

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Special Session on Monday, May 24, 2021 at 5:20 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Kyle Ward, John Schoonmaker, Terry Hill, Charles Busler, Richie Beeler, Carson Dailey, Larsen Jay and Justin Biggs. Commissioner Randy Smith was absent from the meeting. Also present were Mr. David Buuck, Knox County Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Bob Thomas, Superintendent for Knox County Schools, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Tom Spangler, Knox County Sheriff, and members of the news media.

Commissioner Jay, Chairman, presided.

The following proceedings were had and entered of record to-wit:

\* \* \* \* \*

**IN RE: *ROLL CALL – (5:20 P.M.):***

Mrs. Angie Nesbitt, Clerk Recorder, called the roll.

\* \* \* \* \*

**IN RE: *PUBLIC FORUM:***

1. Mr. Keith Lyon, President of Fraternal Order of Police, was present and spoke concerning the Knox County Budget.

\* \* \* \* \*

2. Mr. John Marks Wiggers, speaking on behalf of Justice Knox, was present and spoke concerning the Knox County Budget.

\* \* \* \* \*

3. Ms. Bonnie Graham, speaking on behalf of Justice Knox, was present and spoke concerning the Knox County Budget.

\* \* \* \* \*

**IN RE: *DISCUSSION OF FISCAL YEAR 2021-2022 PROPOSED KNOX COUNTY BUDGET:***

Discussion of Fiscal Year 2021-2022 proposed Knox County Budget was before the Board of Commissioners.

There was no additional discussion of Fiscal Year 2021-2022 proposed Knox County Budget at this time.

\* \* \* \* \*

**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, 2021 AND ENDING JUNE 30, 2022 - R-21-5-101-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, 2021 and ending June 30, 2022 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-21-5-101-SS - 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, 2021 and ending June 30, 2022. Commissioner Hill seconded the motion and upon roll call vote Commissioners Schoonmaker, Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett and Ward voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

Below is the link to the FY22 Adopted Budget:


[https://www.knoxcounty.org/finance/pdfs/2021\\_2022\\_budget/FY22\\_Adopted\\_Budget.pdf](https://www.knoxcounty.org/finance/pdfs/2021_2022_budget/FY22_Adopted_Budget.pdf)

***(SEE RESOLUTION BELOW)***

RESOLUTION

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,  
2021 AND ENDING JUNE 30, 2022.

RESOLUTION: R-21-5-101-SS  
REQUESTED BY: COUNTY MAYOR AND  
FINANCE  
PREPARED BY: KNOX COUNTY LAW  
DIRECTOR'S OFFICE

APPROVED AS TO FORM AND CORRECTNESS:   
DIRECTOR OF LAW

APPROVED: May 24, 2021  
DATE

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

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

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

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

WHEREAS, pursuant to Knox County Code § 2-548 the Commission must adopt a consolidated budget, tax rates, and appropriations on or before midnight on June 30 for the subsequent fiscal year beginning on the 1st day of July; and

WHEREAS, pursuant to Article III, Section 3.07 of the Charter of Knox County, Tennessee, the Knox County Mayor has submitted a consolidated budget to the Knox County Commission.

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

That the amounts hereafter in the budget printout, attached hereto as Exhibit A, shall constitute the Knox County budget, and said sums are hereby appropriated for the purpose of meeting the expenses of the various departments, institutions, offices, and agencies of Knox County, Tennessee, for capital outlay and for meeting payments of principal and interest on the County debt maturing during the fiscal year beginning July 1, 2021 and ending June 30, 2022. The budget and appropriations are for the purposes itemized under the funds from which they are chargeable.

BE IT FURTHER RESOLVED, in summary form, the budgeted amounts by fund are as follows:

General Fund:	\$ 200,543,924
Govt. Law Library Fund:	119,794
Public Library Fund:	14,126,550
Solid Waste Fund:	4,397,259
Air Quality Fund:	160,000
Hotel-Motel Tax Fund:	8,022,000
Eng. & Public Works Fund:	22,844,795
Central Cafeteria Fund:	27,360,000
General Purpose School Fund:	542,000,000
Debt Service Fund:	74,000,000
Total Budgeted Funds:	\$ 893,574,322

These funds are budgeted at the following category levels: Personal Services; Employee Benefits; Contractual Services; Supplies and Materials; Other Charges; Debt Service Payments and Capital Outlay per the detailed budgeted documents as published by the Mayor's Office.

BE IT FURTHER RESOLVED, that all unexpended and unencumbered balances of appropriations remaining at the end of the fiscal year, except those in (1) capital projects funds and (2) state, federal, and other grants, shall lapse and be of no further effect at the end of the fiscal year and shall be placed to the credit of the fund from which said funds were originally appropriated, and shall be subject to reappropriation for the next fiscal year.

**BE IT FURTHER RESOLVED**, that the analysis of revenue and appropriation for the year ending June 30, 2022, as set out in this document, is a summary of the sources of revenue and appropriations made by this Commission for the operation of the departments of County government, including the specific allocation of restricted revenues to designated funds.

**BE IT FURTHER RESOLVED**, that the Knox County Finance Department is hereby authorized to continue as the accounting and record keeping agency for the Knoxville-Knox County Planning Commission, the Knoxville-Knox County Community Action Committee, the Knox County Emergency Communications District, the Knoxville-Knox County Geographic Information System, and the Retirement Office Operations and that the funds of said agencies be deposited with the Knox County Trustee in a fund appropriately designated, and that the budget and estimated revenue document prepared by the respective agencies be properly recorded in the Finance Department Ledgers, and that authority to make expenditures be determined by the appropriate agency board or committee and the Finance Department is granted authority to charge for said services.

**BE IT FURTHER RESOLVED**, that interest earnings on County Funds be credited according to the budget, except that the interest earnings on the General Purpose School Fund be credited to the School Construction Fund. KGIS and E-911 shall be credited interest earnings on their respective funds in accordance with balances on hand with the Knox County Trustee. Interest and Investment earnings on unspent bond funds will be credited according to the Budget. Interest on the authorized accounts will be credited to their respective agencies.

**BE IT FURTHER RESOLVED**, that the Internal Service Funds are authorized to operate with operating expenses planned as follows:

Vehicle Service Center Fund	\$2,966,680
Mailroom Service Fund	\$380,950
Employee Benefits Fund	\$35,159,480
Risk Management Fund	\$5,984,640
Building Maintenance Fund	\$12,230,103
Technical Support Services Fund	\$2,228,396
Self Insurance Fund	\$29,280,338

These funds are supported by internal charges for services provided to internal customers. The funds are designed to provide a cost accumulation and clearing function. Higher levels of activity must be supported by increased billings.

In addition to these budgeted funds, the Sheriff's Drug Control Fund of \$603,000 is limited to those funds collected by and on behalf of the Sheriff's Office dedicated to the Drug Fund.

In addition to these budgeted funds, the Golf Course Fund of \$1,488,832 is operated as an Enterprise Fund.

**BE IT FURTHER RESOLVED**, that interest earnings will be credited according to the State LGIP rate for CAC for CAC's investments and that a specific schedule with amounts and dates be established for the County to be reimbursed the operating advance to CAC with an interest rate set at 2% for funds advanced by the County temporarily.

**BE IT FURTHER RESOLVED**, that grants and gifts in which the County has no match and no future monetary obligation beyond this fiscal period are hereby approved.

**BE IT FURTHER RESOLVED**, that the budget document recognizes the total level of authorized spending for the Knox County Board of Education is set by the County Commission, and the detailed amounts are at the discretion of the Board of Education. Further, this budget adopts the line items totaling \$542,000,000 for the General Purpose School Fund.

**BE IT FURTHER RESOLVED**, the intent of the Budget Resolution is for the Board of Education to fund its share of Debt Servicing through the Debt Service Fund. The Board of Education will include a good faith estimate of payments based on a calculation of existing debt and the expected capital plan at the beginning of the budget process. During the budget process, reconciliation of school deposits to the expected school portion of debt payments will be made. These agreed upon amounts will be the charges for the fiscal year. The Board of Education's approved Capital Plan appropriations will be contingent on the Board of Education's deposit to the Debt Service Fund each fiscal year.

**BE IT FURTHER RESOLVED**, that the intent of this Resolution is to indicate that the retirement costs for school personnel be charges to School operating funds, while retirement costs for General County employees be charged to their appropriate departments.

**BE IT FURTHER RESOLVED**, that any reserve dollars refunded back to Knox County from PBA will be deposited into the Building Maintenance Fund.


**BE IT FURTHER RESOLVED**, that to the extent any previous resolution adopted by the Knox County Commission is in conflict with this resolution, then said previously passed resolution is hereby repealed to the sole extent of its conflict with this Resolution.

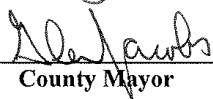
**BE IT FURTHER RESOLVED**, if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

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

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect as provided by the Charter of Knox County, Tennessee, the public welfare requiring it, and its provisions shall be enforced from and after July 1, 2021.

  
\_\_\_\_\_  
Presiding Officer of the Commission      5/24/21  
Date

  
\_\_\_\_\_  
County Clerk      5/25/2021  
Date

Approved:   
\_\_\_\_\_  
County Mayor      6/1/21  
Date

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

**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, 2021 AND ENDING JUNE 30, 2022 - R-21-5-102-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, 2021 and ending June 30, 2022 was before the Board of Commissioners.

Commissioner Hill moved to approve Resolution R-21-5-102-SS - Resolution of the Commission of Knox County, Tennessee, establishing the Knox County Tax Rates for the fiscal year beginning July 1, 2021 and ending June 30, 2022. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Hill, Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Ward and Schoonmaker voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**(SEE RESOLUTION BELOW)**



RESOLUTION

A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE,  
ESTABLISHING THE KNOX COUNTY  
TAX RATES FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2021 AND ENDING  
JUNE 30, 2022.

RESOLUTION: R-21-5-102-SS  
REQUESTED BY: COUNTY MAYOR AND  
FINANCE  
PREPARED BY: KNOX COUNTY LAW  
DIRECTOR'S OFFICE

APPROVED AS TO FORM AND CORRECTNESS: *[Signature]*  
DIRECTOR OF LAW

APPROVED: May 24, 2021  
DATE

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

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

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

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

WHEREAS, pursuant to Knox County Code § 2-548, the Commission must adopt a consolidated budget, tax rates, and appropriations resolution on or before midnight on June 30 for the subsequent fiscal year beginning on the 1st day of July; and

WHEREAS, pursuant to Article III, Section 3.07 of the Charter of Knox County, Tennessee, the Mayor of Knox County has submitted to the Commission a consolidated budget, which includes the county tax rates.

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

The Knox County Tax Rates for the fiscal year beginning July 1, 2021 and ending June 30, 2022 are hereby established and levied as follows:

Property Taxes:

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

Total \$2.12

Other Taxes:

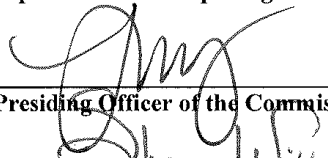


Hotel-Motel Tax	<u>5%</u>
Amusement Tax (outside the corporate limits of the City of Knoxville)	<u>5%</u>

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

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

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

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

	<u>5/24/21</u>
Presiding Officer of the Commission	Date
	<u>5/25/2021</u>
County Clerk	Date
Approved: 	<u>6/1/21</u>
County Mayor	Date
Vetoed: _____	_____
County Mayor	Date

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2022-2026 AND APPROPRIATING FUNDS FOR THE FIRST YEAR OF THE PLAN IN ACCORDANCE WITH SAID PLAN - R-21-5-103-SS**

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the five-year Capital Improvement Plan for fiscal years 2022-2026 and appropriating funds for the first year of the plan in accordance with said plan was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-21-5-103-SS - Resolution of the Commission of Knox County, Tennessee, adopting the five-year Capital Improvement Plan for fiscal years 2022-2026 and appropriating funds for the first year of the plan in accordance with said plan. Commissioner Busler seconded the motion and upon roll call vote Commissioners Busler, Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Ward, Schoonmaker and Hill voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**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, 2021 AND ENDING JUNE 30, 2022 - R-21-5-104-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, 2021 and ending June 30, 2022 was before the Board of Commissioners.

Commissioner Schoonmaker moved to approve Resolution R-21-5-104-SS - 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, 2021 and ending June 30, 2022. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Beeler, Dailey, Jay, Biggs, Lundy, Durrett, Ward, Schoonmaker, Hill and Busler voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**(SEE RESOLUTION BELOW)**

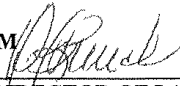
RESOLUTION

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, 2021 AND ENDING JUNE 30, 2022.

RESOLUTION: R-21-5-104-SS

REQUESTED BY: COUNTY MAYOR AND  
FINANCE

PREPARED BY: KNOX COUNTY LAW  
DIRECTOR'S OFFICE

APPROVED AS TO FORM AND CORRECTNESS:   
DIRECTOR OF LAW

APPROVED: May 24, 2021 DATE

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

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

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

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

WHEREAS, pursuant to Article III, Section 3.07 of the Charter of Knox County, Tennessee, the Mayor of Knox County has submitted to the Commission a consolidated budget of the County, which includes funding for various non-profit charitable organizations and chambers of commerce; and

WHEREAS, Tenn. Code Ann. § 5-9-109 authorizes the Commission to make appropriations to nonprofit charitable organizations and chambers of commerce; and

WHEREAS, the Commission recognizes that the various nonprofit charitable organizations providing services in Knox County have a need for funds to carry on their nonprofit charitable work and desires to appropriate funding to these organizations as proposed by the Knox County Mayor.

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

The amount of \$6,471,750.00 is hereby appropriated to nonprofit charitable organizations and chambers of commerce providing services in Knox County as shown on Exhibit A attached hereto and incorporated herein by reference.

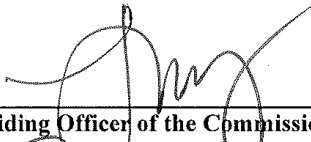
BE IT FURTHER RESOLVED, that all appropriations enumerated in Exhibit A are subject to the following conditions:

1. That the non-profit organization to which funds are appropriated shall file with the County Clerk a copy of an annual report of its business affairs and transactions, which includes, but is not limited to, a copy of an annual audit, a description of the program that serves the residents of the County, and the proposed use of the County's funds. In lieu of an annual audit, an annual report detailing all receipts and expenditures in a form prescribed by the comptroller of the treasury may be filed. Such annual report shall be prepared and certified by the Chief Financial Officer of such non-profit organization in accordance with Tenn. Code Ann. § 5-9-109(c).
2. That said funds must only be used by the named non-profit organization in furtherance of their non-profit purpose to promote the general welfare of the residents of Knox County.
3. That it is the expressed interest of the Knox County Commission providing these funds to the non-profit organizations enumerated in Exhibit A to be fully in compliance with Tenn. Code Ann. § 5-9-109 and any and all other laws which may apply to County appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

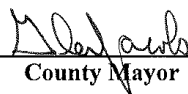
BE IT FURTHER RESOLVED, that if any notifications are to be made to effectuate this Resolution, then the County Clerk is hereby requested to forward a copy of this Resolution to the proper authority.

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

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect as provided by the Charter of Knox County, Tennessee, the public welfare requiring it, and its provisions shall be enforced from and after July 1, 2021.

  
\_\_\_\_\_  
Presiding Officer of the Commission      5/24/21      Date

  
\_\_\_\_\_  
County Clerk      5/25/2021      Date

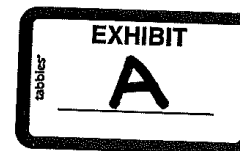
Approved:   
\_\_\_\_\_  
County Mayor      6/1/2021      Date

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

**KNOX COUNTY, TENNESSEE  
2021-2022 PROPOSED BUDGET**

**Funds to be Appropriated to Non-Profit Organizations**

AGENCY	Account Code	Proposed Amount
<b>GENERAL FUND:</b>		
Big Brothers & Big Sisters of East Tennessee	1015130-559950	\$ 9,500
Blount Partnership *	1015130-559950	30,000
Boys & Girls Club of the Tennessee Valley	1015130-559950	10,000
CASA	1015130-559950	10,000
Catholic Charities	1015130-559950	44,500
Centro Hispano de East Tennessee	1015130-559950	5,000
Centro Hispano de East Tennessee	1015130-559950	10,000
Childhelp Tennessee	1015130-559950	45,000
Community Mediation Center	1015130-559950	12,000
Disabled American Veterans	1015130-559950	10,000
Disabled American Veterans	1015130-559950	5,000
East Tennessee Community Design Center	1015130-559950	12,500
EM Jellineck Center	1015130-559950	18,750
Emerald Youth Foundation	1015130-559950	5,000
Epilepsy Foundation of East TN	1015130-559950	3,000
Free Medical Clinic	1015130-559950	5,000
Friends of Literacy	1015130-559950	15,000
Helen Ross McNabb	1015130-559950	50,000
Helen Ross McNabb	1015130-559950	45,000
Path to Prosperity *	1015130-559950	400,000
Interfaith Health Clinic	1015130-559950	56,000
Keep Knoxville Beautiful	1015130-559950	10,000
Knoxville Area Chamber Partnership *	1015130-559950	140,000
Knoxville Leadership Foundation	1015130-559950	10,000
Mental Health Association of East Tennessee	1015130-559950	5,000
Mental Health Association of East Tennessee	1015130-559950	5,000



**KNOX COUNTY, TENNESSEE  
2021-2022 PROPOSED BUDGET**

**Funds to be Appropriated to Non-Profit Organizations**

AGENCY	Account Code	Proposed Amount
Metro Drug Coalition	1015130-559950	10,000
Susannah's House, Inc.	1015130-559950	10,000
Second Harvest Food Bank	1015130-559950	16,000
The Development Corp.	1015130-559950	730,500
Volunteer Ministry Center	1015130-559950	10,000
West Knox Farragut Chamber *	1015130-559950	50,000
YWCA	1015130-559950	10,000
<b>Total -- General Fund</b>		<b>\$ 1,807,750</b>
 <b>HOTEL / MOTEL TAX FUND:</b>		
Arts & Cultural Alliance of Greater Knoxville	1230040-559851	\$ 410,000
Beck Cultural Exchange Center	1230040-559861	50,000
Legacy Parks	1230040-559871	100,000
The Muse Knoxville	1230040-559891	10,000
Visit Knoxville	1230010-559801	3,120,000
Women's Basketball Hall of Fame	1230020-559821	175,000
Zoo Knoxville Capital	1230020-559831	670,000
Zoo Knoxville Operating	1230040-559831	129,000
<b>Total -- Hotel/Motel Tax Fund</b>		<b>4,664,000</b>
<b>TOTAL CONTRACTUAL AGENCIES</b>		<b>\$ 6,471,750</b>

\* Chamber of Commerce Organization 501c6  
All others are Charitable Organizations 501c3



**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY GOVERNMENT - R-21-5-105-SS:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organizational Chart of the Executive Branch of Knox County Government was before the Board of Commissioners.

Commissioner Dailey moved to approve Resolution R-21-5-105-SS - Resolution of the Commission of Knox County, Tennessee, approving the Organizational Chart of the Executive Branch of Knox County Government. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Dailey, Jay, Biggs, Lundy, Durrett, Ward, Schoonmaker, Hill, Busler and Beeler voted aye. Commissioner Smith was absent from the meeting. The motion carried 10-0-0-1.

\* \* \* \* \*

**IN RE: ADJOURNMENT:**

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

\* \* \* \* \*

***KNOX COUNTY BOARD OF COMMISSIONERS***

---

***LARSEN JAY, CHAIRMAN***