

Mr. Arthur Seymour, Attorney, was present and spoke on behalf of the request.

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

Commissioner Busler moved to approve zoning request RZ-15-9-104 Request of Herbert Tolliver, Jr. for a North County Sector Plan Amendment from MU-SD (Mixed Use Special District) (MU-CO5) to HIM (Mining) as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the zoning session. The motion carried 10-0-0-1. Property located northwest side of East Raccoon Valley Drive, east of I-75. (7th Commission District) MPC's file number: 8-B-15-SP.

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5. Consideration of the request of Herbert Tolliver, Jr. for rezoning from CA General Business Zone to I Industrial Zone was before the Board of

Commissioners. Property located northwest side of East Raccoon Valley Drive, east of I-75. (7th Commission District)

Mr. Arthur Seymour, Attorney, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve zoning request RZ-15-9-105 Request of Herbert Tolliver, Jr. for rezoning from CA General Business Zone to I Industrial Zone. The motion was seconded and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the zoning session. The motion carried 10-0-0-1. Property located northwest side of East Raccoon Valley Drive, east of I-75. (7th Commission District) MPC's file number: 8-F-15-RZ.

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6. Consideration of the request of David Presley for a Northwest County Sector Plan Amendment from TP Technology Park Zone to GC General Commercial Zone was before the Board of Commissioners. Property located north side of Hardin Valley Road, east of Hardin Farms Lane. (6th Commission District)

Mr. David Presley, applicant, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve zoning request RZ-15-9-106 Request of David Presley for a Northwest County Sector Plan Amendment from TP Technology Park Zone to O Office Zone as per MPC's recommendation. Commissioner Brantley seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the zoning session. The motion carried 10-0-0-1. Property located north side of Hardin Valley Road, east of Hardin Farms Lane. (6th Commission District) MPC's file number: 8-E-15-SP.

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7. Consideration of the request of David Presley for rezoning from A Agricultural/TO Technology Overlay Zone to CA General Business/TO Technology Overlay Zone was before the Board of Commissioners. Property located north side of Hardin Valley Road, east of Hardin Farms Lane. (6th Commission District)

Commissioner Anders moved to approve zoning request RZ-15-9-107

Request of David Presley for rezoning from A Agricultural/TO Technology Overlay Zone to OB Office, Medical, and Related Services/TO Technology Overlay Zone as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the zoning session. The motion carried 10-0-0-1. Property located north side of Hardin Valley Road, east of Hardin Farms Lane. (6th Commission District) MPC's file number: 8-H-15-RZ.

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8. Consideration of the request of Shady Glen LLC for rezoning from PR Planned Residential Zone at up to 4 dwelling units per acre to PR Planned Residential Zone at up to 6 dwelling units per acre was before the Board of Commissioners. Property located south side of Hardin Valley Road, west of Westcott Boulevard. (6th Commission District)

Mr. Lee Dunlap, representing Shady Glen LLC, was present and spoke on behalf of the request.

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve zoning request RZ-15-9-108 Request of Shady Glen LLC for rezoning from PR Planned Residential Zone at up to 4 dwelling units per acre to PR Planned Residential Zone at a density up to 6 dwelling units per acre as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the zoning session. The motion carried 10-0-0-1. Property located south side of Hardin Valley Road, west of Westcott Boulevard. (6th Commission District) MPC's file number: 8-J-15-RZ.

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9. Consideration of the request of Ron Worley for rezoning from I Industrial and A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre was before the Board of Commissioners. Property located southeast side Ball Camp Pike, southwest side of Bakertown Road. (6th Commission District)

Mr. Chris Hansard, representing Worley Builders, was present and spoke on behalf of the request.

Mr. Dan Kelly, Development Services Manager for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve zoning request RZ-15-9-109 Request of Ron Worley for rezoning from I Industrial and A Agricultural Zone to PR Planned Residential Zone at a density up to 3.25 dwelling units per acre as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the zoning session. The motion carried 10-0-0-1. Property located southeast side Ball Camp Pike, southwest side of Bakertown Road. (6th Commission District) MPC's file number: 8-K-15-RZ.

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10. Consideration of the request of Rick Wilkinson for rezoning from RA Low Density Residential/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone was before the Board of Commissioners. Property located south side of Bob Gray Road, east of Gray Eagle Lane. (6th Commission District)

No one was present to represent the request.

Without objection, Commissioner Wright deferred this item to the end of the day's meeting.

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11. Consideration of the request of Thomas Carpenter for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre was before the Board of Commissioners. Property located west side of Tazewell Pike, southeast side of Twin Oak Lane. (8th Commission District)

Mr. Gary Hibben, representing Thomas Carpenter, was present and spoke on behalf of the request.

Mr. Daniel Sanders, Knox County Deputy Law Director, was present and spoke on the matter.

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

Commissioner Wright moved to approve zoning request RZ-15-9-110 Request of Thomas Carpenter for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre subject to two conditions as per MPC's recommendation. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the vote. Commissioner Broyles was absent from the zoning session. The motion carried 9-0-0-2. Property located west side of

Tazewell Pike, southeast side of Twin Oak Lane. (8th Commission District)
MPC's file number: 8-M-15-RZ.

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12. Consideration of the request of Rick Wilkinson for rezoning from RA Low Density Residential/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone was before the Board of Commissioners. Property located south side of Bob Gray Road, east of Gray Eagle Lane. (6th Commission District)

No one was present to represent the request.

Commissioner Brown moved to defer to the October 2015 Board of Commissioners meeting the request of Rick Wilkinson for rezoning from RA Low Density Residential/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone. Commissioner Anders seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie was absent from the vote. Commissioner Broyles was absent from the zoning session. The motion carried 9-0-0-2. Property located south side of Bob Gray Road, east of Gray Eagle Lane. (6th Commission District)

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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 Wright declared the meeting adjourned.

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KNOX COUNTY BOARD OF COMMISSIONERS

DAVE WRIGHT, CHAIRMAN