

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, October 24, 2022 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier. Also present were Mayor Glenn Jacobs, Knox County Mayor, Mr. Chris Caldwell, Director, Knox County Finance, Mr. David Buuck, Knox County Law Director, Mr. Jim Snowden, Director, Engineering and Public Works and Mr. Mike Moyers, Knox County Senior Deputy Law Director,

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**IN RE: ROLL CALL:**

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members present were Commissioners Dasha Lundy, Courtney Durrett, Gina Oster, Kyle Ward, John Schoonmaker, Terry Hill, Rhonda Lee, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier.

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**IN RE: DEVOTIONAL:**

Commissioner Oster gave the Devotional.

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

Commissioner Carson Dailey led the Pledge of Allegiance to the Flag.

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

Commissioner Oster moved to amend the agenda to add the following items to the agenda: Item #33 – Consideration of the closure of Karnes Road, approximately 500 ft. west of Baker Road, to address citizen concerns with increased growth of traffic on an existing narrow/curvy roadway on first reading.

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Add Item #41 - R-22-10-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing \_\_\_\_\_ to serve a two (2) year term on the Knox County Sheriff’s Office Employees’ Merit System Board of Directors.

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Add Item #50 – Discussion item regarding participation in the Advance Knox Initiative. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Oster moved to amend the agenda to defer to November 2022 the following Items # 43 - R-22-10-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Tenth Amendment to Contract No. 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment extends the contract to January 31, 2024 and adds a response time exemption to begin June 1, 2022. Defer Item #44 to November 2022 - R-22-10-902 – Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support for expanding the membership of the Hallsdale-Powell Utility District Board of Commissioners from three (3) to seven (7) members; Item #49 – Defer to January 2023 – O-22-10-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Article II, "Animal Control", to amend Section 6-46, "Impoundment", and to add a new Section 6-49 regarding inhumane chaining of dogs. (Ord. No. O-96-5-101, adopted 6-24-96, Ord. No. O-15-4-101, adopted 5-26-15, and establishing Section 6-49, previously reserved); Item #53 – 8-A-22-SP - Request of Benjamin C. Mullins for Southwest County Sector Plan Amendment from GC (General Commercial) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection). Property located at 0 Palestine Lane / Parcel ID 141 079 (part of). Planning Commission Action: APPROVE the sector plan amendment to LDR (Low Density Residential) and HP (Hillside Protection) because the adjacent property is a residential area and it is topographically more suitable for a residential versus commercial designation, by a vote of 11-1; (Commission District 5); and Item #54 8-C-22-RZ - Request of Benjamin C. Mullins for rezoning from PC (Planned Commercial) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 0 Palestine Lane / Parcel ID 141 079 (part of). Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 5 dwelling units per acre, by a vote of 11-1. (Commission District 5). Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Commissioner Oster moved to amend to agenda to withdraw the following Items: Item #60 - 5-C-22-TOB - Appeal by Daniel Sanders for EF Knoxville, LLC of the Tennessee Technology Corridor Development Authority's approval of a Certificate of Appropriateness for a Building Permit for an auto collision center. Property located at 10542 Murdock Dr. / Parcel ID 118 17315. Tennessee Technology Corridor Development Authority

Action: APPROVE the waivers and the Certificate of Appropriateness for a Building Permit, subject to 4 conditions, per staff recommendation, by a vote of 5-0; and withdraw Item #61 - 5-E-22-UR - Appeal by Daniel Sanders for EF Knoxville, LLC of the Knoxville-Knox County Planning Commission's approval of a Use on Review for a certified collision center. Property located at 10542 Murdock Dr. / Parcel ID 118 17315. Planning Commission Action: APPROVE the request for an auto collision center in the PC (Planned Commercial) / BP (Business Park) / TO (Technology Overlay) zone, subject to 5 conditions, by a vote of 13- 0. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** Commissioner Oster moved to set the agenda. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** **EDUCATION CONSENT CALENDAR:**

**IN RE:** **CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH EDUCATION LOGISTICS, INC. FOR A SCHOOL BUS TRACKING APPLICATION FOR THE TERM OF NOVEMBER 1, 2022 THROUGH OCTOBER 31, 2023, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS, AT AN ANNUAL COST OF \$68,820.00: R-22-10-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Education Logistics, Inc. for a School Bus Tracking Application for the term of November 1, 2022 through October 31, 2023, which may be extended for four (4) additional years, at an annual cost of \$68,820.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Education Logistics, Inc. for a School Bus Tracking Application for the term of November 1, 2022 through October 31, 2023, which may be extended for four (4) additional years, at an annual cost of \$68,820.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 DESIGN CONTRACT WITH MCCARTY HOLSAPLE MCCARTY ARCHITECTS, INC. FOR A ROOF REPLACEMENT AT AUSTIN-EAST MAGNET HIGH SCHOOL IN THE AMOUNT OF \$197,000.00: R-22-10-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design contract with McCarty Holsaple McCarty Architects, Inc. for a roof replacement at Austin-East Magnet High School in the amount of \$197,000.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a design contract with McCarty Holsaple McCarty Architects, Inc. for a roof replacement at Austin-East Magnet High School in the amount of \$197,000.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 RENTAL AGREEMENT WITH THE STANDARD FOR VENUE OF L&N STEM ACADEMY'S PROM ON APRIL 22, 2023 AT A COST OF \$2,350.00: R-22-10-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Rental Agreement with The Standard for venue of L&N STEM Academy's prom on April 22, 2023 at a cost of \$2,350.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Rental Agreement with The Standard for venue of L&N STEM Academy's prom on April 22, 2023 at a cost of \$2,350.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 \$62,100.00: R-22-10-204:**

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 \$62,100.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-204 - 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 \$62,100.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 REVISED UTILITY EASEMENT WITH KNOXVILLE UTILITIES BOARD (KUB) AT LULA POWELL DRIVE NEAR GREEN MAGNET ACADEMY: R-22-10-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Utility Easement with Knoxville Utilities Board (KUB) at Lula Powell Drive near Green Magnet Academy was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-205- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a revised Utility Easement with Knoxville Utilities Board (KUB) at Lula Powell Drive near Green Magnet Academy. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, APPROVING THE KNOX COUNTY MAYOR'S RECOMMENDATION OF JIM BROSNAN FOR APPOINTMENT TO THE THREE RIDGES GOLF BOARD TO COMPLETE AN UNFULFILLED TERM DUE TO THE DEATH OF A MEMBER. (TERM EXPIRES DECEMBER 31, 2022): R-22-10-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Mayor's recommendation of Jim Brosnan for appointment to the Three Ridges Golf Board to complete an unfulfilled term due to the death of a member. (Term expires December 31, 2022) was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox

County Mayor's recommendation of Jim Brosnan for appointment to the Three Ridges Golf Board to complete an unfulfilled term due to the death of a member. (Term expires December 31, 2022). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF DR. MARIA HURT ON THE KNOX COUNTY ADVISORY BOARD OF HEALTH AND APPOINTING MS. SARAH BERTINI (NOMINATED BY THE NURSES ASSOCIATION SERVING THE COUNTY) TO COMPLETE THE UNFULFILLED TERM OF DR. MARIA HURT ON THE ADVISORY BOARD OF HEALTH, WITH SUCH TERM EXPIRING ON JANUARY 31, 2024: R-22-10-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Dr. Maria Hurt on the Knox County Advisory Board of Health and appointing Ms. Sarah Bertini (nominated by the nurses association serving the County) to complete the unfulfilled term of Dr. Maria Hurt on the Advisory Board of Health, with such term expiring on January 31, 2024 was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Dr. Maria Hurt on the Knox County Advisory Board of Health and appointing Ms. Sarah Bertini (nominated by the nurses association serving the County) to complete the unfulfilled term of Dr. Maria Hurt on the Advisory Board of Health, with such term expiring on January 31, 2024. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 COMMISSIONERS GINA OSTER, RHONDA LEE, CARSON DAILEY, AND KIM FRAZIER TO SERVE ON THE PERSONNEL COMMITTEE ALONG WITH THE CHAIR OF COMMISSION. (TERMS EXPIRE AUGUST 31, 2024): R-22-10-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners Gina Oster, Rhonda Lee, Carson Dailey, and Kim Frazier to serve on the Personnel Committee along with the Chair of Commission. (Terms expire August 31, 2024) was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Commissioners Gina Oster, Rhonda Lee, Carson Dailey, and Kim Frazier to serve on the Personnel Committee along with the Chair of Commission. (Terms expire August 31, 2024). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 SHI INTERNATIONAL CORP. THROUGH THE NATIONAL IPA COOPERATIVE FOR RECORDS MANAGEMENT SOFTWARE SERVICES WITH IMPLEMENTATION COSTS OF \$90,069.86 AND ANNUAL SYSTEM MAINTENANCE COSTS NOT TO EXCEED \$250,000.00: R-22-10-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with SHI International Corp. through the National IPA Cooperative for Records Management Software Services with implementation costs of \$90,069.86 and annual system maintenance costs not to exceed \$250,000.00 was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with SHI International Corp. through the National IPA Cooperative for Records Management Software Services with implementation costs of \$90,069.86 and annual system maintenance costs not to exceed \$250,000.00. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$9,959.00 WITH THE STATE OF TENNESSEE, TENNESSEE CORRECTIONS INSTITUTE FOR THE PROVISION OF TRAINING EQUIPMENT. (NO LOCAL MATCH REQUIRED): R-22-10-302:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$9,959.00 with the State of Tennessee, Tennessee Corrections Institute for the provision of training equipment. (No local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$9,959.00 with the State of Tennessee, Tennessee

Corrections Institute for the provision of training equipment. (No local match required). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$100,226.50 WITH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY TO PROVIDE POLICE TRAFFIC SERVICES AS PART OF THE TENNESSEE HIGHWAY SAFETY PLAN FOR THE PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023. (NO LOCAL MATCH REQUIRED): R-22-10-303:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$100,226.50 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2022 and ending September 30, 2023. (No local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-303 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$100,226.50 with the Tennessee Department of Safety and Homeland Security to provide police traffic services as part of the Tennessee Highway Safety Plan for the period beginning October 1, 2022 and ending September 30, 2023. (No local match required). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH CDM SMITH, GRESHAM SMITH, AND RUMMEL, KLEPPER & KAHL, LLP FOR THE PROVISION OF CONSTRUCTION ENGINEERING INSPECTION SERVICES: R-22-10-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with CDM Smith, Gresham Smith, and Rummel, Klepper & Kahl, LLP for the provision of Construction Engineering Inspection Services was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts



with CDM Smith, Gresham Smith, and Rummel, Klepper & Kahl, LLP for the provision of Construction Engineering Inspection Services. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,066,544.75 WITH CHARLES BLALOCK & SONS, INC FOR THE COWARD MILL ROAD IMPROVEMENTS, PHASE 1: R-22-10-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$2,066,544.75 with Charles Blalock & Sons, Inc for the Coward Mill Road Improvements, Phase 1 was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$2,066,544.75 with Charles Blalock & Sons, Inc for the Coward Mill Road Improvements, Phase 1. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON SEVEN (7) TRACTS FOR THE CARTER SCHOOLS SIDEWALK PROJECT: R-22-10-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions on seven (7) tracts for the Carter Schools Sidewalk Project was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions on seven (7) tracts for the Carter Schools Sidewalk Project. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 20-FOOT-WIDE SIDEWALK EASEMENT AGREEMENT WITH DANIEL C. BURTON, TRUSTEE OF THE BURTON FAMILY IRREVOCABLE TRUST, FOR APPROXIMATELY 2100 LINEAR FEET ALONG EVERETT ROAD BETWEEN YARNELL ROAD AND THE TOWN OF FARRAGUT BOUNDARY, AS REQUIRED BY KNOXVILLE-KNOX COUNTY PLANNING: R-22-10-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a 20-foot-wide Sidewalk Easement Agreement with Daniel C. Burton, Trustee of the Burton Family Irrevocable Trust, for approximately 2100 linear feet along Everett Road between Yarnell Road and the Town of Farragut boundary, as required by Knoxville-Knox County Planning was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a 20-foot-wide Sidewalk Easement Agreement with Daniel C. Burton, Trustee of the Burton Family Irrevocable Trust, for approximately 2100 linear feet along Everett Road between Yarnell Road and the Town of Farragut boundary, as required by Knoxville-Knox County Planning. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 CONSTRUCTION CONTRACT IN THE AMOUNT OF \$531,960.00 WITH DAVIS H. ELLIOTT CONSTRUCTION COMPANY, INC. FOR THE BERTLEKAMP INTERSECTION IMPROVEMENTS PROJECT: R-22-10-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$531,960.00 with Davis H. Elliott Construction Company, Inc. for the Bertlekamp Intersection Improvements Project was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$531,960.00 with Davis H. Elliott Construction Company, Inc. for the Bertlekamp Intersection Improvements Project. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$15,000.00 IN 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ADMINISTRATIVE PROGRAM AND MANAGEMENT COSTS ASSOCIATED WITH OPERATING THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-22-10-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the University of Tennessee to provide \$15,000.00 in 2022 Community Development Block Grant (CDBG) program funds for administrative program and management costs associated with operating the Knoxville Homeless Management Information System. (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding and Agreement with the University of Tennessee to provide \$15,000.00 in 2022 Community Development Block Grant (CDBG) program funds for administrative program and management costs associated with operating the Knoxville Homeless Management Information System. (Federally funded through HUD CDBG program funds). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 NO. ONE TO CONTRACT NO. 21-240 WITH VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE TREASURY EMERGENCY RENTAL ASSISTANCE FUNDS FOR THE ADMINISTRATION AND CONDUCT OF THE EMERGENCY RENTAL ASSISTANCE PROGRAM, WHICH AMENDMENT INCREASES THE AWARD AMOUNT FROM \$175,500.00 TO \$205,500.00. (FEDERALLY FUNDED THROUGH TREASURY ERA PROGRAM FUNDS): R-22-10-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 21-240 with Volunteer Ministry Center (VMC) to provide Treasury Emergency Rental Assistance funds for the administration and conduct of the Emergency Rental Assistance Program,

which amendment increases the award amount from \$175,500.00 to \$205,500.00. (Federally funded through Treasury ERA program funds) was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 21-240 with Volunteer Ministry Center (VMC) to provide Treasury Emergency Rental Assistance funds for the administration and conduct of the Emergency Rental Assistance Program, which amendment increases the award amount from \$175,500.00 to \$205,500.00. (Federally funded through Treasury ERA program funds). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 NO. ONE TO CONTRACT NO. 21-405 WITH LEGAL AID OF EAST TENNESSEE TO PROVIDE TREASURY EMERGENCY RENTAL ASSISTANCE FUNDS FOR THE ADMINISTRATION AND CONDUCT OF THE EMERGENCY RENTAL ASSISTANCE PROGRAM, WHICH AMENDMENT INCREASES THE AWARD AMOUNT FROM \$200,000.00 TO \$265,000.00. (FEDERALLY FUNDED THROUGH TREASURY ERA PROGRAM FUNDS) R-22-10-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 21-405 with Legal Aid of East Tennessee to provide Treasury Emergency Rental Assistance funds for the administration and conduct of the Emergency Rental Assistance Program, which amendment increases the award amount from \$200,000.00 to \$265,000.00. (Federally funded through Treasury ERA program funds) was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment No. One to Contract No. 21-405 with Legal Aid of East Tennessee to provide Treasury Emergency Rental Assistance funds for the administration and conduct of the Emergency Rental Assistance Program, which amendment increases the award amount from \$200,000.00 to \$265,000.00. (Federally funded through Treasury ERA program funds). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 FROM THE Y-12 FEDERAL CREDIT UNION GIVES FOUNDATION IN THE AMOUNT OF \$15,000.00 FOR THE PROVISION OF NUTRITION EDUCATION ACTIVITY TRAINING HARVEST PRODUCE PROGRAM: R-22-10-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds from the Y-12 Federal Credit Union Gives Foundation in the amount of \$15,000.00 for the provision of Nutrition Education Activity Training Harvest Produce program was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds from the Y-12 Federal Credit Union Gives Foundation in the amount of \$15,000.00 for the provision of Nutrition Education Activity Training Harvest Produce program. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 \$2,000,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF DENTAL CARE SERVICES FOR UNINSURED ADULTS, NINETEEN THROUGH SIXTY-FOUR YEARS OF AGE, FOR THE PERIOD BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023. (NO LOCAL MATCH REQUIRED): R-22-10-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$2,000,000.00 with the Tennessee Department of Health for the provision of dental care services for uninsured adults, nineteen through sixty-four years of age, for the period beginning July 1, 2022 and ending June 30, 2023. (No local match required) was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$2,000,000.00 with the Tennessee Department of Health for the provision of dental care services for uninsured adults, nineteen through sixty-four years of age, for the period beginning July 1, 2022 and ending June 30, 2023. (No local match required). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 UPDATED KNOX COUNTY/KNOX COUNTY SCHOOLS GRANT POLICY: R-22-10-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an updated Knox County/Knox County Schools Grant Policy was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an updated Knox County/Knox County Schools Grant Policy. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 EXTENSION OF AND AMENDMENT TO SUB-EASEMENT AGREEMENT WITH CGI FEDERAL INC.: R-22-10-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Extension of an Amendment to Sub-Easement Agreement with CGI Federal Inc. was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Extension of an Amendment to Sub-Easement Agreement with CGI Federal Inc. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 TWO (2) UTILITY EASEMENT AGREEMENTS WITH KNOXVILLE UTILITIES BOARD (KUB) ON PROPERTIES LOCATED AT 0 HARRIET TUBMAN STREET (PARCEL ID 095AG034) AND 400 HARRIET TUBMAN STREET (PARCEL ID 095GA012) FOR INSTALLATION OF ELECTRICAL FACILITIES FOR THE NEW DOWNTOWN STADIUM: R-22-10-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving two (2) Utility Easement agreements with Knoxville Utilities Board (KUB) on properties located at 0 Harriet Tubman Street (Parcel ID 095AG034) and 400 Harriet Tubman Street (Parcel ID 095GA012) for installation of electrical facilities for the new downtown stadium was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving two (2) Utility Easement agreements with Knoxville Utilities Board (KUB) on properties located at 0 Harriet Tubman Street (Parcel ID 095AG034) and 400 Harriet Tubman Street (Parcel ID 095GA012) for installation of electrical facilities for the new downtown stadium. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 CONSULTING SERVICES AGREEMENT WITH STONES RIVER GROUP, LLC IN THE AMOUNT NOT TO EXCEED \$75,000.00 (\$6,250.00 PER MONTH) PLUS OUT-OF-POCKET EXPENSES TO PROVIDE GOVERNMENT RELATIONS SERVICES WITH THE STATE OF TENNESSEE FOR THE TERM ENDING OCTOBER 31, 2023: R-22-10-901**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in the amount not to exceed \$75,000.00 (\$6,250.00 per month) plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 2023 was before the Board of Commissioners.

Commissioner Beeler moved to approve R-22-10-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Consulting Services Agreement with Stones River Group, LLC in the amount not to exceed \$75,000.00 (\$6,250.00 per month) plus out-of-pocket expenses to provide government relations services with the State of Tennessee for the term ending October 31, 2023. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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

At this time Ms. Bailey Foster, President of Friends of Knox County Public Library was present and spoke regarding the library.

No action was taken.

\* \* \* \* \*

**IN RE: HONORARY RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RECOGNIZING NATIONAL FIRST RESPONDERS' DAY ON OCTOBER 28, 2022: R-22-10-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing National First Responders Day on October 28, 2022 was before the Board of Commissioners.

Mrs. Kim Ellis, Clerk Recorder, was present and read the Resolution into the record.

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

Chief John Linsenbigler, Seymour Volunteer Fire Department, was present and spoke on the matter.

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

Mr. Ed Rose, Chief, Knox County Rescue, was present and spoke on the matter.

Mr. Herman Lathers, Deputy Chief of Operations, Karns Fire Department, was present and spoke on the matter.

Commissioner Dailey moved to approve R-22-10-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee recognizing National First Responders Day on October 28, 2022. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, RECOGNIZING OCTOBER AS NATIONAL CODE COMPLIANCE MONTH: R-22-10-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing October as National Code Compliance Month was before the Board of Commissioners.

Mr. Glen Jacobs, Knox County Mayor, read the Resolution into the Record.

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

Commissioner Schoonmaker moved to approve R-22-10-102 – Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing October as National Code Compliance Month. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, RECOGNIZING OCTOBER AS BLIND EQUALITY ACHIEVEMENT MONTH IN KNOX COUNTY: R-22-10-103:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing October as Blind Equality Achievement Month in Knox County was before the Board of Commissioners.

Ms. Yvonne Neubert, representing the Blind Equality Achievement Month in Knox County was present and spoke on the matter.

Commissioner Jay read the Resolution into the record.

Commissioner Jay moved to approve R-22-10-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, recognizing October as Blind Equality Achievement Month in Knox County. Commissioner Lundy seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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, HONORING ED SHOUSE UPON THE OCCASION OF HIS RETIREMENT AS KNOX COUNTY TRUSTEE: R-22-10-104:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Ed Shouse upon the occasion of his retirement as Knox County Trustee was before the Board of Commissioners.

Mr. Justin Biggs, Knox County Trustee, was present and read the Resolution into the record.

Mr. Ed Shouse, Retired Knox County Trustee, was present and thanked Trustee Biggs and Commission for the Resolution.

Commissioner Schoonmaker moved to approve R-22-10-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Ed Shouse upon the occasion of his retirement as Knox County Trustee. Commissioner Hill seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: PRESENTATIONS:**

**IN RE:** Presentation of Rural Metro monthly report by Jeff Bagwell was before the Board of Commissioners.

Mr. Mike Walker, Rural Metro Service Representative, was present and gave the monthly report. Mr. Jeff Bagwell was absent from the meeting.

No action was taken.

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Presentation of Knoxville Chamber of Commerce report by President Mike Odom was before the Board of Commissioners.

Mr. Mike Odom, President, Chamber of Commerce, was present and gave the report.

No action was taken.

\* \* \* \* \*

**IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:**

Mr. Kerry Williams, Knox County Resident, was present and wanted to thank the Commissioners for the job they do.

\* \* \* \* \*

Mr. Keith Britt, concerned citizen, was present and spoke in opposition to Mr. Garrett Holt being appointed to the Board of Zoning Appeals.

\* \* \* \* \*

Ms. Vivian Shipe, concerned citizen, was present and spoke in support of the Mental Health Facility in Knox County.

\* \* \* \* \*

Mr. Anthony Williams, area resident, was present and spoke in opposition of the closure of Karnes Road.

\* \* \* \* \*

Ms. Toni Roberts, area resident, was present and spoke in opposition of the closure of Karnes Road.

\* \* \* \* \*

Mr. Ronald Anderson, area resident, was present and spoke in opposition of the closure of Karnes Road.

\* \* \* \* \*

Ms. Caitlin Jones, Knox County Resident and concerned citizen, was present and stated she had a friend that is trying to get a transfer for her daughter to attend another school due to health issues, she is having a hard time regarding the transfer. There is also bullying in the schools. Ms. Jones stated there should be accountability of public officials. She is also in support of the Mental Health Hospital in Knox County.

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

Consideration of approval of minutes of the previous meeting was before the Board of Commissioners.

Commissioner Beeler moved to approve the minutes of the previous meeting on September 1, 2022 and September 26, 2022. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: DRIVES AND ROADS:**

**IN RE:** Consideration of the Acceptance of New County Roads was before the Board of Commissioners.

- A. Beechvale Drive located in Roefield Subdivision Unit 6 Phase 1, District 4.
- B. Staffwood Road located in Roefield Subdivision Unit 6 Phase 1, District 4.
- C. Manor Crest Lane located in Roefield Subdivision Unit 6 Phase 1, District 4.
- D. Mesa Verde Lane located in Roefield Subdivision Unit 7 Phase 1, District 4.
- E. Staffwood Road located in Roefield Subdivision Unit 8 Phase 1, District 4.
- F. Mira Vista Lane located in Roefield Subdivision Unit 9 Phase 1, District 4.
- G. Scots Pine Lane located in Roefield Subdivision Unit 10 Phase 1, District 4.
- H. Mesa Verde Lane located in Roefield Subdivision Unit 12 Phase 1, District 4.
- I. Beechvale Drive located in Roefield Subdivision Unit 13 Phase 1, District 4.
- J. Vale View Road located in Roefield Subdivision Unit 13 Phase 1, District 4.
- K. Vale View Road located in Roefield Subdivision Unit 14 Phase 1, District 4.
- L. Mesa Verde Lane located in Roefield Subdivision Unit 14 Phase 1, District 4.

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

Commissioner Ward moved to approve Acceptance of new county roads. Commissioner Oster seconded the motion and upon roll call vote Commissioners Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** Consideration of the closure of Karnes Road, approximately 500 ft. west of Barker Road, to address citizen concerns with increased growth of traffic on an existing narrow/curvy roadway on First Reading was before the Board of Commissioners.

Commissioner Beeler moved to defer to the November 2022 Board of Commissioners meeting Consideration of the closure of Karnes Road,

approximately 500 ft. west of Barker Road, to address citizen concerns with increased growth of traffic on an existing narrow/curvy roadway on First Reading. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** Consideration of the closure of Dempster Lane off Tipton Station in Commission District 9. Dempster Lane was identified in an audit of our road list and is a gravel road that the County has not maintained in over 25 years and currently only serves one parcel on second reading was before the Board of Commissioners.

Commissioner Dailey moved to approve the closure of Dempster Lane off Tipton Station in Commission District 9. Dempster Lane was identified in an audit of our road list and is a gravel road that the County has not maintained in over 25 years and currently only serves one parcel on second reading. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** **LINE- ITEM TRANSFERS:**

Line Item Transfers - Total amount of \$27,500.00 was before the Board of Commissioners.

Commissioner Jay moved to approve Line Item Transfers - Total amount of \$27,500.00. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** **BUDGET AMENDMENTS:**

Budget Amendments - Total amount of \$2,005,697.12 was before the Board of Commissioners.

Commissioner Jay moved to approve Budget Amendments - Total amount of \$2,005,697.12. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 Hill moved to approve 182 Notary Public Applications. Commissioner Dailey seconded the motion and upon roll call vote Commissioners

Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier 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 reappointment of Carletta Rando-Smelcer and appointment of Steven Goodpaster to the Knox County Ethics Committee. (Terms expire October 31, 2026) was before the Board of Commissioners.

The Knox County Mayor reappointed Carletta Rando-Smelcer and appointed Steven Goodpaster to the Knox County Ethics Committee, each to serve a four (4) year term beginning November 1, 2022 and expiring October 31, 2026.

No action was taken.

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**IN RE:**      Spread of Record Travel for the County Technical Assistance Service (CTAS) Conference was before the Board of Commissioners.

No action was taken.



**KNOX COUNTY/KNOX COUNTY SCHOOLS  
Travel Expense Reimbursement/Summary**



T05694

Trip/Check Req #

22 SEP 22 PM 3:14

Traveler's Name Gina Oster  
 Address 9536 Briarwood Drive  
 Address \_\_\_\_\_  
 City/ST/zip Knoxville, TN 37923  
 Vendor # \_\_\_\_\_

Exceptions Approval		Date	Initials
Rental Car Authorized	_____	___/___/___	_____
Higher Lodging Authorized	_____	___/___/___	_____
Exception Approved	_____	___/___/___	_____
Type of Exp.	_____		

I am authorizing an expense not normally allowed by policy Executive level signature \_\_\_\_\_  
 I am aware I am being reimbursed less than total cost of trip/allowed amount \_\_\_\_\_ Traveler Initials \_\_\_\_\_

Department/School Knox County Commission Charge To: \_\_\_\_\_ Org Code \_\_\_\_\_ Obj Code \_\_\_\_\_  
 Destination Murfreesboro, TN 1010910 535500  
 Time/Date Out 8/21/2022  
 Time/Date Return 8/24/2022  
 amounts if split

Purpose of travel CTAS Training for newly elected Commissioners

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration	New Commissioner		CTAS		
Airline/Bus/Train					
Lodging	Franklin Marriott	623.16		0.00	623.16
Meals		182.16		0.00	182.16
Other Transport					
Other					

Total Single Trip Cost 805.32 0.00 805.32

Expenses paid for other travellers See Detail Page 2  Total Reimb. Due   
 OR  
 LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Note Instructions Page 3  
 Date 9.22.22 Requestor: Gina Oster by Dreicilla Stebbins  
 Date 9.22.22 Authorized Dreicilla Stebbins



KNOX COUNTY/KNOX COUNTY SCHOOLS  
Travel Expense Reimbursement/Summary



T05697

Trip/Check Req #

0912 10 22 093 22

Traveler's Name Rhonda Lee  
Address 7801 Gill Road  
Address \_\_\_\_\_  
City/St/zip Knoxville, TN 37849  
Vendor # \_\_\_\_\_

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	
Higher Lodging Authorized	___/___/___	
Exception Approved	___/___/___	
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature \_\_\_\_\_  
I am aware I am being reimbursed less than total cost of trip/allowed amount Traveler Initials \_\_\_\_\_

Department/School Knox County Commission  
Destination Murfreesboro, TN  
Time/Date Out 8/21/2022  
Time/Date Return 8/24/2022

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel CTAS Training for newly elected Commissioners

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration	New Commissioner		CTAS		
Airline/Bus/Train					
Lodging	Franklin Marriott	610.20		0.00	610.20
Meals		182.16		0.00	182.16
Other Transport					
Other					

Total Single Trip Cost	792.36	0.00	792.36
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Expenses paid for other travellers See Detail Page 2  Total Reimb. Due   
OR  
LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb.

Note Instructions Page 3  
Date 9.22.22 Requestor Rhonda Lee by Whicilla Stiles  
Date 9.22.22 Authorized Whicilla Stiles



KNOX COUNTY/KNOX COUNTY SCHOOLS  
Travel Expense Reimbursement/Summary



T05698

22 SEP 22 PM 9:14

Trip/Check Req #

Traveler's Name Kim Frazier  
Address 11835 Couch Mill Road  
Address \_\_\_\_\_  
City/St/zip Knoxville, TN 37932  
Vendor # \_\_\_\_\_

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy Executive level signature \_\_\_\_\_  
I am aware I am being reimbursed less than total cost of trip/allowed amount Traveler Initials \_\_\_\_\_

Department/School Knox County Commission  
Destination Murfreesboro, TN  
Time/Date Out 8/21/2022  
Time/Date Return 8/24/2022

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel CTAS Training for newly elected Commissioners

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration	New Commissioner		CTAS		
Airline/Bus/Train					
Lodging	Franklin Marriott	623.16		0.00	623.16
Meals		182.16		0.00	182.16
Other Transport					
Other	Fuel	63.60		0.00	63.60

Total Single Trip Cost 

868.92		0.00	868.92
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Expenses paid for other travellers See Detail Page 2 

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 Total Reimb. Due 

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OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb. 

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Note Instructions Page 3  
Date 9.22.22 Requestor Kim Frazier by Doreilla Stills  
Date 9.22.22 Authorized Doreilla Stills



**IN RE: GENERAL GOVERNMENT RESOLUTIONS: CONSENT:**

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF BLAKE WILSON (DISTRICT 4) ON THE KNOX COUNTY BOARD OF ZONING APPEALS AND APPOINTING GARRETT HOLT TO COMPLETE THE UNFULFILLED TERM OF MR. WILSON ON THE BOARD OF ZONING APPEALS, WHICH TERM EXPIRES SEPTEMBER 30, 2023: R-22-10-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Blake Wilson (District 4) on the Knox County Board of Zoning Appeals and appointing Garrett Holt to complete the unfulfilled term of Mr. Wilson on the Board of Zoning Appeals, which term expires September 30, 2023 was before the Board of Commissioners.

Commissioner Ward moved to approve R-22-10-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Blake Wilson (District 4) on the Knox County Board of Zoning Appeals and appointing Garrett Holt to complete the unfulfilled term of Mr. Wilson on the Board of Zoning Appeals, which term expires September 30, 2023. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey and Jay voted aye. The motion carried 10-1-0-0. Commissioner Frazier voted no.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING \_\_\_\_\_ TO THE KNOX COUNTY ETHICS COMMITTEE. (TERM EXPIRES OCTOBER 31, 2026): R-22-10-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing \_\_\_\_\_ to the Knox County Ethics Committee. (Term expires October 31, 2026) was before the Board of Commissioners.

The applicants are as follows: Mr. Andrew Fox, Mr. Neil Smith, Ms. Debbie Stafford and Mr. Joel Weeks.

Upon roll call vote for nominations for appointment to the Ethics Committee, Commissioner Lundy passed, Commissioner Durrett passed, Commissioner Oster nominated Ms. Debbie Stafford, Commissioner Ward passed, Commissioner Schoonmaker nominated Mr. Andrew Fox, Commissioner Hill

passed, Commissioner Lee passed, Commissioner Beeler passed, Commissioner Dailey passed, Commissioner Jay nominated Mr. Joel Weeks, Commissioner Frazier passed.

Commissioner Beeler moved that the nominations cease. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

The nominations include Mr. Joel Weeks, Mr. Andrew Fox and Ms. Debbie Stafford.

Commissioners Lundy, Durrett, Oster, Hill, Lee, and Frazier voted for Ms. Debbie Stafford.

Commissioners Schoonmaker, Beeler, Dailey, and Jay voted for Mr. Andrew Fox.

Commissioner Ward abstained from the vote.

Ms. Debbie Stafford received 6 votes. Mr. Andrew Fox received 4 votes.

Commissioner Beeler moved to approve R-22-10-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Ms. Debbie Stafford to the Knox County Ethics Committee. (Term expires October 31, 2026). Commissioner Oster seconded the motion and upon roll call vote Commissioner Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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

Commissioner Beeler moved to add to the agenda Resolution R-22-10-115 – Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing \_\_\_\_\_ to serve a two (2) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING \_\_\_\_\_ TO SERVE A TWO (2) YEAR TERM ON THE KNOX COUNTY SHERIFF'S OFFICE EMPLOYEES' MERIT SYSTEM BOARD OF DIRECTORS: R-22-10-115:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing \_\_\_\_\_ to serve a two (2) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors was before the Board of Commissioners.

The applicants are as follows: Mr. Michael Crichton, Mr. Dennis Ford, Ms. Sarah Keith, Mr. John Valliant, and Mr. Steve Weiner.

Upon roll call vote Commissioner Lundy nominated Ms. Sarah Keith, Commissioner Durrett passed, Commissioner Oster nominated Mr. John Valliant, Commissioner Ward passed, Commissioner Schoonmaker passed, Commissioner Hill passed, Commissioner Lee passed, Commissioner Beeler nominated Mr. Dennis Ford, Commissioner Dailey passed, Commissioner Jay passed, Commissioner Frazier passed.

The nominations are as follows: Ms. Sarah Keith, Mr. John Valliant and Mr. Dennis Ford.

Commissioner Dailey moved to cease nominations. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

Upon roll call vote Commissioners Lundy and Durrett voted for Ms. Sarah Keith.

Ms. Sarah Keith received 2 votes.

Commissioners Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay, Frazier voted for Mr. John Valliant.

Mr. John Valliant received 9 votes. Mr. John Valliant was appointed to the Knox County Sheriff's Office Employees' Merit System Board of Directors.

Commissioner Dailey moved to approve R-22-10-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing John Valliant to serve a two (2) year term on the Knox County Sheriff's Office Employees' Merit System Board of Directors. Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY, SLOPE, AND CONSTRUCTION EASEMENT ACQUISITIONS ON**

**SIX (6) TRACTS FOR THE HARDIN VALLEY ROAD SIDEWALK PROJECT:  
R-22-10-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions on six (6) tracts for the Hardin Valley Road Sidewalk Project was before the Board of Commissioners.

Commissioner Hill moved to approve R-22-10-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope, and construction easement acquisitions on six (6) tracts for the Hardin Valley Road Sidewalk Project. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** R-22-10-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Tenth Amendment to Contract No. 12-500 with Rural Metro of Tennessee, L.P. to provide medical ambulance services in Knox County, which amendment extends the contract to January 31, 2024 and adds a response time exemption to begin June 1, 2022.

This item was deferred to the November 2022 Board of Commissioners meeting.

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**IN RE:** R-22-10-902 – Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support for expanding the membership of the Hallsdale-Powell Utility District Board of Commissioners from three (3) to seven (7) members.

This item was deferred to the November 2022 Board of Commissioners meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, URGING STATE FUNDING OF A MENTAL HEALTH HOSPITAL IN KNOX COUNTY: R-22-10-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, urging state funding of a mental health hospital in Knox County was before the Board of Commissioners.

Commissioner Ward moved to approve R-22-10-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, urging state funding of a mental health hospital in Knox County. Commissioner Oster seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward,

Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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

At this time Zoning Requests were heard.

\* \* \* \* \*

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

Those Commissioners responding were Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier.

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**IN RE:** Request of Knoxville-Knox County Planning to approve amendments to the 2018 Major Road Plan to comply with Public Chapter 1128, (All Districts) 9-A-22-CP was before the Board of Commissioners.

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Commissioner Schoonmaker moved to approve 9-A-22-CP - Request of Knoxville-Knox County Planning to approve amendments to the 2018 Major Road Plan to comply with Public Chapter 1128. (All Districts). Commissioner Frazier seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Bluewater Industries, LLC for the expansion of an existing surface mine Plan of Operations 9-E-22-DP was before the Board of Commissioners. Property located at 0 Mascot Road / Parcel ID 043 02001. (Commission District 8)

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Ben Mullins, representing Bluewater Industries, LLC, was present and spoke on the matter.

Mr. Jeff Welch, Director, Knoxville-Knox County Planning, was present and gave a report.

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

Commissioner Beeler moved to approve 9-E-22-DP - Request of Bluewater Industries, LLC for the expansion of an existing surface mine Plan of Operations per Planning Commission Recommendation: Approve the request to expand the existing surface mining and mineral extraction operation as described in the Mining Plan of Operations (Amendment I) for BWI Midway Quarry, subject to 8 conditions. Property located at 0 Mascot Road / Parcel ID 043 02001.

(Commission District 8) Commissioner Dailey seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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Item #53 – 8-A-22-SP - Request of Benjamin C. Mullins for Southwest County Sector Plan Amendment from GC (General Commercial) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection). Property located at 0 Palestine Lane / Parcel ID 141 079 (part of). Planning Commission Action: APPROVE the sector plan amendment to LDR (Low Density Residential) and HP (Hillside Protection) because the adjacent property is a residential area and it is topographically more suitable for a residential versus commercial designation, by a vote of 11-1; (Commission District 5) was deferred to November 2022.

\* \* \* \* \*

Item #54- 8-C-22-RZ - Request of Benjamin C. Mullins for rezoning from PC (Planned Commercial) to PR (Planned Residential) up to 5 dwelling units per acre. Property located at 0 Palestine Lane / Parcel ID 141 079 (part of) per Planning Commission Recommendation: APPROVE the PR (Planned Residential) zone up to 5 dwelling units per acre, by a vote of 11-1. (Commission District 5) was deferred to November 2022.

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**IN RE:** Request of Linda Nations for South County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection) 9-A-22-SP was before the Board of Commissioners. Property located at 6626 Shannon Lane / Parcel ID 124 10505. (Commissioner District 9)

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Linda Nations, Applicant, was present and spoke on behalf of the request.

Mr. Jeff Welch, Director, Knoxville-Knox County Planning, was present and gave a report.

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

Commissioner Dailey moved to approve 9-A-22-SP - Request of Linda Nations for South County Sector Plan Amendment from AG (Agricultural) and HP (Hillside Protection) to LDR (Low Density Residential) and HP (Hillside Protection) per Planning Commission Recommendation: Planning Commission Action: Approve the sector plan amendment to LDR (Low Density Residential) and HP (Hillside Protection) because of the existing layout of the property with 2

dwelling units that are already there. Property located at 6626 Shannon Lane / Parcel ID 124 10505. (Commission District 9). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Linda Nations for rezoning from A (Agricultural) to RA (Low Density Residential) 9-A-22-RZ was before the Board of Commissioners. Property located at 6626 Shannon Lane / Parcel ID 124 10505. (Commission District 9)

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Ms. Linda Nations, Applicant, was present and spoke on behalf of the request.

Mr. Jeff Welch, Director, Knoxville-Knox County Planning, was present and gave a report.

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

Commissioner Dailey moved to approve 9-A-22-RZ - Request of Linda Nations for rezoning from A (Agricultural) to RA (Low Density Residential) per Planning Commission Recommendation: APPROVE the RA (Low Density Residential) zone. Property located at 6626 Shannon Lane / Parcel ID 124 10505. (Commission District 9). Commissioner Jay seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** Request of Julio Manuel Solis Roblero for North County Sector Plan Amendment from LDR (Low Density Residential) to MDR (Medium Density Residential) 9-B-22-SP was before the Board of Commissioners. Property located at 3116 Mynatt Road / Parcel ID 048 04505. (Commission District 7)

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Julio Manuel Solis Roblero, Applicant, was present and spoke on behalf of the request.

Mr. Jeff Welch, Director, Knoxville-Knox County Planning, was present and gave a report.

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

Commissioner Lee moved to approve 9-B-22-SP- Request of Julio Manuel Solis Roblero for North County Sector Plan Amendment from LDR (Low Density

Residential) to MDR (Medium Density Residential) per Planning Commission Recommendation: Approve the sector plan amendment to MDR (Medium Density Residential) because it is consistent with the location criteria for MDR and development trends in the area. Property located at 3116 Mynatt Road / Parcel ID 048 04505, (Commission District 7). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 10-0-1-0. Commissioner Schoonmaker abstained from the vote.

\* \* \* \* \*

**IN RE:** Request of Julio Manuel Solis Roblero for rezoning from A (Agricultural) to RB (General Residential) 9-B-22-RZ was before the Board of Commissioners. Property located at 3116 Mynatt Road / Parcel ID 048 04505. (Commission District 7).

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

Mr. Julio Manuel Solis Roblero, Applicant, was present and spoke on behalf of the request.

Mr. Jeff Welch, Director, Knoxville-Knox County Planning, was present and gave a report.

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

Commissioner Lee moved to approve 9-B-22-RZ – Request of Julio Manuel Solis Roblero for rezoning from A (Agricultural) to RB (General Residential) per Planning Commission Recommendation: Approve the RB (General Residential) zone because it is consistent with the surrounding development. Property located at 3116 Mynatt Road / Parcel ID 048 04505, (Commission District 7). Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 10-0-1-0. Commissioner Schoonmaker abstained from the vote.

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**IN RE:** Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 5 dwelling units per acre 9-D-22-RZ was before the Board of Commissioners. Property located at 0 Fox Road / Parcel ID 143 112. (Commission District 3)

Mr. Mike Moyers, Knox County Senior Deputy Law Director, was present and swore in those who were to testify in the matter.

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

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



Mr. Philip Royer, area resident, was present and spoke in opposition to the 4 dwelling units per acre.

Mr. Jeff Welch, Director, Knoxville-Knox County Planning, was present and gave a report.

Commissioner Oster moved to approve 9-D-22-RZ - Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) up to 3 dwelling units per acre. Property located at 0 Fox Road / Parcel ID 143 112. Property located at 0 Fox Road / Parcel ID 143 112. (Commission District 3). Commissioner Dailey seconded the motion.

Commissioner Ward moved as a substitute motion to approve 9-D-22-RZ - Request of Mesana Investments, LLC for rezoning from A (Agricultural) to PR (Planned Residential) at 4 dwelling units per acre. Property located at 0 Fox Road / Parcel ID 143 112 (Commission District 3) per Planning Commission's Recommendation: Approve the PR (Planned Residential) zone up to 4 dwelling units per acre. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Hill and Beeler voted aye. Commissioners Schoonmaker, Lee, Dailey, Jay and Frazier voted no. The substitute motion carried 6-5-0-0.

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**IN RE: ZONING APPEALS:**

Withdraw Item #60 - 5-C-22-TOB - Appeal by Daniel Sanders for EF Knoxville, LLC of the Tennessee Technology Corridor Development Authority's approval of a Certificate of Appropriateness for a Building Permit for an auto collision center. Property located at 10542 Murdock Dr. / Parcel ID 118 17315. Tennessee Technology Corridor Development Authority Action: APPROVE the waivers and the Certificate of Appropriateness for a Building Permit, subject to 4 conditions, per staff recommendation.

Withdraw Item #61 - 5-E-22-UR - Appeal by Daniel Sanders for EF Knoxville, LLC of the Knoxville-Knox County Planning Commission's approval of a Use on Review for a certified collision center. Property located at 10542 Murdock Dr. / Parcel ID 118 17315. Planning Commission Action: APPROVE the request for an auto collision center in the PC (Planned Commercial) / BP (Business Park) / TO (Technology Overlay) zone, subject to 5 conditions.

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**IN RE: ADJOURNMENT: ZONING SESSION:**

Commissioner Beeler moved to adjourn the Zoning Session of County Commission. Commissioner Ward seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE: AT THIS TIME THE BUSINESS PORTION OF COMMISSION WAS BACK IN SESSION:**

**IN RE:** Those Commissioners present were Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GROUND LEASE WITH CONCORD YACHT CLUB, INC. FOR RECREATIONAL ACTIVITIES FOR A TERM OF TEN (10) YEARS BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2033 WITH THE OPTION TO RENEW THE LEASE FOR AN ADDITIONAL PERIOD OF TEN (10) YEARS WITH ANNUAL RENT IN THE AMOUNT OF \$1,000.00 OVER THE INITIAL TERM OF THE LEASE:**  
**R-22-10-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Ground Lease with Concord Yacht Club, Inc. for recreational activities for a term of ten (10) years beginning July 1, 2023 and ending June 30, 2033 with the option to renew the lease for an additional period of ten (10) years with annual rent in the amount of \$1,000.00 over the initial term of the lease was before the Board of Commissioners.

Mr. Dwight Van de Vate, Chief Operating Officer, Knox County, was present and spoke on the matter.

Mr. Dana Dawson, President, Concord Yacht Club, Inc., was present and spoke on the matter.

Mr. Johnny Ballatin, Project Manager, Concord Yacht Club, Inc., was present and spoke on the matter.

Mr. Joe Mack, Senior Director, Knox County Parks and Recreation, was present and spoke on the matter.

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

Commissioner Lee moved to make the term of the lease for 5 years and increase the amount of rent from \$1,000.00 to \$5,000.00 per year for 5 years. Commissioner Oster seconded the motion.

Commissioner Jay moved as a substitute motion to defer R-22-10-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Ground Lease with Concord Yacht Club, Inc. for recreational activities for a term of ten (10) years beginning July 1, 2023 and ending June 30, 2033 with the option to renew the lease for an additional period of ten (10) years with annual rent in the amount of \$1,000.00 over the initial term of the lease to the January, 2023 Board of Commissioners Regular meeting. Commissioner Lundy

seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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

**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, UPDATING AND AMENDING THE KNOX COUNTY CODE, CHAPTER 2, ARTICLE X ENTITLED "PERSONNEL PLAN" TO PROVIDE FOR VARIOUS IMPROVEMENTS TO THE PERSONNEL PLAN FOR KNOX COUNTY. (ORD. NO. O-16-8-101, ADOPTED 9-26-16, ORD. NO. O-18-2-102, ADOPTED 3-26-18, AND ORD. NO. O-19-3-101, ADOPTED 4-22-2019) (FIRST READING): O-22-10-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, updating and amending the Knox County Code, Chapter 2, Article X entitled "Personnel Plan" to provide for various improvements to the Personnel Plan for Knox County. (Ord. No. O-16-8-101, adopted 9-26-16, Ord. No. O-18-2-102, adopted 3-26-18, and Ord. No. O-19-3-101, adopted 4-22-2019) was before the Board of Commissioners on first reading.

Commissioner Frazier moved to approve O-22-10-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, updating and amending the Knox County Code, Chapter 2, Article X entitled "Personnel Plan" to provide for various improvements to the Personnel Plan for Knox County. (Ord. No. O-16-8-101, adopted 9-26-16, Ord. No. O-18-2-102, adopted 3-26-18, and Ord. No. O-19-3-101, adopted 4-22-2019) on first reading. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:        CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 46, ARTICLE III ENTITLED "COUNTY GOVERNMENTAL LIBRARY" TO PLACE THE DUTIES OF THE KNOX COUNTY GOVERNMENTAL LIBRARY COMMISSION WITH THE PERSONNEL COMMITTEE OF THE KNOX COUNTY COMMISSION. (ORD. NO. O-90-9-121, ADOPTED 9-10-90 AND ORD. NO. O-92-5-105, ADOPTED 7-27-92) (FIRST READING): O-22-10-102:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 46, Article III entitled "County Governmental Library" to place the duties of the Knox County

Governmental Library Commission with the Personnel Committee of the Knox County Commission. (Ord. No. O-90-9-121, adopted 9-10-90 and Ord. No. O-92-5-105, adopted 7-27-92) was before the Board of Commissioners on first reading.

Commissioner Durrett moved to approve O-22-10-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 46, Article III entitled "County Governmental Library" to place the duties of the Knox County Governmental Library Commission with the Personnel Committee of the Knox County Commission. (Ord. No. O-90-9-121, adopted 9-10-90 and Ord. No. O-92-5-105, adopted 7-27-92) (FIRST READING). Commissioner Lee seconded the motion and upon roll call vote Commissioners Lundy, Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. The motion carried 11-0-0-0.

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**IN RE:** Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Article II, "Animal Control", to amend Section 6-46, "Impoundment", and to add a new Section 6-49 regarding inhumane chaining of dogs. (Ord. No. O-96-5-101, adopted 6-24-96, Ord. No. O-15-4-101, adopted 5-26-15, and establishing Section 6-49, previously reserved) on first reading: O-22-10-103:

This item was deferred to January 2023.

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**IN RE:** **NO ORDINANCES RECEIVED ON SECOND READING:**

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**IN RE:** **PUBLIC FORUM – OPEN TOPICS:**

No one requested to speak under Public Forum.

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**IN RE:** **OTHER BUSINESS:**

Discussion item regarding participation in the Advance Knox Initiative was before the Board of Commissioners.

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

No action was taken.

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**IN RE:** Commissioner Frazier moved to Adjourn the Board of Commissioners meeting. Commissioner Beeler seconded the motion and upon voice vote 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 Courtney Durrett declared the meeting adjourn.

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**COURTNEY DURRETT, CHAIRWOMAN**