

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, February 24, 2020 at 5:00 P.M. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs. Also present were Mr. Glenn Jacobs, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director, Knoxville-Knox County Planning, Mr. Charlie Susano, Circuit, General Sessions and Juvenile Court Clerk, Ms. Martha Buchanan, Director, Knox County Health Department, Ms. Sherry Witt, Knox County Clerk, Mr. Bob Thomas, Superintendent, Knox County Schools and news media.

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

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

Mrs. Angie Nesbitt, Clerk Recorder called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs.

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**IN RE: DEVOTIONAL:**

Commissioner Gill introduced Mr. Yassins Terou who gave the devotional.

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

Commissioner Justin Biggs led the Pledge to the Flag.

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**IN RE: PUBLIC FORUM:**

Mr. Todd Frommeyer, was present and spoke concerning Knoxville Chamber’s Strategic Vision.

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Ms. Angela Holmburg, was present and spoke concerning flooding in the 7<sup>th</sup> Commission District.

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Mr. Mike Helms, was present and spoke concerning flooding in the 7<sup>th</sup> Commission District.

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

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Mr. Greg Mills was present and spoke on the Board of Education moving to the TVA Tower, he also spoke on the Charter Review Committee.

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**IN RE: AMENDMENTS TO THE AGENDA:**

Commissioner Beeler moved to add the following items to the agenda: Item #45, Item #46, Item #47 and Item #49. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Beeler moved to defer Item #50 - 12-A-19-SP- Request of Joseph and Rebecca Longmire for Northeast County Sector Plan Amendment from SFR (Single Family Residential) and AG/FOR/VAC Agricultural/Forestry/Vacant to RR (Rural Residential). Property located at 9901 E. Emory Road and 9853 E. Emory Road / Parcel ID 15 004 and 00401, Commission District 8. Planning Commission Action: ADOPT Resolution 12-A-19-SP amending the Northeast County Sector Plan to LDR (Low Density Residential) due to the change of conditions in the development of the area and to be consistent with the existing development pattern, per attached resolution, Exhibit A, and recommend that Knox County Commission also adopt the sector plan amendment by a vote of 13-0. (DEFER TO MARCH AT REQUEST OF SPONSOR) and Item #51 to the March 2020 Board of Commissioners meeting.

51. 12-A-19-RZ - Request of Joseph and Rebecca Longmire for rezoning from A (Agricultural) to PR (Planned Residential). Property located at 9901 E. Emory Road and 9853 E. Emory Road / Parcel ID 15 004 and 00401, Commission District 8. Planning Commission Recommendation: APPROVE RA (Low Density Residential) zoning by a vote of 13-0. (DEFER TO MARCH AT REQUEST OF SPONSOR) **Deferred** Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Beeler moved to add the following items to the non-consent calendar: Item #1, Item #2, Item #3, Item #4, Item #5, Item #6, Item #47, Item #48, Item #49 and Item #55; Move the Discussion items up to be heard after the Honorary Resolution. **PLEASE NOTE:** Item #49 was withdrawn from the agenda: Item #49 – Discussion item regarding flooding from February 2019 to February 2020 and how Knox County Schools responds to these flooding issues. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

At this time Mr. Jim Snowden, Director, Engineering and Public Works and Mr. Chris Caldwell, Director, Knox County Finance was present and spoke regarding funding for Engineering and Public Works regarding the flooding issue per Mayor Glen Jacobs.

Commissioner Smith wanted to publically thank Mr. Jim Snowden and the Engineering and Public Works Department for all of their hard work during the flooding issues.

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

At this time, Honorary Resolution R-20-2-101 was heard next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING JUDGE CHARLES D. SUSANO, JR. FOR HIS TWENTY-FIVE (25) YEARS OF SERVICE IN THE TENNESSEE COURT OF APPEALS:R-20-2-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Judge Charles D. Susano, Jr. for his twenty-five (25) years of service in the Tennessee Court of Appeals was before the Board of Commissioners.

Commissioner Jay moved to approve R-20-2-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Judge Charles D. Susano, Jr. for his twenty-five (25) years of service in the Tennessee Court of Appeals. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

**IN RE:** Dr. Martha Buchanan, Director, Knox County Health Department, was present and spoke regarding the Coronavirus.

No action was taken.

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Dr. Martha Buchanan, Director, Knox County Health Department, was present and introduced Ms. Elizabeth Rowland, Executive Director, TN-China Network, who also spoke on the Coronavirus.

No action was taken.

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**IN RE:** Dr. Martha Buchanan, Director, Knox County Health Department, was present and spoke regarding an update on Indigent Care's quarterly report.  
Dr. Dennis Freeman, Cherokee Health, was present and spoke on the matter.

Dr. Keith Grey, University of Tennessee, was present and spoke on funding the Free Medical Clinic.

No action was taken.

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**IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS:**

Consideration of approval of minutes of the previous meetings on January 13, 2020 (Special Session) and January 27, 2020 (Regular Session) was before the Board of Commissioners.

Commissioner Anders moved to approve the minutes of the previous meetings on January 13, 2020 (Special Session) and January 27, 2020 (Regular Session). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: DRIVES AND ROADS:**

**IN RE: CONSIDERATION OF A CLOSURE OF A PORTION OF BRYANT LANE, LOCATED OFF OF HARDIN VALLEY ROAD, TOTALING 1230 FEET IN LENGTH AT REQUEST OF BALL HOMES ON FIRST READING:**

Consideration of a closure of a portion of Bryant Lane, located off of Hardin Valley Road, totaling 1230 feet in length at request of Ball Homes on first reading was before the Board of Commissioners.

Commissioner Anders moved to approve consideration of a closure of a portion of Bryant Lane, located off Hardin Valley Road, totaling 1230 feet in length at request of Ball Homes on first reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A CLOSURE OF A PORTION OF SOLWAY FERRY ROAD, LOCATED OFF OF SPARKS ROAD, TOTALING 190 FEET IN LENGTH AT REQUEST OF SOLWAY BAPTIST CHURCH ON FIRST READING.**

Consideration of a closure of a portion of Solway Ferry Road, located off Sparks Road, totaling 190 feet in length at request of Solway Baptist Church on first reading was before the Board of Commissioners.

No one was in opposition to speak.

Commissioner Anders moved to approve to approve consideration of a closure of a portion of Solway Ferry Road, located off Sparks Road, totaling 190 feet in length at request of Solway Baptist Church on first reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      LINE ITEM TRANSFERS:**

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

Commissioner Schoonmaker moved to approve Line Item Transfers. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 214 Notary Applications.

Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:      SPREAD OF RECORD:**

Spread of Record the Public Defender's Office election of Carter Pack to complete the unfulfilled term of Marshall Jensen on the Knox County Employee Insurance Benefits Committee, which term expires December 31, 2023.

No action was taken.

**SPREAD OF RECORD AT THE KNOX COUNTY COMMISSION MEETING ON  
FEBRUARY 24, 2020 THE KNOX COUNTY PUBLIC DEFENDER'S OFFICE  
REPRESENTATIVE ON THE KNOX COUNTY EMPLOYEE INSURANCE BENEFITS  
COMMITTEE.**

**The Public Defender's Office elected Carter Pack to complete the unfulfilled term of  
Marshall Jensen on the Knox County Employee Insurance Benefits Committee, which term  
expires December 31, 2023.**

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Spread of Record the Knox County Mayor's Order appointing Patrick Wade to the Board of Commissioners of the West Knox Utility District.  
No action was taken.

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

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

Upon certification by the Board of Commissioners of the West Knox Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Paul Harrison, 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 Patrick Wade is hereby appointed to the Board of Commissioners of the West Knox Utility District of Knox County, Tennessee, to serve a four (4) year term commencing January 1, 2020 and expiring December 31, 2023. Mr. Wade took the oath of office on January 27, 2020, a copy of which is attached hereto as Exhibit A.

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

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

ENTERED this 30<sup>th</sup> day of January, 2020.

  
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GLENN JACOBS  
KNOX COUNTY MAYOR



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**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT AND/OR LEASE FOR SERVICES WITH THE UNIVERSITY OF TENNESSEE FOR THE LEASE OF THOMPSON-BOLING ARENA FOR KNOX COUNTY SCHOOLS 2020 COMMENCEMENT PRACTICES AND CEREMONIES AT A TOTAL ESTIMATED COST OF \$25,850.00: R-20-2-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract and/or Lease for Services with The University of Tennessee for the lease of Thompson-Boling Arena for Knox County Schools 2020 commencement practices and ceremonies at a total estimated cost of \$25,850.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Contract and/or Lease for Services with The University of Tennessee for the lease of Thompson-Boling Arena for Knox County Schools 2020 commencement practices and ceremonies at a total estimated cost of \$25,850.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 COMMITMENT LETTER WITH FORD NEXT GENERATION LEARNING (NGL) FOR EXPLORATION OF THE FORD NGL MODEL TO ASSIST HIGH SCHOOLS WITH DEVELOPMENT PATHWAYS TO INDUSTRY CERTIFICATIONS AT A COST OF \$24,990.00:R-20-2-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Commitment Letter with Ford Next Generation Learning (NGL) for exploration of the Ford NGL model to assist high schools with development pathways to industry certifications at a cost of \$24,990.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Commitment Letter with Ford Next Generation Learning (NGL) for exploration of

the Ford NGL model to assist high schools with development pathways to industry certifications at a cost of \$24,990.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 JUBILEE BANQUET FACILITY FOR VENUE AND CATERING SERVICES FOR GRESHAM MIDDLE SCHOOL'S SPORTS BANQUET ON MARCH 5 OR 6, 2020 AT AN ESTIMATED COST OF \$2,250.00:R-20-2-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Jubilee Banquet Facility for venue and catering services for Gresham Middle School's sports banquet on March 5 or 6, 2020 at an estimated cost of \$2,250.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Jubilee Banquet Facility for venue and catering services for Gresham Middle School's sports banquet on March 5 or 6, 2020 at an estimated cost of \$2,250.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 EYEMETRIC IDENTITY SYSTEMS, LLC FOR THE PROVISION OF A VISITOR MANAGEMENT SYSTEM AT AN ESTIMATED COST OF \$109,731.60 FOR THE TERM OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2021, 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-20-2-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Eyemetric Identity Systems, LLC for the provision of a Visitor Management System at an estimated cost of \$109,731.60 for the term of March 1, 2020 through February 28, 2021, 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 Dailey moved to approve R-20-2-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Eyemetric Identity Systems, LLC for the provision of a Visitor Management

System at an estimated cost of \$109,731.60 for the term of March 1, 2020 through February 28, 2021, 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 Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 INTENT TO PURCHASE INTERNET ACCESS SERVICES WITH ENA SERVICES, LLC THROUGH A METROPOLITAN NASHVILLE PUBLIC SCHOOLS CONTRACT FOR THE FUNDING YEAR 2020-2021 AT AN ESTIMATED COST OF \$840,000.00:R-20-2-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intent to Purchase Internet Access Services with ENA Services, LLC through a Metropolitan Nashville Public Schools Contract for the funding year 2020-2021 at an estimated cost of \$840,000.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intent to Purchase Internet Access Services with ENA Services, LLC through a Metropolitan Nashville Public Schools Contract for the funding year 2020-2021 at an estimated cost of \$840,000.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 INTRAGOVERNMENTAL MEMORANDUM OF UNDERSTANDING BY AND BETWEEN KNOX COUNTY AND THE KNOX COUNTY BOARD OF EDUCATION REGARDING A COMPREHENSIVE ENERGY MANAGEMENT PROGRAM:R-20-2-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intragovernmental Memorandum of Understanding by and between Knox County and the Knox County Board of Education regarding a comprehensive energy management program was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an

Intragovernmental Memorandum of Understanding by and between Knox County and the Knox County Board of Education regarding a comprehensive energy management program. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 \$15,000.00 WITH THE TENNESSEE DEPARTMENT OF EDUCATION FOR THE PROVISION OF GOVERNOR'S CIVICS SEAL MINI-GRANT DESIGNATED FOR SOCIAL STUDIES FOR GOVERNMENT ON THE GO BOXES AND PROFESSIONAL DEVELOPMENT (NO LOCAL MATCH REQUIRED):R-20-2-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$15,000.00 with the Tennessee Department of Education for the provision of Governor's Civics Seal Mini-Grant designated for Social Studies for Government on the Go boxes and professional development (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$15,000.00 with the Tennessee Department of Education for the provision of Governor's Civics Seal Mini-Grant designated for Social Studies for Government on the Go boxes and professional development (No local match required). Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 EARLY POSTSECONDARY EXPANSION GRANTS FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF \$9,305.00 FOR HALLS HIGH SCHOOL AND \$4,290.00 FOR L&N STEM ACADEMY DESIGNATED TO PROJECTS AS OUTLINED IN EACH SCHOOL'S PROPOSAL: R-20-2-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Early Postsecondary Expansion Grants from the Tennessee Department of Education in the amount of \$9,305.00 for Halls High School and \$4,290.00 for L&N STEM Academy designated to projects as outlined in each school's proposal was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of Early Postsecondary Expansion Grants from the Tennessee Department of Education in the amount of \$9,305.00 for Halls High School and \$4,290.00 for L&N STEM Academy designated to projects as outlined in each school's proposal. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 MIDDLE SCHOOL STEM START-UP GRANT IN THE AMOUNT OF \$9,934.00 AND A MIDDLE SCHOOL CTE START-UP GRANT IN THE AMOUNT OF \$9,111.00 FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR HARDIN VALLEY MIDDLE SCHOOL DESIGNATED TO PROJECTS AS OUTLINED IN THE SCHOOL'S PROPOSAL:**  
**R-20-2-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Middle School STEM Start-Up Grant in the amount of \$9,934.00 and a Middle School CTE Start-Up Grant in the amount of \$9,111.00 from the Tennessee Department of Education for Hardin Valley Middle School designated to projects as outlined in the school's proposal was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-209- Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Middle School STEM Start-Up Grant in the amount of \$9,934.00 and a Middle School CTE Start-Up Grant in the amount of \$9,111.00 from the Tennessee Department of Education for Hardin Valley Middle School designated to projects as outlined in the school's proposal. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$24,500.00:**  
**R-20-2-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$24,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds and donations for the Knox County Schools as shown on the attached list and in the total amount of \$24,500.00. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 INTRAGOVERNMENTAL MEMORANDUM OF UNDERSTANDING AND AGREEMENT BY AND AMONG KNOX COUNTY, TENNESSEE, THE KNOX COUNTY COMMISSION, THE MAYOR OF KNOX COUNTY, THE KNOX COUNTY BOARD OF EDUCATION, AND THE DIRECTOR OF SCHOOLS REGARDING THE RELOCATION OF THE ADMINISTRATIVE OFFICES OF THE KNOX COUNTY SCHOOLS FROM THE ANDREW JOHNSON BUILDING TO THE TVA EAST TOWER: R-20-2-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intragovernmental Memorandum of Understanding and Agreement by and among Knox County, Tennessee, the Knox County Commission, the Mayor of Knox County, the Knox County Board of Education, and the Director of Schools regarding the relocation of the administrative offices of the Knox County Schools from the Andrew Johnson Building to the TVA East Tower was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Intragovernmental Memorandum of Understanding and Agreement by and among Knox County, Tennessee, the Knox County Commission, the Mayor of Knox County, the Knox County Board of Education, and the Director of Schools regarding the relocation of the administrative offices of the Knox County Schools from the Andrew Johnson Building to the TVA East Tower. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENT OF SCOTT SMITH TO THE KNOX COUNTY HISTORIC ZONING COMMISSION:R-20-2-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Scott Smith to the Knox County Historic Zoning Commission was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's reappointment of Scott Smith to the Knox County Historic Zoning Commission. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 CHRIS MYERS, P.E. TO THE KNOX COUNTY BOARD OF CONSTRUCTION APPEALS: R-20-2-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Chris Myers, P.E. to the Knox County Board of Construction Appeals was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing Chris Myers, P.E. to the Knox County Board of Construction Appeals. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE 2020 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) OVERTIME REIMBURSEMENT AGREEMENT FOR THE REIMBURSEMENT OF UP TO \$54,000.00 IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE:R-20-2-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2020 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to

\$54,000.00 in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the 2020 Appalachia High Intensity Drug Trafficking Area (HIDTA) overtime reimbursement agreement for the reimbursement of up to \$54,000.00 in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 OVERTIME REIMBURSEMENT AGREEMENT WITH THE TENNESSEE BUREAU OF INVESTIGATION AND THE TENNESSEE DANGEROUS DRUGS TASK FORCE UNDER THE METHAMPHETAMINE INVESTIGATION OVERTIME REIMBURSEMENT PROGRAM AND /OR THE HEROIN/OPIOID INVESTIGATION OVERTIME EXPENSE PROGRAM FOR THE REIMBURSEMENT OF UP TO \$9,600.00 PER OFFICER IN OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE:R-20-2-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Overtime Reimbursement Agreement with the Tennessee Bureau of Investigation and the Tennessee Dangerous Drugs Task Force under the Methamphetamine Investigation Overtime reimbursement Program and /or the Heroin/Opioid Investigation Overtime Expense Program for the reimbursement of up to \$9,600.00 per officer in overtime expenses incurred by the Knox County Sheriff's Office was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-302 -Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Overtime Reimbursement Agreement with the Tennessee Bureau of Investigation and the Tennessee Dangerous Drugs Task Force under the Methamphetamine Investigation Overtime reimbursement Program and /or the Heroin/Opioid Investigation Overtime Expense Program for the reimbursement of up to \$9,600.00 per officer in overtime expenses incurred by the Knox County Sheriff's Office. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 OBLIGATION DOCUMENT WITH THE UNITED STATES MARSHALS SERVICE FOR THE REIMBURSEMENT OF OVERTIME EXPENSES INCURRED BY THE KNOX COUNTY SHERIFF'S OFFICE IN ASSISTING THE VIOLENT OFFENDER TASK FORCE WITH REIMBURSEMENT OF UP TO \$6,250.00 IN OVERTIME EXPENSES FOR THE PERIOD OF OCTOBER 1, 2019 TO SEPTEMBER 30, 2020 UNDER THE OBLIGATION DOCUMENT: R-20-2-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Obligation Document with the United States Marshals Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Violent Offender Task Force with reimbursement of up to \$6,250.00 in overtime expenses for the period of October 1, 2019 to September 30, 2020 under the Obligation Document was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Obligation Document with the United States Marshals Service for the reimbursement of overtime expenses incurred by the Knox County Sheriff's Office in assisting the Violent Offender Task Force with reimbursement of up to \$6,250.00 in overtime expenses for the period of October 1, 2019 to September 30, 2020 under the Obligation Document. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 BES REAL ESTATE, LLC FOR PROPERTY LOCATED AT 1058 LOVELL ROAD (CLT PARCEL #118-06001):R-20-2-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with BES Real Estate, LLC for property located at 1058 Lovell Road (CLT Parcel #118-06001) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants

for Permanent Maintenance of Stormwater Facilities and Best Management Practices with BES Real Estate, LLC for property located at 1058 Lovell Road (CLT Parcel #118-06001). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 SATURN PROPERTIES, LLC FOR PROPERTY LOCATED AT 10005 PARKSIDE DRIVE (CLT PARCEL #131-106):R-20-2-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Saturn Properties, LLC for property located at 10005 Parkside Drive (CLT Parcel #131-106) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Saturn Properties, LLC for property located at 10005 Parkside Drive (CLT Parcel #131-106). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 BUFFAT HEIGHTS BAPTIST CHURCH FOR PROPERTY LOCATED AT 2800 MILL ROAD (CLT PARCEL #060-004):R-20-2-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Buffat Heights Baptist Church for property located at 2800 Mill Road (CLT Parcel #060-004) was before the Board of Commissioners.

Commissioners Dailey moved to approve R-20-2-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Buffat Heights Baptist Church for property located at 2800 Mill

Road (CLT Parcel #060-004). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 PAPILLON CAPITAL, LLC FOR PROPERTY LOCATED AT 10561 HARDIN VALLEY ROAD (CLT PARCEL # 104-00605):R-20-2-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Papillon Capital, LLC for property located at 10561 Hardin Valley Road (CLT Parcel # 104-00605) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Papillon Capital, LLC for property located at 10561 Hardin Valley Road (CLT Parcel # 104-00605). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 PAPILLON CAPITAL, LLC FOR PROPERTY LOCATED AT 10573 HARDIN VALLEY ROAD (CLT PARCEL #103EA018):R-20-2-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Papillon Capital, LLC for property located at 10573 Hardin Valley Road (CLT Parcel #103EA018) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Papillon Capital, LLC for property located at 10573 Hardin Valley

Road (CLT Parcel #103EA018). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 0 CREEKBEND LANE – UNIT 3 (A PORTION OF CLT PARCEL #090-09101):R-20-2-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Creekbend Lane – Unit 3 (a portion of CLT Parcel #090-09101) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Creekbend Lane – Unit 3 (a portion of CLT Parcel #090-09101). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 0 CREEKBEND LANE – UNIT 4 (A PORTION OF CLT PARCEL #090-09101):R-20-2-407:**

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 0 Creekbend Lane – Unit 4 (a portion of CLT Parcel #090-09101) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-407 - 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 0 Creekbend

Lane – Unit 4 (a portion of CLT Parcel #090-09101). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESCRIBED AS “(OAK RIDGE HIGHWAY) NEAR LM 3.4 (SLOPE STABILIZATION) FEBRUARY 2019 FLOOD) ROUTE: SR-62” FOR THE PURPOSE OF COMPLETING EMERGENCY SLOPE STABILIZATION ALONG SR 62 NEAR HACKWORK ROAD, INCLUDING RETAINING WALL AND SOIL NAIL CONSTRUCTION: R-20-2-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Proposal of the Tennessee Department of Transportation to construct a project described as “(Oak Ridge Highway) near LM 3.4 (Slope Stabilization) February 2019 Flood) Route: SR-62” for the purpose of completing emergency slope stabilization along SR 62 near Hackwork Road, including retaining wall and soil nail construction was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Proposal of the Tennessee Department of Transportation to construct a project described as “(Oak Ridge Highway) near LM 3.4 (Slope Stabilization) February 2019 Flood) Route: SR-62” for the purpose of completing emergency slope stabilization along SR 62 near Hackwork Road, including retaining wall and soil nail construction. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 PROGRESSION ELECTRIC, LLC AND STANSELL ELECTRIC COMPANY, INC. FOR THE PROVISION OF TRAFFIC SIGNAL MAINTENANCE AND SERVICE AS NEEDED:R-20-2-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Progression Electric, LLC and Stansell Electric Company, Inc. for the provision of traffic signal maintenance and service as needed was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts

with Progression Electric, LLC and Stansell Electric Company, Inc. for the provision of traffic signal maintenance and service as needed. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESCRIBED AS "S.R. 1, BRIDGE OVER SOUTHERN R/R (BROADWAY VIADUCT), L.M. 19.47 IN KNOXVILLE." THIS RESOLUTION DOES NOT INVOLVE EITHER COUNTY ROADWAYS OR COUNTY PROPERTY; HOWEVER, TDOT HAS REQUESTED THIS ITEM TO BE APPROVED BY THE COMMISSION FOR INFORMATIONAL PURPOSES R-20-2-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Proposal of the Tennessee Department of transportation to construct a project described as "S.R. 1, Bridge over Southern R/R (Broadway Viaduct), L.M. 19.47 in Knoxville." This resolution does not involve either County roadways or County property; however, TDOT has requested this item to be approved by the Commission for informational purposes was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Proposal of the Tennessee Department of transportation to construct a project described as "S.R. 1, Bridge over Southern R/R (Broadway Viaduct), L.M. 19.47 in Knoxville." This resolution does not involve either County roadways or County property, however, TDOT has requested this item to be approved by the Commission for informational purposes. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 WEST KNOX UTILITY DISTRICT (WKUD) TO PROVIDE FOR WKUD'S REIMBURSEMENT TO KNOX COUNTY FOR THE ESTIMATED COST OF \$55,000.00 FOR REPAVING 1500' OF EVERETTE ROAD UPON THE COMPLETION OF UTILITY WORK PERFORMED BY WKUD: R-20-2-411:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the West Knox Utility District (WKUD) to provide for WKUD's reimbursement to Knox County for the estimated cost of \$55,000.00 for repaving 1500' of Everette Road upon the completion of utility work performed by WKUD was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the West Knox Utility District (WKUD) to provide for WKUD's reimbursement to Knox County for the estimated cost of \$55,000.00 for repaving 1500' of Everette Road upon the completion of utility work performed by WKUD. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE KNOX COUNTY ATMS PHASE II PROJECT FOR TRAFFIC SIGNAL UPGRADES TO 15 INTERSECTIONS INCLUDING MAYNARDVILLE HIGHWAY, CEDAR BLUFF ROAD, E. EMORY ROAD, NORRIS FREEWAY, AND WATT ROAD WITH AN ESTIMATED PROJECT COST OF \$1,547,000.00. (NO LOCAL FUNDING REQUIRED): R-20-2-412:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County ATMS Phase II project for traffic signal upgrades to 15 intersections including Maynardville Highway, Cedar Bluff Road, E. Emory Road, Norris Freeway, and Watt Road with an estimated project cost of \$1,547,000.00. (No local funding required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for the Knox County ATMS Phase II project for traffic signal upgrades to 15 intersections including Maynardville Highway, Cedar Bluff Road, E. Emory Road, Norris Freeway, and Watt Road with an estimated project cost of \$1,547,000.00.(No local funding required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom,

Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR HOMELAND SECURITY GRANT PASS-THROUGH FUNDING IN THE AMOUNT NOT TO EXCEED \$367,881.00 FOR EQUIPMENT FOR KNOX COUNTY FIRST RESPONDERS AND TRAINING FOR THE SIXTEEN (16) COUNTIES COMPRISING TENNESSEE HOMELAND SECURITY DISTRICT 2, INCLUDING KNOX COUNTY (NO LOCAL MATCH REQUIRED):R-20-2-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for Homeland Security Grant pass-through funding in the amount not to exceed \$367,881.00 for equipment for Knox County first responders and training for the sixteen (16) counties comprising Tennessee Homeland Security District 2, including Knox County (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the Tennessee Emergency Management Agency for Homeland Security Grant pass-through funding in the amount not to exceed \$367,881.00 for equipment for Knox County first responders and training for the sixteen (16) counties comprising Tennessee Homeland Security District 2, including Knox County (No local match required). Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 COOPERATIVE AGREEMENT FOR THE ACCEPTANCE OF FUNDING FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$75,000.00 WITH A REQUIRED LOCAL CONTRIBUTION FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING AIR POLLUTION CONTROL PROGRAM:R-20-2-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Cooperative Agreement for the acceptance of funding from the U.S. Environmental Protection Agency in the amount of \$75,000.00 with a



required local contribution for Knox County Air Quality Management's ongoing Air Pollution Control Program was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Cooperative Agreement for the acceptance of funding from the U.S. Environmental Protection Agency in the amount of \$75,000.00 with a required local contribution for Knox County Air Quality Management's ongoing Air Pollution Control Program. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 PROFESSIONAL SERVICES CONTRACT WITH CHEROKEE HEALTH SYSTEMS FOR THE PROVISION OF DENTAL PHARMACY SERVICES FOR THE PERIOD BEGINNING DECEMBER 1, 2019 AND ENDING NOVEMBER 30, 2022 WITH THE OPTION TO EXTEND THE CONTRACT FOR SIX (6) ADDITIONAL YEARS, THREE (3) YEARS AT A TIME, WHICH MAY RESULT IN A TOTAL OF NINE (9) YEARS:R-20-2-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a professional services contract with Cherokee Health Systems for the provision of dental pharmacy services for the period beginning December 1, 2019 and ending November 30, 2022 with the option to extend the contract for six (6) additional years, three (3) years at a time, which may result in a total of nine (9) years was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a professional services contract with Cherokee Health Systems for the provision of dental pharmacy services for the period beginning December 1, 2019 and ending November 30, 2022 with the option to extend the contract for six (6) additional years, three (3) years at a time, which may result in a total of nine (9) years. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO THE STATE TREASURER UNDER THE UNCLAIMED PROPERTY ACT FOR THE REPORT YEAR ENDING DECEMBER 31, 2017:R-20-2-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the unclaimed balance of accounts remitted to the state treasurer under the Unclaimed Property Act for the report year ending December 31, 2017 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the unclaimed balance of accounts remitted to the state treasurer under the Unclaimed Property Act for the report year ending December 31, 2017. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 AND AUTHORIZING THE ACCEPTANCE OF FUNDS FROM VARIOUS SOURCES IN THE FY 2019-2020 KNOX COUNTY BUDGET FOR THE FURTHERANCE OF CERTAIN PROGRAMS AS DESCRIBED IN THE ATTACHED LISTING:R-20-2-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving and authorizing the acceptance of funds from various sources in the FY 2019-2020 Knox County Budget for the furtherance of certain programs as described in the attached listing was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving and authorizing the acceptance of funds from various sources in the FY 2019-2020 Knox County Budget for the furtherance of certain programs as described in the attached listing. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 OF \$4,000.00 UNDER THE 2019 APPALACHIA HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) SUBAWARD AGREEMENT FOR THE KNOX COUNTY REGIONAL FORENSIC CENTER TO ASSIST WITH THE COST OF THE MDILOG REPORTING SYSTEM IN 2019:R-20-2-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of additional funding in the amount of \$4,000.00 under the 2019 Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Agreement for the Knox County Regional Forensic Center to

assist with the cost of the MDILog reporting system in 2019 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of additional funding in the amount of \$4,000.00 under the 2019 Appalachia High Intensity Drug Trafficking Area (HIDTA) Subaward Agreement for the Knox County Regional Forensic Center to assist with the cost of the MDILog reporting system in 2019. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 MASTER AGREEMENT WITH HART INTER-CIVIC, INC. FOR THE PURCHASE OF CERTAIN HARDWARE, SOFTWARE, SOFTWARE SUPPORT SERVICES, WARRANTY SERVICES, AND PROFESSIONAL SERVICES IN CONJUNCTION WITH THE ACQUISITION OF THE NEW VERITY PAPER-BASED VOTING SOLUTION SYSTEM:R-20-2-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Master Agreement with Hart Inter-Civic, Inc. for the purchase of certain hardware, software, software support services, warranty services, and professional services in conjunction with the acquisition of the new Verity paper-based voting solution system was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Master Agreement with Hart Inter-Civic, Inc. for the purchase of certain hardware, software, software support services, warranty services, and professional services in conjunction with the acquisition of the new Verity paper-based voting solution system. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING KNOXVILLE-KNOX COUNTY PLANNING TO UNDERTAKE A CORRIDOR PLAN FOR ALCOA HIGHWAY:R-20-2-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting Knoxville-Knox County Planning to undertake a corridor plan for Alcoa Highway was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting Knoxville-Knox County Planning to undertake a corridor plan for Alcoa Highway. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REAL PROPERTY PURCHASE AND SALE AGREEMENT IN THE AMOUNT OF \$6,000,000.00 WITH BNA ASSOCIATES, LLC FOR THE SALE AND REDEVELOPMENT OF THE ANDREW JOHNSON BUILDING SUBJECT TO CONTINGENCIES AND FURTHER SUBJECT TO THE PROVISIONS OF KNOX COUNTY COMMISSION RESOLUTION R-09-4-923: R-20-2-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Real Property Purchase and Sale Agreement in the amount of \$6,000,000.00 with BNA Associates, LLC for the Sale and Redevelopment of the Andrew Johnson Building subject to contingencies and further subject to the provisions of Knox County Commission Resolution R-09-4-923 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Real Property Purchase and Sale Agreement in the amount of \$6,000,000.00 with BNA Associates, LLC for the Sale and Redevelopment of the Andrew Johnson Building subject to contingencies and further subject to the provisions of Knox County Commission Resolution R-09-4-923. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING KNOXVILLE-KNOX COUNTY PLANNING TO UNDERTAKE A CORRIDOR STUDY FOR WESTERN AVENUE/OAK RIDGE HIGHWAY: R-20-2-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting Knoxville-Knox County Planning to undertake a corridor

study for Western Avenue/Oak Ridge Highway was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting Knoxville-Knox County Planning to undertake a corridor study for Western Avenue/Oak Ridge Highway. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 APPROPRIATION IN THE AMOUNT OF \$200,000.00 FROM THE GENERAL FUND BALANCE TO THE KNOXVILLE CHAMBER IN SUPPORT OF THEIR NEW STRATEGIC VISION:R-20-2-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation in the amount of \$200,000.00 from the General Fund Balance to the Knoxville Chamber in support of their new strategic vision was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation in the amount of \$200,000.00 from the General Fund Balance to the Knoxville Chamber in support of their new strategic vision. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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 EXPRESSING SUPPORT FOR STATE LEGISLATION AMENDING CHAPTER 847 OF THE PUBLIC ACTS OF 1982 TO ELIMINATE EXCLUSIONS FOR SHORT-TERM RENTAL UNITS IN KNOX COUNTY'S HOTEL OCCUPANCY TAX:R-20-2-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee expressing support for State Legislation amending Chapter 847 of the Public Acts of 1982 to eliminate exclusions for short-term rental units in Knox County's Hotel Occupancy Tax was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-2-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee expressing support for State Legislation amending Chapter 847 of the Public Acts of 1982 to eliminate exclusions for short-term rental units in Knox County's Hotel Occupancy Tax. Commissioner Jay seconded the motion and upon roll call vote Commissioners

Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE: ORDINANCES ON FIRST READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 18, ARTICLE III ENTITLED "GENERAL SESSIONS COURT" TO ADD A SENTENCE AT THE END OF SECTION 18-86 TO PROVIDE FOR SPECIAL JUDGES TO DRAW COMPENSATION FOR SERVICES AT THE RATE OF \$300.00 PER HALF-DAY. (PRIV. ACTS 1939, CH. 54, § 12; PRIV. ACTS 1981, CH. 169; ORD. NO. O-91-8-102, ADOPTED 8-29-91; AND ORD. NO. O-95-5-101, ADOPTED 5-22-95) (FIRST READING: O-20-2-101):**

Consideration of an Ordinance of Knox County, Tennessee, amending Knox County Code, Chapter 18, Article III entitled "General Sessions Court" to add a sentence at the end of Section 18-86 to provide for special judges to draw compensation for services at the rate of \$300.00 per half-day. (Priv. Acts 1939, Ch. 54, § 12; Priv. Acts 1981, Ch. 169; Ord. No. O-91-8-102, adopted 8-29-91; and Ord. No. O-95-5-101, adopted 5-22-95) O-20-2-101 was before the Board of Commissioners on first reading.

Ms. Esther Roberts, Judicial Law Clerk, for General Sessions Court Judges, was present and spoke on the matter.

Commissioner Smith moved to approve on first reading O-20-2-101 – Consideration of an Ordinance of Knox County, Tennessee, amending Knox County Code, Chapter 18, Article III entitled "General Sessions Court" to add a sentence at the end of Section 18-86 to provide for special judges to draw compensation for services at the rate of \$300.00 per half-day. (Priv. Acts 1939, Ch. 54, § 12; Priv. Acts 1981, Ch. 169; Ord. No. O-91-8-102, adopted 8-29-91; and Ord. No. O-95-5-101, adopted 5-22-95). Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

No Ordinances received on second reading.

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**IN RE: CALL TO ORDER/ROLL CALL; (7:00 P.M.)**

Those Commissioners responding were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs.

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**IN RE: ZONING REQUESTS:**

**IN RE:** Request of Joseph and Rebecca Longmire for Northeast County Sector Plan Amendment from SFR (Single Family Residential) and AG/FOR/VAC (Agricultural/Forestry/Vacant) to RR (Rural Residential) 12-A-19-SP was before the Board of Commissioners. Property located at 9901 E. Emory Road and 9853 E. Emory Road / Parcel ID 15 004 and 00401, Commission District 8. Planning Commission Action: ADOPT Resolution 12-A-19-SP amending the Northeast County Sector Plan to LDR (Low Density Residential) due to the change of conditions in the development of the area and to be consistent with the existing development pattern, per attached resolution, Exhibit A, and recommend that Knox County Commission also adopt the sector plan amendment by a vote of 13-0.

***This item was deferred to the March 2020 Board of Commissioners meeting.***

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**IN RE:** Request of Joseph and Rebecca Longmire for rezoning from A (Agricultural) to PR (Planned Residential) 12-A-19-RZ was before the Board of Commissioners. Property located at 9901 E. Emory Road and 9853 E. Emory Road / Parcel ID 15 004 and 00401, Commission District 8. Planning Commission Recommendation: APPROVE RA (Low Density Residential) zoning by a vote of 13-0.

***This item was deferred to the March 2020 Board of Commissioners meeting.***

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**IN RE:** Request of Independent Healthcare Properties, LLC for Northwest County Sector Plan Amendment from TP (Technology Park) to LDR (Low Density Residential) 1-B-20-SP was before the Board of Commissioners. Property located at 2417 Reagan Road / Parcel ID 104 01101, Commission District 6.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Franklin Farrow, Chief Executive Officer, Independent Healthcare Properties, LLC, was present and spoke on the matter.

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

Commissioner Anders moved to approve 1-B-20-SP - Request of Independent Healthcare Properties, LLC for Northwest County Sector Plan Amendment from TP (Technology Park) to LDR (Low Density Residential) as per Planning Commission Recommendation: ADOPT Resolution 1-B-20-SP amending the Northwest County Sector Plan to LDR (Low Density residential), due to trends

in population growth in the sector, per attached resolution, Exhibit A, and recommend that Knox County Commission also adopt the sector plan amendment. Property located at 2417 Reagan Road / Parcel ID 104 01101, Commission District 6. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Independent Healthcare Properties, LLC for rezoning from A (Agricultural) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) up to 5 dwelling units per acre 1-C-20-RZ was before the Board of Commissioners. Property located at 2417 Reagan Road / Parcel ID 104 01101, Commission District 6.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Franklin Farrow, Chief Executive Officer, Independent Healthcare Properties, LLC, was present and spoke on the matter.

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

Commissioner Anders moved to approve 1-C-20-RZ - Request of Independent Healthcare Properties, LLC for rezoning from A (Agricultural) / TO (Technology Overlay) to PR (Planned Residential) / TO (Technology Overlay) up to 5 dwelling units per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) / TO (Technology Overlay) zoning up to 5 dwelling units per acre, which is consistent with the requested LDR (Low Density Residential) Sector Plan Designation and the surrounding zoning. Property located at 2417 Reagan Road / Parcel ID 104 01101, Commission District 6. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Benjamin C. Mullins O.B.O. Primos Land Company for rezoning from A (Agriculture) to I (Industrial) zoning 1-D-20-RZ was before the Board of Commissioners. For property located at 0 E. Raccoon Valley Drive / Parcel ID 026090 and for rezoning from CA (General Business) to I (Industrial) zoning for property located at 0 E. Raccoon Valley Drive / Parcel ID 026093 and 026092 (part of), 1918 E. Raccoon Valley Drive / Parcel ID 026091 (part of) and 1922 E. Raccoon Valley Drive / Parcel ID 02609101, Commission District 7.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.



Mr. Benjamin C. Mullins, Primos Land Company, was present and spoke on the matter.

Commissioner Busler moved to approve 1-D-20-RZ - Request of Benjamin C. Mullins O.B.O. Primos Land Company for rezoning from A (Agriculture) to I (Industrial) zoning. For property located at 0 E. Raccoon Valley Drive / Parcel ID 026090 and for rezoning from CA (General Business) to I (Industrial) zoning for property located at 0 E. Raccoon Valley Drive / Parcel ID 026093 and 026092 (part of), 1918 E. Raccoon Valley Drive / Parcel ID 026091 (part of) and 1922 E. Raccoon Valley Drive / Parcel ID 02609101, Commission District 7, as per Planning Commission Recommendation: APPROVE I (Industrial) zoning which is consistent with the MU-SD (NCO-5) sector plan designation. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Beeler, Dailey, Busler, Jay and Biggs 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, DEFINITIONS, ARTICLE 4, SUPPLEMENTARY REGULATIONS, TO ADD A NEW SECTION 4.106 - STANDARDS FOR THE USE-ON-REVIEW APPROVAL OF VEHICLE REPAIR/SERVICE IN THE CN NEIGHBORHOOD COMMERCIAL DISTRICT, AND ARTICLE 5, ZONE REGULATIONS, TO IDENTIFY AUTOMOBILE REPAIR SERVICE SHOPS AS A USE ON REVIEW IN THE CN ZONING DISTRICT. (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED) (SECOND READING): O-20-1-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 2, Definitions, Article 4, Supplementary Regulations, to add a new section 4.106 - Standards for the use-on-review approval of vehicle repair/service in the CN Neighborhood Commercial district, and Article 5, Zone Regulations, to identify automobile repair service shops as a use on review in the CN zoning district. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) O-20-1-101 was before the Board of Commissioners on second reading.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Benjamin C. Mullins, Primos Land Company, 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 it as a use, not to deny the proposed amendment regarding O-20-1-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 2, Definitions, Article 4, Supplementary Regulations, to add a new section 4.106 - Standards for the use-on-review approval of vehicle repair/service in the CN Neighborhood Commercial district, and Article 5, Zone Regulations, to identify automobile repair service shops as a use on review in the CN zoning district. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on second reading. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Anders, Beeler, Dailey, Busler, Jay and Biggs voted aye. The motion carried 10-1-0-0. Commissioner Schoonmaker voted no.

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**IN RE:      ADJOURNMENT:**

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

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HUGH NYSTROM, CHAIRMAN