

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 27, 2020 at 5:00 P.M. electronically via Zoom streaming, pursuant to Tennessee Governor Bill Lee’s Executive Order Number 16. 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 and Ms. Martha Buchanan, Director, Knox County Health Department.

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 Smith gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Dailey led the Pledge to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Smith moved to add item #35 -R-20-4-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant in the amount not to exceed \$950,000.00 with the State of Tennessee, Department of State, Division of Elections for the provision of acquiring voting systems (No local match required). 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 Smith moved to add Resolution R-20-4-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of ten (10) five (5) gallon buckets of hand sanitizer from Ole Smoky Distillery. 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 Smith moved to withdraw Item #52 - 6-L-19-RZ - Appeal by Benjamin C. Mullins, applicant, of Knoxville-Knox County Planning Commission's decision to deny rezoning from A (Agricultural) to PC (Planned Commercial). Property located at 3216 Johnson Road / Parcel ID 92 01201, Commission District 6. Planning Commission Recommendation: DENY PC (Planned Commercial) zoning consistent with the denial recommendation of the associated sector plan amendment by a vote of 12-0. 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 Smith moved to add item #39 – Discussion item regarding County Government Month. 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 Smith moved to defer to the May 2020 Board of Commissioners meeting Item #16 - R-20-4-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Susan Swan (District 4 Seat) from the Knox County Library Advisory Board and appointing _____ to complete the unexpired term of Susan Swan on the Library Advisory Board. 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 Smith moved to defer to the May 2020 Board of Commissioners meeting Item #31 - R-20-4-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Limited Warranty Deed for the acceptance of property located on the Holston River at 1233 Old Strawberry Plains Pike (Parcel Number 053-012) and known as McBee Ferry Landing from the Legacy Parks Foundation to be used to create a Knox County Park. 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 Smith moved to defer to the May 2020 Board of Commissioners meeting Item #33 - R-20-4-901- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Lease Agreement with the Knoxville Jewish Alliance, a non-profit corporation organized under the laws of the State of Tennessee, for the placement of the Master Sergeant Robbie Edmonds Memorial Marker and related improvements on the leased premises to the south of the intersection of Market Street and Clinch Avenue. 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 Smith moved to defer to the May 2020 Board of Commissioners meeting Item #34 - R-20-4-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules by 1) making various changes to Rule I, Section B, Order of Business, and 2) by adding language to Rule I, Section O to provide that Public Forum at the beginning of the Commission meeting is for agenda items only and Public Forum at the end of the Commission meeting is for open topics. 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 Smith moved to defer to the May 2020 Board of Commissioners meeting Item #36 - Presentation of a Proclamation by the Knox County Mayor proclaiming April 2020 as Fair Housing Month in Knox County. 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 Smith moved to defer to the May 2020 Board of Commissioners meeting Item #37 - Discussion item regarding illegal littering / dumping on private property. 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 Smith moved to defer to the May 2020 Board of Commissioners meeting Item #40 - 8-H-19-RZ - Request of James S. Monday / Robert A. Monday Properties for rezoning from A (Agricultural) to LI (Light Industrial). Property located at 8810 Valgro Road / Parcel ID 138 27401,

Commission District 9. Planning Commission Recommendation: APPROVE EC (Employment Center) zoning since the LI and I zones were replaced by the EC zone in the Rural Area of the Growth Policy Plan after it was adopted in 2001, allowing for additional public review and standards. 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 Smith moved to add to the non-consent calendar the following items: Item #1, Item #2, Item #3, Item #4, Item #38, Item #39 and Zonings Items. 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: PUBLIC FORUM:

Mr. Glenn Jacobs, Knox County Mayor was present electronically via Zoom streaming and spoke on COVID-19.

Dr. Martha Buchanan, Director, Knox County Health Department, was present electronically via Zoom streaming and spoke on COVID-19.

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Sheriff Tom Spangler, Knox County Sheriff, was present electronically via Zoom streaming and gave an update of the Corrections Division. Sheriff Spangler also thanked Dr. Martha Buchanan for all of the help from the Knox County Health Department. He also thanked the employees in the Knox County Sheriff's Department for all of their hard work during this time.

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IN RE: CONSIDERATION OF APPROVAL OF MINUTES FROM THE PREVIOUS MEETING:

Consideration of approval of minutes from the previous meeting on March 2020 was before the Board of Commissioners.

Commissioner Dailey moved to approve the minutes of the previous meeting on March 30, 2020. 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: DRIVES AND ROADS:

Consideration of the Acceptance of New County Road was before the Board of Commissioners.

- A.) Creekside Manor Lane located in Creekside Manor Unit 1, District W6.
- B.) Chirping Bird Lane located in Creekside Manor Unit 1, District W6.

- C.) Turkey Crossing Lane located in Creekside Manor, Unit 1, District W6.
- D.) Dark Sky Lane located in Creekside Manor Unit 1, District W6.
- E.) Misty Cloud Lane located in Creekside Manor Unit 1, District W6.
- F.) Gusty Wind Lane located in Creekside Manor Unit 1, District W6.
- G.) Willow Park Lane located in Willow Park Unit 1, District W6.
- H.) Hedge Rose Lane located in Willow Park Unit 1, District W6.
- I.) Cloud View Drive located in Copeland Heights Subdivision, Phase 1 Unit 1, District E6.
- J.) Day Valley Road located in Copeland Heights Subdivision, Phase 1 Unit 1, District E6.
- K.) Sky Top Lane located in Copeland Heights Subdivision, Phase 1 Unit 1, District E6.

Commissioner Anders moved to approve the above Drives and Roads. 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: Consideration of a closure of a portion of the Right of Way on Cadillac Drive, located at the corner of Cadillac Drive and Deville Way, totaling 360 feet in length at request of Kathryn Fuller on first reading was before the Board of Commissioners.

Commissioner Anders moved to approve consideration of a closure of a portion of the Right of Way on Cadillac Drive, located at the corner of Cadillac Drive and Deville Way, totaling 360 feet in length at request of Kathryn Fuller 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 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 **NOTARY APPLICATIONS:**

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Gill moved to approve 141 notary applications.

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: SPREAD OF RECORD:

Spread of Record the Knox County Mayor's Order appointing Jerry Price to the Board of Commissioners of the Knox Chapman Utility District was before the Board of Commissioners.

No action was taken.

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH BLACKBOARD INC. FOR A K-12 MASS NOTIFICATION SOFTWARE SYSTEM FOR A TERM OF THREE (3) YEARS WITH THE OPTION TO EXTEND FOR AN ADDITIONAL TWO (2) YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS AND AT A COST OF \$74,790.00 FOR YEAR ONE (1) AND \$74,550.00 PER YEAR FOR YEARS TWO (2) AND THREE (3): R-20-4-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Blackboard Inc. for a K-12 mass notification software system for a term of three (3) years with the option to extend for an additional two (2) years, one (1) year at a time, for a possible total of five (5) years and at a cost of \$74,790.00 for year one (1) and \$74,550.00 per year for years two (2) and three (3) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-201 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with Blackboard Inc. for a K-12 mass notification software system for a term of three (3) years with the option to extend for an additional two (2) years, one (1) year at a time, for a possible total of five (5) years and at a cost of \$74,790.00 for year one (1) and \$74,550.00 per year for years two (2) and three (3). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSCRIPTION AGREEMENT WITH ELLEVATION INC. FOR THE PROVISION OF THE

ELLEVATION EDUCATION PLATFORM FOR THE TERM OF MAY 1, 2020 THROUGH APRIL 30, 2021 AT A COST OF \$53,993.75: R-20-4-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Ellevation Inc. for the provision of the Ellevation Education Platform for the term of May 1, 2020 through April 30, 2021 at a cost of \$53,993.75 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Ellevation Inc. for the provision of the Ellevation Education Platform for the term of May 1, 2020 through April 30, 2021 at a cost of \$53,993.75. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT IN THE AMOUNT OF \$593,749.00 WITH PORTER ROOFING CONTRACTORS, INC. FOR ROOF UPGRADES AT AUSTIN-EAST HIGH SCHOOL:R-20-4-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$593,749.00 with Porter Roofing Contractors, Inc. for roof upgrades at Austin-East High School was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$593,749.00 with Porter Roofing Contractors, Inc. for roof upgrades at Austin-East High School. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH STUDIO FOUR DESIGN INC. FOR THE DESIGN OF ROOF UPGRADES AT FAIR GARDEN FAMILY CENTER IN THE AMOUNT OF \$20,000.00 PLUS REIMBURSABLE EXPENSES:R-20-4-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Studio Four Design Inc. for the design of roof upgrades at Fair Garden Family Center in the amount of \$20,000.00 plus reimbursable expenses was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Studio Four Design Inc. for the design of roof upgrades at Fair Garden Family Center in the amount of \$20,000.00 plus reimbursable expenses. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH MERIT CONSTRUCTION, INC. FOR THE POWELL HIGH SCHOOL ADDITION AND RENOVATION PROJECT IN THE AMOUNT OF \$2,758,552.00: R-20-4-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Merit Construction, Inc. for the Powell High School addition and renovation project in the amount of \$2,758,552.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Merit Construction, Inc. for the Powell High School addition and renovation project in the amount of \$2,758,552.00. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF TENNESSEE FOR THE 2020 SHAKESPEARE IN SHADES PROGRAM AT VINE MAGNET MIDDLE SCHOOL AND RECEIPT OF \$14,531.78 DESIGNATED FOR TEACHER STIPENDS AND STUDENT BUS TRANSPORTATION: R-20-4-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with The University of Tennessee for the 2020 Shakespeare in Shades Program at Vine Magnet Middle School and receipt of \$14,531.78 designated for teacher stipends and student bus transportation was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with The University of Tennessee for the 2020 Shakespeare in Shades Program at Vine Magnet Middle School and receipt of

\$14,531.78 designated for teacher stipends and student bus transportation. 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: 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 \$43,500.00: R-20-4-207:

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 \$43,500.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-207 - 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 \$43,500.00. 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: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING JIM WRIGHT, JR. AS A MEMBER AND LASCHINSKI EMERSON AS AN ALTERNATE MEMBER ON THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL: R-20-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Jim Wright, Jr. as a member and Laschinski Emerson as an alternate member on the Knox County Sheriff's Office Merit System Council was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Jim Wright, Jr. as a member and Laschinski Emerson as an alternate member on the Knox County Sheriff's Office Merit System Council. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REAPPOINTING BILL KEELER, GENE LAWSON, AND JEROME SALOMONE AS MEMBERS AND REAPPOINTING GINA OSTER AND APPOINTING A. DEAN LEWIS AS ALTERNATES ON THE KNOX COUNTY BOARD OF EQUALIZATION: R-20-4-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Bill Keeler, Gene Lawson, and Jerome Salomone as members and reappointing Gina Oster and appointing A. Dean Lewis as alternates on the Knox County Board of Equalization was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Bill Keeler, Gene Lawson, and Jerome Salomone as members and reappointing Gina Oster and appointing A. Dean Lewis as alternates on the Knox County Board of Equalization. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING CHRIS HOWLEY (NOMINEE OF THE CITY OF KNOXVILLE MAYOR OF AN OFFICIAL OR EMPLOYEE OF THE CITY OF KNOXVILLE) TO THE KNOX COUNTY AIR POLLUTION CONTROL BOARD TO COMPLETE THE UNEXPIRED TERM OF JIM HAGERMAN WHO HAS RETIRED FROM THE CITY OF KNOXVILLE: R-20-4-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Chris Howley (nominee of the City of Knoxville Mayor of an official or employee of the City of Knoxville) to the Knox County Air Pollution Control Board to complete the unexpired term of Jim Hagerman who has retired from the City of Knoxville was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Chris Howley (nominee of the City of Knoxville Mayor of an official or employee of the City of Knoxville) to the Knox County Air Pollution Control Board to complete the unexpired term of Jim Hagerman who has retired from the City of Knoxville. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING JAMES SHAMIYEH, M.D. (NOMINATED BY THE MEDICAL SOCIETY SERVING THE COUNTY), COLONEL PAT O'BRIEN, M.D. (NOMINATED BY THE MEDICAL SOCIETY SERVING THE COUNTY), AND DR. MARIA HURT (NOMINATED BY THE NURSES ASSOCIATION SERVING THE COUNTY) AND REAPPOINTING DIANNA DRAKE, PHARM.D. (NOMINATED BY THE PHARMACEUTICAL SOCIETY SERVING THE COUNTY) AND JACK GOTCHER, JR., DMD, PHD (NOMINATED BY THE DENTAL SOCIETY SERVING THE COUNTY) TO THE KNOX COUNTY BOARD OF HEALTH: R-20-4-113:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing James Shamiyeh, M.D. (nominated by the medical society serving the County), Colonel Pat O'Brien, M.D. (nominated by the medical society serving the County), and Dr. Maria Hurt (nominated by the nurses association serving the County) and reappointing Dianna Drake, Pharm.D. (nominated by the pharmaceutical society serving the County) and Jack Gotcher, JR., DMD, PhD (nominated by the dental society serving the County) to the Knox County Board of Health was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing James Shamiyeh, M.D. (nominated by the medical society serving the County), Colonel Pat O'Brien, M.D. (nominated by the medical society serving the County), and Dr. Maria Hurt (nominated by the nurses association serving the County) and reappointing Dianna Drake, Pharm.D. (nominated by the pharmaceutical society serving the County) and Jack Gotcher, JR., DMD, PhD (nominated by the dental society serving the County) to the Knox County Board of Health. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH TRUSTEES OF THE DANTE CHURCH OF GOD FOR PROPERTY LOCATED AT 410 DANTE SCHOOL ROAD (CLT PARCEL # 057KD002): R-20-4-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Trustees of the Dante Church Of God for property located at 410 Dante School Road (CLT Parcel # 057KD002) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Trustees of the Dante Church Of God for property located at 410 Dante School Road (CLT Parcel # 057KD002). 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: 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 CAMBRIDGE RESERVE DRIVE (CLT PARCEL # 051-018.03):R-20-4-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Cambridge Reserve Drive (CLT Parcel # 051-018.03) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-402- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Cambridge Reserve Drive (CLT Parcel # 051-018.03). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH SRC WESTLAND COVE, LLC FOR PROPERTY LOCATED AT 9635 WESTLAND COVE WAY (CLT PARCEL # 144-02005):R-20-4-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with SRC Westland Cove, LLC for property located at 9635 Westland Cove Way (CLT Parcel # 144-02005) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-403 -Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with SRC Westland Cove, LLC for property located at 9635 Westland Cove Way (CLT Parcel # 144-02005). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH DEALY 2011, LLC FOR PROPERTY LOCATED AT 339 N. CEDAR BLUFF ROAD (CLT PARCEL # 119-01863):R-20-4-404

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Dealy 2011, LLC for property located at 339 N. Cedar Bluff Road (CLT Parcel # 119-01863) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Dealy 2011, LLC for property located at 339 N. Cedar Bluff Road (CLT Parcel # 119-01863). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH WATERSTONE PARTNERS, LLC FOR PROPERTY LOCATED AT 2411 WAVE ROCK WAY (CLT PARCEL # 104-08404):R-20-4-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Waterstone Partners, LLC for property located at 2411 Wave Rock Way (CLT Parcel # 104-08404) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Waterstone Partners, LLC for property located at 2411 Wave Rock Way (CLT Parcel # 104-08404). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING BUDGET SUPPLEMENT AGREEMENT NO. 2 IN THE AMOUNT OF \$136,100.00 WITH CDM SMITH FOR ADDITIONAL SCOPE OF SERVICES FOR THE CANTON HOLLOW ROAD IMPROVEMENTS PROJECT: R-20-4-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement No. 2 in the amount of \$136,100.00 with CDM Smith for additional scope of services for the Canton Hollow Road Improvements Project was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Budget Supplement Agreement No. 2 in the amount of \$136,100.00 with CDM Smith for additional scope of services for the Canton Hollow Road Improvements Project. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT NUMBER 2 TO THE AGREEMENT WITH KIMLEY-HORN & ASSOCIATES, INC. IN THE AMOUNT OF \$48,500.00 FOR THE KNOX COUNTY ATMS PHASE 1 PROJECT, WHICH AMOUNT WILL BE REIMBURSED TO KNOX COUNTY THROUGH A TDOT GRANT: R-20-4-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 2 to the agreement with Kimley-Horn & Associates, Inc. in the amount of \$48,500.00 for the Knox County ATMS

Phase 1 Project, which amount will be reimbursed to Knox County through a TDOT grant was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-407 -Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Number 2 to the agreement with Kimley-Horn & Associates, Inc. in the amount of \$48,500.00 for the Knox County ATMS Phase 1 Project, which amount will be reimbursed to Knox County through a TDOT grant. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING SUBMISSION OF AN APPLICATION FOR THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) LITTER GRANT PROGRAM FOR FISCAL YEAR 2020-2021 AND, IF SAID APPLICATION IS APPROVED, AUTHORIZING KNOX COUNTY TO ENTER INTO A GRANT CONTRACT FOR THE ACCEPTANCE OF THE GRANT AWARD IN AN AMOUNT UP TO \$168,600.00 (NO LOCAL MATCH REQUIRED):R-20-4-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application for the Tennessee Department of Transportation (TDOT) Litter Grant Program for Fiscal Year 2020-2021 and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$168,600.00 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application for the Tennessee Department of Transportation (TDOT) Litter Grant Program for Fiscal Year 2020-2021 and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$168,600.00 (No local match required). 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) APPROVING THE 2020-2024 KNOX COUNTY CONSOLIDATED PLAN (INCLUDING ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING AND CITIZEN PARTICIPATION PLAN) ESTABLISHING A UNIFIED, COORDINATED VISION FOR

COMMUNITY DEVELOPMENT ACTIONS FOR THE UPCOMING FIVE YEARS; 2) APPROVING KNOX COUNTY'S 2020 ANNUAL ACTION PLAN TO IDENTIFY ACTIVITIES KNOX COUNTY WILL UNDERTAKE DURING THE PROGRAM YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021 USING FEDERAL FUNDS GRANTED TO KNOX COUNTY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO ADDRESS PRIORITY NEEDS IN HOUSING AND THE COMMUNITY IN FURTHERANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS; AND 3) AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN AN AMOUNT UP TO \$1,207,100.00 FOR THE CDBG PROGRAM AND \$430,441.00 FOR THE HOME PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021:R-20-4-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving the 2020-2024 Knox County Consolidated Plan (including Analysis of Impediments to Fair Housing and Citizen Participation Plan) establishing a unified, coordinated vision for Community Development actions for the upcoming five years; 2) approving Knox County's 2020 Annual Action Plan to identify activities Knox County will undertake during the program year beginning July 1, 2020 and ending June 30, 2021 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs; and 3) authorizing the acceptance of Federal Funds in an amount up to \$1,207,100.00 for the CDBG Program and \$430,441.00 for the HOME Program for the period beginning July 1, 2020 and ending June 30, 2021 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-501- Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) approving the 2020-2024 Knox County Consolidated Plan (including Analysis of Impediments to Fair Housing and Citizen Participation Plan) establishing a unified, coordinated vision for Community Development actions for the upcoming five years; 2) approving Knox County's 2020 Annual Action Plan to identify activities Knox County will undertake during the program year beginning July 1, 2020 and ending June 30, 2021 using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) to address priority needs in housing and the community in furtherance of the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs; and 3) authorizing the acceptance of Federal Funds in an amount up to \$1,207,100.00 for the CDBG Program and \$430,441.00 for the HOME Program for the period

beginning July 1, 2020 and ending June 30, 2021. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF EVIDENCE-BASED HOME VISITATION SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$189,200.00 AND EXTENDS THE TERM OF THE CONTRACT TO EXPIRE SEPTEMBER 30, 2020 (NO LOCAL MATCH REQUIRED):R-20-4-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Evidence-Based Home Visitation Services, which amendment increases the maximum liability of the State under the contract by \$189,200.00 and extends the term of the contract to expire September 30, 2020 (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a Grant Contract with the Tennessee Department of Health for the provision of Evidence-Based Home Visitation Services, which amendment increases the maximum liability of the State under the contract by \$189,200.00 and extends the term of the contract to expire September 30, 2020 (No local match required). 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: 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 \$130,000.00 FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S ONGOING COLLECTION OF DATA ON THE AMBIENT AIR CONCENTRATIONS OF FINE PARTICULATE MATTER: R-20-4-602:

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 \$130,000.00 for Knox

County Air Quality Management's ongoing collection of data on the ambient air concentrations of fine particulate matter was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-602 - 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 \$130,000.00 for Knox County Air Quality Management's ongoing collection of data on the ambient air concentrations of fine particulate matter. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF ARBOVIRUS TESTING OF MOSQUITO SAMPLES FOR THE PERIOD BEGINNING MARCH 1, 2020 AND ENDING FEBRUARY 28, 2021: R-20-4-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health for the provision of Arbovirus Testing of Mosquito Samples for the period beginning March 1, 2020 and ending February 28, 2021 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-603 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Health for the provision of Arbovirus Testing of Mosquito Samples for the period beginning March 1, 2020 and ending February 28, 2021. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE TENNESSEE DEPARTMENT OF AGRICULTURE FOR THE PROVISION OF ASSISTING IN CONDUCTING RETAIL FOOD STORE INSPECTIONS UNDER THE TENNESSEE RETAIL FOOD SAFETY ACT IN AN AMOUNT NOT TO EXCEED \$318,604.00 FOR THE PERIOD BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2022: R-20-4-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Agriculture for

the provision of assisting in conducting retail food store inspections under the Tennessee Retail Food Safety Act in an amount not to exceed \$318,604.00 for the period beginning July 1, 2020 and ending June 30, 2022 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Agriculture for the provision of assisting in conducting retail food store inspections under the Tennessee Retail Food Safety Act in an amount not to exceed \$318,604.00 for the period beginning July 1, 2020 and ending June 30, 2022. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PERMANENT ACCESS & UTILITY EASEMENT AGREEMENT FOR THE WEST KNOX UTILITY DISTRICT OF KNOX COUNTY, TENNESSEE TO OBTAIN PERMANENT UTILITY AND ACCESS EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS ON PROPERTY KNOWN AS PLUMB CREEK PARK WITH KNOX COUNTY TO RECEIVE COMPENSATION IN THE AMOUNT OF \$7,221.00 FOR GRANTING SAID EASEMENTS: R-20-4-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Permanent Access & Utility Easement Agreement for the West Knox Utility District of Knox County, Tennessee to obtain permanent utility and access easements and temporary construction easements on property known as Plumb Creek Park with Knox County to receive compensation in the amount of \$7,221.00 for granting said easements was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-701- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Permanent Access & Utility Easement Agreement for the West Knox Utility District of Knox County, Tennessee to obtain permanent utility and access easements and temporary construction easements on property known as Plumb Creek Park with Knox County to receive compensation in the amount of \$7,221.00 for granting said easements. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PROFESSIONAL

SERVICES CONTRACT WITH ERNST & YOUNG LLP FOR THE PROVISION OF EMERGENCY PROGRAM MANAGEMENT SUPPORT SERVICES RELATED TO COVID-19: R-20-4-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a professional services contract with Ernst & Young LLP for the provision of Emergency Program Management Support Services related to COVID-19 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a professional services contract with Ernst & Young LLP for the provision of Emergency Program Management Support Services related to COVID-19. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$950,000.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF STATE, DIVISION OF ELECTIONS FOR THE PROVISION OF ACQUIRING VOTING SYSTEMS (NO LOCAL MATCH REQUIRED):R-20-4-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$950,000.00 with the State of Tennessee, Department of State, Division of Elections for the provision of acquiring voting systems (No local match required) was before the Board of Commissioners.

Commissioner Dailey moved to approve R-20-4-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$950,000.00 with the State of Tennessee, Department of State, Division of Elections for the provision of acquiring voting systems (No local match required). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTION NOT ON THE GENERAL GOVERNMENT CONSENT CALENDADR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF

A DONATION OF TEN (10) FIVE (5) GALLON BUCKETS OF HAND SANITIZER FROM OLE SMOKY DISTILLERY:R-20-4-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of ten (10) five (5) gallon buckets of hand sanitizer from Ole Smoky Distillery was before the Board of Commissioners.

Commissioner Busler moved to approve R-20-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of ten (10) five (5) gallon buckets of hand sanitizer from Ole Smoky Distillery. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances received on first reading.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances received on second reading.

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IN RE: Discussion item regarding problems with TDS and Comcast providing service to customers was before the Board of Commissioners.

Will send to the Cable TV Committee.

No action was taken.

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IN RE: Discussion item regarding County Government Month was before the Board of Commissioners.

No action was taken.

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IN RE: ROLL CALL: 7:00 P.M. ZONINGS:

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

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IN RE: Request of James S. Monday / Robert A. Monday Properties for rezoning from A (Agricultural) to LI (Light Industrial) 8-H-19-RZ was before the Board of Commissioners. Property located at 8810 Valgro Road / Parcel ID 138 27401, Commission District 9. Planning Commission Recommendation: APPROVE EC (Employment Center) zoning since the LI and I zones were replaced by the EC zone in the Rural Area of the Growth Policy Plan after it was adopted in 2001, allowing for additional public review and standards.

Commissioner Jay moved to defer to the May 2020 Board of Commissioners meeting at the request of the applicant 8-H-19-RZ - Request of James S. Monday / Robert A. Monday Properties for rezoning from A (Agricultural) to LI (Light Industrial). Property located at 8810 Valgro Road / Parcel ID 138 27401, Commission District 9. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Joseph Novkov & Steve Lentz for rezoning from A (Agricultural) to RA (Low Density Residential) 2-A-20-RZ was before the Board of Commissioners. Property located at 3417 Stamps Lane / Parcel ID 56 P A 01201, Commission District 7.

Mr. Gerald Green, Director, Knoxville-Knox County Planning, was present electronically via Zoom streaming and spoke on matter.

Mr. Steve Lentz, applicant, was present electronically via Zoom streaming and spoke on matter.

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

Commissioner Busler moved to approve 2-A-20-RZ - Request of Joseph Novkov & Steve Lentz for rezoning from A (Agricultural) to RA (Low Density Residential) as per Planning Commission Recommendation: APPROVE RA (Low Density Residential) zoning. Property located at 3417 Stamps Lane / Parcel ID 56 P A 01201, Commission District 7. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Scott Davis / Mesana Investments, LLC for rezoning was present electronically via Zoom streaming and spoke on matter. from A (Agricultural) to PR (Planned Residential) zoning up to 5 dwelling units per acre 2-D-20-RZ was before the Board of Commissioners. Property located at 7711 Thompson School Road / Parcel ID 20 158.01, Commission District 8. Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 5 dwelling units per acre because it is consistent with the Northeast County Sector Plan's LDR (Low Density Residential) designation and is near Gibbs School.

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

Commissioner Nystrom asked if there was any opposition to the request.

Mr. Adam Thompson, area resident, was present electronically via Zoom streaming and spoke in opposition to the request.

Mr. Keven Murphy, area resident, was present electronically via Zoom streaming and spoke in opposition to the request.

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

Mr. Scott Davis, applicant, Mesana Investments, LLC, was present electronically via Zoom streaming and spoke on the matter.

Commissioner Beeler moved to approve 2-D-20-RZ - Request of Scott Davis / Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) zoning up to 4.25 dwelling units per acre. Property located at 7711 Thompson School Road / Parcel ID 20 158.01, Commission District 8. Commissioner Anders seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Jay and Biggs voted aye. The motion carried 9-2-0-0. Commissioners Gill and Dailey voted no.

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IN RE: Request of Ben Mullins O/B/O Gregory Jones & Steven Ousley for rezoning from A (Agricultural) to PR (Planned Residential) zoning up to 1 dwelling unit per acre 2-H-20-RZ was before the Board of Commissioners. Property located at 4937 Wise Springs Road / Parcel ID 40 133, Commission District 8.

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

Mr. Ben Mullins, applicant, was present electronically via Zoom streaming and spoke on matter.

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

Commissioner Beeler moved to approve 2-H-20-RZ - Request of Ben Mullins O/B/O Gregory Jones & Steven Ousley for rezoning from A (Agricultural) to PR (Planned Residential) zoning up to 1 dwelling unit per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 1 dwelling unit per acre because it is consistent with the Northeast County Sector Plan for A (Agricultural) and (Hillside Protection) overlay and it is consistent with the slope analysis. Property located at 4937 Wise Springs Road / Parcel ID 40 133, Commission District 8. Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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.

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

Ms. Rebecca Longmire, applicant, was present electronically via Zoom streaming and spoke on matter.

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

Commissioner Jay moved to approve 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) LDR (Low Density Residential as per 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. Property located at 9901 E. Emory Road and 9853 E. Emory Road / Parcel ID 15 004 and 00401, Commission District 8. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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.

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

Ms. Rebecca Longmire, applicant, was present electronically via Zoom streaming and spoke on matter.

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

Commissioner Jay moved to approve 12-A-19-RZ - Request of Joseph and Rebecca Longmire for rezoning from A (Agricultural) to RA (Low Density Residential) zoning as per Planning Commission's Recommendation: APPROVE RA (Low Density Residential) zoning. Property located at 9901 E. Emory Road and 9853 E. Emory Road / Parcel ID 15 004 and 00401, Commission District 8.

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

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IN RE: Request of Gerald Green / Knoxville-Knox County Planning for Southwest County Sector Plan Amendment from OS (Open Space) to LDR (Low Density Residential) 3-A-20-SP was before the Board of Commissioners. Property located at 913 Gettysvue Drive / Parcel ID 144 B A 049, Commission District 5.

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

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

Commissioner Schoonmaker moved to approve 3-A-20-SP - Request of Gerald Green / Knoxville-Knox County Planning for Southwest County Sector Plan Amendment from OS (Open Space) to LDR (Low Density Residential) as per Planning Commission Action: ADOPT Resolution 3-A-20-SP amending the Southwest County Sector Plan to LDR (Low Density Residential) because of a staff error when the Northwest County Sector Plan was comprehensively updated in 2005 per attached resolution, Exhibit A., and recommend that Knox County Commission also adopt the sector plan amendment. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Joel Dew for rezoning from A (Agricultural) to RA (Low Density Residential) zoning 3-A-20-RZ was before the Board of Commissioners. Property located at 168 Overton Lane / Parcel ID 57 023, Commission District 7.

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

Mr. Joel Dew, applicant, was present electronically via Zoom streaming and spoke on the matter.

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

Commissioner Busler moved to approve 3-A-20-RZ - Request of Joel Dew for rezoning from A (Agricultural) to RA (Low Density Residential) zoning as per Planning Commission Recommendation: APPROVE RA (Low Density Residential) zoning. Property located at 168 Overton Lane / Parcel ID 57 023, Commission District 7. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried

11-0-0-0.

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IN RE: Request of Diane Tudor for rezoning from PR (Planned Residential) to A (Agricultural) zoning 3-B-20-RZ was before the Board of Commissioners. Property located at 3222 Weaver Cemetery Road / Parcel ID 27 244, Commission District 7.

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

Ms. Diane Tudor, applicant, was present electronically via Zoom streaming and spoke on the matter.

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

Commissioner Busler moved to approve 3-B-20-RZ - Request of Diane Tudor for rezoning from PR (Planned Residential) to A (Agricultural) zoning as per Planning Commission Recommendation: APPROVE A (Agricultural) zoning. Property located at 3222 Weaver Cemetery Road / Parcel ID 27 244, Commission District 7. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Weston O'Dell for rezoning from A (Agricultural) to PR (Planned Residential) zoning up to 3 dwelling units per acre 3-C-20-RZ was before the Board of Commissioners. Property located at 1413 Tipton Station Road / Parcel ID 137 053, Commission District 9.

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

Mr. Weston O'Dell, applicant, was present electronically via Zoom streaming and spoke on the matter.

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

Commissioner Dailey moved to approve 3-C-20-RZ - Request of Weston O'Dell for rezoning from A (Agricultural) to PR (Planned Residential) zoning up to 3 dwelling units per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 3 dwelling units per acre. Property located at 1413 Tipton Station Road / Parcel ID 137 053, Commission District 9. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Ralph Smith / Professional Land Systems for rezoning from A (Agricultural) to RA (Low Density Residential) zoning 3-F-20-RZ was before the Board of Commissioners. Property located at 4708 Messer Lane / Parcel ID 078 11204, 4700 Messer Lane / Parcel ID 078 111, and 0 Messer Lane / Parcel ID 078 110, Commission District 6.

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

Mr. Ralph Smith, Professional Land Systems, was present electronically via Zoom streaming 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 3-F-20-RZ - Request of Ralph Smith / Professional Land Systems for rezoning from A (Agricultural) to RA (Low Density Residential) zoning as per Planning Commission Recommendation: APPROVE RA (Low Density Residential) zoning. Property located at 4708 Messer Lane / Parcel ID 078 11204, 4700 Messer Lane / Parcel ID 078 111, and 0 Messer Lane / Parcel ID 078 110, Commission District 6. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Scott Davis / Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) zoning up to 5 dwelling units per acre 3-I-20-RZ was before the Board of Commissioners. Property located at 861 S. Gallaher View Road and 0 Westland Drive / Parcel ID 133 031.01 & 031.02, Commission District 5.

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

Mr. Scott Davis, applicant, Mesana Investments, LLC, was present electronically via Zoom streaming and spoke on the matter.

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

Commissioner Schoonmaker moved to approve 3-I-20-RZ - Request of Scott Davis / Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) zoning up to 5 dwelling units per acre as per Planning Commission Recommendation: APPROVE PR (Planned Residential) zoning up to 5 dwelling units per acre. Property located at 861 S. Gallaher View Road and 0 Westland Drive / Parcel ID 133 031.01 & 031.02, Commission District 5. Commissioner Carringer seconded the motion and upon roll call vote

Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, 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 3, SECTION 3.50 - OFF-STREET PARKING REQUIREMENTS, TO ALLOW A PARKING STUDY TO BE SUBMITTED AND APPROVED AS A BASIS FOR REDUCING THE MINIMUM NUMBER OF OFF-STREET PARKING SPACES. (ORD. NO. O-90-9-130, ADOPTED 9-10-90, AS AMENDED) ON FIRST READING: O-20-4-101:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 3, Section 3.50 - Off-street parking requirements, to allow a parking study to be submitted and approved as a basis for reducing the minimum number of off-street parking spaces. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on first reading: O-20-4-101 was before the Board of Commissioners.

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

Commissioner Beeler moved to approve O-20-4-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A - Zoning, Article 3, Section 3.50 - Off-street parking requirements, to allow a parking study to be submitted and approved as a basis for reducing the minimum number of off-street parking spaces. (Ord. No. O-90-9-130, adopted 9-10-90, as amended) on first reading. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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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.

HUGH NYSTROM, CHAIRMAN

