

KNOX COUNTY BOARD OF COMMISSIONERS

SPECIAL SESSION

The Knox County Board of Commissioners met in Special Session on Wednesday, June 24, 2020. 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. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Ms. Martha Buchanan, Director, Knox County Health Department, Mr. Tom Spangler, Knox County Sheriff, Ms. Sherry Witt, Knox County Clerk, Mr. Nick McBride, Knox County Register of Deeds 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, ESTABLISHING A GENERAL COUNTY
BUDGET AND MAKING APPROPRIATIONS FROM THE SEVERAL
FUNDS FOR DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES
OF KNOX COUNTY, TENNESSEE, FOR THE FISCAL YEAR BEGINNING
JULY 1, 2020 AND ENDING JUNE 30, 2021:R-20-6-101-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2020 and ending June 30, 2021 was before the Board of Commissioners.

Mr. David Buuck, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Mr. Tom Spangler, Knox County Sheriff, was present and spoke on the matter.

Lieutenant Gabe Mullinax, Knox County Sheriff's Department, was present and spoke on the matter.

Mr. Glenn Jacobs, Knox County Mayor, was present and spoke on the matter.

Mr. Chris Caldwell, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Schoonmaker moved to approve **R-20-6-101-SS -**
Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2020 and ending June 30, 2021.
Commissioner Jay seconded the motion.

Commissioner Jay moved as a substitute motion to approve **R-20-6-101-SS**
Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2020 and ending June 30, 2021

with the following amendment:include a \$1,500.00 Bonus for 820 front line officers in the Knox County Sheriff's Department totaling \$1,642,625.00 to be distributed during the first week of December 2020. Commissioner Carringer seconded the motion.

Commissioner Schoonmaker called for the question to end debate and vote at this time. Upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The vote carried 11-0-0-0.

Upon roll call vote of the substitute motion to approve **R-20-6-101-SS** - Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a General County Budget and making appropriations from the several funds for departments, institutions, offices and agencies of Knox County, Tennessee, for the fiscal year beginning July 1, 2020 and ending June 30, 2021 with the following amendment: include a \$1,500.00 Bonus for 820 front line officers in the Knox County Sheriff's Department totaling \$1,642,625.00 to be distributed during the first week of December 2020, Commissioners Carringer, Nystrom, Anders, Beeler, Dailey, Jay and Biggs voted aye. Commissioners Gill and Smith voted no. Commissioners Schoonmaker and Busler abstained from the vote. The substitute motion with the amendment carried 7-2-2-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING THE KNOX COUNTY TAX RATES FOR THE FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021:R-20-6-102-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2020 and ending June 30, 2021 was before the Board of Commissioners.

Property Taxes:

General Fund	\$ 0.89
Schools General Fund	0.80
General Debt Service	<u>0.43</u>
	\$ 2.12

Commissioner Anders moved to approve ***R-20-6-102-SS*** - Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2020 and ending June 30, 2021. Commissioner Smith seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 10-1-0-0. Commissioner Gill voted no.

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IN RE: *CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2021-2025 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN:R-20-6-103-SS:*

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the five-year Capital Improvement Plan for fiscal years 2021-2025 and appropriating funds for the first year of the plan in accordance with said plan was before the Board of Commissioners.

Commissioner Dailey moved to approve **R-20-6-103-SS** - Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the five-year Capital Improvement Plan for fiscal years 2021-2025 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner Jay 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROPRIATING THE AMOUNT OF \$6,471,750.00 TO NON-PROFIT ORGANIZATIONS OF KNOX COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021:R-20-6-104-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating the amount of \$6,471,750.00 to non-profit organizations of Knox County, Tennessee for the year beginning July 1, 2020 and ending June 30, 2021 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve **R-20-6-104-SS** – Consideration of a Resolution of the Commission of Knox County, Tennessee, appropriating the amount of \$6,471,750.00 to non-profit organizations of Knox County, Tennessee for the year beginning July 1, 2020 and ending June 30, 2021. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE KNOX COUNTY
MAYOR TO SUBMIT THE APPLICATION TO THE STATE DEPARTMENT
OF FINANCE AND ADMINISTRATION FOR FUNDING IN THE AMOUNT
OF \$4,108,218 UNDER THE GOVERNOR'S LOCAL GOVERNMENT
SUPPORT GRANTS:R-20-6-105-SS:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Knox County Mayor to submit the Application to the State Department of Finance and Administration for funding in the amount of \$4,108,218 under the Governor's Local Government Support Grants was before the Board of Commissioners.

Mr. Chris Caldwell, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Anders moved to withdraw from the agenda ***R-20-6-105-SS*** Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Knox County Mayor to submit the Application to the State Department of Finance and Administration for funding in the amount of \$4,108,218 under the Governor's Local Government Support Grants.

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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE, APPROVING A FINANCIAL CRISIS
CONTINGENCY PLAN AND CHECKLIST:R-20-6-106-SS:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Financial Crisis Contingency Plan and Checklist was before the Board of Commissioners.

Mr. Chris Caldwell, Director, Knox County Finance, was present and spoke on the matter.

Commissioner Schoonmaker moved to approve ***R-20-6-106-SS -*** Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Financial Crisis Contingency Plan and Checklist. 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: **ADJOURNMENT:**

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

HUGH NYSTROM, CHAIRMAN