

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 27, 2023 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 Mr. Mike Moyers, Knox County Senior Deputy Law Director, Mr. David Buuck, Knox County Law Director, Mr. Jim Snowden, Director for Knox County Engineering and Public Works, Mr. Glenn Jacobs, Knox County Mayor, Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning and a member of the news media.

Commissioner Durrett, Chairwoman, presided.

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

* * * * *

IN RE: ROLL CALL – (5:00 P.M.):

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

* * * * *

IN RE: AMENDMENT TO THE AGENDA:

1. At this time, there was a moment of silence for the event which occurred on March 27, 2023 at The Covenant School in Nashville, Tennessee.

* * * * *

IN RE: DEVOTIONAL:

Reverend John C. Ross, Dean at Saint John’s Episcopal Church, was present and gave the devotional.

* * * * *

IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Daisy Girl Scout Troop 2115 led the Pledge of Allegiance to the Flag.

* * * * *

IN RE: AMENDMENT TO THE AGENDA – (CONTINUED):

2. Commissioner Beeler moved to amend the agenda to add the following items: Item #22 – Resolution R-23-3-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for improvements to Watt Road and Everett Road from I-40 to Hickory Creek Road; Item #23 – Resolution R-23-3-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for

interchange improvements at Watt Road and I-40 (Exit 369); Item #25 – Resolution R-23-3-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Innovative Emergency Management, Inc. (IEM) for the provision of Continuity of Operations Plan Consultant Services at a total project cost of \$387,403.80, which project is jointly funded by Knox County and the City of Knoxville, with project costs allocated by department and invoiced on a time and materials basis; Item #37 -Resolution R-23-3-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to join the State of Tennessee and other local governments as participants in the amended Tennessee State-Subdivision Opioid Abatement Agreement and approving the related Settlement Agreements; Item #40 – Resolution R-23-3-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Halls High School Wrestling Program for winning its first TSSAA Division 1 Class A State Title for both the Dual State Championship and the Traditional Tournament State Championship; Item #42 - Presentation to provide a project update by Advance Knox Consultants; Item #43 - Presentation of Rural Metro monthly report by Jeff Bagwell; and Item #55 – Resolution R-23-3-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with SH Couch Mill, LLC for road improvements to Couch Mill Road, Sam Lee Road, and Steele Road, including a new roundabout, sidewalks, and road widening. 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.

* * * * *

3. Commissioner Beeler moved to amend the agenda to defer the following items to the April 2023 meeting: Item #39 – Resolution R-23-3-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Joe and Dale Longmire upon their retirement as owners of the IGA grocery store in the Corryton community; Item #55 – Resolution R-23-3-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with SH Couch Mill, LLC for road improvements to Couch Mill Road, Sam Lee Road, and Steele Road, including a new roundabout, sidewalks, and road widening; Item #56 – Ordinance O-23-3-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Procurement Code with regard to real property purchased by Knox County at a delinquent tax sale pursuant to the requirements of T.C.A § 67-5-2507 - (First Reading); Item #58 – Ordinance O-23-3-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 26, “Environment”, by adding a new

Article VII regarding the storage and disposal of tires (Knox County Code, Chapter 26, establishing Article VII) - (First Reading); and Item #59 - Ordinance O-23-3-104 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 54, "Roads and Bridges", by adding a new Article V to provide for County Enforcement of Planning Commission conditions regarding road improvements imposed on subdivision approvals (Knox County Code, Chapter 54, establishing Article V, previously reserved) - (First Reading). Also included in the motion was to defer the following item to the May 2023 meeting: Item #57 – Ordinance O-23-3-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Chapter 6, "Animals", Article II, Division 1, Section 6-31, "Definitions", and Section 6-44, "Animal Care and Manner of Keeping", to update the minimum requirements for the care and keeping of animals (amending Ordinance O-96-5-101, adopted June 24, 1996; Ordinance O-07-12-102, adopted January 28, 2008; Ordinance O-15-4-101, adopted May 26, 2015; and Ordinance O-19-3-102, adopted April 22, 2019) - (First Reading). 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.

* * * * *

4. Commissioner Beeler moved to amend the agenda to remove the following items from the General Government Consent Calendar and hear during the General Government Resolutions (non-consent): Item #38 – Resolution R-23-3-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the members of the Class of 2023 Junior Commission Civics Education Program upon their program completion; and Item #40 – Resolution R-23-3-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Halls High School Wrestling Program for winning its first TSSAA Division 1 Class A State Title for both the Dual State Championship and the Traditional Tournament State Championship. 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.

* * * * *

5. Commissioner Beeler moved to amend the agenda to defer the following item to the April 2023 meeting: Item #54 - Resolution R-23-3-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Steve Weiner (District 5 Seat) from the Knox County Library Advisory Board and appointing an individual to complete the unexpired term of Steve Weiner on said board (term expires July 1, 2023). 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.

* * * * *

6. Commissioner Beeler moved to amend the agenda to remove the following item from the General Government Consent Calendar and hear during the General Government Resolutions (non-consent): Item #15 - Resolution R-23-3-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Ardurra for professional engineering consultant services for the design of the Bluegrass Flood Mitigation Project in the estimated amount of \$930,000.00. 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.

* * * * *

IN RE: EDUCATION CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR CONSTRUCTION OF UTILITY FACILITIES WITH KNOXVILLE UTILITIES BOARD (KUB) FOR INSTALLATION OF IRRIGATION ON BEARDEN MIDDLE SCHOOL'S ATHLETIC FIELD AT A COST OF \$4,623.00 - R-23-3-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Construction of Utility Facilities with Knoxville Utilities Board (KUB) for installation of irrigation on Bearden Middle School's athletic field at a cost of \$4,623.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-201 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement for Construction of Utility Facilities with Knoxville Utilities Board (KUB) for installation of irrigation on Bearden Middle School's athletic field at a cost of \$4,623.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE FOUNDRY ON THE FAIRSITE FOR VENUE AND RELATED SERVICES FOR THE HALLS HIGH SCHOOL ACADEMIC BANQUET AT A COST OF \$9,480.75 - R-23-3-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with The Foundry on the Fairsite for venue and related services for the Halls High School Academic Banquet at a cost of \$9,480.75 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-202 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with The Foundry on the Fairsite for venue and related services for the Halls High School Academic Banquet at a cost of \$9,480.75. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH MUSIC FOR ALL, INC. FOR THE WEST HIGH SCHOOL BAND'S PARTICIPATION IN THE BANDS OF AMERICA CHAMPIONSHIPS ON OCTOBER 21, 2023 AT A COST OF \$875.00 - R-23-3-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Music for All, Inc. for the West High School Band's participation in the Bands of America Championships on October 21, 2023 at a cost of \$875.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-203 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Music for All, Inc. for the West High School Band's participation in the Bands of America Championships on October 21, 2023 at a cost of \$875.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH HENLEY ROOFING COMPANY FOR A ROOF REPLACEMENT AT AUSTIN-EAST MAGNET HIGH SCHOOL AT A COST OF \$1,732,000.00 - R-23-3-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Henley Roofing Company for a roof replacement at Austin-East Magnet High School at a cost of \$1,732,000.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-204 - Resolution of the Commission of Knox County, Tennessee, approving an

agreement with Henley Roofing Company for a roof replacement at Austin-East Magnet High School at a cost of \$1,732,000.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TENNESSEE AUTOMATIC SPRINKLER, INC. FOR THE PROVISION OF FIRE SPRINKLER SERVICES UP TO \$750,000.00 PER YEAR FOR THE TERM OF APRIL 1, 2023 THROUGH MARCH 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-23-3-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tennessee Automatic Sprinkler, Inc. for the provision of fire sprinkler services up to \$750,000.00 per year for the term of April 1, 2023 through March 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-205 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Tennessee Automatic Sprinkler, Inc. for the provision of fire sprinkler services up to \$750,000.00 per year for the term of April 1, 2023 through March 31, 2024, which may be extended for four (4) additional years. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH F.M. GEORGE SAFE & LOCK COMPANY FOR THE PROVISION OF KEYS, LOCKS, AND LOCKING SYSTEMS UP TO \$750,000.00 PER YEAR FOR THE TERM OF APRIL 1, 2023 THROUGH MARCH 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-23-3-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with F.M. George Safe & Lock Company for the provision of keys, locks, and locking systems up to \$750,000.00 per year for the term of April 1, 2023 through March 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-206 - Resolution of the Commission of Knox County, Tennessee, approving a contract with F.M. George Safe & Lock Company for the provision of keys, locks, and

locking systems up to \$750,000.00 per year for the term of April 1, 2023 through March 31, 2024, which may be extended for four (4) additional years.

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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH EVERGREEN SOLUTIONS, LLC FOR THE PROVISION OF COMPENSATION STUDY CONSULTANT SERVICES AT A TOTAL PROJECT COST OF \$65,000.00 - R-23-3-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Evergreen Solutions, LLC for the provision of Compensation Study Consultant Services at a total project cost of \$65,000.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-207 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Evergreen Solutions, LLC for the provision of Compensation Study Consultant Services at a total project cost of \$65,000.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH ALIGNMENT NASHVILLE, AVID CENTER, NS4ED, LLC, SOUTHERN REGIONAL EDUCATION BOARD (SREB), AND UWORLD, LLC FOR THE PROVISION OF POST-SECONDARY PREPAREDNESS PROGRAMMING FOR THE TERM OF APRIL 1, 2023 THROUGH MARCH 31, 2024, WHICH MAY BE EXTENDED FOR FOUR (4) ADDITIONAL YEARS - R-23-3-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Alignment Nashville, AVID Center, NS4Ed, LLC, Southern Regional Education Board (SREB), and UWorld, LLC for the provision of Post-Secondary Preparedness Programming for the term of April 1, 2023 through March 31, 2024, which may be extended for four (4) additional years was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-208 - Resolution of the Commission of Knox County, Tennessee, approving contracts with Alignment Nashville, AVID Center, NS4Ed, LLC, Southern Regional Education Board (SREB), and UWorld, LLC for the provision of Post-Secondary

Preparedness Programming for the term of April 1, 2023 through March 31, 2024, which may be extended for four (4) additional years. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION NATIONAL SCHOOL LUNCH PROGRAM (NSLP) SUPPLY CHAIN ASSISTANCE GRANT IN THE AMOUNT OF \$1,597,669.01 - R-23-3-209:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education National School Lunch Program (NSLP) Supply Chain Assistance Grant in the amount of \$1,597,669.01 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-209 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education National School Lunch Program (NSLP) Supply Chain Assistance Grant in the amount of \$1,597,669.01. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION TURNAROUND ACTION GRANT (TAG) 3.0 IN THE AMOUNT OF \$671,205.00 - R-23-3-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Turnaround Action Grant (TAG) 3.0 in the amount of \$671,205.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-210 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Turnaround Action Grant (TAG) 3.0 in the amount of \$671,205.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION TITLE III IMMIGRANT GRANT IN THE MOUNT OF \$28,887.57 - R-23-3-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Title III Immigrant Grant in the mount of \$28,887.57 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-211 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education Title III Immigrant Grant in the mount of \$28,887.57. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A TENNESSEE DEPARTMENT OF EDUCATION SCHOOL BUS SEAT RESTRAINT GRANT IN THE AMOUNT OF \$15,000.00 - R-23-3-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education School Bus Seat Restraint Grant in the amount of \$15,000.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-212 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a Tennessee Department of Education School Bus Seat Restraint Grant in the amount of \$15,000.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE KNOX EDUCATION FOUNDATION FISCAL YEAR 2023 PRIORITY BASED GRANTS IN AN AMOUNT UP TO \$200,000.00 - R-23-3-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding for the Knox Education Foundation Fiscal Year 2023 Priority Based Grants in an amount up to \$200,000.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-213 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding for the Knox Education Foundation Fiscal Year 2023 Priority Based Grants in an amount up to \$200,000.00. 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.

* * * * *

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 \$20,270.92 - R-23-3-214:

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 \$20,270.92 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-214 - 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 \$20,270.92. 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.

* * * * *

IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH ARDURRA FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR THE DESIGN OF THE BLUEGRASS FLOOD MITIGATION PROJECT IN THE ESTIMATED AMOUNT OF \$930,000.00 - R-23-3-401:

This item was heard later at the day's meeting. (See Page _____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH CANNON & CANNON, INC. FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR THE DESIGN OF THE MARIETTA CHURCH ROUNDABOUT IN THE AMOUNT OF \$145,500.00 - R-23-3-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Cannon & Cannon, Inc. for professional engineering consultant services for the design of the Marietta Church Roundabout in the amount of \$145,500.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-402 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Cannon & Cannon, Inc. for professional engineering consultant services for the design of the Marietta Church Roundabout in the amount of \$145,500.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING SUPPLEMENT 1 TO THE AGREEMENT WITH CDM SMITH FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR THE DESIGN OF THE KNOX COUNTY CULVERT REPAIRS PROJECT IN THE AMOUNT OF \$37,270.00 – R-23-3-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Supplement 1 to the agreement with CDM Smith for professional engineering consultant services for the design of the Knox County Culvert Repairs Project in the amount of \$37,270.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-403 - Resolution of the Commission of Knox County, Tennessee, approving Supplement 1 to the agreement with CDM Smith for professional engineering consultant services for the design of the Knox County Culvert Repairs Project in the amount of \$37,270.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT-OF-WAY ACQUISITIONS ON FIVE (5) TRACTS FOR THE HUDAY BRIDGE REPLACEMENT PROJECT - R-23-3-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way acquisitions on five (5) tracts for the Huday Bridge Replacement Project was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-404 - Resolution of the Commission of Knox County, Tennessee, approving the

necessary right-of-way acquisitions on five (5) tracts for the Huday Bridge Replacement Project. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF THORNGROVE PIKE FROM GOVERNOR JOHN SEVIER HIGHWAY (STATE ROUTE 168) TO SEVIER COUNTY LINE FOR AN ESTIMATED PROJECT COST OF \$1,520,313.25 WITH \$1,489,906.99 (98%) BEING PROVIDED BY TDOT AND \$30,406.27 (2%) BEING PROVIDED BY KNOX COUNTY - R-23-3-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a State Aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Thorngrove Pike from Governor John Sevier Highway (State Route 168) to Sevier County Line for an estimated project cost of \$1,520,313.25 with \$1,489,906.99 (98%) being provided by TDOT and \$30,406.27 (2%) being provided by Knox County was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-405 - Resolution of the Commission of Knox County, Tennessee, approving a State Aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Thorngrove Pike from Governor John Sevier Highway (State Route 168) to Sevier County Line for an estimated project cost of \$1,520,313.25 with \$1,489,906.99 (98%) being provided by TDOT and \$30,406.27 (2%) being provided by 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING A DONATION IN THE AMOUNT OF \$12,000.00 TO THE LEGACY PARKS FOUNDATION TO SERVE AS THE ENGINEERING AND PUBLIC WORKS CONTRIBUTION TO THE UNIVERSITY OF TENNESSEE/LEGACY PARKS PARTNERSHIP FOR STORMWATER IMPROVEMENTS AT THE COLLIER PRESERVE PARK (THIS AMOUNT WILL SUPPLEMENT A GRANT RECEIVED BY UTK AND ALLOW FOR THE COMPLETION OF A PROJECT TO USE NEW AND INNOVATIVE TECHNIQUES TO PREVENT EROSION AND ALLOW STORMWATER INFILTRATION) - R-23-3-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing a donation in the amount of \$12,000.00 to the Legacy Parks Foundation to serve as the Engineering and Public Works contribution to the University of Tennessee/Legacy Parks partnership for stormwater improvements at the Collier Preserve Park (this amount will supplement a grant received by UTK and allow for the completion of a project to use new and innovative techniques to prevent erosion and allow stormwater infiltration) was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-406 - Resolution of the Commission of Knox County, Tennessee, authorizing a donation in the amount of \$12,000.00 to the Legacy Parks Foundation to serve as the Engineering and Public Works contribution to the University of Tennessee/Legacy Parks partnership for stormwater improvements at the Collier Preserve Park (this amount will supplement a grant received by UTK and allow for the completion of a project to use new and innovative techniques to prevent erosion and allow stormwater infiltration). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THOMPSON ENGINEERING FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR THE DESIGN OF THE BLUEGRASS ROAD SIDEWALK EXTENSION IN THE AMOUNT OF \$188,800.00 - R-23-3-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Thompson Engineering for professional engineering consultant services for the design of the Bluegrass Road Sidewalk Extension in the amount of \$188,800.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-407 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Thompson Engineering for professional engineering consultant services for the design of the Bluegrass Road Sidewalk Extension in the amount of \$188,800.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF

TRANSPORTATION (TDOT) FOR IMPROVEMENTS TO WATT ROAD AND EVERETT ROAD FROM I-40 TO HICKORY CREEK ROAD - R-23-3-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for improvements to Watt Road and Everett Road from I-40 to Hickory Creek Road was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-408 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for improvements to Watt Road and Everett Road from I-40 to Hickory Creek Road. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LOCAL AGENCY PROJECT AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR INTERCHANGE IMPROVEMENTS AT WATT ROAD AND I-40 (EXIT 369) - R-23-3-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for interchange improvements at Watt Road and I-40 (Exit 369) was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-409 - Resolution of the Commission of Knox County, Tennessee, approving a Local Agency Project Agreement with the Tennessee Department of Transportation (TDOT) for interchange improvements at Watt Road and I-40 (Exit 369). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, 1) AUTHORIZING THE ACCEPTANCE OF FEDERAL FUNDS IN THE AMOUNT OF \$1,555,950.00 FOR THE HOME INVESTMENT PARTNERSHIPS AMERICAN RESCUE PROGRAM (HOME-ARP) FOR THE PERIOD ENDING SEPTEMBER 30, 2030; AND 2) APPROVING KNOX COUNTY'S FY2021 HOME-ARP PLAN TO IDENTIFY ACTIVITIES THAT REDUCE HOMELESSNESS AND INCREASE HOUSING STABILITY USING FEDERAL FUNDS GRANTED TO KNOX

COUNTY BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) - R-23-3-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in the amount of \$1,555,950.00 for the HOME Investment Partnerships American Rescue Program (HOME-ARP) for the period ending September 30, 2030; and 2) approving Knox County's FY2021 HOME-ARP Plan to identify activities that reduce homelessness and increase housing stability using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD) was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-501 - Resolution of the Commission of Knox County, Tennessee, 1) authorizing the acceptance of federal funds in the amount of \$1,555,950.00 for the HOME Investment Partnerships American Rescue Program (HOME-ARP) for the period ending September 30, 2030; and 2) approving Knox County's FY2021 HOME-ARP Plan to identify activities that reduce homelessness and increase housing stability using federal funds granted to Knox County by the U.S. Department of Housing and Urban Development (HUD). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH INNOVATIVE EMERGENCY MANAGEMENT, INC. (IEM) FOR THE PROVISION OF CONTINUITY OF OPERATIONS PLAN CONSULTANT SERVICES AT A TOTAL PROJECT COST OF \$387,403.80, WHICH PROJECT IS JOINTLY FUNDED BY KNOX COUNTY AND THE CITY OF KNOXVILLE, WITH PROJECT COSTS ALLOCATED BY DEPARTMENT AND INVOICED ON A TIME AND MATERIALS BASIS - R-23-3-502:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Innovative Emergency Management, Inc. (IEM) for the provision of Continuity of Operations Plan Consultant Services at a total project cost of \$387,403.80, which project is jointly funded by Knox County and the City of Knoxville, with project costs allocated by department and invoiced on a time and materials basis was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-502 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Innovative Emergency Management, Inc. (IEM) for the provision of Continuity of Operations Plan Consultant Services at a total project cost of

\$387,403.80, which project is jointly funded by Knox County and the City of Knoxville, with project costs allocated by department and invoiced on a time and materials basis. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN AN AMOUNT NOT TO EXCEED \$1,060,950.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF COMMUNITY HEALTH ACCESS AND NAVIGATION IN TENNESSEE (CHANT) PROGRAM SERVICES FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 (NO LOCAL MATCH REQUIRED) - R-23-3-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$1,060,950.00 with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in an amount not to exceed \$1,060,950.00 with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT TWO TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE PROVISION OF COMPREHENSIVE OPIOID ABUSE SITE-BASED PROGRAM (COAP) OVERDOSE FATALITY REVIEW TEAM, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE GRANT CONTRACT BY \$4,976.00 FOR A TOTAL AMOUNT OF \$147,554.00 (NO LOCAL MATCH REQUIRED) - R-23-3-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee

Department of Mental Health and Substance Abuse Services for the provision of Comprehensive Opioid Abuse Site-Based Program (COAP) Overdose Fatality Review Team, which amendment increases the maximum liability of the State under the Grant Contract by \$4,976.00 for a total amount of \$147,554.00 (no local match required) was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-602 - Resolution of the Commission of Knox County, Tennessee, approving Amendment Two to a Grant Contract with the Tennessee Department of Mental Health and Substance Abuse Services for the provision of Comprehensive Opioid Abuse Site-Based Program (COAP) Overdose Fatality Review Team, which amendment increases the maximum liability of the State under the Grant Contract by \$4,976.00 for a total amount of \$147,554.00 (no local match required). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT THE POINT AT CONCORD PARK FROM THE WEST KNOX LIONS CLUB IN THE AMOUNT OF \$1,600.00 - R-23-3-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at The Point at Concord Park from the West Knox Lions Club in the amount of \$1,600.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-701 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at The Point at Concord Park from the West Knox Lions Club in the amount of \$1,600.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT PLUMB CREEK PARK FROM THE WEST KNOX LIONS CLUB IN THE AMOUNT OF \$1,600.00 – R-23-3-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Plumb

Creek Park from the West Knox Lions Club in the amount of \$1,600.00 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-702 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at Plumb Creek Park from the West Knox Lions Club in the amount of \$1,600.00. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH MUSCO SPORTS LIGHTING, LLC FOR THE PROVISION OF STREAMING SERVICES AT KNOX COUNTY BALL PARKS - R-23-3-703:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Musco Sports Lighting, LLC for the provision of streaming services at Knox County ball parks was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-703 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Musco Sports Lighting, LLC for the provision of streaming services at Knox County ball parks. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING DONATIONS IN THE TOTAL AMOUNT OF SEVEN (7) BARRELS OF FOOD COLLECTED FROM VISITORS AT KNOX COUNTY'S HOLIDAY FESTIVAL OF LIGHTS AT CONCORD PARK AND APPROVING THE DONATION OF SAME TO THE LOVE KITCHEN - R-23-3-704:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of seven (7) barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to the Love Kitchen was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-704 - Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of seven (7) barrels of food collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation

of same to the Love Kitchen. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING DONATIONS IN THE TOTAL AMOUNT OF \$2,157.38 COLLECTED FROM VISITORS AT KNOX COUNTY'S HOLIDAY FESTIVAL OF LIGHTS AT CONCORD PARK AND APPROVING THE DONATION OF SAME TO SCHOOL MANIA – R-23-3-705:

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$2,157.38 collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to School Mania was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-705 - Resolution of the Commission of Knox County, Tennessee, accepting donations in the total amount of \$2,157.38 collected from visitors at Knox County's Holiday Festival of Lights at Concord Park and approving the donation of same to School Mania. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING VARIOUS AMENDMENTS TO THE BYLAWS OF THE THREE RIDGES GOLF BOARD, INCLUDING CHANGING THE NAME OF THE BOARD TO THE KNOX COUNTY GOLF BOARD - R-23-3-706:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving various amendments to the Bylaws of the Three Ridges Golf Board, including changing the name of the board to the Knox County Golf Board was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-706 - Resolution of the Commission of Knox County, Tennessee, approving various amendments to the Bylaws of the Three Ridges Golf Board, including changing the name of the board to the Knox County Golf Board. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH CLEARGOV, INC. FOR A DIGITAL BUDGET BOOK AND CAPITAL BUDGETING SOFTWARE - R-23-3-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with ClearGov, Inc. for a digital budget book and capital budgeting software was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-801 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with ClearGov, Inc. for a digital budget book and capital budgeting software. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF CHILDREN'S SERVICES IN THE AMOUNT OF \$183,392.00 TO PROVIDE CUSTODY PREVENTION SERVICES TO THE YOUTH AND FAMILIES OF THE KNOX COUNTY JUVENILE COURT THROUGH THE INNERCHANGE PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024 (NO LOCAL MATCH REQUIRED) - R-23-3-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Children's Services in the amount of \$183,392.00 to provide custody prevention services to the youth and families of the Knox County Juvenile Court through the Innerchange Program for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required) was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-901 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract with the State of Tennessee, Department of Children's Services in the amount of \$183,392.00 to provide custody prevention services to the youth and families of the Knox County Juvenile Court through the Innerchange Program for the period beginning July 1, 2023 and ending June 30, 2024 (no local match required). 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FIRST

AMENDMENT TO DARK FIBER OPTIC LEASE AGREEMENT WITH THE KNOXVILLE UTILITIES BOARD (KUB) TO PROVIDE DARK FIBER TO THE KNOX COUNTY ENGINEERING AND PUBLIC WORKS LOCATION AT 205 WEST BAXTER AVENUE, KNOXVILLE, TENNESSEE 37917 – R-23-3-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the First Amendment to Dark Fiber Optic Lease Agreement with the Knoxville Utilities Board (KUB) to provide dark fiber to the Knox County Engineering and Public Works location at 205 West Baxter Avenue, Knoxville, Tennessee 37917 was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-902 - Resolution of the Commission of Knox County, Tennessee, approving the First Amendment to Dark Fiber Optic Lease Agreement with the Knoxville Utilities Board (KUB) to provide dark fiber to the Knox County Engineering and Public Works location at 205 West Baxter Avenue, Knoxville, Tennessee 37917.

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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING KNOX COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE AMENDED TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS - R-23-3-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to join the State of Tennessee and other local governments as participants in the amended Tennessee State-Subdivision Opioid Abatement Agreement and approving the related Settlement Agreements was before the Board of Commissioners.

Commissioner Ward moved to approve Resolution R-23-3-903 - Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to join the State of Tennessee and other local governments as participants in the amended Tennessee State-Subdivision Opioid Abatement Agreement and approving the related Settlement Agreements. 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.

* * * * *

IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE MEMBERS OF THE CLASS OF 2023 JUNIOR COMMISSION CIVICS EDUCATION PROGRAM UPON THEIR PROGRAM COMPLETION - R-23-3-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the members of the Class of 2023 Junior Commission Civics Education Program upon their program completion was before the Board of Commissioners.

Commissioner Jay moved to approve Resolution R-23-3-101 - Resolution of the Commission of Knox County, Tennessee, honoring the members of the Class of 2023 Junior Commission Civics Education Program upon their program completion. 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.

Commissioner Jay read the resolution into the record.

The members of the Class of 2023 Junior Commission Civics Education Program, were present to accept the resolution.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JOE AND DALE LONGMIRE UPON THEIR RETIREMENT AS OWNERS OF THE IGA GROCERY STORE IN THE CORRYTON COMMUNITY - R-23-3-102:

This item was deferred to the April 2023 meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE HALLS HIGH SCHOOL WRESTLING PROGRAM FOR WINNING ITS FIRST TSSAA DIVISION 1 CLASS A STATE TITLE FOR BOTH THE DUAL STATE CHAMPIONSHIP AND THE TRADITIONAL TOURNAMENT STATE CHAMPIONSHIP - R-23-3-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Halls High School Wrestling Program for winning its first TSSAA Division 1 Class A State Title for both the Dual State Championship and the Traditional Tournament State Championship was before the Board of Commissioners.

Commissioner Beeler moved to approve Resolution R-23-3-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Halls High School Wrestling Program for winning its first TSSAA Division 1 Class A State Title for both the Dual State Championship and the Traditional Tournament State Championship. 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.

Commissioner Lee read the resolution into the record.

The Halls High School Wrestling Team was present to accept the resolution.

* * * * *

IN RE: PRESENTATIONS:

IN RE: PRESENTATION OF A PROCLAMATION BY THE KNOX COUNTY MAYOR PROCLAIMING APRIL 2023 AS FAIR HOUSING MONTH IN KNOX COUNTY:

Presentation of a Proclamation by the Knox County Mayor proclaiming April 2023 as Fair Housing Month in Knox County was before the Board of Commissioners.

Ms. Jenny Holden, Director for Knox County Community Development, was present and read the proclamation into the record.

No action was taken.

* * * * *

IN RE: PRESENTATION TO PROVIDE A PROJECT UPDATE BY ADVANCE KNOX CONSULTANTS:

Presentation to provide a project update by Advance Knox Consultants was before the Board of Commissioners.

Ms. Allison Fludad, Kimerly Horne and Associates, Raleigh, NC, was present and gave the presentation.

No action was taken.

* * * * *

IN RE: PRESENTATION OF RURAL METRO MONTHLY REPORT BY JEFF BAGWELL:

Presentation of Rural Metro monthly report by Jeff Bagwell was before the Board of Commissioners.

Mr. Jeff Bagwell, Captain for the Rural Metro Fire Department, was present and gave the Rural Metro monthly report.

No action was taken.

* * * * *

IN RE: PUBLIC FORUM – AGENDA ITEMS ONLY:

1. Mr. Keith Britt, concerned citizen, was present and spoke concerning Resolution R-23-5-401 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Ardurra for professional engineering consultant services for the design of the Bluegrass Flood Mitigation Project in the estimated amount of \$930,000.00.

* * * * *

IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of the minutes of the previous meeting held on February 21, 2023 (Regular Session) was before the Board of Commissioners.

Commissioner Frazier moved to approve the minutes of the previous meeting held on February 21, 2023 (Regular Session). 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.

* * * * *

IN RE: DRIVES AND ROADS:

IN RE: CONSIDERATION OF THE ACCEPTANCE OF NEW COUNTY ROADS:

Consideration of the acceptance of the following new county roads was before the Board of Commissioners:

- A. Jumping Jack Lane, Spring Lake Farms, Unit 1, District 3.
- B. Red Flame Road, Spring Lake Farms, Unit 1, District 3.
- C. Dusty Rose Lane, Spring Lake Farms, Unit 1, District 3.
- D. Bogart Lane, Spring Lake Farms, Unit 1, District 3.
- E. Gecko Drive, Braxton Creek SD2, District 6.
- F. Mirage Lane, Creek Valley Estates, District 6.
- G. Creek Valley Lane, Creek Valley Estates, District 6.

Commissioner Jay moved to approve the above new county roads. 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.

* * * * *

IN RE: DRIVES AND ROADS – (TO BE CLOSED):

IN RE: CONSIDERATION OF THE CLOSURE OF PARSONAGE LANE OFF WEST DICK FORD LANE - (FIRST READING):

Consideration of the closure of Parsonage Lane off West Dick Ford Lane was before the Board of Commissioners on first reading.

Mr. Jim Snowden, Director for Knox County Engineering and Public Works, and Mr. Mike Moyers, Knox County Senior Deputy Law Director, were present and spoke on the matter.

Commissioner Dailey moved to deny the closure of Parsonage Lane off West Dick Ford Lane on first 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 and the road closure was denied.

* * * * *

IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF ROSEBERRY CREEK LANE - (FIRST READING):

Consideration of the closure of a portion of Roseberry Creek Lane was before the Board of Commissioners on first reading.

Commissioner Beeler moved to approve the closure of a portion of Roseberry Creek Lane 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.

* * * * *

IN RE: CONSIDERATION OF THE CLOSURE OF A PORTION OF THE RIGHT-OF-WAY ALONG SOUTH GALLAHER VIEW ROAD – (FIRST READING):

Consideration of the closure of a portion of the right-of-way along South Gallaher View Road was before the Board of Commissioners on first reading.

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

Commissioner Schoonmaker moved to approve the closure of a portion of the right-of-way along South Gallaher View Road on first reading. 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.

* * * * *

IN RE: LINE ITEM TRANSFERS:

Line Item Transfers – Total amount of \$716,663.39 was before the Board of Commissioners.

Commissioner Jay moved to approve the Line Item Transfers - Total amount of \$716,663.39. 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.

* * * * *

IN RE: BUDGET AMENDMENTS:

Budget Amendments – Total amount of \$15,932,673.40 was before the Board of Commissioners.

Commissioner Jay moved to approve the Budget Amendments – Total amount of \$15,932,673.40. 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.

* * * * *

IN RE: NOTARY APPLICATIONS:

204 Notary Applications received.

Commissioner Beeler moved to approve the 204 Notary Applications. 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.

* * * * *

IN RE: SPREAD OF RECORD:

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER REAPPOINTING GREGORY LOGUE TO THE BOARD OF COMMISSIONERS OF THE KNOX CHAPMAN UTILITY DISTRICT:

Spread of Record the Knox County Mayor's Order reappointing Gregory Logue to the Board of Commissioners of the Knox Chapman Utility District was before the Board of Commissioners.

No action was taken.

(SPREAD OF RECORD WILL BE INSERTED IN FINAL DRAFT)

* * * * *

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER APPOINTING CHARLES MARTH TO THE BOARD OF COMMISSIONERS OF THE WEST KNOX UTILITY DISTRICT:

Spread of Record the Knox County Mayor's Order appointing Charles Marth to the Board of Commissioners of the West Knox Utility District was before the Board of Commissioners.

No action was taken.

(SPREAD OF RECORD WILL BE INSERTED IN FINAL DRAFT)

* * * * *

IN RE: SPREAD OF RECORD THE ELECTION OF SHARON CRAMER TO REPRESENT THE KNOX COUNTY CLERK'S OFFICE ON THE KNOX COUNTY EMPLOYEE INSURANCE BENEFITS COMMITTEE TO

COMPLETE THE UNFULFILLED TERM OF PEGGY KANE EXPIRING DECEMBER 31, 2023:

Spread of Record the election of Sharon Cramer to represent the Knox County Clerk's Office on the Knox County Employee Insurance Benefits Committee to complete the unfulfilled term of Peggy Kane expiring December 31, 2023 was before the Board of Commissioners.

No action was taken.

(SPREAD OF RECORD WILL BE INSERTED IN FINAL DRAFT)

IN RE: EDUCATION RESOLUTIONS (NON-CONSENT):

No Education Resolutions (non-consent) received.

IN RE: GENERAL GOVERNMENT RESOLUTIONS (NON-CONSENT):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH ARDURRA FOR PROFESSIONAL ENGINEERING CONSULTANT SERVICES FOR THE DESIGN OF THE BLUEGRASS FLOOD MITIGATION PROJECT IN THE ESTIMATED AMOUNT OF \$930,000.00 - R-23-3-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Ardurra for professional engineering consultant services for the design of the Bluegrass Flood Mitigation Project in the estimated amount of \$930,000.00 was before the Board of Commissioners.

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

Commissioner Jay moved to approve Resolution R-23-3-401 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Ardurra for professional engineering consultant services for the design of the Bluegrass Flood Mitigation Project in the estimated amount of \$930,000.00. 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.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FOLLOWING RECOMMENDATIONS OF THE KNOX COUNTY MAYOR FOR APPOINTMENT TO THE KNOX COUNTY EMS MEDICAL SERVICES COST REVIEW BOARD: BRAD PHILLIPS (AN ACTIVE PROFESSIONAL MEMBER OF THE EMS INDUSTRY) FOR A TERM EXPIRING MARCH 31,

2007, RICK VALENTINE (AN ACTIVE PROFESSIONAL MEMBER OF THE EMS INDUSTRY) FOR A TERM EXPIRING MARCH 31, 2025, DR. RANDAL DABBS (AN INDIVIDUAL WITH PROFESSIONAL EXPERIENCE IN HEALTH CARE FINANCE) FOR A TERM EXPIRING MARCH 31, 2027, COURTNEY DURRETT (MEMBER OF COUNTY COMMISSION) FOR A TERM CONCURRENT WITH TERM OF OFFICE, AND DOTTIE LYVERS (CITIZEN REPRESENTATIVE) FOR A TERM EXPIRING MARCH 31, 2025 - R-23-3-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the following recommendations of the Knox County Mayor for appointment to the Knox County EMS Medical Services Cost Review Board: Brad Phillips (an active professional member of the EMS industry) for a term expiring March 31, 2007, Rick Valentine (an active professional member of the EMS industry) for a term expiring March 31, 2025, Dr. Randal Dabbs (an individual with professional experience in health care finance) for a term expiring March 31, 2027, Courtney Durrett (member of County Commission) for a term concurrent with term of office, and Dottie Lyvers (citizen representative) for a term expiring March 31, 2025 was before the Board of Commissioners.

Commissioner Lundy moved to approve Resolution R-23-3-110 - Resolution of the Commission of Knox County, Tennessee, approving the following recommendations of the Knox County Mayor for appointment to the Knox County EMS Medical Services Cost Review Board: Brad Phillips (an active professional member of the EMS industry) for a term expiring March 31, 2007, Rick Valentine (an active professional member of the EMS industry) for a term expiring March 31, 2025, Dr. Randal Dabbs (an individual with professional experience in health care finance) for a term expiring March 31, 2027, Courtney Durrett (member of County Commission) for a term concurrent with term of office, and Dottie Lyvers (citizen representative) for a term expiring March 31, 2025. 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.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF STEVE WEINER (DISTRICT 5 SEAT) FROM THE KNOX COUNTY LIBRARY ADVISORY BOARD AND APPOINTING AN INDIVIDUAL TO COMPLETE THE UNEXPIRED TERM OF STEVE WEINER ON SAID BOARD (TERM EXPIRES JULY 1, 2023) - R-23-3-111:

This item was deferred to the April 2023 meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH SH COUCH MILL, LLC FOR ROAD IMPROVEMENTS TO COUCH MILL ROAD, SAM LEE ROAD, AND STEELE ROAD, INCLUDING A NEW ROUNDABOUT, SIDEWALKS, AND ROAD WIDENING - R-23-3-410:

This item was added to the agenda and was later deferred to the April 2023 meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY PROCUREMENT CODE WITH REGARD TO REAL PROPERTY PURCHASED BY KNOX COUNTY AT A DELINQUENT TAX SALE PURSUANT TO THE REQUIREMENTS OF T.C.A § 67-5-2507 - O-23-3-101 - (FIRST READING):

This item was deferred to the April 2023 meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 6, "ANIMALS", ARTICLE II, DIVISION 1, SECTION 6-31, "DEFINITIONS", AND SECTION 6-44, "ANIMAL CARE AND MANNER OF KEEPING", TO UPDATE THE MINIMUM REQUIREMENTS FOR THE CARE AND KEEPING OF ANIMALS (AMENDING ORDINANCE O-96-5-101, ADOPTED JUNE 24, 1996; ORDINANCE O-07-12-102, ADOPTED JANUARY 28, 2008; ORDINANCE O-15-4-101, ADOPTED MAY 26, 2015; AND ORDINANCE O-19-3-102, ADOPTED APRIL 22, 2019) - O-23-3-102 - (FIRST READING):

This item was deferred to the May 2023 meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, CHAPTER 26, "ENVIRONMENT", BY ADDING A NEW

**ARTICLE VII REGARDING THE STORAGE AND DISPOSAL OF TIRES
(KNOX COUNTY CODE, CHAPTER 26, ESTABLISHING ARTICLE VII) –
O-23-3-103 - (FIRST READING):**

This item was deferred to the April 2023 meeting. (See Amendments to the Agenda, Page _____)

* * * * *

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX
COUNTY CODE, CHAPTER 54, “ROADS AND BRIDGES”, BY ADDING A
NEW ARTICLE V TO PROVIDE FOR COUNTY ENFORCEMENT OF
PLANNING COMMISSION CONDITIONS REGARDING ROAD
IMPROVEMENTS IMPOSED ON SUBDIVISION APPROVALS (KNOX
COUNTY CODE, CHAPTER 54, ESTABLISHING ARTICLE V,
PREVIOUSLY RESERVED) - O-23-3-104 - (FIRST READING):**

This item was deferred to the April 2023 meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: ORDINANCES ON SECOND READING:

No Ordinances on second reading received.

* * * * *

IN RE: PUBLIC FORUM – OTHER TOPICS:

2. Mr. Calvin Dibrell, concerned citizen, was present and spoke concerning the incident involving a 15-year-old teenager at McAlister’s Deli.

* * * * *

3. Ms. Constance Every, concerned citizen, was present and spoke concerning racism and an event involving a teacher at South-Doyle High School.

* * * * *

IN RE: OTHER BUSINESS:

No Other Business received.

* * * * *

IN RE: ROLL CALL - (7:00 PM):

Mrs. Angie Nesbitt, Clerk Recorder, called the roll. Those members present were Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier. Commissioner Lundy was absent from the Zoning Session.

* * * * *

IN RE: ZONING REQUESTS:

1. Consideration of the request of Robert T. Whitehead for rezoning from PR Planned Residential and A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 5913 Nature Lane,

Parcel ID 057 M A 016. (7th Commission District) (Planning Commission's file number: 2-B-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Robert Whitehead, applicant, was present and spoke on behalf of the request.

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

Commissioner Lee moved to approve Resolution RZ-23-3-101 - Resolution of the Commission of Knox County, Tennessee, approving the request of Robert T. Whitehead for rezoning from PR Planned Residential and A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 5913 Nature Lane, Parcel ID 057 M A 016. (7th Commission District) (Planning Commission's file number: 2-B-23-RZ)

* * * * *

2. Consideration of the request of Graham Corporation for a Northwest City Sector Plan Amendment from MDR/O Medium Density Residential/Office, CC Community Commercial and LDR Low Density Residential to CC Community Commercial was before the Board of Commissioners. Property located at 0 and 2430 Callahan Drive, 6580 and 6600 Clinton Highway and 1829 Cherrybrook Drive, Parcel ID 067 26105, 067LB00903, 067 26103, 067LB00902 and 067LA105. (7th Commission District) (Planning Commission's file number: 2-A-23-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Tim Graham, representing Graham Corporation, was present and spoke on behalf of the request.

Ms. Shauna Brooks, and Ms. Lisa Wallace, area residents, were present and spoke in opposition to the request.

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

Commissioner Lee moved to approve Resolution RZ-23-3-102 - Resolution of the Commission of Knox County, Tennessee, approving the request of Graham Corporation for a Northwest City Sector Plan Amendment from MDR/O Medium Density Residential/Office, CC Community Commercial and LDR Low Density Residential to CC Community Commercial. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 0 and 2430 Callahan Drive, 6580 and 6600 Clinton Highway and 1829 Cherrybrook Drive, Parcel ID 067 26105, 067LB00903, 067 26103, 067LB00902 and 067LA105. (7th Commission District) (Planning Commission's file number: 2-A-23-SP)

* * * * *

3. Consideration of the request of Graham Corporation for rezoning from PC Planned Commercial, C-H-2 Highway Commercial, PR Planned Residential, RB General Residential and CA General Business to CA General Business was before the Board of Commissioners. Property located at 0 and 2430 Callahan Drive, 6580 and 6600 Clinton Highway and 1829 Cherrybrook Drive, Parcel ID 067 26105, 067LB00903, 067 26103, 067LB00902 and 067LA105. (7th Commission District) (Planning Commission's file number: 2-C-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Tim Graham, representing Graham Corporation, was present and spoke on behalf of the request.

Ms. Michelle Garron, area resident, was present and spoke in opposition to the request.

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

Commissioner Lee moved to approve Resolution RZ-23-3-103 - Resolution of the Commission of Knox County, Tennessee, approving the request of Graham Corporation for rezoning from PC Planned Commercial, C-H-2 Highway Commercial, PR Planned Residential, RB General Residential and CA General Business to CA General Business. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey and Jay voted aye. Commissioner Frazier voted no. Commissioner Lundy was absent from the meeting. The motion carried 9-1-0-1. Property located at 0 and 2430 Callahan Drive, 6580 and 6600 Clinton Highway and 1829 Cherrybrook Drive, Parcel ID 067 26105, 067LB00903, 067 26103,

067LB00902 and 067LA105. (7th Commission District) (Planning Commission's file number: 2-C-23-RZ)

* * * * *

4. Consideration of the request of Abit USA, Inc. for an East County Sector Plan Amendment from GC General Commercial and HP Hillside Protection to BP Business Park Type 1 and HP Hillside Protection was before the Board of Commissioners. Property located at 9700 and 9710 Thorn Grove Pike, Parcel ID 074 109 and 110 (part of). (8th Commission District) (Planning Commission's file number: 2-B-23-SP)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Allen Donald, Attorney representing Abit USA, Inc., was present and spoke on behalf of the request.

Ms. Laura Cole, representing East Knox Community Plan, and Mr. Lester Finney, area resident, were present and spoke in opposition to the request.

Commissioner Beeler moved to deny the request of Abit USA, Inc. for an East County Sector Plan Amendment from GC General Commercial and HP Hillside Protection to BP Business Park Type 1 and HP Hillside Protection. Commissioner Durrett seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1 and the request was denied. Property located at 9700 and 9710 Thorn Grove Pike, Parcel ID 074 109 and 110 (part of). (8th Commission District) (Planning Commission's file number: 2-B-23-SP)

* * * * *

5. Consideration of the request of Abit USA, Inc. for rezoning from A Agricultural to EC Employment Center was before the Board of Commissioners. Property located at 9700 and 9710 Thorn Grove Pike, Parcel ID 074 109 and 110 (part of). (8th Commission District) (Planning Commission's file number: 2-D-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Commissioner Beeler moved to deny the request of Abit USA, Inc. for rezoning from A Agricultural to EC Employment Center. Commissioner Lee seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner

Lundy was absent from the meeting. The motion carried 10-0-0-1 and the request was denied. Property located at 9700 and 9710 Thorn Grove Pike, Parcel ID 074 109 and 110 (part of). (8th Commission District) (Planning Commission's file number: 2-D-23-RZ)

* * * * *

6. Consideration of the request of Leo Cooper for rezoning from A Agricultural to RA Low Density Residential was before the Board of Commissioners. Property located at 0 Brown Gap Road, Parcel ID 039 03015. (7th Commission District) (Planning Commission's file number: 2-E-23-RZ)

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

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

Mr. Leo Cooper, applicant, was present and spoke on behalf of the request.

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

Commissioner Lee moved to approve Resolution RZ-23-3-104 - Resolution of the Commission of Knox County, Tennessee, approving the request of Leo Cooper for rezoning from A Agricultural to RA Low Density Residential as per Planning Commission's recommendation. Commissioner Oster seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 0 Brown Gap Road, Parcel ID 039 03015. (7th Commission District) (Planning Commission's file number: 2-E-23-RZ)

* * * * *

7. Consideration of the request of Benjamin C. Mullins for rezoning from CB Business and Manufacturing to T Transition was before the Board of Commissioners. Property located at 1461, 1481 and 1501 Maryville Pike, Parcel ID 122 L A 001, 003 and 002. (9th Commission District) (Planning Commission's file number: 12-E-22-RZ)

Commissioner Dailey moved to defer to the April 2023 meeting the request of Benjamin C. Mullins for rezoning from CB Business and Manufacturing to T Transition. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Durrett, Oster, Ward, Schoonmaker, Hill, Lee, Beeler, Dailey, Jay and Frazier voted aye. Commissioner Lundy was absent from the meeting. The motion carried 10-0-0-1. Property located at 1461, 1481 and 1501 Maryville Pike, Parcel ID 122 L A 001, 003 and 002. (9th Commission District) (Planning Commission's file number: 12-E-22-RZ)

* * * * *

IN RE: ZONING APPEALS:
No Zoning Appeals received.

* * * * *

IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY CODE, APPENDIX A – ZONING, ARTICLE 5, SECTION 5.31 PERTAINING TO THE CA (GENERAL BUSINESS) ZONE AND SECTION 5.32 PERTAINING TO THE CB (BUSINESS AND MANUFACTURING) ZONE TO ALLOW FOR CONSIDERATION OF CERTAIN PERMITTED USES AND USES PERMITTED ON REVIEW; ARTICLE 4 BY ADDING A NEW SUBSECTION 4.108 CREATING STANDARDS FOR DRIVE-THROUGH FACILITIES; AND ARTICLE 5, SECTIONS 5.37.03.C, 5.38.03.E, AND 5.91.03, PERTAINING TO DRIVE-THROUGH FACILITIES CURRENTLY PERMITTED AS A USE ON REVIEW IN THE CR (RURAL COMMERCIAL), CN (NEIGHBORHOOD COMMERCIAL), AND TC (TOWN CENTER) ZONES, RESPECTIVELY, BY ADDING A REFERENCE TO PROPOSED SUBSECTION 4.108 PERTAINING TO STANDARDS FOR DRIVE-THROUGH FACILITIES (AMENDING ORDINANCE O-90-9-130, ADOPTED SEPTEMBER 10, 1990) - O-23-2-103 - (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 5, Section 5.31 pertaining to the CA (General Business) zone and Section 5.32 pertaining to the CB (Business and Manufacturing) zone to allow for consideration of certain permitted uses and uses permitted on review; Article 4 by adding a new Subsection 4.108 creating standards for drive-through facilities; and Article 5, Sections 5.37.03.C, 5.38.03.E, and 5.91.03, pertaining to drive-through facilities currently permitted as a use on review in the CR (Rural Commercial), CN (Neighborhood Commercial), and TC (Town Center) zones, respectively, by adding a reference to proposed subsection 4.108 pertaining to standards for drive-through facilities (amending Ordinance O-90-9-130, adopted September 10, 1990) was before the Board of Commissioners on second reading.

Mr. Jeff Welch, Executive Director for Knoxville-Knox County Planning, was present and spoke on the matter.

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

Mr. Kevin Murphy, concerned citizen, was present and spoke on the matter.

Commissioner Dailey moved to approve Ordinance O-23-2-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 5, Section 5.31 pertaining to the CA (General Business) zone and Section 5.32 pertaining to the CB (Business and Manufacturing) zone to allow for consideration of certain permitted uses and uses permitted on review; Article 4 by adding a new Subsection 4.108 creating standards for drive-through facilities; and Article 5, Sections 5.37.03.C, 5.38.03.E, and 5.91.03, pertaining to drive-through facilities currently permitted as a use on review in the CR (Rural Commercial), CN (Neighborhood Commercial), and TC (Town Center) zones, respectively, by adding a reference to proposed subsection 4.108 pertaining to standards for drive-through facilities (amending Ordinance O-90-9-130, adopted September 10, 1990) (Second Reading) Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 5, Section 5.31 pertaining to the CA (General Business) zone and Section 5.32 pertaining to the CB (Business and Manufacturing) zone to allow for consideration of certain permitted uses and uses permitted on review; Article 4 by adding a new Subsection 4.108 creating standards for drive-through facilities; and Article 5, Sections 5.37.03.C, 5.38.03.E, and 5.91.03, pertaining to drive-through facilities currently permitted as a use on review in the CR (Rural Commercial), CN (Neighborhood Commercial), and TC (Town Center) zones, respectively, by adding a reference to proposed subsection 4.108 pertaining to standards for drive-through facilities (amending Ordinance O-90-9-130, adopted September 10, 1990) on second reading. Commissioner Schoonmaker seconded the motion.

Commissioner Beeler moved as a substitute motion to defer to the May 2023 meeting Ordinance O-23-2-103 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending the Knox County Code, Appendix A – Zoning, Article 5, Section 5.31 pertaining to the CA (General Business) zone and Section 5.32 pertaining to the CB (Business and Manufacturing) zone to allow for consideration of certain permitted uses and uses permitted on review; Article 4 by adding a new Subsection 4.108 creating standards for drive-through facilities; and Article 5, Sections 5.37.03.C, 5.38.03.E, and 5.91.03, pertaining to drive-through facilities currently permitted as a use on review in the CR (Rural Commercial), CN (Neighborhood Commercial), and TC (Town Center) zones, respectively, by adding a reference to proposed subsection 4.108 pertaining to standards for drive-through facilities (amending Ordinance O-90-9-130, adopted September 10, 1990) on second reading. Commissioner Ward seconded the motion and upon roll call vote Commissioners Durrett, Oster,

Ward, Hill, Beeler and Jay voted aye. Commissioners Schoonmaker, Lee, Dailey and Frazier voted no. Commissioner Lundy was absent from the meeting. The substitute motion carried 6-4-0-1.

* * * * *

IN RE: **OTHER BUSINESS:**

No Other Business received.

* * * * *

IN RE: **ADJOURNMENT:**

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

COURTNEY DURRETT, CHAIRWOMAN