

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, August 28, 2017 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. 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, Director, Knox County Finance, Mr. Tim Burchett, Knox County Mayor, Mr. Michael Grider, Communications Manager for the Knox County Mayor's Office, Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office, Mr. Dwight Van de Vate, Director, Engineering and Public Works, Mr. Daniel Sanders, Knox County Deputy Law Director, Ms. Amy Brooks, Metropolitan Planning Commission, Ms. Martha Buchanan, Director, Knox County Health Department and news media.

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

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**IN RE: ROLL CALL: (5:00 P.M.)**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley.

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**IN RE: PLEDGE TO THE FLAG:**

Commissioner Ed Brantley led the Pledge to the Flag.

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**IN RE: DEVOTIONAL:**

Commissioner Gill gave the devotional.

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**IN RE: PUBLIC FORUM:**

Chairman Wright introduced State Representative Harry Brooks and thanked him for donations in the amount of \$19,283.00 for Carter High School, \$25,932.00 for Gibbs High School, \$10,639.00 for Halls High School, and \$10,639.00 for South-Doyle High School for a total amount of \$66,493.00.

Mr. Bob Thomas, Knox County Superintendent of Schools, was present and thanked State Representative Brooks for the donations.

Mr. Tim Burchett, Knox County Mayor, was present and thanked State Representative Brooks for the donations.

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Mr. Tom Driskill, concerned citizen, was present and spoke regarding stolen vehicles from his property.

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Mr. Tim Patt and wife Walta Patt, concerned citizens, were present and spoke regarding Rural Metro.

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Mr. Randy Pace, concerned citizen was present and spoke on issues regarding Canton Hollow Road.

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Chairman Wright introduced Mr. Buddy Hines who was appointed to the Development Corporation.

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Mr. Gary Hibbin, was present and spoke regarding guardrail installation and maintenance services.

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**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING THE CHRISTIAN ACADEMY OF KNOXVILLE (CAK) GIRLS SOFTBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP:R-17-8-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Christian Academy of Knoxville (CAK) girls softball team for winning the State Championship was before the Board of Commissioners.

Commissioner Smith moved to defer to the September Board of Commissioners meeting R-17-8-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring the Christian Academy of Knoxville (CAK) girls softball team for winning the State Championship. 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: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:**

Consideration of approval of minutes of the previous meeting on July 24, 2017 was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meeting on July 24, 2017. 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: AMENDMENTS TO THE AGENDA:**

Without objection, Commissioner Wright withdrew from the agenda R-17-8-906 – Consideration of a Resolution of the Commission of Knox County, Tennessee urging Chancellor Davenport of the University of Tennessee Knoxville to opt out of the State Facilities Outsourcing Plan.

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**IN RE: DRIVES AND ROADS:**

No Drives and Roads received.

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**IN RE: LINE ITEM TRANSFERS:**

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

Commissioner Anders moved to approve the Line Item Transfers. Commissioner Carringer 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:**

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Anders moved to approve 232 Notary Applications. Commissioner Carringer 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: RESOLUTIONS NOT ON CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH TENNESSEE GUARDRAIL, INC. TO PROVIDE GUARDRAIL INSTALLATION AND MAINTENANCE SERVICES: R-17-8-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Guardrail, Inc. to provide guardrail installation and maintenance services was before the Board of Commissioners.

Mr. Dwight Van de Vate, Director, Engineering and Public, was present and spoke on the matter.

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

Commissioner Anders moved to approve R-17-8-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tennessee Guardrail, Inc. to provide guardrail installation and maintenance services. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders and Dailey voted aye. The motion carried 7-3-1-0. Commissioners Wright, Thomas and Brantley voted no. Commissioner Busler abstained from the vote.

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**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING TEN (10) AGREEMENTS WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR SAFETY IMPROVEMENTS AT THE FOLLOWING HIGHWAY-RAIL GRADE CROSSING LOCATIONS: BROWN ROAD NEAR RUDDER ROAD, RUDDER ROAD NEAR BROWN ROAD, BALL CAMP PIKE NEAR BALL ROAD, BORUFF ROAD BETWEEN EMORY ROAD AND MCGINNIS ROAD, BALL CAMP PIKE NEAR LOBETTI ROAD, PARKER ROAD NEAR LOVES CREEK ROAD, GOFF ROAD NEAR BROWN ROAD, MOUNT OLIVE ROAD NEAR BERRY ROAD, WEST BRUSHY VALLEY ROAD NEAR HEISKELL ROAD, AND CRISMAN ROAD NEAR WEST RACCOON VALLEY ROAD: R-17-8-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving ten (10) Agreements with the Tennessee Department of Transportation (TDOT) for safety improvements at the following highway-rail grade crossing locations: Brown Road near Rudder Road, Rudder Road near Brown Road, Ball Camp Pike near Ball Road, Boruff Road between Emory Road and McGinnis Road, Ball Camp Pike near Lobetti Road, Parker Road near Loves Creek Road, Goff Road near Brown Road, Mount Olive Road near Berry Road, West Brushy Valley Road near Heiskell Road, and Crisman Road near West Raccoon Valley Road was before the Board of Commissioners.

Commissioner Wright moved to approve R-17-8-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving ten (10) Agreements with the Tennessee Department of Transportation (TDOT) for safety improvements at the following highway-rail grade crossing locations: Brown Road near Rudder Road, Rudder Road near Brown Road, Ball Camp Pike near Ball Road, Boruff Road between Emory Road and McGinnis Road, Ball Camp Pike near Lobetti Road, Parker Road near Loves Creek Road, Goff Road near Brown Road, Mount Olive Road near Berry Road, West Brushy Valley Road near Heiskell Road, and Crisman Road near West Raccoon Valley Road.

Commissioner Dailey 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:**

Without objection, Commissioner Wright heard R-17-8-905 next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE NEW CERTIFIED TAX RATE BASED ON THE REAPPRAISAL AND ESTABLISHING AN OFFICIAL TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018: R-17-8-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the new certified tax rate based on the reappraisal and establishing an official tax rate for the fiscal year beginning July 1, 2017 and ending June 30, 2018 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the new certified tax rate based on the reappraisal and establishing an official tax rate for the fiscal year beginning July 1, 2017 and ending June 30, 2018. 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.

RESOLUTION

A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE,  
ACCEPTING THE NEW CERTIFIED  
TAX RATE BASED ON THE REAPPRAISAL  
AND ESTABLISHING AN OFFICIAL  
TAX RATE FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2017 AND ENDING  
JUNE 30, 2018.

RESOLUTION: R-17-8-905  
REQUESTED BY: PROPERTY ASSESSOR  
PREPARED BY: KNOX COUNTY LAW  
DIRECTOR'S OFFICE

APPROVED AS TO FORM AND CORRECTNESS: Richard B. Armstrong, Jr.  
DIRECTOR OF LAW

APPROVED: August 23, 2017  
DATE

VETOED: \_\_\_\_\_  
DATE

VETO  
OVERRIDE: \_\_\_\_\_  
DATE

MINUTE  
BOOK \_\_\_\_\_ PAGE \_\_\_\_\_

WHEREAS, pursuant to Article II, Section 2.01 of the Charter of Knox County, Tennessee, the Commission of Knox County, as the Legislative Body of Knox County, Tennessee, is vested with the authority and responsibility to adopt and amend the county budget, to fix county tax rates, and to appropriate county funds for any and all lawful purposes; and

WHEREAS, on May 22, 2017, the Knox County Commission adopted a consolidated budget and set tax rates based on the tax rate in effect at that time; and

WHEREAS, in accordance with State statutes and procedure, Knox County has recently undergone a reappraisal process; and

WHEREAS, as part of this process, it is necessary to adopt a certified tax rate which is designed to make the reappraisal process revenue neutral; and

WHEREAS, the Knox County Property Assessor has completed the reappraisal calculations and has arrived at a new tax rate based on the reappraisal and the Tennessee State Board of Equalization has reviewed the certified tax rate calculations.

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF KNOX COUNTY AS FOLLOWS:

The Knox County Commission hereby accepts the new tax rate certified by the Knox County Property Assessor to be 2.12, based on the recently completed county-wide reappraisal.

BE IT FURTHER RESOLVED, that the Knox County Tax Rates for the fiscal year beginning July 1, 2017 and ending June 30, 2018, previously adopted by the Knox County Commission on May 22, 2017 by Resolution R-17-5-802, are hereby amended and levied as follows:

**Property Taxes:**

General Fund	<u>\$0.88</u>
Schools General Purpose	<u>0.97</u>
General Debt Service	<u>0.27</u>
<b>Total</b>	<b><u>\$2.12</u></b>

**Other Taxes:**

Hotel-Motel Tax	<u>5%</u>
Amusement Tax (outside the corporate limits of the City of Knoxville)	<u>5%</u>

BE IT FURTHER RESOLVED, that all businesses, occupations, and other matters which are declared taxable privileges by the State of Tennessee, as provided by existing effective statutes and laws, are hereby declared taxable privileges for county purpose in Knox County, Tennessee, and at the same rate and amount shown and provided in the state statutes and laws, to which reference is hereby made, and this Resolution shall also apply to any future effective statutes and laws.

**BE IT FURTHER RESOLVED**, if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority(s).

**BE IT FURTHER RESOLVED**, that this Resolution be spread on the minutes of the Commission of Knox County, Tennessee.

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect as provided by the Charter of Knox County, Tennessee, the public welfare requiring it.

Dave Wright 8-28-17  
Presiding Officer of the Commission      Date

John O. ... 8-29-17  
County Clerk      Date

Approved: Al ... 9/6/17  
County Mayor      Date

Vetoed: \_\_\_\_\_  
County Mayor      Date





STATE OF TENNESSEE  
**STATE BOARD OF EQUALIZATION**

9<sup>TH</sup> FLOOR, W.R. SNODGRASS TN TOWER  
312 ROSA PARKS AVENUE  
NASHVILLE, TENNESSEE 37243-1102  
PHONE (615) 401-7883

August 17, 2017

Mr. John Whitehead  
Knox County Assessor of Property  
400 Main Street, Ste. 204  
Knoxville, TN 37902

Re: Certified tax rate

Dear Mr. Whitehead,

Re: Certified tax rate compliance

Dear Mayor:

This will confirm that our office has reviewed the preliminary certified tax rate calculations provided by Knox County and the city of Knoxville. You can now proceed with adoption of the rate.

If the certified rate will not be exceeded the reconsideration and adoption of a new rate may be accomplished following whatever requirements generally apply to tax rate actions of the Board of Mayor and Aldermen, and your county/city attorney will advise you on these requirements. Please call if you have questions.


Very truly yours,


*Betsy Knotts* by CS w/DP ANUSICA

Betsy Knotts  
Executive Secretary

**CALCULATION FORM FOR CERTIFIED TAX RATE**

<u>COUNTY</u>	<u>JURISDICTION</u>	<u>TAX YEAR</u>
Knox	Knox County	2017
1. Total locally assessed Real Property		\$ 11,682,121,740
2. Total assessed value of tangible Personal Property		\$ 692,645,416
3. Total locally assessed property value		\$ 12,374,767,156
4a. New construction and improvements taxable for the first time this year		\$ (175,297,673)
4b. New tangible personal property taxable for the first time this year		\$ (7,299,676)
Total of 4a & 4b.....		\$ (182,597,349)
5. Total locally assessed tax base before adjustments by boards of equalization for CTR computation		\$ 12,192,169,807
6. Net assessment gain from adjustments by County Board of Equalization		\$ 0
7. Net assessment loss from adjustments by County Board of Equalization		\$ (33,633,403)
8. Estimated public utility assessments		\$ 288,485,217
9. Total Tax Base		\$ 12,447,021,621
10. Prior year's adjusted tax levy		\$ 263,950,317
11. Certified Tax Rate (unless adjusted further by item 12)		\$ 2.1206
12. PILOT adjustment, if any		\$ 0.00
13. Add item 11 and 12 for proposed certified tax rate		<u>\$ 2.1206</u>

  
 \_\_\_\_\_  
 Assessor

  
 \_\_\_\_\_  
 Chief Executive

**Please Note:**  
 Rounding up is not permitted.

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**IN RE:      AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Wright called for a recess of Knox County Commission.

At this time R-17-8-604 was heard next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN EXTENSION OF AMBULANCE SERVICE AGREEMENT WITH RURAL/METRO OF TENNESSEE, L.P. TO PROVIDE MEDICAL AMBULANCE SERVICES IN KNOX COUNTY FOR AN ADDITIONAL FIVE (5) YEAR TERM (JULY 1, 2018 - JUNE 30, 2023) AS ALLOWED IN THE CURRENT CONTRACT, SUBJECT TO COUNTY COMMISSION APPROVAL:R-17-8-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Extension of Ambulance Service Agreement with Rural/Metro of Tennessee, L.P. to provide medical ambulance services in Knox County for an additional five (5) year term (July 1, 2018 - June 30, 2023) as allowed in the current contract, subject to County Commission approval was before the Board of Commissioners.

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

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

Mr. Larry Hutsell, Emergency Response Coordinator, Knox County Health Department, was present and spoke on the matter.

Mr. Chris Blach, Regional Director for AMR, was present and spoke on the matter.

Mr. Jerry Harnish, Fire Chief for Rural Metro, was present and spoke on the matter.

Mr. Chris McClain, Clinical Manager with AMR, was present and spoke on the matter.

Mr. Jim Barker, concerned citizen, was present and stated he was having a heart attack and AMR responded within 10 minutes, which he was thankful and appreciates AMR.

Dr. Roger Brooksbank, Medical Director for Rural Metro, was present and spoke on the matter.

Commissioner Anders moved to approve R-17-8-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Extension of Ambulance Service Agreement with Rural/Metro of Tennessee, L.P. to provide medical ambulance services in Knox County for an additional five (5) year term (July 1, 2018 - June 30, 2023) as allowed in the current contract, subject to County Commission approval. Commissioner Dailey seconded the motion.

Commissioner Anders moved to withdraw the motion to approve R-17-8-604 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Extension of Ambulance Service Agreement with Rural/Metro of Tennessee, L.P. to provide medical ambulance services in Knox County for an additional five (5) year term (July 1, 2018 - June 30, 2023) as allowed in the current contract, subject to County Commission approval. Commissioner Dailey 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. (PLEASE NOTE: THE WITHDRAW OF THE MOTION WAS DUE TO A BRIEF RECESS)

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Commissioner Nystrom moved for a brief recess to convene zonings at 7:00 p.m. 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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Commissioner Wright called to order the August 28, 2017 Board of Commissioners meeting for the purpose of 7:00 p.m. zonings. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley.

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Commissioner Thomas moved to recess the 7:00 p.m. zonings. 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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At this time Commissioner Wright called the Board of Commissioners business portion back in session.

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Commissioner Anders moved to approve R-17-8-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Extension of Ambulance Service Agreement with Rural/Metro of Tennessee, L.P. to provide medical ambulance services in Knox County for an additional five (5) year term (July 1, 2018 - June 30, 2023) as allowed in the current contract, subject to County Commission approval. Commissioner Dailey seconded the motion.

Upon roll call vote to approve R-17-8-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Extension of Ambulance Service Agreement with Rural/Metro of Tennessee, L.P. to provide medical ambulance services in Knox County for an additional five (5) year term (July 1, 2018 - June 30, 2023) as allowed in the current contract, subject to County

Commission approval, Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders and Dailey voted aye. The motion carried 7-4-0-0. Commissioners Busler, Wright, Thomas and Brantley voted no.

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**IN RE:      OTHER BUSINESS:**

Spread of Record the Knox County Mayor's Order appointing Darla Berdal to the Board of Commissioners of the First Utility District of Knox County, Tennessee was before the Board of Commissioners.

No action was taken.





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

I, Darla Berdal, do solemnly swear that I will execute the duties of the office of FIRST 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.

  
Darla Berdal

Subscribed and sworn to before me this 6th day of July, 2017.



TIM BURCHETT  
Knox County Mayor



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**ORDER OF THE KNOX COUNTY MAYOR**  
**APPOINTING UTILITY DISTRICT COMMISSIONER**

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

Upon certification by the Board of Commissioners of the First Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner Zola Turley on June 30, 2017, 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 Darla Bernal is hereby appointed to the Board of Commissioners of the First Utility District of Knox County, Tennessee, to serve a four (4) year term beginning July 1, 2017 and expiring June 30, 2021. Darla Bernal took the oath of office on July 6, 2017, 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 First 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 14<sup>th</sup> day of July, 2017.



\_\_\_\_\_  
TIM BURCHETT  
KNOX COUNTY MAYOR



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**IN RE:** Discussion of billing complaints for Rural Metro was before the Board of Commissioners.

No action was taken.

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**IN RE:** Commissioner Anders moved to recess the Board of Commissioners meeting and return to the rezoning portion of the agenda. 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:** **ZONINGS:**

**IN RE:** Request of David Hobbs for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to GC (General Commercial) 7-B-17-SP was before the Board of Commissioners. Property located north side of Hardin Valley Road, east of Steele Road. COMMISSION DISTRICT 6.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Ronnie Pike, representing Mr. David Hobbs, was present and spoke on behalf of the request.

Mr. Ronald Haun, owner of the property was also present and spoke.

Commissioner Anders moved to approve 7-B-17-SP - Request of David Hobbs for a Northwest County Sector Plan Amendment from LDR (Low Density Residential) to GC (General Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #7-B-17-SP amending the Northwest County Sector Plan to GC (General Commercial) and recommend the Knox County Commission also adopt the sector plan amendment. Property located north side of Hardin Valley Road, east of Steele Road. COMMISSION DISTRICT 6. Commissioner Dailey 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. (RZ-17-8-101)

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**IN RE:** Request of David Hobbs for rezoning from A (Agricultural) to CA (General Business) 7-B-17-RZ was before the Board of Commissioners. Property located north side of Hardin Valley Road, east of Steele Road. COMMISSION DISTRICT 6.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Ronnie Pike, representing Mr. David Hobbs, was present and spoke on behalf of the request.

Mr. Ronald Haun, owner of the property was also present and spoke.

Commissioner Anders moved to approve 7-B-17-RZ - Request of David Hobbs for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve CA (General Business) zoning, subject to the landscaping requirements of the CN (Neighborhood Commercial) zoning district. Property located north side of Hardin Valley Road, east of Steele Road.

COMMISSION DISTRICT 6. Commissioner Dailey 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. (RZ-17-8-102)

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**IN RE:** Request of Victor Jernigan for a Southwest County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential) 7-C-17-SP was before the Board of Commissioners. Property located north side of Canton Hollow Road, east of Woody Drive. COMMISSION DISTRICT 5.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Victor Jernigan, applicant, was present and spoke on behalf of the request.

Mr. Randy Pace, area resident, was present and spoke in opposition to the request.

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

Commissioner Anders moved to approve 7-C-17-SP - Request of Victor Jernigan for a Southwest County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #7-C-17-SP, amending the Southwest County Sector Plan to MDR (Medium Density Residential) and recommend the Knox County Commission also approve the sector plan amendment. Property located north side of Canton Hollow Road, east of Woody Drive. COMMISSION DISTRICT 5. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Smith, Nystrom, Anders, Busler, Wright, Thomas and Brantley voted aye. The motion carried 7-4-0-0. Commissioners Gill, Carringer, Schoonmaker and Dailey voted no. (RZ-17-8-103)

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**IN RE:** Request of Victor Jernigan for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 8 dwelling units per acre 7-G-17-RZ was before the Board of Commissioners. Property located north side of Canton Hollow Road, east of Woody Drive. COMMISSION DISTRICT 5.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Randy Pace, area resident, was present and spoke in opposition to the request.

Commissioner Brantley moved to approve 7-G-17-RZ - Request of Victor Jernigan for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 8 dwelling units per acre was per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 8 dwelling units per acre. Property located north side of Canton Hollow Road, east of Woody Drive. COMMISSION DISTRICT 5. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Anders, Bulser, Wright, Thomas and Brantley voted aye. The motion carried 8-3-0-0. Commissioners Gill, Schoonmaker and Dailey voted no. (RZ-17-8-104)

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**IN RE:** Request of Mesana Investments for a Northwest County Sector Plan Amendment from AG (Agricultural) to LDR (Low Density Residential) 7-H-17-SP was before the Board of Commissioners. Property located southeast side of Yarnell Road, northeast of Lamons Quarry Lane. COMMISSION DISTRICT 6.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Scott Davis, applicant, was present and spoke on the matter.

Commissioner Anders moved to approve 7-H-17-SP - Request of Mesana Investments for a Northwest County Sector Plan Amendment from AG (Agricultural) to LDR (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #7-H-17-SP, amending the Northwest County Sector Plan to LDR (Low Density Residential) and recommend the Knox County Commission also adopt the sector plan amendment. Property located southeast side of Yarnell Road, northeast of Lamons Quarry Lane. COMMISSION DISTRICT 6. 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. (RZ-17-8-105)

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**IN RE:** Request of Mesana Investments for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 5 dwelling units per acre 7-M-17-RZ was before the Board of Commissioners. Property located southeast side of Yarnell Road, northeast of Lamons Quarry Lane. COMMISSION DISTRICT 6.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Scott Davis, applicant, was present and spoke on the matter.

Commissioner Anders moved to approve 7-M-17-RZ - Request of Mesana Investments for a rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 3 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 3 dwelling units per acre. Property located southeast side of Yarnell Road, northeast of Lamons Quarry Lane. COMMISSION DISTRICT 6. 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. (RZ-17-8-106)

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**IN RE:** Request of DK Development for rezoning from A (Agricultural) to PR (Planned Residential) at up to 5 dwelling units per acre 1-F-17-RZ was before the Board of Commissioners. Property located north side of Beaver Ridge Road, east of Lindal Road. COMMISSION DISTRICT 6.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Danny Kirby, applicant, was present and spoke on behalf of the request.

Commissioner Anders moved to approve 1-F-17-RZ - Request of DK Development for rezoning from A (Agricultural) to PR (Planned Residential) at up to 5 dwelling units per acre as per Metropolitan Planning Commission's Recommendation. Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 5 dwelling units per acre.

Property located north side of Beaver Ridge Road, east of Lindal Road. COMMISSION DISTRICT 6. 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. (RZ-17-8-107)

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**IN RE:** Request of Serghey Botezat for rezoning from A (Agricultural) to RA (Low Density Residential) 7-C-17-RZ was before the Board of Commissioners. Property located northeast side of Teague Way, northwest of Greenwell Drive. COMMISSION DISTRICT 7.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Ms. Mary Botezat, applicant, was present and spoke on behalf of the request.

Commissioner Bulser moved to approve 7-C-17-RZ - Request of Serghey Botezat for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission Approve RA (Low Density Residential) zoning. Property located northeast side of Teague Way, northwest of Greenwell Drive.

COMMISSION DISTRICT 7. Commissioner Dailey 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. (RZ-17-8-108)

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Commissioner Smith moved 5-D-17-SP - Request of Thomas Brooks for a Southwest County Sector Plan Amendment from O (Office) to LDR (Low Density Residential) 5-D-17-SP. Property located west side of S Peters Road, South of Kingston Pike. Commission District 3 to the end of the agenda. 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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Commissioner Smith moved 5-D-17-RZ - Request of Thomas Brooks for rezoning from OA (Office Park) to RAE (Exclusive Residential). Property located west side of S Peters Road, south of Kingston Pike. Commission District 3 to the end of the agenda. 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: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 2, SECTION 2.20 - SPECIFIC TERMS, ARTICLE 5, SECTION 5.11 - RA LOW DENSITY RESIDENTIAL ZONE, SECTION 5.12 - RB GENERAL RESIDENTIAL ZONE, SECTION 5.13 - PR PLANNED RESIDENTIAL ZONE, SECTION 5.21 - E ESTATES ZONE, SECTION 5.22 - A AGRICULTURAL ZONE, AND SECTION 5.36 T TRANSITION ZONE, AND ADDING A NEW ARTICLE 4, SECTION 4.104 -**

**STANDARDS FOR THE USE-ON-REVIEW APPROVAL OF RURAL RETREATS, TO ESTABLISH REGULATIONS FOR RURAL RETREAT FACILITIES IN THE AGRICULTURAL, LOW DENSITY RESIDENTIAL, GENERAL RESIDENTIAL, ESTATES, TRANSITION, AND PLANNED RESIDENTIAL ZONING DISTRICTS. (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED): O-17-8-101: FIRST READING:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, Article 5, Section 5.11 - RA Low Density Residential Zone, Section 5.12 - RB General Residential Zone, Section 5.13 - PR Planned Residential Zone, Section 5.21 - E Estates Zone, Section 5.22 - A Agricultural Zone, and Section 5.36 T Transition Zone, and adding a new Article 4, Section 4.104 - Standards for the use-on-review approval of rural retreats, to establish regulations for rural retreat facilities in the Agricultural, Low Density Residential, General Residential, Estates, Transition, and Planned Residential Zoning Districts. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) O-17-8-101 was before the Board of Commissioners on first reading.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. John King, Attorney, was present and spoke on the matter.

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

Commissioner Anders moved to approve on first reading and hold a Public Hearing before the second reading regarding O-17-8-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, Article 5, Section 5.11 - RA Low Density Residential Zone, Section 5.12 - RB General Residential Zone, Section 5.13 - PR Planned Residential Zone, Section 5.21 - E Estates Zone, Section 5.22 - A Agricultural Zone, and Section 5.36 T Transition Zone, and adding a new Article 4, Section 4.104 - Standards for the use-on-review approval of rural retreats, to establish regulations for rural retreat facilities in the Agricultural, Low Density Residential, General Residential, Estates, Transition, and Planned Residential Zoning Districts. (Ord. No. O-90-9-130, adopted 9-10-90, as amended). Commissioner Smith 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 AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY**

**CODE, APPENDIX A - ZONING, ARTICLE 2, SECTION 2.20 - SPECIFIC TERMS, ARTICLE 5, SECTION 5.36 - T TRANSITION ZONE AND SECTION 5.41 - OB OFFICE, MEDICAL, AND RELATED SERVICES ZONE, AND ADDING A NEW ARTICLE 4, SECTION 4.105 - STANDARDS FOR USE-ON-REVIEW APPROVAL OF SUPPORTIVE HOUSING, RELATED TO SUPPORTIVE HOUSING. (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED): O-17-8-102: (FIRST READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, Article 5, Section 5.36 - T Transition Zone and Section 5.41 - OB Office, Medical, and Related Services Zone, and adding a new Article 4, Section 4.105 - Standards for use-on-review approval of supportive housing, related to supportive housing. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) was before the Board of Commissioners on first reading.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Jared Garceau, Attorney, representing Mandala Recovery Services, was present and spoke on the matter.

Commissioner Anders moved to approve on first reading and hold a Public Hearing before the second reading regarding O-17-8-102 – Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, Article 5, Section 5.36 - T Transition Zone and Section 5.41 - OB Office, Medical, and Related Services Zone, and adding a new Article 4, Section 4.105 - Standards for use-on-review approval of supportive housing, related to supportive housing. (Ord. No. O-90-9-130, adopted 9-10-90, as amended). 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 AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 5, SECTION 5.38 - CN NEIGHBORHOOD COMMERCIAL ZONE, AND ADDING A NEW ARTICLE 4, SECTION 4.106 - STANDARDS FOR THE USE-ON-REVIEW APPROVAL OF SELF-SERVICE STORAGE FACILITIES IN THE CN ZONING DISTRICT, RELATED TO SELF-SERVICE STORAGE FACILITIES IN THE CN NEIGHBORHOOD COMMERCIAL ZONE. (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED):O-17-8-103: (FIRST READING)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 5, Section 5.38 - CN Neighborhood Commercial Zone, and adding a new Article 4, Section 4.106 - Standards for the use-on-review approval of self-service storage facilities in the CN Zoning District, related to self-service storage facilities in the CN Neighborhood Commercial Zone. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) was before the Board of Commissioners on first reading.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.

Commissioner Anders moved to approve on first reading and hold a Public Hearing before the second reading regarding O-17-8-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 5, Section 5.38 - CN Neighborhood Commercial Zone, and adding a new Article 4, Section 4.106 - Standards for the use-on-review approval of self-service storage facilities in the CN Zoning District, related to self-service storage facilities in the CN Neighborhood Commercial Zone (Ord. No. O-90-9-130, adopted 9-10-90, as amended). Commissioner Dailey 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 AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING THE KNOX COUNTY CODE, APPENDIX A - ZONING, ARTICLE 2, SECTION 2.20 - SPECIFIC TERMS, ARTICLE 4, SECTION 4.97 - STANDARDS FOR THE APPROVAL OF INDOOR AND OUTDOOR PAINTBALL RANGES, AND ARTICLE 5, SECTION 5.22 - A AGRICULTURAL ZONE, REGARDING INDOOR FACILITIES AS A USE ON REVIEW IN THE AGRICULTURAL DISTRICT. (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED):O-17-7-102: (SECOND READING)**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, Article 4, Section 4.97 - Standards for the approval of indoor and outdoor paintball ranges, and Article 5, Section 5.22 - A Agricultural Zone, regarding indoor facilities as a use on review in the agricultural district. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) was before the Board of Commissioners on second reading.

Ms. Amy Brooks, Metropolitan Planning Commission, was present and spoke on the matter.



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

Commissioner Dailey moved to approve on second reading O-17-7-102 as per Metropolitan Planning Commission's Recommendation regarding Consideration of an Ordinance of the Commission of Knox County, Tennessee amending the Knox County Code, Appendix A - Zoning, Article 2, Section 2.20 - Specific terms, Article 4, Section 4.97 - Standards for the approval of indoor and outdoor paintball ranges, and Article 5, Section 5.22 - A Agricultural Zone, regarding indoor facilities as a use on review in the agricultural district. (Ord. No. O-90-9-130, adopted 9-10-90, as amended). 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: AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Wright heard Zoning items 5-D-17-SP and 5-D-17-RZ next on the agenda.

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**IN RE:** Request of Thomas Brooks for a Southwest County Sector Plan Amendment from O (Office) to LDR (Low Density Residential) 5-D-17-SP was before the Board of Commissioners. Property located west side of S Peters Road, South of Kingston Pike. Commission District 3.

Commissioner Smith moved to withdraw from the agenda 5-D-17-SP – Request of Thomas Brooks for a Southwest County Sector Plan Amendment from O (Office) to LDR (Low Density Residential). Property located west side of S Peters Road, South of Kingston Pike. Commission District 3. 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:** Request of Thomas Brooks for rezoning from OA (Office Park) to RAE (Exclusive Residential) 5-D-17-RZ was before the Board of Commissioners. Property located west side of S Peters Road, south of Kingston Pike. Commission District 3.

Commissioner Smith moved to withdraw from the agenda 5-D-17-RZ - Request of Thomas Brooks for rezoning from OA Office Park) to RAE (Exclusive Residential). Property located west side of S Peters Road, south of Kingston Pike. Commission District 3. 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: AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Wright adjourned the Zoning portion of the Board of Commissioners.

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**IN RE:** Commissioner Wright called to order the Board of Commissioners regular meeting for August 28, 2017.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE REAPPOINTMENT OF MICHAEL EDWARDS TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY: R-17-8-110:**

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

Commissioner Anders moved to approve R-17-8-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the reappointment of Michael Edwards to the Board of Directors of The Development Corporation of Knox County. Commissioner Brantley 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 THE RESIGNATION OF BLAISE BURCH FROM THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY AND APPROVING THE APPOINTMENT OF BUDDY HEINS TO COMPLETE THE UNFULFILLED TERM OF BLAISE BURCH ON SAID BOARD: R-17-8-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Blaise Burch from the Board of Directors of The Development Corporation of Knox County and approving the appointment of Buddy Heins to complete the unfulfilled term of Blaise Burch on said Board was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Blaise Burch from the Board of Directors of The Development Corporation of Knox County and approving the appointment of Buddy Heins to complete the unfulfilled term of Blaise Burch on said Board. Commissioner Brantley 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 APPOINTING ELIZABETH EASON TO THE KNOX COUNTY BOARD OF CONSTRUCTION STANDARDS AND APPLICATIONS: R-17-8-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Elizabeth Eason to the Knox County Board of Construction Standards and Applications was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Elizabeth Eason to the Knox County Board of Construction Standards and Applications. Commissioner Brantley 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 WITH ACT ASPIRE, LLC FOR THE PROVISION OF PERIODIC ASSESSMENTS FOR GRADES 6-8 AT A COST OF \$14,580.00:R-17-8-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with ACT Aspire, LLC for the provision of periodic assessments for grades 6-8 at a cost of \$14,580.00 was before the Board of Commissioners.

Dr. Jim Rysewyk, Knox County Schools, was present and spoke on the matter.

Commissioner Anders moved to approve R-17-8-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with ACT Aspire, LLC for the provision of periodic assessments for grades 6-8 at a cost of \$14,580.00. Commissioner Brantley 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 ONE-YEAR SUBSCRIPTION AND TECHNICAL ASSISTANCE AGREEMENT FOR COR ADVANTAGE CHILD ASSESSMENT LICENSES FOR SPECIAL EDUCATION AND SPECIAL EDUCATION PRESCHOOL AT A COST OF \$6,824.65: R-17-8-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a one-year Subscription and Technical Assistance Agreement for COR Advantage Child Assessment licenses for Special Education and Special Education Preschool at a cost of \$6,824.65 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a one-year Subscription and Technical Assistance Agreement for COR Advantage Child Assessment licenses for Special Education and Special Education Preschool at a cost of \$6,824.65. Commissioner Brantley 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 ONE-YEAR SUBSCRIPTION AND TECHNICAL ASSISTANCE AGREEMENT FOR COR ADVANTAGE CHILD ASSESSMENT LICENSES FOR SAM E. HILL PRESCHOOL AT A COST OF \$2,020.20: R-17-8-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a one-year Subscription and Technical Assistance Agreement for COR Advantage Child Assessment licenses for Sam E. Hill Preschool at a cost of \$2,020.20 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a one-year Subscription and Technical Assistance Agreement for COR Advantage Child Assessment licenses for Sam E. Hill Preschool at a cost of \$2,020.20. Commissioner Brantley 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 HOST CONTRACT WITH**

**MARZANO RESEARCH, LLC FOR THE PROVISION OF SEVEN (7) DAYS OF ON-SITE TRAINING REGARDING PERSONALIZED COMPETENCY BASED EDUCATION AT VINE MAGNET MIDDLE SCHOOL AT A COST OF \$42,000.00: R-17-8-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Host Contract with Marzano Research, LLC for the provision of seven (7) days of on-site training regarding Personalized Competency Based Education at Vine Magnet Middle School at a cost of \$42,000.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Host Contract with Marzano Research, LLC for the provision of seven (7) days of on-site training regarding Personalized Competency Based Education at Vine Magnet Middle School at a cost of \$42,000.00. Commissioner Brantley 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 LETTER OF AGREEMENT WITH KAGAN PROFESSIONAL DEVELOPMENT FOR PRESENTATION OF A KAGAN COOPERATIVE LEARNING DAY 2 WORKSHOP AT FULTON HIGH SCHOOL AT AN ESTIMATED COST OF \$4,799.00: R-17-8-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Letter of Agreement with Kagan Professional Development for presentation of a Kagan Cooperative Learning Day 2 Workshop at Fulton High School at an estimated cost of \$4,799.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Letter of Agreement with Kagan Professional Development for presentation of a Kagan Cooperative Learning Day 2 Workshop at Fulton High School at an estimated cost of \$4,799.00. Commissioner Brantley 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 QUOTATION AND TERMS & CONDITIONS OF BUSINESS WITH A-LIST SERVICES, LLC**

**FOR THE PROVISION OF BOOKS AND SERVICES FOR THE ACT PREP CLASS AT GIBBS HIGH SCHOOL AT A COST OF \$2,433.97: R-17-8-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Quotation and Terms & Conditions of Business with A-List Services, LLC for the provision of books and services for the ACT Prep Class at Gibbs High School at a cost of \$2,433.97 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Quotation and Terms & Conditions of Business with A-List Services, LLC for the provision of books and services for the ACT Prep Class at Gibbs High School at a cost of \$2,433.97. Commissioner Brantley 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 STANDARD RENTAL SERVICE AGREEMENT WITH CINTAS TO PROVIDE CHEMICAL AND TOWEL SUPPLY SERVICES FOR THE SCHOOL NUTRITION DEPARTMENT FOR UP TO \$350,000.00 ANNUALLY AS NEEDED: R-17-8-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Standard Rental Service Agreement with Cintas to provide chemical and towel supply services for the School Nutrition Department for up to \$350,000.00 annually as needed was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Standard Rental Service Agreement with Cintas to provide chemical and towel supply services for the School Nutrition Department for up to \$350,000.00 annually as needed. Commissioner Brantley 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 GROUP CONTRACT WITH RIVERVIEW INN FOR THE PROVISION OF LODGING FOR THE HARDIN VALLEY ACADEMY BAND TO ATTEND A BAND COMPETITION AT AUSTIN PEAY UNIVERSITY ON SEPTEMBER 22-24, 2017 AT A COST OF \$7,141.37:R-17-8-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Group Contract with Riverview Inn for the provision of

lodging for the Hardin Valley Academy Band to attend a band competition at Austin Peay University on September 22-24, 2017 at a cost of \$7,141.37 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Group Contract with Riverview Inn for the provision of lodging for the Hardin Valley Academy Band to attend a band competition at Austin Peay University on September 22-24, 2017 at a cost of \$7,141.37. Commissioner Brantley 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 WITH PREMIER TRANSPORTATION, LLC FOR THE PROVISION OF BUS TRANSPORTATION FOR THE HARDIN VALLEY ACADEMY BAND TO ATTEND A BAND COMPETITION AT AUSTIN PEAY UNIVERSITY ON SEPTEMBER 22-24, 2017 AT A COST OF \$8,445.00: R-17-8-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Premier Transportation, LLC for the provision of bus transportation for the Hardin Valley Academy Band to attend a band competition at Austin Peay University on September 22-24, 2017 at a cost of \$8,445.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Premier Transportation, LLC for the provision of bus transportation for the Hardin Valley Academy Band to attend a band competition at Austin Peay University on September 22-24, 2017 at a cost of \$8,445.00. Commissioner Brantley 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 WITH PREMIER TRANSPORTATION, LLC FOR THE PROVISION OF BUS TRANSPORTATION FOR THE HARDIN VALLEY ACADEMY BAND TO ATTEND A BAND COMPETITION AT MIDDLE TENNESSEE STATE UNIVERSITY ON OCTOBER 28-29, 2017 AT A COST OF \$8,450.00: R-17-8-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Premier Transportation, LLC for the provision of bus transportation for the Hardin Valley Academy Band to attend a band competition at Middle Tennessee State University on October 28-29, 2017 at a cost of \$8,450.00 was before the Board of Commissioners.

Commissioners Anders moved to approve R-17-8-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Premier Transportation, LLC for the provision of bus transportation for the Hardin Valley Academy Band to attend a band competition at Middle Tennessee State University on October 28-29, 2017 at a cost of \$8,450.00. Commissioner Brantley 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 PROPOSAL LETTER FROM VIENNA COFFEE COMPANY, LLC FOR THE PROVISION OF EQUIPMENT AND SUPPLIES FOR THE SOUTH-DOYLE HIGH SCHOOL MARKETING CLASS TO SELL COFFEE AND TEA IN THE SCHOOL STORE: R-17-8-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal letter from Vienna Coffee Company, LLC for the provision of equipment and supplies for the South-Doyle High School marketing class to sell coffee and tea in the school store was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a proposal letter from Vienna Coffee Company, LLC for the provision of equipment and supplies for the South-Doyle High School marketing class to sell coffee and tea in the school store. Commissioner Brantley 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 PRODUCTION CONTRACT WITH MUSIC THEATRE INTERNATIONAL FOR THE PROVISION OF MATERIALS AND BOOKS FOR BEAUMONT MAGNET ACADEMY'S PRODUCTION OF DISNEY'S MULAN JR. AT A COST OF \$590.00: R-17-8-212:**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Production Contract with Music Theatre International for the provision of materials and books for Beaumont Magnet Academy's production of Disney's Mulan Jr. at a cost of \$590.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Production Contract with Music Theatre International for the provision of materials and books for Beaumont Magnet Academy's production of Disney's Mulan Jr. at a cost of \$590.00. Commissioner Brantley 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 WITH TAYLOR PUBLISHING COMPANY DBA BALFOUR FOR THE PUBLICATION OF YEARBOOKS, CAP AND GOWNS, CLASS RINGS, AND OTHER SCHOOL-RELATED ITEMS FOR THE 2017-2018 SCHOOL YEAR FOR SOUTH-DOYLE HIGH SCHOOL:R-17-8-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Taylor Publishing Company dba Balfour for the publication of yearbooks, cap and gowns, class rings, and other school-related items for the 2017-2018 school year for South-Doyle High School was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Taylor Publishing Company dba Balfour for the publication of yearbooks, cap and gowns, class rings, and other school-related items for the 2017-2018 school year for South-Doyle High School. Commissioner Brantley 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 FORM AGREEMENT WITH THE STANDARD TO ALLOW SCHOOL ADMINISTRATORS THE AUTHORITY TO APPROVE THIS AGREEMENT FOR A PROM OR EVENT VENUE:R-17-8-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a form agreement with The Standard to allow school

administrators the authority to approve this agreement for a prom or event venue was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a form agreement with The Standard to allow school administrators the authority to approve this agreement for a prom or event venue. Commissioner Brantley 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 FORM AGREEMENT WITH THE MILL & MINE TO ALLOW SCHOOL ADMINISTRATORS THE AUTHORITY TO APPROVE THIS AGREEMENT FOR A PROM OR EVENT VENUE: R-17-8-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a form agreement with The Mill & Mine to allow school administrators the authority to approve this agreement for a prom or event venue was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a form agreement with The Mill & Mine to allow school administrators the authority to approve this agreement for a prom or event venue. Commissioner Brantley 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 WITH THE TENNESSEE DEPARTMENT OF EDUCATION TO PROVIDE FOR AN AWARD IN THE AMOUNT OF \$185,000.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$15,000.00 FOR DEVELOPING AND MAINTAINING THE COORDINATED SCHOOL HEALTH INITIATIVE FOR FISCAL YEAR 2017-2018: R-17-8-216:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Tennessee Department of Education to provide for an award in the amount of \$185,000.00 with required matching funds in the amount of \$15,000.00 for developing and

maintaining the Coordinated School Health Initiative for fiscal year 2017-2018 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-216 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the Tennessee Department of Education to provide for an award in the amount of \$185,000.00 with required matching funds in the amount of \$15,000.00 for developing and maintaining the Coordinated School Health Initiative for fiscal year 2017-2018. Commissioner Brantley 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 THE "THANK AMERICA'S TEACHERS" GRANT AWARD FROM FARMERS INSURANCE IN THE AMOUNT OF \$2,500.00 FOR A LIBRARY COFFEE BAR AT FULTON HIGH SCHOOL: R-17-8-217:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the "Thank America's Teachers" grant award from Farmers Insurance in the amount of \$2,500.00 for a library coffee bar at Fulton High School was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the "Thank America's Teachers" grant award from Farmers Insurance in the amount of \$2,500.00 for a library coffee bar at Fulton High School. Commissioner Brantley 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 FROM STATE REPRESENTATIVE HARRY BROOKS IN THE AMOUNT OF \$19,283.00 FOR CARTER HIGH SCHOOL, \$25,932.00 FOR GIBBS HIGH SCHOOL, \$10,639.00 FOR HALLS HIGH SCHOOL, AND \$10,639.00 FOR SOUTH-DOYLE HIGH SCHOOL FOR A TOTAL AMOUNT OF \$66,493.00:R-17-8-218:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations from State Representative Harry Brooks in the amount of \$19,283.00 for Carter High School, \$25,932.00 for Gibbs High School, \$10,639.00 for Halls High School, and \$10,639.00 for South-

Doyle High School for a total amount of \$66,493.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-218 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations from State Representative Harry Brooks in the amount of \$19,283.00 for Carter High School, \$25,932.00 for Gibbs High School, \$10,639.00 for Halls High School, and \$10,639.00 for South-Doyle High School for a total amount of \$66,493.00. Commissioner Brantley 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 FROM THE HULL FAMILY, GODDARD INDUSTRIAL AND GODDARD MACHINE & DESIGN, GRIFFIN ELECTRIC COMPANY, AND JIM ATCHLEY MASONRY WITH A VALUE OF \$17,335.00 FOR THE REPLACEMENT OF THE GATES AND FENCING AT THE ENTRANCE TO THE FOOTBALL FIELD AT SOUTH-DOYLE HIGH SCHOOL:R-17-8-219:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations from the Hull Family, Goddard Industrial and Goddard Machine & Design, Griffin Electric Company, and Jim Atchley Masonry with a value of \$17,335.00 for the replacement of the gates and fencing at the entrance to the football field at South-Doyle High School was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-219 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of donations from the Hull Family, Goddard Industrial and Goddard Machine & Design, Griffin Electric Company, and Jim Atchley Masonry with a value of \$17,335.00 for the replacement of the gates and fencing at the entrance to the football field at South-Doyle High School. Commissioner Brantley 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 A DONATION IN THE AMOUNT OF \$16,000.00 FROM PILOT CORPORATION TO BE USED FOR THE PURCHASE OF NEW**

**WRESTLING MATS FOR THE FULTON HIGH SCHOOL WRESTLING PROGRAM: R-17-8-220:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$16,000.00 from Pilot Corporation to be used for the purchase of new wrestling mats for the Fulton High School wrestling program was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-220 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$16,000.00 from Pilot Corporation to be used for the purchase of new wrestling mats for the Fulton High School wrestling program. Commissioner Brantley 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 KAGAN PROFESSIONAL DEVELOPMENT FOR THE PROVISION OF COOPERATIVE LEARNING TRAINING AND MATERIALS FOR THE TERM OF AUGUST 1, 2017 THROUGH JULY 31, 2018 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS: R-17-8-221:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Kagan Professional Development for the provision of cooperative learning training and materials for the term of August 1, 2017 through July 31, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-221 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Kagan Professional Development for the provision of cooperative learning training and materials for the term of August 1, 2017 through July 31, 2018 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Brantley 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 IN THE AMOUNT OF \$51,900.00 WITH THE TENNESSEE STATE LIBRARY**

**AND ARCHIVES FOR GENERAL LIBRARY SERVICES AND LIBRARY MATERIALS FOR THE DISADVANTAGED (NO LOCAL MATCH REQUIRED): R-17-8-222:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services and library materials for the disadvantaged (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-222 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services and library materials for the disadvantaged (No local match required). Commissioner Brantley 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 WITH THE CITY OF KNOXVILLE FOR THE ADMINISTRATION OF THE 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN THE AMOUNT UP TO \$74,369.50 AS KNOX COUNTY'S PORTION OF THE GRANT AWARD:R-17-8-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in the amount up to \$74,369.50 as Knox County's portion of the grant award was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) award and authorizing the acceptance of grant funding in the amount up to \$74,369.50 as Knox County's portion of the grant award. Commissioner Brantley 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 PROPERTY LOCATED AT 1217 TIPTON STATION ROAD (A PORTION OF CLT # 137-031):R-17-8-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 1217 Tipton Station Road (a portion of CLT # 137-031) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 1217 Tipton Station Road (a portion of CLT # 137-031). Commissioner Brantley 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 EMORY WINGS, LLC FOR PROPERTY LOCATED AT 119 E. EMORY ROAD (CLT # 057AA00801): R-17-8-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Emory Wings, LLC for property located at 119 E. Emory Road (CLT # 057AA00801) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Emory Wings, LLC for property located at 119 E. Emory Road (CLT # 057AA00801). Commissioner Brantley 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 KILGORE PROPERTIES, LLC FOR PROPERTY LOCATED AT 424 W. FORD VALLEY ROAD (CLT # 123MF011):R-17-8-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Kilgore Properties, LLC for property located at 424 W. Ford Valley Road (CLT # 123MF011) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Kilgore Properties, LLC for property located at 424 W. Ford Valley Road (CLT # 123MF011). Commissioner Brantley 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 NOAH LUKE MYERS, R. KNICK MYERS, AND GLENN A. LAIKEN FOR PROPERTY LOCATED AT 2587 WILLOW POINT WAY (CLT # 104-01704): R-17-8-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Noah Luke Myers, R. Knick Myers, and Glenn A. Laiken for property located at 2587 Willow Point Way (CLT # 104-01704) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Noah Luke Myers, R. Knick Myers, and Glenn A. Laiken for property located at 2587 Willow Point Way (CLT # 104-01704). Commissioner Brantley 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 M & M PARTNERS FOR PROPERTY LOCATED AT 0 LOVELACE ROAD (A PORTION OF CLT # 129-032): R-17-8-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with M & M Partners for property located at 0 Lovelace Road (a portion of CLT # 129-032) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with M & M Partners for property located at 0 Lovelace Road (a portion of CLT # 129-032). Commissioner Brantley 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 BUDGET SUPPLEMENT NO. 1 PROPOSAL IN THE AMOUNT OF \$40,078.25 WITH ROBERT G. CAMPBELL & ASSOCIATES FOR AN ADDITIONAL 45-60 DAYS OF CONSTRUCTION ENGINEERING INSPECTION SERVICES AS PART OF THE GIBBS MIDDLE SCHOOL TRANSPORTATION IMPROVEMENTS PROJECT (THIS AMOUNT WILL BE FULLY REIMBURSED TO KNOX COUNTY BY THE CONTRACTOR, APAC - ATLANTIC, INC., IN THE FORM OF LIQUIDATED DAMAGES ASSESSED AS A PENALTY FOR NOT COMPLETING THE PROJECT WITHIN THE SPECIFIED TIMELINE): R-17-8-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a budget supplement No. 1 proposal in the amount of \$40,078.25 with Robert G. Campbell & Associates for an additional 45-60 days of Construction Engineering Inspection services as part of the Gibbs Middle School Transportation Improvements Project (This amount will be fully reimbursed to Knox County by the contractor, APAC - Atlantic, Inc., in the form of liquidated damages assessed as a penalty for not completing the project within the specified timeline) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a budget supplement No. 1 proposal in the amount of \$40,078.25 with Robert G. Campbell & Associates for an additional 45-60 days of Construction Engineering Inspection services as part of the Gibbs Middle School Transportation Improvements Project (This amount will be fully reimbursed to Knox County by the contractor, APAC - Atlantic, Inc., in the form of liquidated damages assessed as a penalty for not completing the project within the specified timeline). Commissioner Brantley 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 STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF PLEASANT RIDGE ROAD FROM SR 9 (CLINTON HIGHWAY) TO KNOXVILLE CITY LIMITS FOR AN ESTIMATED PROJECT COST OF \$256,500.00 WITH \$251,370.00 (98%) PROVIDED BY TDOT AND \$5,130.00 (2%) PROVIDED BY KNOX COUNTY: R-17-8-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Pleasant Ridge Road from SR 9 (Clinton Highway) to Knoxville City Limits for an estimated project cost of \$256,500.00 with \$251,370.00 (98%) provided by TDOT and \$5,130.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Pleasant Ridge Road from SR 9 (Clinton Highway) to Knoxville City Limits for an estimated project cost of \$256,500.00 with \$251,370.00 (98%) provided by TDOT and \$5,130.00 (2%) provided by Knox County. Commissioner Brantley 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 STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF NORTHSHORE ROAD FROM CONCORD**

**ROAD TO CHOTO ROAD FOR AN ESTIMATED PROJECT COST OF \$393,500.00 WITH \$385,630.00 (98%) PROVIDED BY TDOT AND \$7,870.00 (2%) PROVIDED BY KNOX COUNTY: R-17-8-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Northshore Road from Concord Road to Choto Road for an estimated project cost of \$393,500.00 with \$385,630.00 (98%) provided by TDOT and \$7,870.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Northshore Road from Concord Road to Choto Road for an estimated project cost of \$393,500.00 with \$385,630.00 (98%) provided by TDOT and \$7,870.00 (2%) provided by Knox County. Commissioner Brantley 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 STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF PELLEAUX ROAD FROM SR 131 (EMORY ROAD) TO SR 71 (NORRIS FREEWAY) FOR AN ESTIMATED PROJECT COST OF \$278,300.00 WITH \$272,734.00 (98%) PROVIDED BY TDOT AND \$5,566.00 (2%) PROVIDED BY KNOX COUNTY: R-17-8-411:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Pelleaux Road from SR 131 (Emory Road) to SR 71 (Norris Freeway) for an estimated project cost of \$278,300.00 with \$272,734.00 (98%) provided by TDOT and \$5,566.00 (2%) provided by Knox County was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a State Aid Contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Pelleaux Road from SR 131 (Emory Road) to SR 71 (Norris Freeway) for an estimated project cost of \$278,300.00 with \$272,734.00 (98%) provided by TDOT and \$5,566.00 (2%) provided by Knox County. Commissioner Brantley 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 CONTRACTS WITH AMEC FOSTER WHEELER ENVIRONMENT AND INFRASTRUCTURE, AMERICAS, GRESHAM, SMITH AND PARTNERS, AND VOLKERT, INC. FOR CONSTRUCTION ENGINEERING INSPECTION SERVICES: R-17-8-412:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Amec Foster Wheeler Environment and Infrastructure, Americas, Gresham, Smith and Partners, and Volkert, Inc. for Construction Engineering Inspection services was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Amec Foster Wheeler Environment and Infrastructure, Americas, Gresham, Smith and Partners, and Volkert, Inc. for Construction Engineering Inspection services. Commissioner Brantley 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 CHANGE ORDER NO. 1 IN THE AMOUNT OF \$129,490.00 WITH SOUTHERN CONSTRUCTORS, INC. FOR PEDESTRIAN CROSSING IMPROVEMENTS AT CEDAR BLUFF ELEMENTARY AND MIDDLE SCHOOLS, BLUEGRASS ELEMENTARY SCHOOL AND WEST VALLEY MIDDLE SCHOOL, WHICH CHANGE ORDER PROVIDES FOR THE ADDITION OF FLASHING BEACONS AT THE PEDESTRIAN CROSSINGS ALONG EBENEZER ROAD: R-17-8-413:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Change Order No. 1 in the amount of \$129,490.00 with Southern Constructors, Inc. for pedestrian crossing improvements at Cedar Bluff Elementary and Middle Schools, Bluegrass Elementary School and West Valley Middle School, which Change Order provides for the addition of flashing beacons at the pedestrian crossings along Ebenezer Road was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-413 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Change Order No. 1 in the amount of \$129,490.00 with Southern Constructors, Inc. for

pedestrian crossing improvements at Cedar Bluff Elementary and Middle Schools, Bluegrass Elementary School and West Valley Middle School, which Change Order provides for the addition of flashing beacons at the pedestrian crossings along Ebenezer Road. Commissioner Brantley 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 BETWEEN KNOX COUNTY AND THE KNOXVILLE-KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) RELATIVE TO THE CAC AMERICORPS PROGRAM: R-17-8-414:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps program was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-414 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract between Knox County and the Knoxville-Knox County Community Action Committee (CAC) relative to the CAC AmeriCorps program. Commissioner Brantley 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 TRI COUNTY AUTO SERVICE TO PROVIDE DIESEL ENGINE REPAIR SERVICES FOR THE KNOX COUNTY FLEET SERVICE CENTER: R-17-8-415:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tri County Auto Service to provide diesel engine repair services for the Knox County Fleet Service Center was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-415 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Tri County Auto Service to provide diesel engine repair services for the Knox County Fleet Service Center. Commissioner Brantley 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 IN THE AMOUNT OF \$1,000.00 WITH THE TENNESSEE WILDLIFE RESOURCES AGENCY FOR THE PROVISION OF RIPARIAN CONSERVATION AND BEST MANAGEMENT PRACTICES ALONG MEADOW CREEK (NO LOCAL MATCH REQUIRED): R-17-8-416:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$1,000.00 with the Tennessee Wildlife Resources Agency for the provision of Riparian Conservation and Best Management Practices along Meadow Creek (no local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-416 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$1,000.00 with the Tennessee Wildlife Resources Agency for the provision of Riparian Conservation and Best Management Practices along Meadow Creek (no local match required). Commissioner Brantley 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 WITH BREAKTHROUGH CORPORATION TO PROVIDE \$16,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF A COMMUNITY AND EMPLOYMENT SERVICES PROGRAM FOR AUTISTIC ADULTS. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-17-8-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Breakthrough Corporation to provide \$16,000.00 in 2017 Community Development Block Grant (CDBG) program funds for the operation of a community and employment services program for autistic adults (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Breakthrough Corporation to provide \$16,000.00 in 2017 Community Development Block Grant (CDBG) program funds for the operation of

a community and employment services program for autistic adults. (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH THE HELEN ROSS MCNABB CENTER TO PROVIDE \$16,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO PROVIDE COMPREHENSIVE INDIGENT MENTAL HEALTH SERVICES FOR ADULTS AND CHILDREN. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-17-8-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Helen Ross McNabb Center to provide \$16,000.00 in 2017 Community Development Block Grant (CDBG) program funds to provide comprehensive indigent mental health services for adults and children. (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Helen Ross McNabb Center to provide \$16,000.00 in 2017 Community Development Block Grant (CDBG) program funds to provide comprehensive indigent mental health services for adults and children. (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH THE KNOXVILLE ACADEMY OF MEDICINE FOUNDATION TO PROVIDE \$16,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF KNOXVILLE AREA PROJECT ACCESS (KAPA) (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-17-8-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Academy of Medicine Foundation to provide \$16,000.00 in 2017 Community Development Block Grant (CDBG) program funds for the operation of Knoxville Area Project Access (KAPA).

(Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Academy of Medicine Foundation to provide \$16,000.00 in 2017 Community Development Block Grant (CDBG) program funds for the operation of Knoxville Area Project Access (KAPA). (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH CATHOLIC CHARITIES OF EAST TENNESSEE, INC. TO PROVIDE \$9,225.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO UPGRADE THE KITCHEN WITH ELECTRICAL WIRING AND COMMERCIAL APPLIANCES AT THE SAMARITAN PLACE FACILITY (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-17-8-504:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Catholic Charities of East Tennessee, Inc. to provide \$9,225.00 in 2017 Community Development Block Grant (CDBG) program funds to upgrade the kitchen with electrical wiring and commercial appliances at the Samaritan Place facility (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Catholic Charities of East Tennessee, Inc. to provide \$9,225.00 in 2017 Community Development Block Grant (CDBG) program funds to upgrade the kitchen with electrical wiring and commercial appliances at the Samaritan Place facility (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH HOMESOURCE EAST TENNESSEE TO PROVIDE \$16,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**



**FUNDS FOR A FULL-TIME SENIOR CARE COORDINATOR TO PROVIDE LIMITED CASE MANAGEMENT AND COUNSELING SERVICES FOR THE SENIORS AT BLUEBERRY RIDGE, RIVERBIRCH VILLAGE, AND WILLOW PLACE SENIOR APARTMENT COMPLEXES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-17-8-505:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with HomeSource East Tennessee to provide \$16,000.00 in 2017 Community Development Block Grant (CDBG) program funds for a full-time Senior Care Coordinator to provide limited case management and counseling services for the seniors at Blueberry Ridge, Riverbirch Village, and Willow Place senior apartment complexes (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-505 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with HomeSource East Tennessee to provide \$16,000.00 in 2017 Community Development Block Grant (CDBG) program funds for a full-time Senior Care Coordinator to provide limited case management and counseling services for the seniors at Blueberry Ridge, Riverbirch Village, and Willow Place senior apartment complexes (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$513,901.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ADMINISTRATIVE PROGRAM COSTS AND REHABILITATION CONSTRUCTION SERVICES FOR SINGLE-FAMILY OWNER-OCCUPIED, LOW-INCOME HOMEOWNERS. (FEDERALLY FUNDED THROUGH HUD CDBG FUNDS): R-17-8-506:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$513,901.00 in 2017 Community Development Block Grant (CDBG) program funds for administrative program costs and rehabilitation construction services for single-family owner-occupied, low-income homeowners. (Federally funded through HUD CDBG funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-506 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$513,901.00 in 2017 Community Development Block Grant (CDBG) program funds for administrative program costs and rehabilitation construction services for single-family owner-occupied, low-income homeowners (Federally funded through HUD CDBG funds). Commissioner Brantley 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 AND AGREEMENT WITH THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE TO PROVIDE \$16,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR AN INTENSIVE RECIDIVISM PREVENTION AND CASE MANAGEMENT PROGRAM (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-17-8-507:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$16,000.00 in 2017 Community Development Block Grant (CDBG) program funds for an intensive recidivism prevention and case management program (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-507 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$16,000.00 in 2017 Community Development Block Grant (CDBG) program funds for an intensive recidivism prevention and case management program (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH NEIGHBORHOOD HOUSING, INC. TO PROVIDE \$45,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

**FUNDS FOR THE OPERATION BACKYARD PROGRAM TO PROVIDE MINOR HOME REPAIRS FOR LOW-INCOME HOMEOWNERS IN KNOX COUNTY (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-17-8-508:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Neighborhood Housing, Inc. to provide \$45,000.00 in 2017 Community Development Block Grant (CDBG) program funds for the Operation Backyard Program to provide minor home repairs for low-income homeowners in Knox County (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-508 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Neighborhood Housing, Inc. to provide \$45,000.00 in 2017 Community Development Block Grant (CDBG) program funds for the Operation Backyard Program to provide minor home repairs for low-income homeowners in Knox County (Federally funded through HUD CDBG program funds).

Commissioner Brantley 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 WITH THE SENIOR CITIZENS HOME ASSISTANCE SERVICE, INC. TO PROVIDE \$16,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO PROVIDE HOME HEALTH CARE TRAINING AND CERTIFICATION FOR KNOX COUNTY RESIDENTS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-17-8-509:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Senior Citizens Home Assistance Service, Inc. to provide \$16,000.00 in 2017 Community Development Block Grant (CDBG) program funds to provide home health care training and certification for Knox County residents (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-509 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Senior Citizens Home Assistance Service, Inc. to provide \$16,000.00 in 2017 Community Development Block Grant (CDBG) program funds to provide home health care training and certification for Knox County residents (Federally funded through HUD CDBG program funds). Commissioner Brantley

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 AND AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION (KCDC) TO PROVIDE \$55,504.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO REPLACE DECKS AND SIDEWALKS AT AUTUMN LANDING APARTMENT COMPLEX (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-17-8-510:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$55,504.00 in 2017 Community Development Block Grant (CDBG) program funds to replace decks and sidewalks at Autumn Landing apartment complex (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-510 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$55,504.00 in 2017 Community Development Block Grant (CDBG) program funds to replace decks and sidewalks at Autumn Landing apartment complex (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-17-8-511:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the University of Tennessee to provide \$10,000.00 in 2017 Community Development Block Grant (CDBG) program funds

for the Knoxville Homeless Management Information System (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-511 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the University of Tennessee to provide \$10,000.00 in 2017 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE BUSH FAMILY REFUGE TO PROVIDE EMERGENCY ASSISTANCE TO INCOME ELIGIBLE INDIVIDUALS AND FAMILIES TO PREVENT HOMELESSNESS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-17-8-512:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2017 Community Development Block Grant (CDBG) program funds for the Bush Family Refuge to provide emergency assistance to income eligible individuals and families to prevent homelessness (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-512 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2017 Community Development Block Grant (CDBG) program funds for the Bush Family Refuge to provide emergency assistance to income eligible individuals and families to prevent homelessness (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS:**

**FUNDS FOR THE OPERATION OF THE VMC DENTAL CLINIC  
(FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):  
R-17-8-513:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2017 Community Development Block Grant (CDBG) program funds for the operation of the VMC Dental Clinic (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-513 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2017 Community Development Block Grant (CDBG) program funds for the operation of the VMC Dental Clinic (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH  
THE KNOXVILLE AREA URBAN LEAGUE TO PROVIDE \$15,000.00 IN  
2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM  
FUNDS FOR HOMEOWNER FINANCIAL CAPABILITY AND  
FORECLOSURE PREVENTION (FEDERALLY FUNDED THROUGH HUD  
CDBG PROGRAM FUNDS): R-17-8-514:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Area Urban League to provide \$15,000.00 in 2017 Community Development Block Grant (CDBG) program funds for homeowner financial capability and foreclosure prevention (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-514 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Area Urban League to provide \$15,000.00 in 2017 Community Development Block Grant (CDBG) program funds for homeowner financial capability and foreclosure prevention (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH SERTOMA CENTER, INC. TO PROVIDE \$6,500.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE REPLACEMENT OF THE HVAC SYSTEM AND INTERIOR PAINTING AT 2521 WASHINGTON AVENUE, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-17-8-515:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$6,500.00 in 2017 Community Development Block Grant (CDBG) program funds for the replacement of the HVAC system and interior painting at 2521 Washington Avenue, a supportive housing residence for adults with intellectual and physical disabilities (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-515 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$6,500.00 in 2017 Community Development Block Grant (CDBG) program funds for the replacement of the HVAC system and interior painting at 2521 Washington Avenue, a supportive housing residence for adults with intellectual and physical disabilities (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH SERTOMA CENTER, INC. TO PROVIDE \$11,000.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE INSTALLATION OF VINYL FLOORING AND AN HVAC SYSTEM AT 2013 EMORILAND BOULEVARD, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-17-8-516:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$11,000.00 in 2017 Community Development Block Grant (CDBG) program funds

for the installation of vinyl flooring and an HVAC system at 2013 Emoriland Boulevard, a supportive housing residence for adults with intellectual and physical disabilities (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-516 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$11,000.00 in 2017 Community Development Block Grant (CDBG) program funds for the installation of vinyl flooring and an HVAC system at 2013 Emoriland Boulevard, a supportive housing residence for adults with intellectual and physical disabilities (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH SERTOMA CENTER, INC. TO PROVIDE \$3,500.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE INSTALLATION OF VINYL FLOORING AT 6831 SEPTEMBER LANE, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-17-8-517:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$3,500.00 in 2017 Community Development Block Grant (CDBG) program funds for the installation of vinyl flooring at 6831 September Lane, a supportive housing residence for adults with intellectual and physical disabilities (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-517 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$3,500.00 in 2017 Community Development Block Grant (CDBG) program funds for the installation of vinyl flooring at 6831 September Lane, a supportive housing residence for adults with intellectual and physical disabilities (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 WITH SERTOMA CENTER, INC. TO PROVIDE \$2,500.00 IN 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE REPLACEMENT OF A WHEELCHAIR RAMP AT 4721 WASHINGTON PIKE, A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-17-8-518:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$2,500.00 in 2017 Community Development Block Grant (CDBG) program funds for the replacement of a wheelchair ramp at 4721 Washington Pike, a supportive housing residence for adults with intellectual and physical disabilities (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-518 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$2,500.00 in 2017 Community Development Block Grant (CDBG) program funds for the replacement of a wheelchair ramp at 4721 Washington Pike, a supportive housing residence for adults with intellectual and physical disabilities (Federally funded through HUD CDBG program funds). Commissioner Brantley 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 AFFILIATION AGREEMENT WITH UTAH STATE UNIVERSITY ON BEHALF OF ITS DIETETIC INTERNSHIP PROGRAM TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR DIETETIC STUDENTS/INTERNS FOR A FIVE-YEAR PERIOD BEGINNING JULY 1, 2017 THROUGH JUNE 30, 2022: R-17-8-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with Utah State University on behalf of its Dietetic Internship Program to provide experiential learning through clinical and/or practical work for dietetic students/interns for a five-year period beginning July 1, 2017 through June 30, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with Utah State University on behalf of its Dietetic Internship Program to provide experiential learning through clinical and/or practical work for dietetic students/interns for a five-year period beginning July 1, 2017 through June 30, 2022. Commissioner Brantley 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 AFFILIATION AGREEMENT WITH EAST TENNESSEE STATE UNIVERSITY ON BEHALF OF ITS COLLEGE OF CLINICAL AND REHABILITATIVE HEALTH SCIENCES TO PROVIDE EXPERIENTIAL LEARNING THROUGH CLINICAL AND/OR PRACTICAL WORK FOR CERTAIN STUDENTS/INTERNS FOR A FIVE-YEAR PERIOD BEGINNING SEPTEMBER 1, 2017 THROUGH AUGUST 31, 2022: R-17-8-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with East Tennessee State University on behalf of its College of Clinical and Rehabilitative Health Sciences to provide experiential learning through clinical and/or practical work for certain students/interns for a five-year period beginning September 1, 2017 through August 31, 2022 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Affiliation Agreement with East Tennessee State University on behalf of its College of Clinical and Rehabilitative Health Sciences to provide experiential learning through clinical and/or practical work for certain students/interns for a five-year period beginning September 1, 2017 through August 31, 2022. Commissioner Brantley 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 DATA USE AGREEMENT BETWEEN RURAL/METRO OF TENNESSEE, L.P. AND THE KNOX COUNTY HEALTH DEPARTMENT TO ENABLE THE SHARING OF LIMITED DATA SETS FOR THE PURPOSE OF TRACKING**

**NALOXONE DEPLOYMENT, DRUG OVERDOSE AND OTHER PUBLIC HEALTH THREATS: R-17-8-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Data Use Agreement between Rural/Metro of Tennessee, L.P. and the Knox County Health Department to enable the sharing of Limited Data Sets for the purpose of tracking naloxone deployment, drug overdose and other public health threats was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Data Use Agreement between Rural/Metro of Tennessee, L.P. and the Knox County Health Department to enable the sharing of Limited Data Sets for the purpose of tracking naloxone deployment, drug overdose and other public health threats.

Commissioner Brantley 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 DESIGNATING/COMMITTING AND APPROPRIATING FUNDS IN THE TOTAL AMOUNT OF \$4,166,794.79 FROM FISCAL YEAR 2017 TO FISCAL YEAR 2018 FOR VARIOUS FUNDS AND DEPARTMENTS: R-17-8-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$4,166,794.79 from fiscal year 2017 to fiscal year 2018 for various funds and departments was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee designating/committing and appropriating funds in the total amount of \$4,166,794.79 from fiscal year 2017 to fiscal year 2018 for various funds and departments. Commissioner Brantley 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 (1) A LEASE AGREEMENT BETWEEN KNOX COUNTY, TENNESSEE AND YOUNG-WILLIAMS ANIMAL CENTER OF EAST TENNESSEE AND (2) A DEFINED SERVICES CONTRACT BY AND AMONG KNOX COUNTY, TENNESSEE, THE CITY OF KNOXVILLE, TENNESSEE, AND YOUNG-WILLIAMS ANIMAL CENTER OF EAST TENNESSEE:R-17-8-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving (1) a Lease Agreement between Knox County, Tennessee and Young-Williams Animal Center of East Tennessee and (2) a Defined Services Contract by and among Knox County, Tennessee, the City of Knoxville, Tennessee, and Young-Williams Animal Center of East Tennessee was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving (1) a Lease Agreement between Knox County, Tennessee and Young-Williams Animal Center of East Tennessee and (2) a Defined Services Contract by and among Knox County, Tennessee, the City of Knoxville, Tennessee, and Young-Williams Animal Center of East Tennessee. Commissioner Brantley 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 AMENDMENT II TO KNOX COUNTY CONTRACT NO. 13-571 WITH SWORD AND SHIELD ENTERPRISE SECURITY FOR CONSULTING SERVICES, WHICH AMENDMENT ADDS TO THE CONTRACT A MASTER CONSULTING AGREEMENT AND APPENDIX 1 FOR A HIPAA RISK ASSESSMENT/GAP ANALYSIS AND SENSITIVE DATA DISCOVERY SCAN FOR KNOX COUNTY GOVERNMENT, EXCLUDING THE KNOX COUNTY SCHOOLS AND THE KNOX COUNTY SHERIFF'S OFFICE AT A COST OF \$49,750.00: R-17-8-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment II to Knox County Contract No. 13-571 with Sword and Shield Enterprise Security for consulting services, which amendment adds to the Contract a Master Consulting Agreement and Appendix 1 for a HIPAA Risk Assessment/Gap Analysis and Sensitive Data Discovery Scan for Knox County Government, excluding the Knox County Schools and the Knox County Sheriff's Office at a cost of \$49,750.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment II to Knox County Contract No. 13-571 with Sword and Shield Enterprise Security for consulting services, which amendment adds to the Contract a Master Consulting Agreement and Appendix 1 for a HIPAA Risk Assessment/Gap Analysis and Sensitive Data Discovery Scan for Knox County Government, excluding the Knox County Schools and the Knox County Sheriff's Office at a cost

of \$49,750.00. Commissioner Brantley 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 FUNDING IN THE AMOUNT UP TO \$67,435.00 FOR THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2018 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING PM 2.5 AIR MONITORING PROGRAM: R-17-8-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of additional funding in the amount up to \$67,435.00 for the period of April 1, 2015 through March 31, 2018 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's ongoing PM 2.5 Air Monitoring Program was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of additional funding in the amount up to \$67,435.00 for the period of April 1, 2015 through March 31, 2018 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's ongoing PM 2.5 Air Monitoring Program. Commissioner Brantley 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 UP TO \$106,853.00 IN SUPPORT OF KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM: R-17-8-902:**

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 up to \$106,853.00 in support of Knox County Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-902 - 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 up to \$106,853.00 in support of Knox County Air Quality Management's ongoing Air Pollution Control Program. Commissioner Brantley 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 FOR A DOCTORAL STUDENT IN COUNSELING PSYCHOLOGY AT THE UNIVERSITY OF TENNESSEE TO CONDUCT A CASE STUDY OF VETERANS SERVICES AT THE KNOX COUNTY VETERANS TREATMENT COURT: R-17-8-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum for a doctoral student in Counseling Psychology at the University of Tennessee to conduct a case study of veterans services at the Knox County Veterans Treatment Court was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum for a doctoral student in Counseling Psychology at the University of Tennessee to conduct a case study of veterans services at the Knox County Veterans Treatment Court. Commissioner Brantley 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 KNOX COUNTY CONTRACT NO. 09-468 WITH TYLER TECHNOLOGIES, INC. TO PROVIDE AND INSTALL AN ELECTRONIC ACCOUNTING SYSTEM FOR THE KNOX COUNTY JUVENILE COURT CLERK'S OFFICE IN THE AMOUNT NOT TO EXCEED \$66,430.00 FOR THE FIRST YEAR OF THE CONTRACT AMENDMENT: R-17-8-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 09-468 with Tyler Technologies, Inc. to provide and install an electronic accounting system for the Knox County Juvenile Court Clerk's Office in the amount not to exceed \$66,430.00 for the first year of the contract amendment was before the Board of Commissioners.

Commissioner Anders moved to approve R-17-8-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to Knox County Contract No. 09-468 with Tyler Technologies, Inc. to provide and install an electronic accounting system for the Knox County Juvenile Court Clerk's Office in the amount not to exceed \$66,430.00 for the first year of the contract amendment. Commissioner Brantley 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:      ORDINANCES ON FIRST READING:**

No Ordinances received.

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**IN RE:      ORDINANCES ON SECOND READING:**

No Ordinances received.

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**IN RE:      PUBLIC FORUM:**

No one to speak under Public Forum.

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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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DAVE WRIGHT, CHAIRMAN