

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, July 23, 2007 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston. Also present were Mr. John Owings, Knox County Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Troyer, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and members of the news media.

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Commissioner Moore, Chairman, presided.

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

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IN RE: ROLL CALL:

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, called the roll.

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IN RE: DEVOTIONAL:

Reverend Charles F. Lomax, Jr., Associate Pastor of Tabernacle Baptist Church, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Tramel led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Without objection, Commissioner Moore amended the agenda to remove the following items from the Consent Calendar to be heard after completion of Amendments to the Agenda: Resolution R-07-7-302 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acceptance of a donation from Sea Ray of a Sea Ray 220 Sundeck boat; Resolution R-07-7-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring State Senator Jamie Woodson for helping change the Basic Education Program (BEP); Resolution R-07-7-103 - Consideration of a Resolution of the

Commission of Knox County, Tennessee, honoring the Oakwood Lincoln Park Neighborhood Association (OLPNA) as well as its leadership and volunteers for their exceptional contributions to our community; and Resolution R-07-7-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Farragut High School Rugby Team for winning the Boys' Plate Division Title at the Tennessee High School Rugby Championships.

2. Commissioner Moore amended the agenda to add the following items: Resolution R-07-7-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$4,950.00 with the Tennessee Arts Commission for the Knoxville Jazz Festival; Resolution R-07-7-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Lake Cove Properties, LLC for property located at Lake Cove Subdivision – Unit 2; Resolution R-07-7-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Transportation (TDOT) for the installation of a multiphase traffic signal at the intersection of State Route 71 (YS 441) and Walmart Shopping Center; Resolution R-07-7-911 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requiring the Knox County Commission be provided a list of all individuals who have any financial interest in any real property to be sold or otherwise transferred by Knox County to a corporation, Limited Liability Company (LLC), partnership, etc.; Resolution R-07-7-912 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$9,000.00 with the Tennessee Commission on Children and Youth for the provision of State Supplement Juvenile Court Improvement Programs. He also amended the agenda to withdraw the following item: Resolution R-07-7-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant with the Tennessee Emergency Management Agency for the Metropolitan Medical Response System in the amount of \$232,330.00.

3. Commissioner Moore amended the agenda to withdraw the following item: Resolution R-07-7-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$4,950.00 with the Tennessee Arts Commission for the Knoxville Jazz Festival.

4. Without objection, Commissioner Moore amended the agenda to defer the following items to the August 2007 Board of

Commissioners meeting: Zoning Appeal 6-A-06-SP - Appeal by W.C. Development, owner, of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone, property located on the south side of Hardin Valley Road, east side of Thompson Road, Sixth Commission District, Zoning Appeal 6-H-06-RZ - Appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone, property located on the south side of Hardin Valley Road, east side of Thompson Road, Sixth Commission District.

Mr. John King, Attorney representing appellant, was present and spoke on the matter.

5. Commissioner Moore indicated the following items had been revised to read as follows: Resolution R-07-7-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the request of Mac Tire Recycler, Inc. to begin operating a permanent scrap tire management facility at 1407 Boruff Street, pursuant to T.C.A. Section 68-211-701, also known as the Jackson Law; and Ordinance O-07-7-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Section 2-822 of the Knox County Code (Ordinance O-02-7-101, § VI(B), adopted on August 26, 2002).

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IN RE: RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ACCEPTANCE OF A DONATION FROM SEA RAY OF A SEA RAY 220 SUNDECK BOAT – R-07-7-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acceptance of a donation from Sea Ray of a Sea Ray 220 Sundeck boat was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-7-302 - Resolution of the Commission of Knox County, Tennessee, approving the acceptance of a donation from Sea Ray of a Sea Ray 220 Sundeck boat. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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A brief recess was taken at this time to accept the donation of the Sea Ray 220 Sundeck boat.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING STATE SENATOR JAMIE WOODSON FOR HELPING CHANGE THE BASIC EDUCATION PROGRAM (BEP) – R-07-7-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring State Senator Jamie Woodson for helping change the Basic Education Program (BEP) was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-102 - Resolution of the Commission of Knox County, Tennessee, honoring State Senator Jamie Woodson for helping change the Basic Education Program (BEP). Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Senator Woodson was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE OAKWOOD LINCOLN PARK NEIGHBORHOOD ASSOCIATION (OLPNA) AS WELL AS ITS LEADERSHIP AND VOLUNTEERS FOR THEIR EXCEPTIONAL CONTRIBUTIONS TO OUR COMMUNITY – R-07-7-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Oakwood Lincoln Park Neighborhood Association (OLPNA) as well as its leadership and volunteers for their exceptional contributions to our community was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-7-103 - Resolution of the Commission of Knox County, Tennessee, honoring the Oakwood Lincoln Park Neighborhood Association (OLPNA) as well as its leadership and volunteers for their exceptional contributions to our community. Commissioner Greene seconded the motion and upon roll

call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

Mrs. Martha Beeler, Administrative Assistant to the Knox County Clerk, read the resolution into the record.

Dr. Paul Kelly, former president of the Oakwood Lincoln Park Neighborhood Association (OLPNA), was present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE FARRAGUT HIGH SCHOOL RUGBY TEAM FOR WINNING THE BOYS’ PLATE DIVISION TITLE AT THE TENNESSEE HIGH SCHOOL RUGBY CHAMPIONSHIPS – R-07-7-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Farragut High School Rugby Team for winning the Boys’ Plate Division Title at the Tennessee High School Rugby Championships was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-7-101 - Resolution of the Commission of Knox County, Tennessee, honoring the Farragut High School Rugby Team for winning the Boys’ Plate Division Title at the Tennessee High School Rugby Championships. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

Coach Josh Holt and team members were present to accept the resolution and expressed appreciation to the commission for the resolution.

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IN RE: CONSENT ITEMS:

1. Tax Refunds:
No request received.

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2. Notary Public Applications:
178 Notary Public Applications received.

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- 3. Reports of Officials:
 - A. County Mayor
 - B. County Law Director
 - C. Superintendent of Schools
 - D. Trustee
 - E. Medical Examiner
 - F. Sheriff
 - G. Public Libraries
 - H. Old Records

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- 4. Reports of County Agencies:
 - A. Department of Human Services
 - B. Department of Child and Family Services
 - C. Department of Air Quality Management
 - D. Metropolitan Planning Commission
 - E. Sheriff's Merit System
 - F. Pre-Trial Release
 - G. Jail Inspection Committee
 - H. Alternative Sentencing Program
 - I. Ambulance Review Commission

Commissioner Tramel moved to approve all Consent Items.

Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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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 HOME CHOICE FLOORING FOR THE PROVISION OF INDOOR RESILIENT ATHLETIC FLOORING SERVICES – R-07-7-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Home Choice Flooring for the provision of indoor resilient athletic flooring services was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-07-7-201 Resolution of the Commission of Knox County, Tennessee, approving a

contract with Home Choice Flooring for the provision of indoor resilient athletic flooring services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH TENN-EDD PRODUCTS COMPANY FOR PROVISION OF TELESCOPING GYMNASIUM BLEACHERS – R-07-7-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tenn-Edd Products Company for provision of telescoping gymnasium bleachers was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-07-7-202 Resolution of the Commission of Knox County, Tennessee, approving a contract with Tenn-Edd Products Company for provision of telescoping gymnasium bleachers. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PRINTVENTURE, INC. FOR COLOR PRINTING AND GRAPHIC DESIGN SERVICES – R-07-7-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Printventure, Inc. for color printing and graphic design services was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-07-7-203 Resolution of the Commission of Knox County, Tennessee, approving a contract with Printventure, Inc. for color printing and graphic design services. Commissioner Bolus seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold,

Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE FARRAGUT HIGH SCHOOL RUGBY TEAM FOR WINNING THE BOYS' PLATE DIVISION TITLE AT THE TENNESSEE HIGH SCHOOL RUGBY CHAMPIONSHIPS – R-07-7-101:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING STATE SENATOR JAMIE WOODSON FOR HELPING CHANGE THE BASIC EDUCATION PROGRAM (BEP) – R-07-7-102:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE OAKWOOD LINCOLN PARK NEIGHBORHOOD ASSOCIATION (OLPNA) AS WELL AS ITS LEADERSHIP AND VOLUNTEERS FOR THEIR EXCEPTIONAL CONTRIBUTIONS TO OUR COMMUNITY – R-07-7-103:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$4,950.00 WITH THE TENNESSEE ARTS COMMISSION FOR THE KNOXVILLE JAZZ FESTIVAL – R-07-7-205:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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

DONATION OF TWO WALK-THROUGH METAL DETECTORS TO THE HAMBLLEN COUNTY SHERIFF'S OFFICE – R-07-7-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the donation of two walk-through metal detectors to the Hamblen County Sheriff's Office was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-301 - Resolution of the Commission of Knox County, Tennessee, approving the donation of two walk-through metal detectors to the Hamblen County Sheriff's Office. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ACCEPTANCE OF A DONATION FROM SEA RAY OF A SEA RAY 220 SUNDECK BOAT – R-07-7-302:

This item was heard earlier on the day's agenda. (See Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY FRANKLIN DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 418 EAST NORTON ROAD – R-07-7-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Franklin Development, LLC for property located at 418 East Norton Road was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-401 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Franklin Development, LLC for property located at 418 East Norton Road. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold,

Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY EAGLE BEND REALTY, LLC FOR PROPERTY LOCATED AT 820 MONTACRES LANE – R-07-7-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Eagle Bend Realty, LLC for property located at 820 Montacres Lane was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-402 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Eagle Bend Realty, LLC for property located at 820 Montacres Lane. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE SALE OF EXCESS RIGHT OF WAY ON HARDIN VALLEY ROAD TO CLICK PROPERTIES, LLC – R-07-7-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the sale of excess right of way on Hardin Valley Road to Click Properties, LLC was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-404 - Resolution of the Commission of Knox County, Tennessee, approving the sale of excess right of way on Hardin Valley Road to Click Properties, LLC. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ACCEPTANCE OF RIGHT OF WAY FROM SCOTT DAVIS FOR THE PURPOSE OF SAFETY IMPROVEMENTS ON NUBBIN RIDGE ROAD R-07-7-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the acceptance of right of way from Scott Davis for the purpose of safety improvements on Nubbin Ridge Road was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-405 - Resolution of the Commission of Knox County, Tennessee, approving the acceptance of right of way from Scott Davis for the purpose of safety improvements on Nubbin Ridge Road. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FISCAL YEAR 2007-2008 LITTER GRANT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION - R-07-7-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the fiscal year 2007-2008 Litter Grant with the Tennessee Department of Transportation was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-406 - Resolution of the Commission of Knox County, Tennessee, approving the fiscal year 2007-2008 Litter Grant with the Tennessee Department of Transportation. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY LAKE COVE PROPERTIES, LLC

**FOR PROPERTY LOCATED AT LAKE COVE SUBDIVISION – UNIT 2
R-07-7-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Lake Cove Properties, LLC for property located at Lake Cove Subdivision – Unit 2 was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-407 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Lake Cove Properties, LLC for property located at Lake Cove Subdivision – Unit 2. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A
CONTRACT WITH THE TENNESSEE DEPARTMENT OF
TRANSPORTATION (TDOT) FOR THE INSTALLATION OF A
MULTIPHASE TRAFFIC SIGNAL AT THE INTERSECTION OF
STATE ROUTE 71 (YS 441) AND WALMART SHOPPING CENTER –
R-07-7-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Transportation (TDOT) for the installation of a multiphase traffic signal at the intersection of State Route 71 (YS 441) and Walmart Shopping Center was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-408 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Tennessee Department of Transportation (TDOT) for the installation of a multiphase traffic signal at the intersection of State Route 71 (YS 441) and Walmart Shopping Center. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$628,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR PUBLIC EMERGENCY PREPAREDNESS SERVICES – R-07-7-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$628,000.00 with the State of Tennessee Department of Health for Public Emergency Preparedness Services was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$628,000.00 with the State of Tennessee Department of Health for Public Emergency Preparedness Services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH THE KNOXVILLE FOOTBALL OFFICIALS ASSOCIATION FOR PROVIDING OFFICIALS TO THE KNOX COUNTY RECREATION DEPARTMENT METRO YOUTH FOOTBALL LEAGUE – R-07-7-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the Knoxville Football Officials Association for providing officials to the Knox County Recreation Department Metro Youth Football League was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the Knoxville Football Officials Association for providing officials to the Knox County Recreation Department Metro Youth Football League. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DONATION OF TWO USED FORD CROWN VICTORIA VEHICLES FROM THE KNOX COUNTY SHERIFF'S DEPARTMENT TO THE UNION COUNTY SHERIFF'S DEPARTMENT – R-07-7-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the donation of two used Ford Crown Victoria vehicles from the Knox County Sheriff's Department to the Union county Sheriff's Department was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-801 - Resolution of the Commission of Knox County, Tennessee, approving the donation of two used Ford Crown Victoria vehicles from the Knox County Sheriff's Department to the Union county Sheriff's Department. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TAX INCREMENT FINANCING PROVISION AMENDMENT TO THE JACKSON/DEPOT REDEVELOPMENT AND URBAN RENEWAL PLAN – R-07-7-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a tax increment financing provision amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-901 - Resolution of the Commission of Knox County, Tennessee, approving a tax increment financing provision amendment to the Jackson/Depot Redevelopment and Urban Renewal Plan. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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

GRANT AGREEMENT IN THE AMOUNT OF \$4,000.00 WITH THE KNOXVILLE BAR FOUNDATION FOR STIPENDS FOR THE SOCIAL WORK GRADUATE STUDENTS DOING THEIR INTERNSHIPS AT THE KNOX COUNTY JUVENILE COURT – R-07-7-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$4,000.00 with the Knoxville Bar Foundation for stipends for the social work graduate students doing their internships at the Knox County Juvenile Court was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-903 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$4,000.00 with the Knoxville Bar Foundation for stipends for the social work graduate students doing their internships at the Knox County Juvenile Court. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$351,946.57 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR TITLE IV-D CHILD SUPPORT ENFORCEMENT SERVICES – R-07-7-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$351,946.57 with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement services was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-904 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$351,946.57 with the Tennessee Department of Human Services for Title IV-D Child Support Enforcement services. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE EXCHANGE OF SIX TRANSPORTATION BUSES FOR A 2001 CHEVROLET CARGO VAN FOR THE CAC AMERICORPS PROGRAM – R-07-7-907:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the exchange of six transportation buses for a 2001 Chevrolet Cargo Van for the CAC Americorps Program was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-907 - Resolution of the Commission of Knox County, Tennessee, approving the exchange of six transportation buses for a 2001 Chevrolet Cargo Van for the CAC Americorps Program. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ESTABLISHING A PROPERTY TAX FREEZE IMPLEMENTATION COMMITTEE – R-07-7-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, establishing a Property Tax Freeze Implementation Committee was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-908 - Resolution of the Commission of Knox County, Tennessee, establishing a Property Tax Freeze Implementation Committee and that the following Commissioners be appointed: Commissioners Cate, Craig Leuthold and Smith. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUIRING THE KNOX COUNTY COMMISSION BE PROVIDED A LIST OF ALL INDIVIDUALS WHO HAVE ANY FINANCIAL INTEREST IN ANY

REAL PROPERTY TO BE SOLD OR OTHERWISE TRANSFERRED BY KNOX COUNTY TO A CORPORATION, LIMITED LIABILITY COMPANY (LLC), PARTNERSHIP, ETC. – R-07-7-911:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requiring the Knox County Commission be provided a list of all individuals who have any financial interest in any real property to be sold or otherwise transferred by Knox County to a Corporation, Limited Liability Company (LLC), Partnership, etc. was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-911 - Resolution of the Commission of Knox County, Tennessee, requiring the Knox County Commission be provided a list of all individuals who have any financial interest in any real property to be sold or otherwise transferred by Knox County to a Corporation, Limited Liability Company (LLC), Partnership, etc. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$9,000.00 WITH THE TENNESSEE COMMISSION ON CHILDREN AND YOUTH FOR THE PROVISION OF STATE SUPPLEMENT JUVENILE COURT IMPROVEMENT PROGRAMS – R-07-7-912:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$9,000.00 with the Tennessee Commission on Children and Youth for the provision of State Supplement Juvenile Court Improvement Programs was before the Board of Commissioners.

Commissioner Tramel moved to approve Resolution R-07-7-912 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$9,000.00 with the Tennessee Commission on Children and Youth for the provision of State Supplement Juvenile Court Improvement Programs. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith,

Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Stone Tower Drive, Greystone Court Subdivision, Unit I, District 5.
- B. Weatherstone Drive, Greystone Court Subdivision, Unit I, District 5.

Commissioner Tramel moved to approve the above acceptance of new county roads. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting held on June 14, 2007 (Special Session); and June 25, 2007 (Regular Session) was before the Board of Commissioners.

Commissioner Frank Leuthold moved to approve the minutes of the previous meeting held on June 14, 2007 (Special Session); and June 25, 2007 (Regular Session). Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: DRIVES AND ROADS:

Consideration of closure of Marine Road was before the Board of Commissioners on second reading. Property located off of Chapman Highway. Knox County, property owner.

Commissioner Pinkston moved to approve the closure of Marine Road on second reading. Commissioner Greene seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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Consideration of closure of unnamed right of way off of Shipetown Road was before the Board of Commissioners on first reading. Property located off of Pleasant Gap Road. John Worley, property owner.

Commissioner Pinkston moved to approve the closure of unnamed right of way off of Shipetown Road on first reading. Commissioner Greene seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located off of Pleasant Gap Road. John Worley, property owner.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN OPTION AGREEMENT TO PURCHASE REAL PROPERTY LOCATED AT 4626 ASHEVILLE HIGHWAY AS PART OF THE OVERALL EAST KNOXVILLE/BURLINGTON LIBRARY PROJECT – R-07-7-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an option agreement to purchase real property located at 4626 Asheville Highway as part of the overall East Knoxville/Burlington Library project was before the Board of Commissioners.

Ms. Sharon Davis, President of Town Hall East Neighborhood Association, Mr. Mike Ragsdale, Knox County Mayor, Mr. Tony Crisp, Senior Pastor at Chilhowee Hills Baptist Church, Mr. Gerald Clark, concerned citizen, Mr. William Rebold, Primary Focus, and Ms. Cynthia Finch, Senior Director for Knox County Community Services, were present and spoke on the matter.

Commissioner Strickland moved to approve Resolution R-07-7-204 - Resolution of the Commission of Knox County, Tennessee, approving an option agreement to purchase real property located at 4626 Asheville Highway as part of the overall East Knoxville/Burlington Library project. Commissioner Jordan seconded the motion.

Commissioner Pinkston moved as a substitute motion to approve Resolution R-07-7-204 - Resolution of the Commission of Knox County, Tennessee, approving an option agreement to purchase real property located at 4626 Asheville Highway as part of the overall East Knoxville/Burlington Library project with the following amendment: the

purchase is contingent upon the purchase of the Lariat Lounge located on Asheville Highway at no more than \$200,000.00. Commissioner Tramel seconded the motion and upon voice vote the substitute motion failed.

Commissioner Lambert moved as a substitute motion to approve Resolution R-07-7-204 - Resolution of the Commission of Knox County, Tennessee, approving an option agreement to purchase real property located at 4626 Asheville Highway as part of the overall East Knoxville/Burlington Library project with the following amendment: the purchase is contingent upon the purchase of the Lariat Lounge located on Asheville Highway. There was no second to the motion. The substitute motion failed due to lack of a second.

Upon roll call vote of the original motion to approve Resolution R-07-7-204 – Resolution of the Commission of Knox County, Tennessee, approving an option agreement to purchase real property located at 4626 Asheville Highway as part of the overall East Knoxville/Burlington Library project, Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston and Greene voted aye. Commissioner Pinkston voted no. The motion carried 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REQUEST OF MAC TIRE RECYCLER, INC. TO BEGIN OPERATING A PERMANENT SCRAP TIRE MANAGEMENT FACILITY AT 1407 BORUFF STREET, PURSUANT TO T.C.A. SECTION 68-211-701, ALSO KNOWN AS THE JACKSON LAW – R-07-7-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the request of Mac Tire Recycler, Inc. to begin operating a permanent scrap tire management facility at 1407 Boruff Street, pursuant to T.C.A. Section 68-211-701, also known as the Jackson Law was before the Board of Commissioners.

Mr. John Evans, Administrator for the Knox County Solid Waste Department, was present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-07-7-403 - Resolution of the Commission of Knox County, Tennessee, approving the request of Mac Tire Recycler, Inc. to begin operating a permanent scrap tire management facility at 1407 Boruff Street, pursuant to T.C.A. Section 68-211-701, also known as the Jackson Law. Commissioner Greene seconded the motion.

Commissioner Mark Harmon moved as a substitute motion to defer to the August 2007 Board of Commissioners meeting Resolution R-07-7-403 - Resolution of the Commission of Knox County, Tennessee, approving the request of Mac Tire Recycler, Inc. to begin operating a permanent scrap tire management facility at 1407 Boruff Street, pursuant to T.C.A. Section 68-211-701, also known as the Jackson Law. Commissioner Bolus seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY FOR THE METROPOLITAN MEDICAL RESPONSE SYSTEM IN THE AMOUNT OF \$232,330.00 – R-07-7-902:

This item was withdrawn from the agenda. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, INSTRUCTING THE KNOX COUNTY ETHICS COMMITTEE TO EVALUATE THE KNOX COUNTY ETHICS POLICY AND MAKE RECOMMENDATIONS REGARDING IMPROVEMENTS, CHANGES, OR CLARIFICATIONS ON OR BEFORE NOVEMBER 1, 2007 – R-07-7-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, instructing the Knox County Ethics Committee to evaluate the Knox County Ethics Policy and make recommendations regarding improvements, changes, or clarifications on or before November 1, 2007 was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, Ms. Kim Waller, concerned citizen, and Mr. Mike Ragsdale, Knox County Mayor, were present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-07-7-905 - Resolution of the Commission of Knox County, Tennessee, instructing the Knox County Ethics Committee to evaluate the Knox County Ethics Policy and make recommendations regarding improvements, changes,

or clarifications on or before November 1, 2007. Commissioner Greene seconded the motion.

Commissioner Moore moved as a substitute motion to request the Law Director to study this matter for 60 days; check with County Technical Assistance Service (CTAS) and other governments in the State of Tennessee to clarify their ethics policies; and report back to the full commission. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Bolus, Ivan Harmon, Tramel, Cawood, Lambert and Moore voted aye. Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Hammond, Craig Leuthold, Frank Leuthold, Smith, Ballard, Huddleston, Greene and Pinkston voted no. The substitute motion failed 6-13-0-0.

Commissioner Tramel moved as a substitute motion to create a committee of five (5) members from the Knox County Commission, to be selected by the Commission Chairman, to make a recommendation to the full commission regarding the clarification on the ethics policy, enforcement, rules and regulations to be followed by all Knox County employees and elected officials. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Ivan Harmon, Tramel, Cawood, Lambert and Moore voted aye. Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Hammond, Craig Leuthold, Frank Leuthold, Smith, Ballard, Huddleston, Greene and Pinkston voted no. Commissioner Bolus abstained from voting. The substitute motion failed 5-13-1-0.

Commissioner Cate moved as a substitute motion to instruct the Knox County Ethics Committee to evaluate the Knox County Ethics Policy and make recommendations regarding improvements, changes, or clarifications on or before November 1, 2007; and create a committee of five (5) members from the Knox County Commission, to be selected by the Commission Chairman, to make a recommendation to the full commission regarding the clarification on the ethics policy, enforcement, rules and regulations to be followed by all Knox County employees and elected officials. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Ivan Harmon, Cate, Tramel, Cawood, Lambert and Moore voted aye. Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Hammond, Craig Leuthold, Frank Leuthold, Smith, Ballard, Huddleston, Greene and Pinkston voted no. The substitute motion failed 6-13-0-0.

Commissioner Ballard called for the question to end debate at this time and vote on the original motion and upon roll call vote Commissioners Mark Harmon, Bolus, Norman, Cate, Hammond, Craig

Leuthold, Frank Leuthold, Cawood, Smith, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Jordan, Strickland, Ivan Harmon, Tramel, Lambert and Moore voted no. The vote carried 13-6-0-0.

Upon roll call vote of the original motion to approve Resolution R-07-7-905 – Resolution of the Commission of Knox County, Tennessee, instructing the Knox County Ethics Committee to evaluate the Knox County Ethics Policy and make recommendations regarding improvements, changes, or clarifications on or before November 1, 2007, Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Smith, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Ivan Harmon, Lambert and Moore voted no. The motion carried 16-3-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, INSTRUCTING THE KNOX COUNTY ETHICS COMMITTEE TO RECOMMEND A NEPOTISM POLICY TO THE KNOX COUNTY COMMISSION BY OCTOBER 1, 2007 – R-07-7-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, instructing the Knox County Ethics Committee to recommend a nepotism policy to the Knox County Commission by October 1, 2007 was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Hammond moved to withdraw from the agenda Resolution R-07-7-906 - Resolution of the Commission of Knox County, Tennessee, instructing the Knox County Ethics Committee to recommend a nepotism policy to the Knox County Commission by October 1, 2007. Commissioner Cate seconded the motion.

Commissioner Moore moved as a substitute motion to approve Resolution R-07-7-906 - Resolution of the Commission of Knox County, Tennessee, instructing the Knox County Ethics Committee to recommend a nepotism policy to the Knox County Commission by October 1, 2007 with the following amendment: the caption should be revised to read as follows: Resolution of the Commission of Knox County, Tennessee, instructing the Knox County Ethics Committee to recommend a nepotism policy to the Knox County Commission by November 1, 2007. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith,

Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Moore voted no. The motion substitute carried 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUIRING KNOX COUNTY TO ACCURATELY REPORT KNOX COUNTY EMPLOYEES' SOCIAL SECURITY EARNINGS RECORDS ACCORDING TO LAW – R-07-7-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requiring Knox County to accurately report Knox County Employees' Social Security Earnings Records according to law was before the Board of Commissioners.

Commissioner Mark Harmon moved to approve Resolution R-07-7-909 - Resolution of the Commission of Knox County, Tennessee, requiring Knox County to accurately report Knox County Employees' Social Security Earnings Records according to law. Commissioner Jordan seconded the motion.

Commissioner Frank Leuthold moved as a substitute motion to withdraw from the agenda Resolution R-07-7-909 - Resolution of the Commission of Knox County, Tennessee, requiring Knox County to accurately report Knox County Employees' Social Security Earnings Records according to law. Commissioner Tramel seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon voted no. The substitute motion carried 18-1-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE KNOX COUNTY DISTRICT ATTORNEY GENERAL TO INVESTIGATE, AT THE APPROPRIATE TIME, THE CIRCUMSTANCES INVOLVING MS. REQUITTA BONE AND OTHER MATTERS – R-07-7-910:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County District Attorney General to investigate, at the appropriate time, the circumstances involving Ms. Requitita Bone and other matters was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, Mr. Mike Ragsdale, Knox County Mayor, and Mr. Richard Walls, Knox County Internal Auditor, were present and spoke on the matter.

Commissioner Huddleston moved to approve Resolution R-07-7-910 – Resolution of the Commission of Knox County, Tennessee, requesting the Knox County District Attorney General to investigate, at the appropriate time, the circumstances involving Ms. Requita Bone and other matters. Commissioner Tramel seconded the motion.

Commissioner Cate moved as a substitute motion to withdraw from the agenda Resolution R-07-7-910 – Resolution of the Commission of Knox County, Tennessee, requesting the Knox County District Attorney General to investigate, at the appropriate time, the circumstances involving Ms. Requita Bone and other matters. Commissioner Strickland seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Norman, Cate, Hammond, Craig Leuthold, Frank Leuthold and Smith voted aye. Commissioners Bolus, Ivan Harmon, Tramel, Cawood, Lambert, Moore, Ballard, Huddleston, Greene and Pinkston voted no. The substitute motion failed 9-10-0-0.

Upon roll call vote of the original motion to approve Resolution R-07-7-910 – Resolution of the Commission of Knox County, Tennessee, requesting the Knox County District Attorney General to investigate, at the appropriate time, the circumstances involving Ms. Requita Bone and other matters, Commissioners Bolus, Ivan Harmon, Tramel, Cawood, Lambert, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Jordan, Strickland, Norman, Cate, Hammond and Smith voted no. Commissioners Mark Harmon, Craig Leuthold and Frank Leuthold abstained from voting. The motion carried 10-6-3-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING
SECTION 2-762 OF THE KNOX COUNTY CODE (ORDINANCE
O-02-7-101, § II(B), ADOPTED ON AUGUST 26, 2002) – O-07-7-101 –
(FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Section 2-762 of the Knox County Code (Ordinance O-02-7-101, § II(B), adopted on August 26, 2002) was before the Board of Commissioners on first reading.

Commissioner Pinkston moved to approve Ordinance O-07-7-101 - Ordinance of the Commission of Knox County, Tennessee, amending Section 2-762 of the Knox County Code (Ordinance O-02-7-101, § II(B), adopted on August 26, 2002) on first reading. Commissioner Norman seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING SECTION 2-822 OF THE KNOX COUNTY CODE (ORDINANCE O-02-7-101, § VI(B), ADOPTED ON AUGUST 26, 2002) – O-07-7-102 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Section 2-822 of the Knox County Code (Ordinance O-02-7-101, § VI(B), adopted on August 26, 2002) was before the Board of Commissioners on first reading.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Pinkston moved to approve Ordinance O-07-7-102 - Ordinance of the Commission of Knox County, Tennessee, amending Section 2-822 of the Knox County Code (Ordinance O-02-7-101, § VI(B), adopted on August 26, 2002) on first reading with the following amendment: The first paragraph of Section B (Composition of the Personnel Board), should be revised to read as follows: The county personnel board shall consist of five members appointed as follows: two members appointed by the county commission, one member elected by the employees under the jurisdiction of the personnel board, one member appointed by the county mayor, and one member appointed by a majority of county elected officials (including the clerk and master) who are participants. In the event, however, there are not at least two (2) elected county official(s) that are participants and who act to appoint a member within thirty (30) days of an expired term or vacancy, then the county commission shall act to appoint the member of the board that was to be chosen by the elected county officials. This board member's status will continue until his or her term expires or a vacancy occurs in said position. Moreover, if, during said board member's term, at least two (2) elected officials either become or otherwise are participants, said elected officials will have the opportunity to appoint the member of the

personnel board within thirty (30) days of the term expiring or a vacancy occurring. If the elected officials fail to appoint the member within 30 days of the member's term expiring or the board position being vacated, then said member of the board shall be appointed by the county commission and shall serve the three (3) year term or the remainder of the term if the appointment were to fill a vacancy. Commissioner Norman seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE STORMWATER MANAGEMENT ORDINANCE – O-07-7-103 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, adopting the Stormwater Management Ordinance was before the Board of Commissioners on first reading.

Commissioner Pinkston moved to defer to the August 2007 Board of Commissioners meeting Ordinance O-07-7-103 - Ordinance of the Commission of Knox County, Tennessee, adopting the Stormwater Management Ordinance on first reading. Commissioner Norman seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Smith voted no. The motion carried 18-1-0-0.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE SECTION 2-2(B) (ORDINANCE O-90-9-123, § 1-3, ADOPTED ON SEPTEMBER 10, 1990; ORDINANCE O-02-8-104, § 1 ADOPTED ON SEPTEMBER 23, 2002) – O-07-6-103 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Section 2-2(b) (Ordinance O-90-9-123, § 1-3, adopted on September 10, 1990; Ordinance O-02-8-104,

§ 1 adopted on September 23, 2002) on was before the Board of Commissioners on second reading.

Commissioner Pinkston moved to approve Ordinance O-07-6-103 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Section 2-2(b) (Ordinance O-90-9-123, § 1-3, adopted on September 10, 1990; Ordinance O-02-8-104, § 1 adopted on September 23, 2002) on second reading. Commissioner Norman seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon voted no. Commissioner Craig Leuthold abstained from voting. The motion carried 17-1-1-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY PROCUREMENT CODE SECTION 2-712, AS PREVIOUSLY ADOPTED BY ORDINANCE O-05-4-101 ON MAY 23, 2005 – O-07-6-104 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Procurement Code Section 2-712, as previously adopted by Ordinance O-05-4-101 on May 23, 2005 was before the Board of Commissioners on second reading.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

Commissioner Craig Leuthold moved to approve Ordinance O-07-6-104 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Procurement Code Section 2-712, as previously adopted by Ordinance O-05-4-101 on May 23, 2005 on second reading. Commissioner Norman seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING SECTION 2-478(A) OF THE KNOX COUNTY CODE (ORDINANCE O-03-4-101, § 1, ADOPTED ON MAY 27, 2003) – O-07-6-105- (SECOND READING)

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Section 2-478(a) of the Knox County Code (Ordinance O-03-4-101, § 1, adopted on May 27, 2003) was before the Board of Commissioners on second reading.

Commissioner Craig Leuthold moved to approve Ordinance O-07-6-105 - Ordinance of the Commission of Knox County, Tennessee, amending Section 2-478(a) of the Knox County Code (Ordinance O-03-4-101, § 1, adopted on May 27, 2003) on second reading. Commissioner Greene seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0.

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IN RE: PUBLIC FORUM:

1. Mr. Ricky Davis, concerned citizen, was present and spoke concerning the lack of ethics of Judge Bill Swann regarding a child custody case.

2. Mr. Hubert Smith, concerned citizen, was present and spoke concerning his termination of employment from the Knox County Juvenile Court Clerk's Office.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

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IN RE: ROLL CALL – (5:50 P.M.)

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston.

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

6. At this time, there was discussion concerning personal information on Mr. Tim Hutchison, former Knox County Sheriff, being provided to Mr. Herb Moncier, Attorney, by Mr. Mike Arms, Chief of Staff for the Knox County Mayor.

Mr. John Owings, Knox County Law Director, was present and spoke on the matter.

7. Without objection, Commissioner Moore amended the agenda to hear the following item at this time: Zoning Appeal 6-O-07-RZ –

Appeal by Wendy Lattimore, owner, of MPC denial of rezoning from RA Low Density Residential Zone to OA Office Park Zone, property located on the southeast side of Middlebrook Pike, northeast side of Roderick Road. Fifth Commission District.

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IN RE: ZONING APPEAL:

1. Consideration of the appeal by Wendy Lattimore, owner, of MPC denial of rezoning from RA Low Density Residential Zone to OA Office Park Zone was before the Board of Commissioners. Property located on the southeast side of Middlebrook Pike, northeast side of Roderick Road. Fifth Commission District.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. David Hamilton, Attorney representing Wendy Lattimore, appellant, Ms. Tina Brogdon, employee at Storehouse Mortgage, and Mr. Brian Lattimore, appellant, were present and spoke on behalf of the appeal.

Ms. Sue Mauer, President of Crestwood Hills Homeowners Association, Mr. Ed Lester, and Mr. Mike Sherrell, area residents, were present and spoke in opposition to the appeal.

Commissioner Craig Leuthold moved to deny the appeal by Wendy Lattimore, owner, of MPC denial of rezoning from RA Low Density Residential Zone to OA Office Park Zone. Commissioner Pinkston seconded the motion.

Commissioner Lambert moved as a substitute motion to approve the appeal by Wendy Lattimore, owner, of MPC denial of rezoning from RA Low Density Residential Zone to OA Office Park Zone. Commissioner Cawood seconded the motion and upon roll call vote Commissioners Cawood, Lambert and Smith voted aye. Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Moore, Ballard, Huddleston, Greene and Pinkston voted no. The substitute motion failed 3-16-0-0.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of Metropolitan Planning Commission for North City Sector Plan Update was before the Board of Commissioners. Second and Seventh Commission Districts.

Commissioner Mark Harmon moved to approve zoning request 6-A-07-SAP - Request of Metropolitan Planning Commission for North City Sector Plan Update. Commissioner Smith seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Second and Seventh Commission Districts.

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2. Consideration of the request of The Fuller Group for Northwest County Sector Plan Amendment from A Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located on the southeast side of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

Mr. Arthur Seymour, Attorney representing The Fuller Group, was present and spoke on behalf of the request.

Commissioner Smith moved to defer to the August 2007 Board of Commissioners meeting zoning request 4-D-07-SP - Request of The Fuller Group for Northwest County Sector Plan Amendment from A Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone. Commissioner Ballard seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

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2. Consideration of the request of The Fuller Group for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

Mr. Arthur Seymour, Attorney representing The Fuller Group, was present and spoke on behalf of the request.

Commissioner Smith moved to defer to the August 2007 Board of Commissioners meeting zoning request 4-F-07-RZ - Request of The Fuller Group for rezoning from A Agricultural Zone to PR Planned Residential Zone. Commissioner Ballard seconded the motion and upon roll

call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Hickory Creek Road, southeast of West Gallaher Ferry Road. Sixth Commission District.

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3. Consideration of the request of George Wadsworth for rezoning from A Agricultural Zone to RB General Residential Zone was before the Board of Commissioners. Property located on the north side of Clinton Highway, west of Murray Drive. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 12-B-06-RZ – Request of George Wadsworth for rezoning from A Agricultural Zone to RB General Residential Zone as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Clinton Highway, west of Murray Drive. Sixth Commission District.

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4. Consideration of the request of Barge, Waggoner, Sumner and Cannon for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone was before the Board of Commissioners. Property located on the southeast side of Fox Lonas Road, northeast of West Meadecrest Drive. Fifth Commission District.

Mr. Brian Quist, Attorney representing Barge, Waggoner, Sumner and Cannon, was present and spoke on behalf of the request.

Ms. Sue Mauer, area resident, was present and spoke on the matter.

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

Commissioner Craig Leuthold moved to withdraw zoning request 4-F-07-SP – Request of Barge, Waggoner, Sumner and Cannon for Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone.

Commissioner Hammond seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Fox Lonas Road, northeast of West Meadecrest Drive. Fifth Commission District.

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5. Consideration of the request of Barge, Waggoner, Sumner and Cannon for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast side of Fox Lonas Road, northeast of West Meadecrest Drive. Fifth Commission District.

Mr. Brian Quist, Attorney representing Barge, Waggoner, Sumner and Cannon, was present and spoke on behalf of the request.

Ms. Sue Mauer, area resident, was present and spoke on the matter.

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

Commissioner Hammond moved to approve zoning request 4-P-07-RZ – Request Barge, Waggoner, Sumner and Cannon for rezoning from RA Low Density Residential Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per MPC’s recommendation. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southeast side of Fox Lonas Road, northeast of West Meadecrest Drive. Fifth Commission District.

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7. Consideration of the request of Landview Development, LLC for Northwest County Sector Plan Amendment from TP Technology Park Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located on the east side of Solway Road, east of Solway School Road. Sixth Commission District.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Cawood moved to approve zoning request 6-A-07-SP – Request of Landview Development, LLC for Northwest County Sector Plan Amendment from TP Technology Park Zone to LDR Low Density Residential Zone as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Solway Road, east of Solway School Road. Sixth Commission District.

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8. Consideration of the request of Landview Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the east side of Solway Road, east of Solway School Road. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 6-B-07-RZ – Request of Landview Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 4 dwelling units per acre as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east side of Solway Road, east of Solway School Road. Sixth Commission District.

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9. Consideration of the request of Bash Group, LLC for East County Sector Plan Amendment from LDR Low Density Residential and MDR Medium Density Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located on the east end of Lake Springs Road, north side of I-40, east of Huckleberry Springs Road. Eighth Commission District.

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

Commissioner Ballard moved to approve zoning request 6-B-07-SP – Request of Bash Group, LLC for East County Sector Plan Amendment from LDR Low Density Residential and MDR Medium Residential Zone to C Commercial Zone Sector Plan designation, limited to

PC Planned Commercial Zoning as per MPC's recommendation. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east end of Lake Springs Road, north side of I-40, east of Huckleberry Springs Road. Eighth Commission District.

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10. Consideration of the request of Bash Group, LLC for rezoning from A Agricultural and PR Planned Residential Zone at 1-8 dwelling units per acre to PC Planned Commercial Zone was before the Board of Commissioners. Property located on the east end of Lake Springs Road, north side of I-40, east of Huckleberry Springs Road. Eighth Commission District.

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

Commissioner Ballard moved to approve zoning request 6-F-07-RZ – Request of Bash Group, LLC for rezoning from A Agricultural and PR Planned Residential Zone at 1-8 dwelling units per acre to PC (k) Planned Commercial Zone subject to 2 conditions as per MPC's recommendation. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the east end of Lake Springs Road, north side of I-40, east of Huckleberry Springs Road. Eighth Commission District.

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11. Consideration of the request of Creekstone, LLC for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the north side of Strawberry Plains Pike, west of South Molly Bright Road. Eighth Commission District.

Mr. David Alley, Sr., representing Creekstone, LLC, was present and spoke on behalf of the request.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Ballard moved to approve zoning request 6-G-07-RZ – Request of Creekstone, LLC for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC’s recommendation. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the north side of Strawberry Plains Pike, west of South Molly Bright Road. Eighth Commission District.

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12. Consideration of the request of Reese/Snelson Partnership for rezoning from CB Business and Manufacturing and RB General Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northeast side of Central Avenue Pike, northwest of Dante Road. Seventh Commission District.

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

Commissioner Smith moved to approve zoning request 6-I-07-RZ – Request of Reese/Snelson Partnership for rezoning from CB Business and Manufacturing and RB General Residential Zone to CA General Business Zone as per MPC’s recommendation. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northeast side of Central Avenue Pike, northwest of Dante Road. Seventh Commission District.

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13. Consideration of the request of Barry Cowart for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the south side of Clinton Highway, west of Schaad Road. Sixth Commission District.

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

Commissioner Cawood moved to approve zoning request 6-J-07-RZ – Request of Barry Cowart for rezoning from A Agricultural Zone to CA General Business Zone as per MPC’s recommendation. Commissioner Lambert seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan

Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the south side of Clinton Highway, west of Schaad Road. Sixth Commission District.

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14. Consideration of the request of Kenneth Gibson for North County Sector Plan Amendment from MDR Medium Density Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located on the northwest side of Dante Road, southwest of Greer Road. Seventh Commission District.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Kenneth Gibson, petitioner, was present and spoke on behalf of the request.

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

Commissioner Smith moved to deny zoning request 6-C-07-SP Request of Kenneth Gibson for North County Sector Plan Amendment from MDR Medium Density Residential Zone to C Commercial Zone.

Commissioner Mark Harmon seconded the motion.

Commissioner Ivan Harmon moved as a substitute motion to approve zoning request 6-C-07-SP – Request of Kenneth Gibson for North County Sector Plan Amendment from MDR Medium Density Residential Zone to C Commercial Zone as per MPC’s recommendation. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Mark Harmon and Smith vote no. The substitute motion carried 17-2-0-0. Property located on the northwest side of Dante Road, southwest of Greer Road. Seventh Commission District.

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15. Consideration of the request of Kenneth Gibson for rezoning from RA Low Density Residential Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northwest side of Dante Road, southwest of Greer Road. Seventh Commission District.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Kenneth Gibson, petitioner, was present and spoke on behalf of the request.

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

Commissioner Smith moved to deny zoning request 6-K-07-RZ Request of Kenneth Gibson for rezoning from RA Low Density Residential Zone to CA General Business Zone. Commissioner Mark Harmon seconded the motion.

Commissioner Ivan Harmon moved to approve zoning request 6-K-07-RZ – Request of Kenneth Gibson for rezoning from RA Low Density Residential Zone to CA General Business Zone as per MPC’s recommendation. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Mark Harmon and Smith vote no. The substitute motion carried 17-2-0-0. Property located on the northwest side of Dante Road, southwest of Greer Road. Seventh Commission District.

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16. Consideration of the request of Alex Pulsipher for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the east side of Bales Road, south of Curtis Road, north of Kodak Road. Eighth Commission District.

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

Commissioner Ballard moved to approve zoning 6-L-07-RZ Request of Alex Pulsipher for rezoning from A Agricultural Zone to PR Planned Residential (k) Zone at a density of up to 1 dwelling unit per acre subject to 5 conditions as per MPC’s recommendation. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 18-1-0-0. Property located on the east side of Bales Road, south of Curtis Road, north of Kodak Road. Eighth Commission District.

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17. Consideration of the request of RDM Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone was

before the Board of Commissioners. Property located on the southwest side of Fairview Road, southeast of East Emory Road. Eighth Commission District.

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

Commissioner Ballard moved to approve zoning request 6-N-07-RZ – Request of RDM Development, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 2 dwelling units per acre as per MPC’s recommendation. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Fairview Road, southeast of East Emory Road. Eighth Commission District.

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18. Consideration of the request of David Morin for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest and southeast sides of Walter Reed Lane, southwest side of Joe Lewis Road. Ninth Commission District.

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

Commissioner Pinkston moved to approve zoning request 6-Q-07-RZ - Request of David Morin for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density of up to 5 dwelling units per acre as per MPC’s recommendation. Commissioner Greene seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest and southeast sides of Walter Reed Lane, southwest side of Joe Lewis Road. Ninth Commission District.

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19. Consideration of the request of Holston River Preserve, LLC for Northeast County Sector Plan Amendment from A Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone was before the Board of Commissioners. Property located on the east and west sides of Arnold Lane, east of Clear Springs Road. Eighth Commission District.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on behalf of the request.

Mr. Arthur Seymour, Attorney representing Holston River Preserve, LLC, was present and spoke on behalf of the request.

Ms. Faye Smyre, area resident, was present and spoke in opposition to the request.

Commissioner Ballard moved to approve zoning request 6-F-07-SP – Request of Holston River Preserve, LLC for Northeast County Sector Plan Amendment from A Agricultural/RR Rural Residential Zone to LDR Low Density Residential Zone as per MPC’s recommendation with the amendment that a turn around will exist in the cul-de-sac. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioner Mark Harmon abstained from voting. The motion carried 18-0-1-0. Property located on the east and west sides of Arnold Lane, east of Clear Springs Road. Eighth Commission District.

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20. Consideration of the request of Holston River Preserve, LLC for rezoning from PR Planned Residential Zone at up to 0.5 dwelling units per acre to PR Planned Residential Zone at up to 2 dwelling units per acre was before the Board of Commissioners. Property located on the east and west sides of Arnold Lane, east of Clear Springs Road. Eighth Commission District.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, was present and spoke on behalf of the request.

Mr. Arthur Seymour, Attorney representing Holston River Preserve, LLC, was present and spoke on behalf of the request.

Ms. Faye Smyre, area resident, was present and spoke in opposition to the request.

Commissioner Ballard moved to approve zoning request 6-W-07-RZ – Request of Holston River Preserve, LLC for rezoning from PR Planned Residential Zone at up to 0.5 dwelling units per acre to PR Planned Residential Zone at a density of up to 1.3 dwelling unit per acre as per MPC’s recommendation with the amendment that a turn around will exist in the cul-de-sac. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston

voted aye. Commissioner Mark Harmon abstained from voting. The motion carried 18-0-1-0. Property located on the east and west sides of Arnold Lane, east of Clear Springs Road. Eighth Commission District.

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21. Consideration of the request of Chip Miller for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southwest side of Steele Road, northwest of Hardin Valley Road. Sixth Commission District.

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

Commissioner Lambert moved to approve zoning request 6-X-07-RZ – Request of Chip Miller for rezoning from A Agricultural Zone to CA General Business Zone as per MPC’s recommendation.

Commissioner Cawood seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the southwest side of Steele Road, northwest of Hardin Valley Road. Sixth Commission District.

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22. Consideration of the request of Falconnier Design Company for Southwest County Sector Plan Amendment from O Office and LDR Low Density Residential Zone to C Commercial was before the Board of Commissioners. Property located on the northwest side of Parkgate Lane, southeast of Kingston Pike. Fifth Commission District.

Mr. Graham Fox, representing Falconnier Design Company, was present and spoke on behalf of the request.

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

Commissioner Frank Leuthold moved to approve zoning request 6-E-07-SP – Request of Falconnier Design Company for Southwest County Sector Plan Amendment from O Office and LDR Low Density Residential Zone to O Office Zone for parcel 53 only as per MPC’s recommendation. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on

the northwest side of Parkgate Lane, southeast of Kingston Pike. Fifth Commission District.

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23. Consideration of the request of Falconnier Design Company for rezoning from RAE Exclusive Residential, PC Planned Commercial and A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northwest side of Parkgate Lane, southeast of Kingston Pike. Fifth Commission District.

Mr. Graham Fox, representing Falconnier Design Company, was present and spoke on behalf of the request.

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

Commissioner Frank Leuthold moved to approve zoning request 6-Y-07-RZ – Request of Falconnier Design Company for rezoning from RAE Exclusive Residential, PC Planned Commercial and A Agricultural Zone to CA General Business Zone for parcels 1 and 2; and OB Office, Medical and Related Services Zone for parcels 3, 4, 5 and 53 as per MPC’s recommendation. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the northwest side of Parkgate Lane, southeast of Kingston Pike. Fifth Commission District.

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IN RE: ZONING APPEALS:

1. Consideration of the appeal by Wendy Lattimore, owner, of MPC denial of rezoning from RA Low Density Residential Zone to OA Office Park Zone was before the Board of Commissioners. Property located on the southeast side of Middlebrook Pike, northeast side of Roderick Road. Fifth Commission District.

This item was heard earlier on the day’s agenda. (See Page _____)

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2. Consideration of the appeal by W.C. Development, owner, of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to C Commercial and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the south side of Hardin Valley Road, east side of Thompson Road. Sixth Commission District.

This item was deferred to the August 2007 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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3. Consideration of the appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business Zone, property located on the south side of Hardin Valley Road, east side of Thompson Road, Sixth Commission District.

This item was deferred to the August 2007 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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4. Consideration of the appeal by Robert G. Campbell for Johnson and Johnson of MPC denial of North County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone was before the Board of Commissioners. Property located on the west side of Griffith Road, north side of Andersonville Pike. Seventh Commission District.

Commissioner Moore moved to withdraw from the agenda zoning appeal 4-E-07-SP – Appeal by Robert G. Campbell for Johnson and Johnson of MPC denial of North County Sector Plan Amendment from LDR Low Density Residential Zone to MDR Medium Density Residential Zone. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Griffith Road, north side of Andersonville Pike. Seventh Commission District.

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5. Consideration of the appeal by Robert G. Campbell for Johnson and Johnson of MPC denial of rezoning from PR Planned Residential Zone at 1 – 5 dwelling units per acre to PR Planned Residential Zone at up to 7.5 dwelling units per acre was before the Board of Commissioners. Property located on the west side of Griffith Road, north side of Andersonville Pike. Seventh Commission District.

Commissioner Moore moved to withdraw from the agenda zoning appeal 4-K-07-RZ – Appeal by Robert G. Campbell for Johnson and Johnson of MPC denial of rezoning from PR Planned Residential Zone at 1 – 5 dwelling units per acre to PR Planned Residential Zone at up to 7.5 dwelling units per acre. Commissioner Huddleston seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus,

Norman, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. The motion carried 19-0-0-0. Property located on the west side of Griffith Road, north side of Andersonville Pike. Seventh Commission District.

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IN RE: ROLL CALL BY DISTRICTS:

Commissioner Moore dispensed with roll call by districts and called for adjournment.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

SCOTT MOORE, CHAIRMAN