

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, January 23, 2017 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Tim Burchett, Knox County Mayor, Mr. Michael Grider, Communications Manager for the Knox County Mayor' Office, Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office, Mr. Gerald Green, Executive Director 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: **CALL TO ORDER:**

Commissioner Wright called the meeting to order.

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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:**

1. Mrs. Melissa Powell and Mr. John Powell, concerned citizens, were present and spoke concerning River Sports kayaking at The Cove at Concord Park.

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2. Mr. T. Allen Clough, representing Progressive Dynamic Contemporary Cosmopolitan Concepts and Design, was present and spoke concerning the first amendment which protected colorful artistic speech and freedom of expression.

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3. Ms. Kathy Bryant, Early Intervention Developmental Therapist at the Michael Dunn Center Henry Center, was present and spoke concerning services and programs at the Michael Dunn Center Henry Center.

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4. Ms. Nancy Reeves, Early Intervention Developmental Specialist at the Michael Dunn Center Henry Center, was present and spoke concerning services and programs at the Michael Dunn Center Henry Center.

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5. Ms. Jennifer Crook, concerned citizen, was present and spoke concerning services received from the Michael Dunn Center Henry Center for her son Lucas, who has a developmental disability.

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6. Mr. William Isom, concerned citizen, was present and spoke concerning a proposed resolution regarding local determination of broadband access.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JACK HUDDLESTON – R-17-1-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Jack Huddleston was before the Board of Commissioners.

Commissioner Wright moved to defer to the February 2017 Board of Commissioners meeting Resolution R-17-1-101 - Resolution of the Commission of Knox County, Tennessee, honoring Jack Huddleston. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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, MEMORIALIZING AVON ROLLINS, SR. R-17-1-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Avon Rollins, Sr. was before the Board of Commissioners.

Commissioner Wright deferred this item to be heard later at the day's meeting. (See Page _____)

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IN RE DEVOTIONAL:

Commissioner Nystrom gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Busler 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 December 19, 2016 (Regular Session) was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes from the previous meeting held on December 19, 2016 (Regular Session). Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Anders moved to amend the agenda to add the following items: Discussion regarding the Joint Education Committee; and Discussion regarding the completed Knox County Audit being released. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 TWO RECORDED BUT NOT CONSTRUCTED RIGHT OF WAYS IN THE INGLE SUBDIVISION OFF OLD RUTLEDGE PIKE – (SECOND READING):

Consideration of the closure of two recorded but not constructed right of ways in the Ingle Subdivision off Old Rutledge Pike was before the Board of Commissioners on second reading.

Commissioner Smith moved to approve the closure of two recorded but not constructed right of ways in the Ingle Subdivision off Old Rutledge Pike on second reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS:

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

Commissioner Thomas moved to approve all request for Line Item Transfers. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY APPLICATIONS:

181 Notary Public Applications received.

Commissioner Anders moved to approve the 181 Notary Public Applications. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley 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, REAPPOINTING CHRIS ROWE, HAROLD STEWART AND SHARON FRANKENBERG AS JUDICIAL MAGISTRATES FOR KNOX COUNTY - R-17-1-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Chris Rowe, Harold Stewart and Sharon Frankenberg as Judicial Magistrates for Knox County was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-110 - Resolution of the Commission of Knox County, Tennessee, reappointing Chris Rowe, Harold Stewart and Sharon Frankenberg as Judicial Magistrates for Knox County. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 THE GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES TO PROVIDE TRANSITION SCHOOL TO WORK PROGRAM SERVICES, WHICH AMENDMENT CHANGES THE NAME OF "JOB COACH" TO "WORKPLACE READINESS SPECIALIST" - R-17-1-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Grant Contract with the Tennessee Department of Human Services to provide Transition School to Work Program

services, which amendment changes the name of “Job Coach” to “Workplace Readiness Specialist” was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-201 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Grant Contract with the Tennessee Department of Human Services to provide Transition School to Work Program services, which amendment changes the name of “Job Coach” to “Workplace Readiness Specialist”. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 THE CONTRACT WITH VISUAL VOICE (PREVIOUSLY NAMED GRAPHIC-FX) FOR WEBSITE, DESIGN, DEVELOPMENT AND HOSTING FOR THE KNOX COUNTY SCHOOLS GARRETT A. MORGAN TECHNOLOGY AND TRANSPORTATION EDUCATION PROGRAM CLEARINGHOUSE WEBSITE, WHICH AMENDMENT REFLECTS THE CHANGE OF THE CONTRACTOR’S NAME FROM GRAPHIC-FX TO VISUAL VOICE AND ADDS MARKETING SERVICES RELATING TO THE DESIGNED WEBSITE - R-17-1-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Contract with Visual Voice (previously named Graphic-FX) for website, design, development and hosting for the Knox County Schools Garrett A. Morgan Technology and Transportation Education Program Clearinghouse Website, which amendment reflects the change of the contractor’s name from Graphic-FX to Visual Voice and adds marketing services relating to the designed website was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-202 - Resolution of the Commission of Knox County, Tennessee, approving an Amendment to the Contract with Visual Voice (previously named Graphic-FX) for website, design, development and hosting for the Knox County Schools Garrett A. Morgan Technology and Transportation Education Program Clearinghouse Website, which amendment reflects the change of the contractor’s name from Graphic-FX to Visual Voice and adds marketing services relating to the designed website. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 AND/OR LEASE FOR SERVICES WITH THE UNIVERSITY OF TENNESSEE FOR THE USE OF THOMPSON-BOLING ARENA ON MAY 16-20, 2017 FOR PRACTICE AND GRADUATION CEREMONIES AT A COST OF \$13,500.00 PLUS OTHER EXPENSES – R-17-1-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract and/or lease for services with the University of Tennessee for the use of Thompson-Boling Arena on May 16-20, 2017 for practice and graduation ceremonies at a cost of \$13,500.00 plus other expenses was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-203 - Resolution of the Commission of Knox County, Tennessee, approving a contract and/or lease for services with the University of Tennessee for the use of Thompson-Boling Arena on May 16-20, 2017 for practice and graduation ceremonies at a cost of \$13,500.00 plus other expenses. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 PROGRAM OF STUDY AGREEMENTS WITH ROANE STATE COMMUNITY COLLEGE TO PROVIDE ELIGIBLE HIGH SCHOOL STUDENTS THE OPPORTUNITY TO EARN BOTH COLLEGE AND HIGH SCHOOL GRADUATION CREDITS SIMULTANEOUSLY UPON SUCCESSFUL COMPLETION OF QUALIFIED CRIMINAL JUSTICE, EMERGENCY MEDICAL SERVICES, AND MEDICAL TERMINOLOGY COURSES - R-17-1-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Program of Study Agreements with Roane State Community College to provide eligible high school students the opportunity to earn both college and high school graduation credits simultaneously upon successful completion of qualified Criminal Justice, Emergency Medical Services, and Medical Terminology courses was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-204 - Resolution of the Commission of Knox County, Tennessee, approving Program of Study Agreements with Roane State Community College to provide eligible high

school students the opportunity to earn both college and high school graduation credits simultaneously upon successful completion of qualified Criminal Justice, Emergency Medical Services, and Medical Terminology courses. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 PROGRAM AGREEMENT WITH THE COLLEGE BOARD FOR PROVISION OF AN AP CAPSTONE INNOVATIVE DIPLOMA PROGRAM FOR AP SEMINAR AND RESEARCH COURSES AT THE L&N STEM ACADEMY FOR THE 2017-2018 AND 2018-2019 SCHOOL YEARS - R-17-1-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Program Agreement with the College Board for provision of an AP Capstone innovative diploma program for AP Seminar and Research courses at the L&N STEM Academy for the 2017-2018 and 2018-2019 school years was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-205 - Resolution of the Commission of Knox County, Tennessee, approving a Program Agreement with the College Board for provision of an AP Capstone innovative diploma program for AP Seminar and Research courses at the L&N STEM Academy for the 2017-2018 and 2018-2019 school years. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 FOR USE OF FACILITIES FOR TEMPORARY EVACUATION OR RELOCATION BETWEEN EAST TENNESSEE CHILDREN'S HOSPITAL ASSOCIATION, INC. AND FORT SANDERS EDUCATION DEVELOPMENT CENTER - R-17-1-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding for Use of Facilities for Temporary Evacuation or Relocation between East Tennessee Children's Hospital Association, Inc. and Fort Sanders Education Development Center was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-206 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding for Use of Facilities for Temporary Evacuation or Relocation between East Tennessee Children's Hospital Association, Inc. and Fort Sanders Education Development Center. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 IN THE AMOUNT OF \$50,000.00, PLUS REIMBURSABLE EXPENSES, WITH LEWIS GROUP ARCHITECTS, INC., P.C. FOR ROOF UPGRADES TO CORRYTON ELEMENTARY SCHOOL AND HOLSTON MIDDLE SCHOOL - R-17-1-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$50,000.00, plus reimbursable expenses, with Lewis Group Architects, Inc., P.C. for roof upgrades to Corryton Elementary School and Holston Middle School was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-207 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$50,000.00, plus reimbursable expenses, with Lewis Group Architects, Inc., P.C. for roof upgrades to Corryton Elementary School and Holston Middle School. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST OF GRANTS AND IN THE TOTAL AMOUNT OF \$8,633.30 - R-17-1-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants and in the total amount of \$8,633.30 was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-208 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list of grants and in the total amount of \$8,633.30. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 DONATIONS AS SHOWN ON THE ATTACHED LIST OF DONATIONS AND IN THE TOTAL AMOUNT OF \$7,496.00 - R-17-1-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations as shown on the attached list of donations and in the total amount of \$7,496.00 was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations as shown on the attached list of donations and in the total amount of \$7,496.00. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 KIRKLANDS PEST CONTROL, LLC FOR PEST CONTROL SERVICES – R-17-1-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Kirklands Pest Control, LLC for pest control services was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-210 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Kirklands Pest Control, LLC for pest control services. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 SERVICE AGREEMENT WITH ZFX FLYING EFFECTS FOR THE PROVISION OF SPECIAL EFFECTS EQUIPMENT AND SERVICES FOR HOLSTON MIDDLE SCHOOL'S PRODUCTION OF PETER PAN - R-17-1-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a service agreement with ZFX Flying Effects for the provision of special effects equipment and services for Holston Middle School's production of *Peter Pan* was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-211 - Resolution of the Commission of Knox County, Tennessee, approving a service agreement with ZFX Flying Effects for the provision of special effects equipment and services for Holston Middle School's production of *Peter Pan*. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 BJZ VI, LLC FOR PROPERTY LOCATED AT 10806 HARDIN VALLEY ROAD (CLT #103-116) - R-17-1-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with BJZ VI, LLC for property located at 10806 Hardin Valley Road (CLT #103-116) was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with BJZ VI, LLC for property located at 10806 Hardin Valley Road (CLT #103-116). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 B & B BUILDERS, INC. FOR PROPERTY LOCATED AT 1530 DRY GAP PIKE (PORTION OF CLT #047-245) - R-17-1-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with B & B Builders, Inc. for property located at 1530 Dry Gap Pike (portion of CLT #047-245) was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with B & B Builders, Inc. for property located at 1530 Dry Gap Pike (portion of CLT #047-245). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 KIDSCO, LLC FOR PROPERTY LOCATED AT 850 DISCOVERY LANE (CLT #118-17336) - R-17-1-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Kidsco, LLC for property located at 850 Discovery Lane (CLT #118-17336) was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Kidsco, LLC for property located at 850 Discovery Lane (CLT #118-17336). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 PRIMOS LAND COMPANY, LLC FOR PROPERTIES LOCATED AT 2222 FITZGERALD ROAD (PORTION OF CLT #091-09104), 7151 BALL ROAD (CLT #091-09002), 7145 BALL ROAD (PORTION OF CLT #-091-090), AND 7129 BALL ROAD (CLT #091-089) - R-17-1-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for properties located at 2222 Fitzgerald Road (portion of CLT #091-09104), 7151 Ball Road (CLT #091-09002), 7145 Ball Road (portion of CLT #-091-090), and 7129 Ball Road (CLT #091-089) was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-404 - 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 properties located at 2222 Fitzgerald Road (portion of CLT #091-09104), 7151 Ball Road (CLT #091-09002), 7145 Ball Road (portion of CLT #-091-090), and 7129 Ball Road (CLT #091-089). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 WITH THE TENNESSEE DEPARTMENT OF AGRICULTURE IN THE AMOUNT OF \$144,000.00 FOR THE ROSEBERRY CREEK WATERSHED RESTORATION INITIATIVE FOR E. COLI IMPAIRMENT TO HELP KNOX COUNTY ACHIEVE REQUIREMENTS FOR WATER QUALITY UNDER THE CURRENT KNOX COUNTY NPDES PHASE II PERMIT (REQUIRES A LOCAL MATCH OF \$96,005.00) - R-17-1-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Agriculture in the amount of \$144,000.00 for the Roseberry Creek Watershed Restoration Initiative for E. Coli Impairment to help Knox County achieve requirements for Water Quality under the current Knox County NPDES Phase II Permit (requires a local match of \$96,005.00) was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-405 - Resolution of the Commission of Knox County, Tennessee, approving a grant

contract with the Tennessee Department of Agriculture in the amount of \$144,000.00 for the Roseberry Creek Watershed Restoration Initiative for E. Coli Impairment to help Knox County achieve requirements for Water Quality under the current Knox County NPDES Phase II Permit (requires a local match of \$96,005.00). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 CONSTRUCTION CONTRACT WITH JONES BROTHERS, INC. IN THE AMOUNT OF \$5,698,107.81 FOR CONSTRUCTION OF THE KARNS VALLEY DRIVE CONNECTOR ROADWAY IMPROVEMENT PROJECT PHASE 2 – R-17-1-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Jones Brothers, Inc. in the amount of \$5,698,107.81 for construction of the Karns Valley Drive Connector Roadway Improvement Project Phase 2 was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-406 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract with Jones Brothers, Inc. in the amount of \$5,698,107.81 for construction of the Karns Valley Drive Connector Roadway Improvement Project Phase 2. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 IN THE AMOUNT OF \$2,000.00 PER MONTH WITH JOHN K. CHESNEY FOR THE CARTER CONVENIENCE CENTER - R-17-1-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement in the amount of \$2,000.00 per month with John K. Chesney for the Carter Convenience Center was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-408 - Resolution of the Commission of Knox County, Tennessee, approving a lease agreement in the amount of \$2,000.00 per month with John K. Chesney for the Carter Convenience Center. Commissioner Thomas seconded the motion and upon

roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 FUNDING AGREEMENT IN THE AMOUNT OF \$20,000.00 WITH ROADMAPS COLLABORATIVE LEARNING SUPPORT AND FUNDING, ADMINISTERED BY THIRD SECTOR NEW ENGLAND, INC., TO LEVERAGE EXISTING RESOURCES AND BUILD CAPACITY IN THE AREA OF WALKABILITY AND BUILT ENVIRONMENT IN KNOX COUNTY FOR THE PERIOD BEGINNING JANUARY 31, 2017 AND ENDING JANUARY 31, 2018 (NO LOCAL MATCH REQUIRED) – R-17-1-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a funding agreement in the amount of \$20,000.00 with Roadmaps Collaborative Learning Support and Funding, administered by Third Sector New England, Inc., to leverage existing resources and build capacity in the area of walkability and built environment in Knox County for the period beginning January 31, 2017 and ending January 31, 2018 (no local match required) was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-601 - Resolution of the Commission of Knox County, Tennessee, approving a funding agreement in the amount of \$20,000.00 with Roadmaps Collaborative Learning Support and Funding, administered by Third Sector New England, Inc., to leverage existing resources and build capacity in the area of walkability and built environment in Knox County for the period beginning January 31, 2017 and ending January 31, 2018 (no local match required). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 DONATIONS IN THE TOTAL AMOUNT OF \$3,188.00 AND 6 BARRELS OF FOOD COLLECTED FROM VISITORS AT KNOX COUNTY'S HOLIDAY FESTIVAL OF LIGHTS AT CONCORD PARK AND APPROVING THE DONATION OF SAME TO THE LOVE KITCHEN - R-17-1-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$3,188.00 and 6 barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-702 - Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$3,188.00 and 6 barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 BLIND GENIE FOR WINDOW WASHING SERVICES - R-17-1-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Blind Genie for window washing services was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-801 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Blind Genie for window washing services. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 \$14,400.00 WITH AUTRY O.V. DEBUSK FOR THE SALE OF SURPLUS REAL PROPERTY LOCATED AT 6932 FERNDAL ROAD (CLT #048HB008) - R-17-1-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement of sale in the amount of \$14,400.00 with Autry O.V. DeBusk for the sale of surplus real property located at 6932 Ferndale Road (CLT #048HB008) was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-802 - Resolution of the Commission of Knox County, Tennessee, approving an

agreement of sale in the amount of \$14,400.00 with Autry O.V. DeBusk for the sale of surplus real property located at 6932 Ferndale Road (CLT #048HB008). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 CONTRACTS WITH CUMBERLAND SECURITIES COMPANY, INC. AND PFM FINANCIAL ADVISORS, LLC TO PROVIDE FINANCIAL ADVISORY SERVICES – R-17-1-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve contracts with Cumberland Securities Company, Inc. and PFM Financial Advisors, LLC to provide Financial Advisory Services was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-803 - Resolution of the Commission of Knox County, Tennessee, to approve contracts with Cumberland Securities Company, Inc. and PFM Financial Advisors, LLC to provide Financial Advisory Services. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 ADDITIONAL GRANT FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$150,000.00 IN SUPPORT OF KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM - R-17-1-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional grant funding from the U.S. Environmental Protection Agency in the amount of \$150,000.00 in support of Knox County Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-901 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional grant funding from the U.S. Environmental Protection Agency in the amount of \$150,000.00 in support of Knox County Air Quality

Management's ongoing Air Pollution Control Program. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, 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 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES IN THE AMOUNT OF \$15,000.00 FOR THE PROVISION OF THE TENNESSEE FELONY COURT PROGRAM FOR THE TRANSITION FOR RECOVERY GRANT PROGRAM (NO LOCAL MATCH REQUIRED) - R-17-1-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Mental Health and Substance Abuse Services in the amount of \$15,000.00 for the provision of the Tennessee Felony Court Program for the Transition for Recovery Grant Program (no local match required) was before the Board of Commissioners.

Commissioner Brantley moved to approve Resolution R-17-1-902 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Department of Mental Health and Substance Abuse Services in the amount of \$15,000.00 for the provision of the Tennessee Felony Court Program for the Transition for Recovery Grant Program (no local match required). Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

2. Commissioner Wright amended the agenda to hear the following item at this time: Resolution R-17-1-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Avon Rollins, Sr.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING AVON ROLLINS, SR. R-17-1-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Avon Rollins, Sr. was before the Board of Commissioners.

Commissioner Wright moved to approve Resolution R-17-1-102 - Resolution of the Commission of Knox County, Tennessee, memorializing Avon Rollins, Sr. with the following amendment: On Page 2, amend Paragraph 6 to read as follows: The Knox County Commission and the Knox County Mayor hereby memorializes Avon Rollins, Sr. for his contributions to our community and extends its deepest sympathies to his family upon the occasion of his passing. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Mrs. Cheryl Rollins, widow, along with family members, were present to accept the resolution and expressed appreciation to the commission for the resolution.

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR GREEN WASTE RECYCLING SERVICES - R-17-1-407:

This item was deferred to the March 2017 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 A LEASE AGREEMENT WITH RIVER SPORTS OUTFITTERS, INC. FOR THE OPERATION OF OUTFITTER SERVICES AT THE COVE AT CONCORD PARK - R-17-1-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with River Sports Outfitters, Inc. for the operation of outfitter services at the Cove at Concord Park was before the Board of Commissioners.

Mr. Kevin Hill, bidding party for the RFP 2447, Mr. Matt Myers, Deputy Director of Knox County Procurement, Mr. Doug Bataille, Director for Knox County Parks and Recreation Department, Mr. Richard Armstrong, Knox County Law Director, and Mr. Ed McCallister, owner of River Sports Outfitters, Inc., were present and spoke on the matter.

Commissioner Nystrom disclosed that he is on the Board of Directors for the Muse Children's Museum, one of the sub-contractors that Mr. Hill used on his bid.

Commissioner Anders moved to approve Resolution R-17-1-701 - Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with River Sports Outfitters, Inc. for the operation of outfitter services at the Cove at Concord Park with following amendment: The Knox County Parks and Recreation Department is to hang a sign with the phone number for constituent's services. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioner Schoonmaker voted no. The motion carried 10-1-0-0.

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IN RE: SPREAD OF RECORD KNOX COUNTY JUVENILE COURT'S EMPLOYEE HANDBOOK:

Spread of Record Knox County Juvenile Court's Employee Handbook was before the Board of Commissioners.

No action was taken.

The handbook is on file in the Commission Library in the Knox County Clerk's Office.

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IN RE: SPREAD OF RECORD KNOX COUNTY GOVERNMENT EMPLOYEE HANDBOOK:

Spread of Record Knox County Government Employee Handbook was before the Board of Commissioners.

No action was taken.

The handbook is on file in the Commission Library in the Knox County Clerk's Office.

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IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER APPOINTING RUTH ANN MILSAPS TO THE WEST KNOX UTILITY DISTRICT BOARD OF COMMISSIONERS:

Spread of Record the Knox County Mayor's order appointing Ruth Ann Milsaps to the West Knox Utility District Board of Commissioners was before the Board of Commissioners.

No action was taken.

See Order on the next two (2) pages.

* * * * *

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

IN RE:)
)
COMMISSIONER APPOINTMENT)
FOR THE WEST KNOX)
UTILITY DISTRICT OF KNOX)
COUNTY, TENNESSEE)

Upon certification by the Board of Commissioners of the West Knox Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Ruth Ann Milsaps, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

(a) That Ruth Ann Milsaps is hereby reappointed to the Board of Commissioners of the West Knox Utility District of Knox County, Tennessee, to serve a four (4) year term commencing January 1, 2017 and expiring December 31, 2020. Ms. Milsaps took the oath of office on December 12, 2016, a copy of which is attached hereto as Exhibit A.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the West Knox Utility District Board of Commissioners and the appointee as required by T.C.A. § 7-82-307(a)(4).

(c) That this Order shall be kept by the Knox County Clerk as a permanent record of Knox County, and the Knox County Clerk shall issue certified copies of this Order as shall be requested.

ENTERED this 6th day of January, 2017.



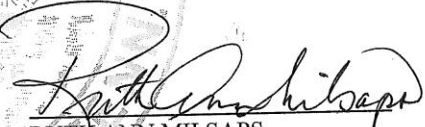
TIM BURCHETT
KNOX COUNTY MAYOR

EXHIBIT
A




**Oath of Office
of
West Knox Utility District of Knox County**

I, Ruth Ann Milsaps, do solemnly swear that I will execute the duties of the office of WEST KNOX UTILITY DISTRICT COMMISSIONER of Knox County, Tennessee to which I have been appointed and which I am about to assume, without prejudice, partiality, or favor to the best of my skill and ability. I further swear that I will support the Constitution of the State of Tennessee and the Constitution of the United States, so help me God.


RUTH ANN MILSAPS

Subscribed and sworn to before me this 12th day of December, 2016.


TIM BURCHETT
Knox County Mayor



IN RE: SPREAD OF RECORD THE KNOX COUNTY CLERK'S EMPLOYEE HANDBOOK:

Spread of Record the Knox County Clerk's Employee Handbook was before the Board of Commissioners.

No action was taken.

The handbook is on file in the Commission Library in the Knox County Clerk's Office.

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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 THE COMPLETED KNOX COUNTY AUDIT BEING RELEASED:

Discussion regarding the completed Knox County Audit being released 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 – (7:00 P.M.)

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas. Commissioner Brantley was absent from the zoning session.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Rufus H. Smith & Company for rezoning from RA Low Density Residential to PR Planned Residential at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located north side of Strawberry Plains Pike, west of South Molly Bright Road. (8th Commission District)

The applicant was not present to represent the request.

Commissioner Wright deferred this item to the end of the zoning session. (See Page _____)

* * * * *

2. Consideration of the request of Homestead Land Holdings, LLC for a Northwest County Sector Plan Amendment from A Agricultural to LDR Low Density Residential was before the Board of Commissioners. Property located north side of North Campbell Station Road, west side of Newcomb Lane. (6th Commission District)

Mr. Gerald Green, Executive Director 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-17-1-101 Request of Homestead Land Holdings, LLC for a Northwest County Sector Plan Amendment from A Agricultural to LDR Low Density Residential as per MPC's recommendation. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. Commissioner Brantley was absent from the zoning session. The motion carried 10-0-0-1. Property located north side of North Campbell Station Road, west side of Newcomb Lane. (6th Commission District) MPC's file number: 12-A-16-SP

* * * * *

3. Consideration of the request of Homestead Land Holdings, LLC for rezoning from A Agricultural to PR Planned Residential was before the Board of Commissioners. Property located north side of North Campbell Station Road, west side of Newcomb Lane. (6th Commission District)

Mr. Gerald Green, Executive Director 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 Gill moved to approve zoning request RZ-17-1-102 – Request of Homestead Land Holdings, LLC for rezoning from A Agricultural to PR Planned Residential at a density up to 3 dwelling units per acre as per MPC's recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. Commissioner Brantley was absent from the zoning session. The motion carried 10-0-0-1. Property located north side of North Campbell Station Road, west side of Newcomb Lane. (6th Commission District) MPC's file number: 12-B-16-RZ

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4. Consideration of the request of Vertex Development, LLC for rezoning from A Agricultural and PR Planned Residential at 1-3 dwelling units per

acre to PR Planned Residential at up to 4 dwelling units per acre was before the Board of Commissioners. Property located northwest side of Hardin Valley Road, southwest of Conners Creek Circle. (6th Commission District)

Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Daniel Harbin, representing Vertex Development, LLC, 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-17-1-103 Request of Vertex Development, LLC for rezoning from A Agricultural and PR Planned Residential at 1-3 dwelling units per acre to PR Planned Residential at up to 4 dwelling units per acre as per MPC's recommendation. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. Commissioner Brantley was absent from the zoning session. The motion carried 10-0-0-1. Property located northwest side of Hardin Valley Road, southwest of Conners Creek Circle. (6th Commission District) MPC's file number: 12-D-16-RZ.

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5. Consideration of the request of S & E Properties for rezoning from A Agricultural to PR Planned Residential at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located southeast side of Millstone Lane, west side of Freels Lane. (5th Commission District)

Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Attorney representing S & E Properties, were present and spoke on behalf of the request.

Mr. Briton Collins, Attorney representing area residents, was present and spoke in opposition to the request.

Ms. Tiffany Dorn, realtor representing the property owner, Mr. Scott Smith, developer, and Mr. Eddie Daniel, property owner, were present and spoke on the matter.

Commissioner Smith moved to approve zoning request RZ-17-1-104 Request of S & E Properties for rezoning from A Agricultural to PR Planned Residential at a density up to 3 dwelling units per acre as per MPC's recommendation but to eliminate the MPC recommended conditions #1 and #2 and

insert a conservation buffer and keep condition #3. Commissioner Anders seconded the motion.

Commissioner Schoonmaker moved as a substitute motion to approve zoning request RZ-17-1-104 - Request of S & E Properties for rezoning from A Agricultural to PR Planned Residential at 2.0 dwelling units per acre with the MPC recommended conditions #1, #2 and #3. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Schoonmaker and Thomas voted aye. Commissioners Smith, Nystrom, Anders, Busler, Wright and Dailey voted no. Commissioner Brantley was absent from the zoning session. The substitute motion failed 4-6-0-1.

Upon roll call vote of the original motion to approve zoning request RZ-17-1-104 - Request of S & E Properties for rezoning from A Agricultural to PR Planned Residential at a density up to 3 dwelling units per acre as per MPC's recommendation but to eliminate the MPC recommended conditions #1 and #2 and insert a conservation buffer and keep condition #3, Commissioners Smith, Nystrom, Anders, Busler, Wright and Dailey voted aye. Commissioners Gill Carringer, Schoonmaker and Thomas voted no. Commissioner Brantley was absent from the zoning session. The motion carried 6-4-0-1. Property located southeast side of Millstone Lane, west side of Freels Lane. (5th Commission District) MPC's file number: 7-D-16-RZ.

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6. Consideration of the request of HM Properties, GP for rezoning from A Agricultural and F Floodway to PR Planned Residential at 2 dwelling units per acre and F Floodway was before the Board of Commissioners. Property located northeast side of Harvey Road, northwest of Mallard Bay Drive. (5th Commission District)

The applicant was not present to represent the request.

Commissioner Nystrom moved to suspend the rules to consider a motion to deny this item due to the applicant not being present at the meeting. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. Commissioner Brantley was absent from the zoning session. The motion carried 10-0-0-1.

Commissioner Schoonmaker moved to deny the request of HM Properties, GP for rezoning from A Agricultural and F Floodway to PR Planned Residential at 2 dwelling units per acre and F Floodway due to the applicant not appearing before the Board of Commissioners in the past five (5) consecutive

months. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. Commissioner Brantley was absent from the zoning session. The motion carried 10-0-0-1.

Commissioner Anders moved to re-engage back into the regular rules. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. Commissioner Brantley was absent from the zoning session. The motion carried 10-0-0-1.

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7. Consideration of the request of Rufus H. Smith & Company for rezoning from RA Low Density Residential to PR Planned Residential at a density up to 5 dwelling units per acre was before the Board of Commissioners. Property located north side of Strawberry Plains Pike, west of South Molly Bright Road. (8th Commission District)

The applicant was not present to represent the request.

Commissioner Anders moved to defer to the February 2017 Board of Commissioners meeting the request of Rufus H. Smith & Company for rezoning from RA Low Density Residential to PR Planned Residential at a density up to 5 dwelling units per acre. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Thomas voted aye. Commissioner Brantley was absent from the zoning session. The motion carried 10-0-0-1.

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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