KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Wednesday, March 6, 2024 at 11:30 a.m. in the Small Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Courtney Durrett, Gina Oster, John Schoonmaker, Terry Hill, Richie Beeler, Carson Dailey, Larsen Jay and Kim Frazier. Commissioners Dasha Lundy, Kyle Ward and Rhonda Lee were absent from the meeting. Also present were Mr. David Buuck, Knox County Law Director, Mr. Mike Moyers, Knox County Senior Deputy Law Director, Judge Richard Armstrong, Knox County Chancellor Division II, and members of the news media.

Commissioner Hill, Madam Chair, presided
The following proceedings were had and entered of record to-wit:

<u>IN RE:</u> <u>ROLL CALL – (11:30 A.M.)</u>

Mrs. Kim Ellis, Clerk Recorder, called the roll.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING AN INDIVIDUAL TO THE KNOX COUNTY BOARD OF EDUCATION AS THE 8TH DISTRICT MEMBER UNTIL THE AUGUST 2024 GENERAL ELECTION RESULTS ARE CERTIFIED AND THE OATH OF OFFICE IS ADMINISTERED – R-24-3-101-SS:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing an individual to the Knox County Board of Education as the 8th District member until the August 2024 General Election results are certified and the Oath of Office is administered was before the Board of Commissioners.

Commissioner Beeler nominated Mr. Travis Wright. No other nominations were given.

Commissioner Beeler moved to approve Resolution R-24-3-101-SS - Resolution of the Commission of Knox County, Tennessee, appointing Travis Wright to the Knox County Board of Education as the 8th District member until the August 2024 General Election results are certified and the Oath of Office is administered. Commissioner Frazier seconded the motion and upon roll call vote Commissioners Durrett, Oster, Schoonmaker, Hill, Beeler, Dailey, Jay and Frazier voted aye. Commissioners Lundy, Ward and Lee were absent from the meeting. the motion carried 8-0-0-3.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

TERRY HILL, MADAM CHAIR