

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 26, 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 Werner, Knox County Finance Director, Mr. Dwight VanDeVate, Director of Communications and Government Relations for Knox County, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and members of the news media.

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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At this time, Commissioner Moore requested everyone to stand for a moment of silence in memory of Mr. Ed Bailey, former Knoxville City Councilman.

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IN RE: DEVOTIONAL:

Reverend Scott Hooks, Assistant Pastor at Temple Baptist Church, gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Tim Greene led the Pledge of Allegiance to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Moore amended the agenda to add the following item: Resolution R-07-3-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Hardin Valley Land

Partners for property located in Vista Dei Monte on Hardin Valley Road. He also amended the agenda to withdraw the following item: Resolution R-07-3-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission prepare, review and recommend a zoning amendment that would remove the power of the Board of Zoning and Appeals (BZA), or otherwise substantially restrict BZA's authority to grant a variance of the distance requirements contained in Section 5.31.02(O) of the Knox County Zoning Ordinance.

2. Commissioner Moore amended the agenda to add the following item: Resolution R-07-3-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a tax increment financing provision amendment to the Gay Street Redevelopment and Urban Renewal Plan.

3. Without objection, Commissioner Moore amended the agenda to add the following item to be heard at this time: Resolution R-07-3-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the donation of a 2006 Ford Supreme Senator II Van to the Ben Atchley State Veteran's Home.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE DONATION OF A 2006 FORD SUPREME SENATOR II VAN TO THE BEN ATCHLEY STATE VETERAN'S HOME – R-07-3-909:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the donation of a 2006 Ford Supreme Senator II Van to the Ben Atchley State Veteran's Home was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, and Commissioner John Keys, State Department of Veterans Affairs, were present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-07-3-909 - Resolution of the Commission of Knox County, Tennessee, approving the donation of a 2006 Ford Supreme Senator II Van to the Ben Atchley State Veteran's Home. 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: AMENDMENTS TO THE AGENDA – (CONTINUED):

4. 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-07-3-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Webb High School Lady Spartans Basketball Team for winning the TSSAA Division II State Championship; and Resolution R-07-3-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring John Rose.

5. Without objection, Commissioner Moore amended the agenda to remove the following items from the Consent Calendar and hear on the Regular Agenda: Resolution R-07-3-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contract amendments with Cariten and CIGNA Healthcare of Tennessee, Inc. for the period of July 1, 2007 through December 31, 2007; Resolution R-07-3-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the compensation of the Knox County Delinquent Tax Attorney, Albert J. Harb, of the Law Firm Hodges, Doughty and Carson for collection of Delinquent Real and Personal Property Taxes; and Resolution R-07-3-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$265,000.00 with the State of Tennessee, Department of Health to provide HIV/AIDS Prevention, Surveillance and Sexually Transmitted Disease (STD) services.

6. Commissioner Moore amended the agenda to add the following items: Resolution R-07-3-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Webb High School Lady Spartans Basketball Team for winning the TSSAA Division II State Championship; Resolution R-07-3-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring John Rose; Resolution R-07-3-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Austin-East High School Lady Roadrunners Basketball Team for winning the TSSAA Class AA State Championship; and Resolution R-07-3-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, asking the Rules Committee to consider an amendment to the Commission Rules pertaining to the time of the County Commission meetings.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE WEBB HIGH SCHOOL LADY SPARTANS BASKETBALL TEAM FOR WINNING THE TSSAA DIVISION II STATE CHAMPIONSHIP – R-07-3-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Webb High School Lady Spartans Basketball Team for winning the TSSAA Division II State Championship was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-3-101 - Resolution of the Commission of Knox County, Tennessee, honoring the Webb High School Lady Spartans Basketball Team for winning the TSSAA Division II State Championship. Commissioner Tramel 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.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Coach Shelly Sexton-Collier, along with team members Faith Dupree, Shayla Jackson, Jessica Goswitz, Lynae Berry and Glory Johnson, were present to accept the resolution and expressed appreciation to the commission for the resolution.

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At this time, Commissioner Moore, Chairman, stepped down from the Chair and Commissioner Strickland, Vice-Chairman, presided.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING JOHN ROSE – R-07-3-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring John Rose was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-3-102 - Resolution of the Commission of Knox County, Tennessee, honoring John Rose. 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. Kim Ellis, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. John Rose, along with Gibbs High School Basketball Coach Rick Anderson and team members Cody McDaniel, Aaron Large, and Austin Hill, were present to accept the resolution and expressed appreciation to the commission for the resolution.

Mr. Mike Ragsdale, Knox County Mayor, was present and presented a proclamation to Mr. Rose proclaiming March 26, 2007 "John Rose Day in Knox County."

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At this time, Commissioner Strickland, Vice-Chairman, stepped down from the Chair and Commissioner Moore, Chairman, presided.

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IN RE: CONSENT ITEMS:

1. Tax Refunds:
No request received.

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2. Notary Public Applications:
201 Notary Public Applications received.

Commissioner Craig Leuthold moved to approve all Consent Items. Commissioner Strickland 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 HENLEY ROOFING COMPANY, INC. FOR THE PARTIAL RE-ROOFING OF BALL CAMP ELEMENTARY SCHOOL – R-07-3-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Henley Roofing Company,

Inc. for the partial re-roofing of Ball Camp Elementary School was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-07-3-201 Resolution of the Commission of Knox County, Tennessee, approving a contract with Henley Roofing Company, Inc. for the partial re-roofing of Ball Camp Elementary School. 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: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE WEBB HIGH SCHOOL LADY SPARTANS BASKETBALL TEAM FOR WINNING THE TSSAA DIVISION II STATE CHAMPIONSHIP – R-07-3-101:

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 JOHN ROSE – R-07-3-102:

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 AUSTIN-EAST HIGH SCHOOL LADY ROADRUNNERS BASKETBALL TEAM FOR WINNING THE TSSAA CLASS AA STATE CHAMPIONSHIP – R-07-3-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Austin-East High School Lady Roadrunners Basketball Team for winning the TSSAA Class AA State Championship was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-103 - Resolution of the Commission of Knox County, Tennessee, honoring the Austin-East High School Lady Roadrunners Basketball Team for winning the TSSAA Class AA State Championship. Commissioner Cate

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.

The caption was revised to read as follows:

R-07-3-103 - Resolution of the Commission of Knox County, Tennessee, honoring the Austin-East High School Lady Roadrunners Basketball Team for winning the TSSAA Class AA State Title.

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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 WEST PARK BAPTIST CHURCH FOR PROPERTY KNOWN AS WEST PARK BAPTIST CHURCH – R-07-3-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by West Park Baptist Church for property known as West Park Baptist Church was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-401 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by West Park Baptist Church for property known as West Park Baptist Church. Commissioner Cate 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 LAKECOVE PROPERTIES, LLC FOR PROPERTY LOCATED IN LAKECOVE SUBDIVISION – R-07-3-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Lakecove Properties, LLC for property located in Lakecove Subdivision was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-402 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Lakecove Properties, LLC for property located in Lakecove Subdivision. Commissioner Cate 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 MJM DEVELOPMENT, INC. FOR PROPERTY LOCATED IN MICAH CREEK SUBDIVISION – R-07-3-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by MJM Development, Inc. for property located in Micah Creek Subdivision was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-403 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by MJM Development, Inc. for property located in Micah Creek Subdivision. Commissioner Cate 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 OAK HURST, LLC FOR PROPERTY LOCATED IN OAKHURST SUBDIVISION – R-07-3-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Oak Hurst, LLC for property located in Oakhurst Subdivision was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-404 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Oak Hurst, LLC for property located in Oakhurst Subdivision. Commissioner Cate 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 FOREST BROOK DEVELOPMENT, LLC FOR PROPERTY LOCATED IN PROVIDENCE PARK SUBDIVISION – R-07-3-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Forest Brook Development, LLC for property located in Providence Park Subdivision was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-405 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Forest Brook Development, LLC for property located in Providence Park Subdivision. Commissioner Cate 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 MICHAEL C. RHODES, LLC FOR PROPERTY LOCATED AT WOOD CREEK SOUTH UNIT 1 – R-07-3-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of

stormwater facilities by Michael C. Rhodes, LLC for property located at Wood Creek South Unit 1 was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Michael C. Rhodes, LLC for property located at Wood Creek South Unit 1. Commissioner Cate 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 STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE INSTALLATION OF A MULTIPHASE TRAFFIC SIGNAL AT THE INTERSECTION OF SR 131 AND YARNELL ROAD – R-07-3-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee Department of Transportation (TDOT) for the installation of a multiphase traffic signal at the intersection of SR 131 and Yarnell Road was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-407 - Resolution of the Commission of Knox County, Tennessee, approving a contract with the State of Tennessee Department of Transportation (TDOT) for the installation of a multiphase traffic signal at the intersection of SR 131 and Yarnell Road. Commissioner Cate 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 KNOXVILLE UTILITIES BOARD (KUB) FOR THE OPERATION AND MANAGEMENT OF THE RITTA AND GAP CREEK WASTEWATER TREATMENT FACILITIES – R-07-3-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Knoxville Utilities Board

(KUB) for the operation and management of the Ritta and Gap Creek Wastewater Treatment Facilities was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-408 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Knoxville Utilities Board (KUB) for the operation and management of the Ritta and Gap Creek Wastewater Treatment Facilities. Commissioner Cate 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 CONTRACTS WITH CMH MANUFACTURING, INC. FOR SIX MODULAR HOUSE PLANS FOR KNOX COUNTY'S AFFORDABLE HOUSING REHABILITATION PROGRAM – R-07-3-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with CMH Manufacturing, Inc. for six modular house plans for Knox County's Affordable Housing Rehabilitation Program was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-501 - Resolution of the Commission of Knox County, Tennessee, approving contracts with CMH Manufacturing, Inc. for six modular house plans for Knox County's Affordable Housing Rehabilitation Program. Commissioner Cate 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 \$50,000.00 WITH THE STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR ADOLESCENT PREGNANCY PREVENTION SERVICES FOR FY 2008 R-07-3-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$50,000.00 with the State of Tennessee Department of Health for

Adolescent Pregnancy Prevention Services for FY 2008 was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$50,000.00 with the State of Tennessee Department of Health for Adolescent Pregnancy Prevention Services for FY 2008. Commissioner Cate 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 \$75,000.00 BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH AND TENNCORP COMMUNITY SERVICES, INC. TO PROVIDE THE MOM'S VOLUNTEERS IN PARTNERSHIP (VIP) PROGRAM FOR FY 2008 – R-07-3-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$75,000.00 between the State of Tennessee, Department of Health and TENNCORP Community Services, Inc. to provide the MOM's Volunteers in Partnership (VIP) Program for FY 2008 was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$75,000.00 between the State of Tennessee, Department of Health and TENNCORP Community Services, Inc. to provide the MOM's Volunteers in Partnership (VIP) Program for FY 2008. Commissioner Cate 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 \$30,000.00 WITH THE

STATE OF TENNESSEE DEPARTMENT OF HEALTH FOR PANDEMIC INFLUENZA PREPAREDNESS – R-07-3-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$30,000.00 with the State of Tennessee Department of Health for pandemic influenza preparedness was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-604 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$30,000.00 with the State of Tennessee Department of Health for pandemic influenza preparedness. Commissioner Cate 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 \$265,000.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH TO PROVIDE HIV/AIDS PREVENTION, SURVEILLANCE AND SEXUALLY TRANSMITTED DISEASE (STD) SERVICES – R-07-3-605:

This item was heard later 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 CONTRACT AMENDMENTS WITH CARITEN AND CIGNA HEALTHCARE OF TENNESSEE, INC. FOR THE PERIOD OF JULY 1, 2007 THROUGH DECEMBER 31, 2007 – R-07-3-801:

This item was heard later 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 CONTRACT WITH CALDWELL FENCE ERECTION COMPANY, INC. FOR THE PROVISION OF FENCING SERVICES – R-07-3-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Caldwell Fence Erection

Company, Inc. for the provision of fencing services was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-802 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Caldwell Fence Erection Company, Inc. for the provision of fencing services. Commissioner Cate 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 FOR THE PROVISION OF SPECIFIC EXCESS WORKER'S COMPENSATION COVERAGE OR BASIC TENNESSEE WORKER'S COMPENSATION COVERAGE – R-07-3-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract for the provision of Specific Excess Worker's Compensation Coverage or Basic Tennessee Worker's Compensation Coverage was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-902 - Resolution of the Commission of Knox County, Tennessee, approving a contract for the provision of Specific Excess Worker's Compensation Coverage or Basic Tennessee Worker's Compensation Coverage. Commissioner Cate 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.

The caption was revised to read as follows:

R-07-3-902 – Resolution of the Commission of Knox County, Tennessee, approving a contract with Security Insurance, Inc. for the provision of Specific Excess Worker's Compensation Coverage.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE COMPENSATION OF THE KNOX COUNTY DELINQUENT TAX ATTORNEY, ALBERT J. HARB, OF THE LAW FIRM HODGES, DOUGHTY AND CARSON FOR COLLECTION OF DELINQUENT REAL AND PERSONAL PROPERTY TAXES – R-07-3-903:

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

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE EXTENSION ENDORSEMENT WITH BROADWAY CORPORATION FOR PREMISES AT 7028 MAYNARDVILLE PIKE AND 7030-B MAYNARDVILLE PIKE FOR THE KNOX COUNTY CLERK'S OFFICE AT HALLS SHOPPING CENTER – R-07-3-905:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease extension endorsement with Broadway Corporation for premises at 7028 Maynardville Pike and 7030-B Maynardville Pike for the Knox County Clerk's Office at Halls Shopping Center was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-905 - Resolution of the Commission of Knox County, Tennessee, approving a lease extension endorsement with Broadway Corporation for premises at 7028 Maynardville Pike and 7030-B Maynardville Pike for the Knox County Clerk's Office at Halls Shopping Center. Commissioner Cate 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.

The caption was revised to read as follows:
Resolution R-07-3-905 - Resolution of the Commission of Knox County, Tennessee, approving a lease extension with Broadway Corporation for the demised premises at 7028 Maynardville Pike and 7030-B Maynardville Pike for the Knox County Clerk's Office at Halls Shopping Center.

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$15,000.00 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY TO PROVIDE PASS THROUGH FUNDING FROM THE DEPARTMENT OF ENERGY FOR OFF-SITE EMERGENCY PLANNING AND RESPONSE – R-07-3-906:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$15,000.00 with the Tennessee Emergency Management Agency to provide

pass through funding from the Department of Energy for off-site emergency planning and response was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-906 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$15,000.00 with the Tennessee Emergency Management Agency to provide pass through funding from the Department of Energy for off-site emergency planning and response. Commissioner Cate 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, ASKING THE RULES COMMITTEE TO CONSIDER AN AMENDMENT TO THE COMMISSION RULES PERTAINING TO THE TIME OF THE COUNTY COMMISSION MEETINGS – R-07-3-908:

Consideration of a Resolution of the Commission of Knox County, Tennessee, asking the Rules Committee to consider an amendment to the Commission Rules pertaining to the time of the County Commission meetings was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-07-3-908 - Resolution of the Commission of Knox County, Tennessee, asking the Rules Committee to consider an amendment to the Commission Rules pertaining to the time of the County Commission meetings. Commissioner Cate 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 DONATION OF A 2006 FORD SUPREME SENATOR II VAN TO THE BEN ATCHLEY STATE VETERAN'S HOME – R-07-3-909:

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

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of minutes of the previous meetings held on February 20, 2007 (8:00 a.m. Special Session); February 20, 2007 (9:00 a.m. Special Session); and February 26, 2007 (Regular Session) was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve the minutes of the previous meetings held on February 20, 2007 (8:00 a.m. Special Session); February 20, 2007 (9:00 a.m. Special Session); and February 26, 2007 (Regular Session). Commissioner Frank 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: ELECTIONS AND APPOINTMENTS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A MEMBER TO THE KNOX COUNTY ETHICS COMMITTEE – R-07-3-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a member to the Knox County Ethics Committee was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-3-110 - Resolution of the Commission of Knox County, Tennessee, appointing a member to the Knox County Ethics Committee and that Ms. Julia Tucker be appointed. 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.

Ms. Tucker was present and expressed appreciation to the commission for the appointment.

The caption was revised to read as follows:

R-07-3-110 – Resolution of the Commission of Knox County, Tennessee, appointing Julia Tucker to the Knox County Ethics Committee.

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

REAPPOINTMENT OF KENNETH GRESHAM, JR. TO THE KNOX COUNTY HISTORIC ZONING COMMISSION – R-07-3-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Kenneth Gresham, Jr. to the Knox County Historic Zoning Commission was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-3-111 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Kenneth Gresham, Jr. to the Knox County Historic Zoning Commission. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING MEMBERS TO THE KNOX COUNTY CODES COMMISSION – R-07-3-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing members to the Knox County Codes Commission was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-3-112 - Resolution of the Commission of Knox County, Tennessee, appointing members to the Knox County Codes Commission and that the following Commissioners be appointed: Josh Jordan, Sharon Cawood and Phil Ballard. 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: AMENDMENTS TO THE AGENDA – (CONTINUED):

7. Commissioner Moore amended the agenda to hear the following item at this time: Resolution R-07-3-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$265,000.00 with the State of Tennessee, Department of Health to provide HIV/AIDS Prevention, Surveillance and Sexually transmitted Disease (STD) services.

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IN RE: RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT AGREEMENT IN THE AMOUNT OF \$265,000.00 WITH THE STATE OF TENNESSEE, DEPARTMENT OF HEALTH TO PROVIDE HIV/AIDS PREVENTION, SURVEILLANCE AND SEXUALLY TRANSMITTED DISEASE (STD) SERVICES – R-07-3-605:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$265,000.00 with the State of Tennessee, Department of Health to provide HIV/AIDS Prevention, Surveillance and Sexually transmitted Disease (STD) services was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-07-3-605 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$265,000.00 with the State of Tennessee, Department of Health to provide HIV/AIDS Prevention, Surveillance and Sexually transmitted Disease (STD) services.

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, Moore, Ballard, Greene and Pinkston voted aye. Commissioners Cawood, Lambert, Smith and Huddleston voted no. The motion carried 15-4-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE 2007-2008 INDIGENT CARE AGREEMENT – R-07-3-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2007-2008 Indigent Care Agreement was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, Mr. John Owings, Knox County Law Director, and Mr. Mark Jones, Knox County Health Department Director, were present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-07-3-601 - Resolution of the Commission of Knox County, Tennessee, approving the 2007-2008 Indigent Care Agreement. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners Jordan, Strickland, Mark Harmon, Bolus, Norman, Ivan Harmon, Cate, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith,

Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Tramel and Moore voted no. The motion carried 17-2-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACT AMENDMENTS WITH CARITEN AND CIGNA HEALTHCARE OF TENNESSEE, INC. FOR THE PERIOD OF JULY 1, 2007 THROUGH DECEMBER 31, 2007 – R-07-3-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contract amendments with Cariten and CIGNA Healthcare of Tennessee, Inc. for the period of July 1, 2007 through December 31, 2007 was before the Board of Commissioners.

Mr. John Werner, Knox County Finance Director, was present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-07-3-801 - Resolution of the Commission of Knox County, Tennessee, approving contract amendments with Cariten and CIGNA Healthcare of Tennessee, Inc. for the period of July 1, 2007 through December 31, 2007. 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.

The caption was revised to read as follows:

R-07-3-801 - Resolution of the Commission of Knox County, Tennessee, approving contract amendments with Cariten and CIGNA Healthcare of Tennessee, Inc. for health insurance benefits for the period of July 1, 2007 through December 31, 2007.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE COMPENSATION OF THE KNOX COUNTY DELINQUENT TAX ATTORNEY, ALBERT J. HARB, OF THE LAW FIRM HODGES, DOUGHTY AND CARSON FOR COLLECTION OF DELINQUENT REAL AND PERSONAL PROPERTY TAXES – R-07-3-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the compensation of the Knox County Delinquent Tax Attorney, Albert J. Harb, of the Law Firm Hodges, Doughty and Carson for collection of Delinquent Real and Personal Property Taxes was before the Board of Commissioners.

Mr. John Owings, Knox County Law Director, and Mr. Fred Sisk, Knox County Trustee, were present and spoke on the matter.

Commissioners Craig Leuthold and Frank Leuthold made disclosure pursuant to Section 2 of the Knox County Code of Ethics prior to voting on the matter.

Commissioner Pinkston moved to approve Resolution R-07-3-903 - Resolution of the Commission of Knox County, Tennessee, approving the compensation of the Knox County Delinquent Tax Attorney, Albert J. Harb, of the Law Firm Hodges, Doughty and Carson for collection of Delinquent Real and Personal Property Taxes. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE IMPOSITION OF A PENALTY AT A RATE OF TWENTY PERCENT (20%) UPON ALL DELINQUENT LAND TAXES THAT SHALL ACCRUE AS PROVIDED BY, AND IN ACCORD WITH, T.C.A. § 67-5-2410(A)(1) – R-07-3-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the imposition of a penalty at a rate of twenty percent (20%) upon all delinquent land taxes that shall accrue as provided by, and in accord with, T.C.A. § 67-5-2410(a)(1) was before the Board of Commissioners.

Mr. Mike Ragsdale, Knox County Mayor, Mr. John Owings, Knox County Law Director, and Mr. John Werner, Knox County Finance Director, were present and spoke on the matter.

Commissioners Craig Leuthold and Frank Leuthold made disclosure pursuant to Section 2 of the Knox County Code of Ethics prior to voting on the matter.

Commissioner Tramel moved to approve Resolution R-07-3-904 - Resolution of the Commission of Knox County, Tennessee, approving the imposition of a penalty at a rate of twenty percent (20%) upon all delinquent land taxes that shall accrue as provided by, and in accord with, T.C.A. § 67-5-2410(a)(1) with the following amendment: add language which indicates the additional ten percent (10%) is to be designated for the Knox County Board of Education for one (1) year. 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: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES BY HARDIN VALLEY LAND PARTNERS FOR PROPERTY LOCATED IN VISTA DEI MONTE ON HARDIN VALLEY ROAD – R-07-3-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Hardin Valley Land Partners for property located in Vista Dei Monte on Hardin Valley Road was before the Board of Commissioners.

Commissioner Moore moved to approve Resolution R-07-3-409 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Hardin Valley Land Partners for property located in Vista Dei Monte on Hardin Valley Road. Commissioner Cate 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: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REPEALING ARTICLE I, IN GENERAL, SECTION 10-1, (ORDINANCE O-98-4-101, 7-27-98), ARTICLE II, BUILDING CODE, SECTION 10-31 AND 10-32, (ORDINANCE O-99-6-102, 7-26-99), ARTICLE IV, GAS CODE, SECTION 10-76, ARTICLE V, HOUSING CODE, SECTION 10-91 AND 10-92, ARTICLE VI, MECHANICAL CODE, SECTION 10-106, ARTICLE VII, PLUMBING CODE, SECTION 10-136, ARTICLE IX, SWIMMING POOLS, DIVISION 2 CODE, SECTION 10-216, ARTICLE II, FIRE PREVENTION CODE, SECTION 30-31 AND 30-32, AND ARTICLE III, LIFE SAFETY CODE, SECTION 30-56 AND 30-57,

(ORDINANCE O-98-4-101, 7-27-98), AND ADOPTING THE 2006 INTERNATIONAL BUILDING CODE (IBC) WITH AMENDMENTS, THE 2006 INTERNATIONAL FUEL GAS CODE (IFGC) WITH AMENDMENTS, THE 2006 INTERNATIONAL PROPERTY MAINTENANCE CODE (IPMC) WITH AMENDMENTS, THE 2006 INTERNATIONAL MECHANICAL CODE (IMC) WITH AMENDMENTS, THE 2006 INTERNATIONAL PLUMBING CODE (IPC) WITH AMENDMENTS, THE 2006 INTERNATIONAL FIRE CODE (IFC) WITH AMENDMENTS, THE 2006 LIFE SAFETY CODE (LSC) WITH AMENDMENTS, THE 2006 INTERNATIONAL CODE COUNCIL PERFORMANCE CODE FOR BUILDINGS AND FACILITIES (ICCPC) WITH AMENDMENTS, THE 2006 INTERNATIONAL EXISTING BUILDING CODE (IEBC) WITH AMENDMENTS, AND THE 2006 INTERNATIONAL ENERGY CONSERVATION CODE (IECC) WITH AMENDMENTS – O-07-3-101 (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, repealing Article I, in General, Section 10-1, (Ordinance O-98-4-101, 7-27-98), Article II, Building Code, Section 10-31 and 10-32, (Ordinance O-99-6-102, 7-26-99), Article IV, Gas Code, Section 10-76, Article V, Housing Code, Section 10-91 and 10-92, Article VI, Mechanical Code, Section 10-106, Article VII, Plumbing Code, Section 10-136, Article IX, Swimming Pools, Division 2 Code, Section 10-216, Article II, Fire Prevention Code, Section 30-31 and 30-32, and Article III, Life Safety Code, Section 30-56 and 30-57, (Ordinance O-98-4-101, 7-27-98), and adopting the 2006 International Building Code (IBC) with amendments, the 2006 International Fuel Gas Code (IFGC) with amendments, the 2006 International Property Maintenance Code (IPMC) with amendments, the 2006 International Mechanical Code (IMC) with amendments, the 2006 International Plumbing Code (IPC) with amendments, the 2006 International Fire Code (IFC) with amendments, the 2006 Life Safety Code (LSC) with amendments, the 2006 International Code Council Performance Code for Buildings and Facilities (ICCPC) with amendments, the 2006 International Existing Building Code (IEBC) with amendments, and the 2006 International Energy Conservation Code (IECC) with amendments was before the Board of Commissioners on first reading.

Commissioner Pinkston moved to approve Ordinance O-07-3-101 - Ordinance of the Commission of Knox County, Tennessee, repealing Article I, in General, Section 10-1, (Ordinance

O-98-4-101, 7-27-98), Article II, Building Code, Section 10-31 and 10-32, (Ordinance O-99-6-102, 7-26-99), Article IV, Gas Code, Section 10-76, Article V, Housing Code, Section 10-91 and 10-92, Article VI, Mechanical Code, Section 10-106, Article VII, Plumbing Code, Section 10-136, Article IX, Swimming Pools, Division 2 Code, Section 10-216, Article II, Fire Prevention Code, Section 30-31 and 30-32, and Article III, Life Safety Code, Section 30-56 and 30-57, (Ordinance O-98-4-101, 7-27-98), and adopting the 2006 International Building Code (IBC) with amendments, the 2006 International Fuel Gas Code (IFGC) with amendments, the 2006 International Property Maintenance Code (IPMC) with amendments, the 2006 International Mechanical Code (IMC) with amendments, the 2006 International Plumbing Code (IPC) with amendments, the 2006 International Fire Code (IFC) with amendments, the 2006 Life Safety Code (LSC) with amendments, the 2006 International Code Council Performance Code for Buildings and Facilities (ICCPC) with amendments, the 2006 International Existing Building Code (IEBC) with amendments, and the 2006 International Energy Conservation Code (IECC) with amendments on first reading. 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: AMENDMENTS TO THE AGENDA – (CONTINUED):

8. Commissioner Moore amended the agenda to hear the following item at this time: Resolution R-07-3-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a tax increment financing provision amendment to the Gay Street Redevelopment and Urban Renewal Plan.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A TAX INCREMENT FINANCING PROVISION AMENDMENT TO THE GAY STREET REDEVELOPMENT AND URBAN RENEWAL PLAN – R-07-3-901:

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

Commissioner Pinkston moved to defer to the April 2007 Board of Commissioners meeting, Resolution R-07-3-901 - Resolution of the Commission of Knox County, Tennessee, approving a tax increment financing provision amendment to the Gay Street Redevelopment and Urban Renewal Plan. 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: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO MAKE UNLAWFUL THE USE OF THE KNOX COUNTY SOLID WASTE AND RECYCLING CENTERS BY PERSONS IN VEHICLES WHOSE LICENSE TAGS ARE NOT REGISTERED IN KNOX COUNTY – O-07-3-102 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, to make unlawful the use of the Knox County Solid Waste and Recycling Centers by persons in vehicles whose license tags are not registered in Knox County was before the Board of Commissioners on first reading.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

Commissioner Craig Leuthold moved to defer to the April 2007 Board of Commissioners meeting Ordinance O-07-3-102 - Ordinance of the Commission of Knox County, Tennessee, to make unlawful the use of the Knox County Solid Waste and Recycling Centers by persons in vehicles whose license tags are not registered in Knox County on first reading. Commissioner Tramel 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-07-3-103 – (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 Moore moved to defer to the April 2007 Board of Commissioners meeting Ordinance O-07-3-103 - Ordinance of the Commission of Knox County, Tennessee, adopting the Stormwater Management Ordinance on first reading. 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.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING ARTICLE III OF THE KNOX COUNTY PROCUREMENT CODE, AS PREVIOUSLY ADOPTED BY O-05-4-101, ON MAY 23, 2005 – O-07-3-104 – (FIRST READING):

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

Commissioner Craig Leuthold moved to approve Ordinance O-07-3-104 - Ordinance of the Commission of Knox County, Tennessee, amending Article III of the Knox County Procurement Code, as previously adopted by O-05-4-101, on May 23, 2005 on first reading. 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.

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IN RE: ORDINANCES ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING REGULATIONS FOR FLOOD DAMAGE PREVENTION – O-07-2-102 – (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving regulations for Flood Damage Prevention was before the Board of Commissioners on second reading.

Ms. Jamie Rowe, concerned citizen, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Bruce Wuethrich, Director for Knox County Engineering and Public Works, Mr. Mike Ragsdale, Knox County Mayor, and Mr. Chris Granju, Stormwater Coordinator, were present and spoke on the matter.

Commissioner Craig Leuthold moved to approve Ordinance O-07-2-102 - Ordinance of the Commission of Knox County, Tennessee, approving regulations for Flood Damage Prevention with the amendment to approve the ordinance on first reading and not second reading. Commissioner Lambert seconded the motion.

Commissioner Mark Harmon moved as a substitute motion to approve Ordinance O-07-2-102 - Ordinance of the Commission of Knox County, Tennessee, approving regulations for Flood Damage Prevention on second reading with the following amendment: Approve the Ordinance that was approved on first reading at the February 2007 Board of Commissioners meeting with the additional amendment: On Page 3, Section 3, amend the “Base Flood” paragraph to read as follows: “Base Flood” means the flood having a 0.2-percent chance of being equaled or exceeded in any given year (500-year flood). Commissioner Norman seconded the motion and upon roll call vote Commissioners Jordan, Mark Harmon, Norman, Ivan Harmon and Tramel voted aye. Commissioners Bolus, Cate, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted no. Commissioner Strickland abstained from voting. The substitute motion failed 5-13-1-0.

Upon roll call vote of the original motion to approve Ordinance O-07-2-102 - Ordinance of the Commission of Knox County, Tennessee, approving regulations for Flood Damage Prevention with the amendment to approve the ordinance on first reading and not second reading, Commissioners Jordan, Strickland, Bolus, Ivan Harmon, Cate, Tramel, Hammond, Craig Leuthold, Frank Leuthold, Cawood, Lambert, Smith, Moore, Ballard, Huddleston, Greene and Pinkston voted aye. Commissioners Mark Harmon and Norman voted no. The motion carried 17-2-0-0.

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IN RE: PUBLIC FORUM:

1. Mr. John Owings, Knox County Law Director, was present and spoke concerning establishing a Metropolitan form of Government.
2. Ms. Teresa Scoggins, and the ensemble from the Knoxville Children’s Choir, were present and spoke concerning making the Choir an official Knoxville Ambassador and they also sang a selection.

3. Ms. Treva Castleberry, PTSO at Adrian Burnett School, was present and spoke concerning a new school for Adrian Burnett Elementary School.

Mr. Mike Ragsdale, Knox County Mayor, was present and spoke on the matter.

4. Mr. Henry Davis, concerned citizen, was present and spoke concerning the Johnnia Berry case.

5. Mr. Alonzo Montgomery, concerned citizen, was present and spoke concerning changing the time of the County Commission meeting.

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IN RE: ROLL CALL – (5:00 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):

9. Without objection, Commissioner Moore amended the agenda to defer the following items to the April 2007 Board of Commissioners meeting: Zoning Request 1-C-07-SP – Request of M & M Partners for Northwest County Sector Plan Amendment from TP Technology Park and SLPA Slope Protection Area Zone to LDR Low Density Residential and SLPA Slope Protection Area Zone, property located on the east side of George Light Road, northwest side of Rather Road, east of Pellissippi Parkway, Sixth Commission District; Zoning Request 1-N-07-RZ – Request of M & M Partners for rezoning from A Agricultural/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone, property located on the on the east side of George Light Road, northwest side of Rather Road, east of Pellissippi Parkway, Sixth Commission District; 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; and 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 applicants, was present and spoke on the matter.

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IN RE: ZONING REQUESTS:

1. Consideration of the request of E-911 for street name change from unnamed easement to Pollard Hill Way was before the Board of Commissioners. Street located between Jim Loy Drive and dead end. Eighth Commission District.

Commissioner Ballard moved to approve zoning request 2-A-07-SNC - Request of E-911 for street name change from unnamed easement to Pollard Hill Way 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. Street located between Jim Loy Drive and dead end. Eighth Commission District.

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2. Consideration of the request of Oscar Stiles for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the northwest side of Andrew Johnson Highway, north of Pleasant Hill 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 1-A-07-RZ – Request of Oscar Stiles for rezoning from A Agricultural Zone to CA General Business Zone for the entire property 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 northwest side of Andrew Johnson Highway, north of Pleasant Hill Road. Eighth Commission District.

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3. Consideration of the request of M & M Partners for Northwest County Sector Plan Amendment from TP Technology Park and

SLPA Slope Protection Area Zone to LDR Low Density Residential and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located on the east side of George Light Road, northwest side of Rather Road, east of Pellissippi Parkway. Sixth Commission District

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

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4. Consideration of the request of M & M Partners for rezoning from A Agricultural/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone was before the Board of Commissioners. Property located on the on the east side of George Light Road, northwest side of Rather Road, east of Pellissippi Parkway. Sixth Commission District

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

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5. Consideration of the request of Scott Davis for Northwest County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Zone to C Commercial and STPA Stream Protection Zone was before the Board of Commissioners. Property located on the southeast side of West Emory Road, southwest side of Harrell Road, west side of Painter Farm Lane. 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 Lambert moved to approve zoning request 1-D-07-SP – Request of Scott Davis for Northwest County Sector Plan Amendment from LDR Low Density Residential and STPA Stream Protection Zone to C Commercial and STPA Stream Protection Zone limited to CN Neighborhood Commercial Zoning as per MPC’s recommendation. Commissioner Cawood 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 southeast side of West Emory Road, southwest side of Harrell Road, west side of Painter Farm Lane. Sixth Commission District.

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6. Consideration of the request of Scott Davis for rezoning from PR Planned Residential Zone to CN Neighborhood Commercial Zone was before the Board of Commissioners. Property located on the southeast side of West Emory Road, southwest side of Harrell Road, west side of Painter Farm Lane. 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 Lambert moved to approve zoning request 1-Q-07-RZ – Request of Scott Davis for rezoning from PR Planned Residential Zone to CN Neighborhood Commercial Zone as per MPC’s recommendation. Commissioner Cawood 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 southeast side of West Emory Road, southwest side of Harrell Road, west side of Painter Farm Lane. Sixth Commission District.

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7. Consideration of the request of Bobby and Herbert White for South County Sector Plan Amendment from A Agricultural/RR Rural Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located on the northeast side of Chapman Highway, northwest side of East Hendron Chapel 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 2-A-07-SP – Request of Bobby and Herbert White for South County Sector Plan Amendment from A Agricultural/RR Rural Residential Zone to C Commercial Zone designation limited to PC Planned Commercial Zoning as per MPC’s recommendation. Commissioner Greene 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 northeast side of Chapman Highway, northwest side of East Hendron Chapel Road. Ninth Commission District.

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8. Consideration of the request of Bobby and Herbert White for rezoning from A Agricultural Zone to PC Planned Commercial Zone was before the Board of Commissioners. Property located on the northeast side of Chapman Highway, northwest side of East Hendron Chapel 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 2-E-07-RZ – Request of Bobby and Herbert White for rezoning from A Agricultural Zone to PC Planned Commercial Zone as per MPC’s recommendation. Commissioner Greene 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 northeast side of Chapman Highway, northwest side of East Hendron Chapel Road. Ninth Commission District.

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9. Consideration of the request of Michael Brady, Inc. for rezoning from CA General Business Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located on the northwest side of Old Callahan Drive, northeast of Clinton Highway. Sixth Commission District.

Mr. Arthur Seymour, Attorney representing Michael Brady, Inc., and Mr. John Hults, representing Michael Brady, Inc., were 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 Cawood moved to approve zoning request 2-F-07-RZ – Request of Michael Brady, Inc. for rezoning from CA General Business Zone to CB Business and Manufacturing Zone on the front half of the property only as per MPC’s recommendation. Commissioner Lambert 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 northwest

side of Old Callahan Drive, northeast of Clinton Highway. Sixth Commission District.

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10. Consideration of the request of Aarron Gray for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northwest side of West Emory Road, southwest of Carpenter 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 2-G-07-RZ – Request of Aarron Gray for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre 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 northwest side of West Emory Road, southwest of Carpenter Road. Sixth Commission District.

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11. Consideration of the request of James Kernell for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located on the northeast side of Heiskell Road, northwest of Windstone Boulevard. 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 2-H-07-RZ – Request of James Kernell for rezoning from A Agricultural Zone to RA 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 northeast side of Heiskell Road, northwest of Windstone Boulevard. Sixth Commission District.

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12. Consideration of the request of Suzanne H. Clark and Avery Leon Clark, Jr. for rezoning from A Agricultural Zone to PR Planned

Residential Zone was before the Board of Commissioners. Property located on the northeast side of Governor John Sevier Highway, northwest side of Old French Road. Ninth Commission District.

Mr. Arthur Seymour, Attorney representing Rinker Materials, was present and spoke on the matter.

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

Commissioner Greene moved to approve zoning request 2-I-07-RZ – Request of Suzanne H. Clark and Avery Leon Clark, Jr. for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 dwelling units per acre as per MPC’s recommendation. Commissioner Pinkston 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 Governor John Sevier Highway, northwest side of Old French Road. Ninth Commission District.

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13. Consideration of the request of Steven Diggs for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the northeast side of Heiskell Road, northwest of East Copeland Drive. Seventh Commission District.

Mr. Steven Diggs, applicant, 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.

Mr. Arthur Seymour, Attorney, was present and spoke on the matter.

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

Commissioner Moore moved to approve zoning request 2-K-07-RZ – Request of Steven Diggs for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per MPC’s recommendation. Commissioner Smith 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 northeast side of Heiskell Road, northwest of East Copeland Drive. Seventh Commission District.

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14. Consideration of the request of John Worley for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the west side of Shipetown Road, south of Wyrick Rudder Drive. 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 2-M-07-RZ – Request of John Worley for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 3 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 west side of Shipetown Road, south of Wyrick Rudder Drive. Eighth Commission District.

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IN RE: ZONING APPEALS:

1. 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 April 2007 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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2. Consideration of the appeal by W.C. Development, owner, of MPC denial of rezoning from PR Planned Residential Zone to CA General Business 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 April 2007 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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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