

***KNOX COUNTY BOARD OF COMMISSIONERS***

The Knox County Board of Commissioners met in Regular Session on Monday, September 22, 2008 at 2:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston. Also present were Mr. Bill Lockett, Knox County Law Director, Mr. Richard Walls, Knox County Internal Auditor, Mr. Mike Ragsdale, Knox County Mayor, Mr. John Troyer, Senior Director for Knox County Finance, Mr. Ewing "Buzz" Johnson, Deputy Director for Metropolitan Planning Commission, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and members of the news media.

Commissioner Strickland, Chairman, presided.

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

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**IN RE: ROLL CALL:**

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll.

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**IN RE: DEVOTIONAL:**

Commissioner Ivan Harmon gave the devotional.

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

Commissioner Wright led the Pledge of Allegiance to the Flag.

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

1. Without objection, Commissioner Strickland amended the agenda to hear the following item at this time: Resolution R-08-9-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a Judge for the Knox County General Sessions Court, Division III.

Ms. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read a letter from Mr. Chad Tindell expressing his desire to withdraw for consideration of the appointment for the Judge for the Knox County General Sessions Court, Division III.

Ms. Patti Walker, concerned citizen, was present and spoke concerning Resolution R-08-9-113.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A JUDGE FOR THE KNOX COUNTY GENERAL SESSIONS COURT, DIVISION III – R-08-9-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing a Judge for the Knox County General Sessions Court, Division III was before the Board of Commissioners.

Upon roll call for nominations for Judge for the Knox County General Sessions Court, Division III, Commissioner McKenzie passed. Commissioner Strickland nominated Mr. Mark Brown. Commissioner Mark Harmon passed. Commissioner Broyles passed. Commissioner Norman nominated Mr. Randall Reagan. Commissioner Ivan Harmon passed. Commissioner Saunders passed. Commissioner Shouse nominated Ms. Patricia Hall Long. Commissioner Hammond passed. Commissioner Craig Leuthold passed. Commissioner Briggs nominated Ms. Glenna Overton. Commissioner Anders passed. Commissioner Lambert passed. Commissioner Smith passed. Commissioner Moore passed. Commissioner Wright passed. Commissioner Brown passed. Commissioner Pinkston passed.

Commissioner Anders moved that the nominations cease. Commissioner Craig Leuthold seconded the motion and upon voice vote the motion carried 18-0-0-0.

Upon roll for Judge for the Knox County General Sessions Court, Division III, Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Saunders, Briggs and Lambert voted for Mr. Brown. Commissioners Ivan Harmon, Shouse, Hammond, Craig Leuthold, Anders, Wright and Pinkston voted for Ms. Long. Commissioners Norman and Brown voted for Mr. Reagan. Commissioner Smith voted for Ms. Overton. Commissioner Moore abstained from voting.

Mr. Brown received 7 votes. Ms. Long received 7 votes. Mr. Reagan received 2 votes. Ms. Overton received 1 vote.

Upon roll for Judge for the Knox County General Sessions Court, Division III, Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Saunders, Briggs, Lambert and Brown voted for Mr. Brown. Commissioners Ivan Harmon, Shouse, Hammond, Craig Leuthold, Anders, Smith, Wright and Pinkston voted for Ms. Long. Commissioner Norman voted for Mr. Reagan. Commissioner Moore abstained from voting.

Mr. Brown received 8 votes. Ms. Long received 8 votes. Mr. Reagan received 1 vote.

Upon roll for Judge for the Knox County General Sessions Court, Division III, Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Saunders, Briggs, Lambert and Brown voted for Mr. Brown. Commissioners Norman, Ivan Harmon, Shouse, Hammond, Craig Leuthold, Anders, Smith, Moore, Wright and Pinkston voted for Ms. Long.

Ms. Long received 10 votes. Mr. Brown received 8 votes.

Commissioner Mark Harmon moved to approve Resolution R-08-9-113 - Resolution of the Commission of Knox County, Tennessee, appointing Ms. Patricia Hall Long as Judge for the Knox County General Sessions Court, Division III. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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A brief recess was taken at this time.

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

2. Commissioner Strickland amended the agenda to add the following item: Resolution R-08-9-806- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the amount designated to close fiscal year ended June 30, 2008.

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3. Commissioner Strickland amended the agenda to defer the following items to the October 2008 Board of Commissioners meeting: Resolution R-08-9-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to levy a \$50.00 privilege tax on litigation in accordance with Public Chapter Number 1187 of the Public Acts of 2008; and Ordinance O-08-9-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code Chapter 18, Article I, In General, Section 18-1, Litigation Taxes to levy a \$50.00 privilege tax on litigation in accordance with Public Chapter Number 1187 of Public Acts of 2008 (Ordinance O-92-3-103, § 1-6, adopted June 1, 1992; Ordinance O-95-8-101, adopted September 25, 1995; Ordinance O-00-6-102, § 1-2, adopted July 24, 2000).

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4. Commissioner Strickland amended the agenda to add the following item: Resolution R-08-9-411 - Consideration of a Resolution of

the Commission of Knox County, Tennessee, approving the fiscal year 2008-2009 Litter Grant with the Tennessee Department of Transportation.

Mr. Tom Salter, Knox County Solid Waste Manager, was present and indicated the caption for the resolution indicates funding in the current budget, but it should indicate it does not require the expenditure of funds, it's full funded by the state.

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5. Commissioner Strickland amended the agenda to remove the following item from the Consent Calendar: Resolution R-08-9-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Ralph Teague.

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6. Commissioner Strickland amended the agenda to add the following item: Consideration of adding Commissioner Dave Wright to the Knox County Beer Board.

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7. Commissioner Strickland amended the agenda to remove the following item from the Consent Calendar: Resolution R-08-9-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Knox County's operation of Three Ridges Golf Course, appropriating \$1,162,697.00 for its operation for FY 2008-2009 and establishing the Knox County Golf Board.

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8. Commissioner Strickland amended the agenda to add the following items: Resolution R-08-9-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Ralph Teague; Resolution R-08-9-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Heiskell Volunteer Fire Department as approved in the FY 2008-2009 Knox County budget under contractual funding; Resolution R-08-9-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Volunteer Fire Department of Seymour as approved in the FY 2008-2009 Knox County budget under contractual funding; Resolution R-08-9-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knoxville Volunteer Emergency Rescue Squad as approved in the FY 2008-2009 Knox County budget under contractual funding; Resolution R-08-9-505 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Southeast Community Capital Corporation as

approved in the FY 2008-2009 Knox County budget under contractual funding; Resolution R-08-9-506 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Catholic Charities of East Tennessee for the Columbus Home group home as approved in the FY 2008-2009 Knox County budget under contractual funding; Resolution R-08-9-507 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Catholic Charities of East Tennessee for a Knox County Juvenile Court shelter as approved in the FY 2008-2009 Knox County budget under contractual funding; Resolution R-08-9-509 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the Knoxville-Knox County Ten Year Plan to end Chronic Homelessness as approved in the FY 2008-2009 Knox County budget under contractual funding; Resolution R-08-9-510 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville Area Chamber Partnership as approved in the FY 2008-2009 Knox County budget under contractual funding; Resolution R-08-9-907 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting a two year continuation grant in the amount of \$1,000,000.00 from the State of Tennessee, Office of Criminal Justice Program (OCJP) for the Residential Drug Court Treatment Program; Resolution R-08-9-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Purchasing Director to dispose of the Old Galbraith School Property by public auction, without reserve; Resolution R-08-9-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Innovation Valley, Inc. as approved in the FY 2008-2009 Knox County budget under contractual funding; Resolution R-08-9-508 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Development Corporation of Knox County as approved in the FY 2008-2009 Knox County budget under contractual funding; Resolution R-08-9-909 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting Knox County Purchasing Director to dispose of the State Street property by public auction subject to a minimum bid amount; and Resolution R-08-9-910 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to relinquish, cancel and terminate the services of Attorneys Don Bosch, Ann Short-Bowers and Bud Gilbert.

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9. Commissioner Strickland amended the agenda to withdraw the following items: Resolution R-08-9-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a lease agreement with Return to Torah Ministries for the Old Galbraith Elementary School; and Resolution R-08-9-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, to authorize certain current and former County Judges and County Official of Knox County to establish prior service credit in the Tennessee Consolidated Retirement System pursuant to T.C.A. § 8-35-116(b)(2).

Mr. Bill Lockett, Knox County Law Director, was present and spoke concerning Resolution R-08-9-904.

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10. Commissioner Strickland amended the agenda to hear the following item after completion of Elections and Appointments: Resolution R-08-9-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the amount designated to close fiscal year ended June 30, 2008.

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**IN RE: CONSENT ITEMS:**

1. Tax Refunds:  
No request received.

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2. Notary Public Applications:  
161 Notary Public Applications received.

Commissioner Craig Leuthold moved to approve all Consent Items. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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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 DELTA DENTAL OF TENNESSEE FOR GROUP DENTAL PLAN ADMINISTRATION SERVICES – R-08-9-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Delta Dental of Tennessee for

Group Dental Plan Administration services was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-08-9-201 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Delta Dental of Tennessee for Group Dental Plan Administration services. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH EYEMED VISION CARE, LLC FOR EMPLOYEE VISION BENEFIT SERVICES – R-08-9-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with EyeMed Vision Care, LLC for Employee Vision Benefit services was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-202 - Resolution of the Commission of Knox County, Tennessee, approving a contract with EyeMed Vision Care, LLC for Employee Vision Benefit services. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE FOUNTAIN CITY FIRE DEPARTMENT FOR THEIR QUICK AND PROFESSIONAL RESPONSE TO THE CENTRAL HIGH SCHOOL SHOOTING – R-08-9-101:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Fountain City Fire Department for their quick and professional response to the Central High School shooting was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution

R-08-9-101 - Resolution of the Commission of Knox County, Tennessee, honoring the Fountain City Fire Department for their quick and professional response to the Central High School shooting. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING RALPH TEAGUE – R-08-9-102:**

\_\_\_\_\_ ) 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 IN THE AMOUNT OF \$177,900.00 WITH DESIGN AND CONSTRUCTION SERVICES, INC. FOR A SEWER UPGRADE AT THE KNOX COUNTY DETENTION FACILITY – R-08-9-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$177,900.00 with Design and Construction Services, Inc. for a sewer upgrade at the Knox County Detention Facility was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-301 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$177,900.00 with Design and Construction Services, Inc. for a sewer upgrade at the Knox County Detention Facility. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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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 TC&B DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 8502 HEISKELL ROAD – R-08-9-401:**



Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by TC&B Development, LLC for property located at 8502 Heiskell Road was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-401 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by TC&B Development, LLC for property located at 8502 Heiskell Road. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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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 MELL AND ROSA MASHBURN FOR PROPERTY LOCATED AT 9226 LOYSTON ROAD – R-08-9-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Mell and Rosa Mashburn for property located at 9226 Loyston Road was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-402 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Mell and Rosa Mashburn for property located at 9226 Loyston Road. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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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 ON STANLEY ROAD – R-08-9-403:**

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 on Stanley Road was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-403 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by MJM Development, Inc. for property located on Stanley Road.

Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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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 PAPER SOLUTIONS REAL ESTATE FOR PROPERTY LOCATED AT 5335 SOUTH NATIONAL DRIVE – R-08-9-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Paper Solutions Real Estate for property located at 5335 South National Drive was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-404 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Paper Solutions Real Estate for property located at 5335 South National Drive. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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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 WILLIAM B. WEIGEL AND WBW PROPERTIES, INC. FOR PROPERTY LOCATED AT 7425 TAZEWELL PIKE – R-08-9-405:**

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

stormwater facilities by William B. Weigel and WBW Properties, Inc. for property located at 7425 Tazewell Pike was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-405 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by William B. Weigel and WBW Properties, Inc. for property located at 7425 Tazewell Pike. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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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 MESANA INVESTMENTS, LLC FOR PROPERTY LOCATED ON CHARLOTTESVILLE BOULEVARD – R-08-9-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Mesana Investments, LLC for property located on Charlottesville Boulevard was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-406 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Mesana Investments, LLC for property located on Charlottesville Boulevard. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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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 HOLROB KARNS GENERAL PARTNERSHIP FOR PROPERTY LOCATED AT 7650 OAK RIDGE HIGHWAY – R-08-9-407:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Holrob Karns General Partnership for property located at 7650 Oak Ridge Highway was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-407 - Resolution of the Commission of Knox County, Tennessee, approving covenants for permanent maintenance of stormwater facilities by Holrob Karns General Partnership for property located at 7650 Oak Ridge Highway. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING SUPPLEMENT NUMBER 5 TO CONTRACT NUMBER 00035817 WITH THE TENNESSEE VALLEY AUTHORITY (TVA) TO REIMBURSE KNOX COUNTY \$20,000.00 FOR ACTIVITIES CONNECTED TO THE CONTROL OF POLLUTED RUNOFF IN THE BEAVER CREEK AND STOCK CREEK WATERSHEDS – R-08-9-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving supplement Number 5 to contract Number 00035817 with the Tennessee Valley Authority (TVA) to reimburse Knox County \$20,000.00 for activities connected to the control of polluted runoff in the Beaver Creek and Stock Creek watersheds was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-408 - Resolution of the Commission of Knox County, Tennessee, approving supplement Number 5 to contract Number 00035817 with the Tennessee Valley Authority (TVA) to reimburse Knox County \$20,000.00 for activities connected to the control of polluted runoff in the Beaver Creek and Stock Creek watersheds. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE RIGHT OF WAY ACQUISITION OF THREE (3) TRACTS FOR THE BEAVER RIDGE ROAD AND OAK RIDGE HIGHWAY INTERSECTION IMPROVEMENT PROJECT – R-08-9-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the right of way acquisition of three (3) tracts for the Beaver Ridge Road and Oak Ridge Highway intersection improvement project was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-409 - Resolution of the Commission of Knox County, Tennessee, approving the right of way acquisition of three (3) tracts for the Beaver Ridge Road and Oak Ridge Highway intersection improvement project. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE RIGHT OF WAY ACQUISITION OF TEN (10) TRACTS FOR THE NUBBIN RIDGE ROAD REALIGNMENT PROJECT – R-08-9-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the right of way acquisition of ten (10) tracts for the Nubbin Ridge Road realignment project was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-410 - Resolution of the Commission of Knox County, Tennessee, approving the right of way acquisition of ten (10) tracts for the Nubbin Ridge Road realignment project. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH HEISKELL VOLUNTEER FIRE DEPARTMENT AS APPROVED IN THE FY 2008-**

**2009 KNOX COUNTY BUDGET UNDER CONTRACTUAL FUNDING – R-08-9-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Heiskell Volunteer Fire Department as approved in the FY 2008-2009 Knox County budget under contractual funding was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-502 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Heiskell Volunteer Fire Department as approved in the FY 2008-2009 Knox County budget under contractual funding. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE VOLUNTEER FIRE DEPARTMENT OF SEYMOUR AS APPROVED IN THE FY 2008-2009 KNOX COUNTY BUDGET UNDER CONTRACTUAL FUNDING - RESOLUTION R-08-9-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Volunteer Fire Department of Seymour as approved in the FY 2008-2009 Knox County budget under contractual funding was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-503 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Volunteer Fire Department of Seymour as approved in the FY 2008-2009 Knox County budget under contractual funding. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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

**MEMORANDUM OF UNDERSTANDING WITH KNOXVILLE  
VOLUNTEER EMERGENCY RESCUE SQUAD AS APPROVED IN  
THE FY 2008-2009 KNOX COUNTY BUDGET UNDER  
CONTRACTUAL FUNDING - R-08-9-504:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knoxville Volunteer Emergency Rescue Squad as approved in the FY 2008-2009 Knox County budget under contractual funding was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-504 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Knoxville Volunteer Emergency Rescue Squad as approved in the FY 2008-2009 Knox County budget under contractual funding. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE  
COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A  
MEMORANDUM OF UNDERSTANDING WITH SOUTHEAST  
COMMUNITY CAPITAL CORPORATION AS APPROVED IN THE FY  
2008-2009 KNOX COUNTY BUDGET UNDER CONTRACTUAL  
FUNDING - R-08-9-505:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Southeast Community Capital Corporation as approved in the FY 2008-2009 Knox County budget under contractual funding was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-505 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Southeast Community Capital Corporation as approved in the FY 2008-2009 Knox County budget under contractual funding. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH CATHOLIC CHARITIES OF EAST TENNESSEE FOR THE COLUMBUS HOME GROUP HOME AS APPROVED IN THE FY 2008-2009 KNOX COUNTY BUDGET UNDER CONTRACTUAL FUNDING - R-08-9-506:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Catholic Charities of East Tennessee for the Columbus Home group home as approved in the FY 2008-2009 Knox County budget under contractual funding was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-506 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Catholic Charities of East Tennessee for the Columbus Home group home as approved in the FY 2008-2009 Knox County budget under contractual funding. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH CATHOLIC CHARITIES OF EAST TENNESSEE FOR A KNOX COUNTY JUVENILE COURT SHELTER AS APPROVED IN THE FY 2008-2009 KNOX COUNTY BUDGET UNDER CONTRACTUAL FUNDING – R-08-9-507:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Catholic Charities of East Tennessee for a Knox County Juvenile Court shelter as approved in the FY 2008-2009 Knox County budget under contractual funding was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-507 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Catholic Charities of East Tennessee for a Knox County Juvenile Court shelter as approved in the FY 2008-2009 Knox County budget under contractual funding. Commissioner Saunders seconded the motion and upon roll call vote Commissioners



McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF KNOXVILLE FOR THE KNOXVILLE-KNOX COUNTY TEN YEAR PLAN TO END CHRONIC HOMELESSNESS AS APPROVED IN THE FY 2008-2009 KNOX COUNTY BUDGET UNDER CONTRACTUAL FUNDING - R-08-9-509:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the Knoxville-Knox County Ten Year Plan to end Chronic Homelessness as approved in the FY 2008-2009 Knox County budget under contractual funding was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-509 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the City of Knoxville for the Knoxville-Knox County Ten Year Plan to end Chronic Homelessness as approved in the FY 2008-2009 Knox County budget under contractual funding. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE KNOXVILLE AREA CHAMBER PARTNERSHIP AS APPROVED IN THE FY 2008-2009 KNOX COUNTY BUDGET UNDER CONTRACTUAL FUNDING - R-08-9-510:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville Area Chamber Partnership as approved in the FY 2008-2009 Knox County budget under contractual funding was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution

R-08-9-510 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Knoxville Area Chamber Partnership as approved in the FY 2008-2009 Knox County budget under contractual funding. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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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 \$2,520,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR ADMINISTERING ENVIRONMENTAL HEALTH PROGRAMS – R-08-9-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$2,520,000.00 with the Tennessee Department of Health for Administering Environmental Health Programs was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant agreement in the amount of \$2,520,000.00 with the Tennessee Department of Health for Administering Environmental Health Programs. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING KNOX COUNTY'S OPERATION OF THREE RIDGES GOLF COURSE, APPROPRIATING \$1,162,697.00 FOR ITS OPERATION FOR FY 2008-2009 AND ESTABLISHING THE KNOX COUNTY GOLF BOARD – R-08-9-701:**

\_\_\_\_\_ 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**

**CHANGE ORDER IN THE AMOUNT OF \$25,000.00 TO THE CONTRACTS WITH RODEFER MOSS & COMPANY, PLLC FOR PROFESSIONAL AUDITING SERVICES – R-08-9-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a change order in the amount of \$25,000.00 to the contracts with Rodefer Moss & Company, PLLC for professional auditing services was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-802 - Resolution of the Commission of Knox County, Tennessee, approving a change order in the amount of \$25,000.00 to the contracts with Rodefer Moss & Company, PLLC for professional auditing services. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A SALES CONTRACT IN THE AMOUNT OF \$117,700.00 WITH BAHMAN KASRAEI FOR THE SALE AT PUBLIC AUCTION OF THE OLD SOUTH HIGH SCHOOL PROPERTY LOCATED AT 953 EAST MOODY AVENUE – R-08-9-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a sales contract in the amount of \$117,700.00 with Bahman Kasraei for the sale at Public Auction of the Old South High School property located at 953 East Moody Avenue was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-804 - Resolution of the Commission of Knox County, Tennessee, approving a sales contract in the amount of \$117,700.00 with Bahman Kasraei for the sale at Public Auction of the Old South High School property located at 953 East Moody Avenue. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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

**TWO YEAR CONTINUATION GRANT IN THE AMOUNT OF \$1,000,000.00 FROM THE STATE OF TENNESSEE, OFFICE OF CRIMINAL JUSTICE PROGRAMS (OCJP) FOR THE RESIDENTIAL DRUG COURT TREATMENT PROGRAM – R-08-9-907:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting a two year continuation grant in the amount of \$1,000,000.00 from the State of Tennessee, Office of Criminal Justice Programs (OCJP) for the Residential Drug Court Treatment Program was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-907 - Resolution of the Commission of Knox County, Tennessee, accepting a two year continuation grant in the amount of \$1,000,000.00 from the State of Tennessee, Office of Criminal Justice Programs (OCJP) for the Residential Drug Court Treatment Program. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE KNOX COUNTY PURCHASING DIRECTOR TO DISPOSE OF THE OLD GALBRAITH SCHOOL PROPERTY BY PUBLIC AUCTION, WITHOUT RESERVE – R-08-9-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Purchasing Director to dispose of the Old Galbraith School property by public auction, without reserve was before the Board of Commissioners.

Commissioner Ivan Harmon moved to approve Resolution R-08-9-908 - Resolution of the Commission of Knox County, Tennessee, requesting the Knox County Purchasing Director to dispose of the Old Galbraith School property by public auction, without reserve. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: ACCEPTANCE OF NEW COUNTY ROAD:**

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

- A. Deer Born Lane, Dutch Town Business Park, District 6.
- B. Grassy Meadow, Atlee Fields Subdivision, Unit I, District 6.
- C. Willow Field Lane, Atlee Fields Subdivision, Unit I, District 6.
- D. Hickory Knoll Lane, Atlee Fields Subdivision, Unit I, District 6.
- E. Meadow Chase Lane, Atlee Fields Subdivision, Unit I, District 6.
- F. Meadow Chase Lane, Atlee Fields Subdivision, Unit II, District 6.
- G. Ridges Meadow Lane, Atlee Fields Subdivision, Unit II, District 6.
- H. Abbey Mist Lane, Atlee Fields Subdivision, Unit III, District 6.
- I. Atlee Summit Lane, Atlee Fields Subdivision, Unit III, District 6.
- J. Ridges Meadow Lane, Atlee Fields Subdivision, Unit IV District 6.
- K. Briarfield Lane, Atlee Fields Subdivision, Unit IV, District 6.
- L. Candle Pine Drive, Atlee Fields Subdivision, Unit IV District 6.

Commissioner Ivan Harmon moved to recommend approval to the full commission of the above acceptance of new county roads. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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

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

Commissioner Moore moved to approve the minutes from the previous meetings held on August 25, 2008 (Regular Session); August 29, 2008 (Special Session); and August 29, 2008 (Special Session).

Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: ELECTIONS AND APPOINTMENTS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENT OF STEVE COTHAM TO THE KNOX COUNTY HISTORIC ZONING COMMISSION – R-08-9-110:**

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

Mr. Bill Lockett, Knox County Law Director, and Mr. Nick Arning, Chairman for the Historic Zoning Commission for Knoxville, were present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-08-9-110 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Steve Cotham to the Knox County Historic Zoning Commission. Commissioner Mark Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING MEMBERS TO THE KNOX COUNTY AUDIT COMMITTEE – R-08-9-111:**

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

Commissioner Hammond moved to approve Resolution R-08-9-111 - Resolution of the Commission of Knox County, Tennessee, appointing members to the Knox County Audit Committee and that the following individuals be appointed: Commissioners Finbarr Saunders, Ed Shouse and Dave Wright, and Mr. Joseph V. Carcello, the selection of the

East Tennessee Chapter of the Institute of Internal Auditors. Also included in the motion is that the Knoxville Chapter of the Tennessee Society of Certified Public Accountants (TSCPAs) shall bring forth their selection to serve on the Knox County Audit Committee at the October 2008 Board of Commissioners meeting. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

This item was reconsidered later on the day's agenda. (See Page \_\_\_\_\_)

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

11. Commissioner Strickland amended the agenda to hear the following item at this time: Resolution R-08-9-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Ralph Teague.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, MEMORIALIZING RALPH TEAGUE – R-08-9-102:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, memorializing Ralph Teague was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-08-9-102 - Resolution of the Commission of Knox County, Tennessee, memorializing Ralph Teague. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

Ms. Cindy Teague, wife, and Mr. Judd Teague, son, were present to accept the resolution and expressed appreciation to the commission for the resolution.

Mr. Frank Leuthold, former Knox County Commissioner, and Mr. Mike Ragsdale, Knox County Mayor, were present and spoke on the matter.

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

12. Commissioner Strickland amended the agenda to hear the following item at this time: Resolution R-08-9-806- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the amount designated to close fiscal year ended June 30, 2008.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE AMOUNT DESIGNATED TO CLOSE FISCAL YEAR ENDED JUNE 30, 2008 – R-08-9-806:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the amount designated to close fiscal year ended June 30, 2008 was before the Board of Commissioners.

Dr. Jim McIntyre, Superintendent for Knox County Schools, and Mr. John Troyer, Senior Director for Knox County Finance, were present and spoke on the matter.

Commissioner Moore moved to approve Resolution R-08-9-806 - Resolution of the Commission of Knox County, Tennessee, approving the amount designated to close fiscal year ended June 30, 2008. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: ELECTIONS AND APPOINTMENTS – (CONTINUED):**

At this time, Commissioner Strickland amended the agenda to reconsider the following item: Resolution R-08-9-111 - Resolution of the Commission of Knox County, Tennessee, appointing members to the Knox County Audit Committee.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING MEMBERS TO THE KNOX COUNTY AUDIT COMMITTEE – R-08-9-111:**

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

Commissioner Craig Leuthold moved to approve Resolution R-08-9-111 - Resolution of the Commission of Knox County, Tennessee, appointing members to the Knox County Audit Committee and that the



following individuals be appointed to serve the remainder of two (2) year terms expiring August 31, 2010: Commissioners Finbarr Saunders, Ed Shouse and Dave Wright, and Mr. Joseph V. Carcello, the selection of the East Tennessee Chapter of the Institute of Internal Auditors. Also included in the motion is that the Knoxville Chapter of the Tennessee Society of Certified Public Accountants (TSCPAs) shall bring forth their selection to serve on the Knox County Audit Committee at the October 2008 Board of Commissioners meeting. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE REAPPOINTMENT OF JIM CLAYTON TO THE BOARD OF DIRECTORS OF THE DEVELOPMENT CORPORATION OF KNOX COUNTY – R-08-9-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Jim Clayton to the Board of Directors of the Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-08-9-112 - Resolution of the Commission of Knox County, Tennessee, approving the reappointment of Jim Clayton to the Board of Directors of the Development Corporation of Knox County. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING A JUDGE FOR THE KNOX COUNTY GENERAL SESSIONS COURT, DIVISION III – R-08-9-113:**

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 THE APPOINTMENTS TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS – R-08-9-114:**

This item was deferred to the October 2008 Board of Commissioners meeting.

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**IN RE: DRIVES AND ROADS:**

**IN RE: CONSIDERATION OF CLOSURE OF RIGHT OF WAY ALONG HARDIN VALLEY ROAD. PROPERTY LOCATED OFF HARDIN VALLEY ROAD. WEIGELS CORPORATION, PROPERTY OWNER – (FIRST READING):**

Consideration of closure of right of way along Hardin Valley Road was before the Board of Commissioners on first reading. Property located off Hardin Valley Road. Weigels Corporation, property owner.

Commissioner Pinkston moved to approve the closure of right of way along Hardin Valley Road on first reading. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0. Property located off Hardin Valley Road. Weigels Corporation, property owner.

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**IN RE: CONSIDERATION OF CLOSURE OF TRANSPORT LANE AND HAULERS LANE. PROPERTY LOCATED OFF OF RUTLEDGE PIKE. WALKER'S CONSTRUCTION COMPANY, PROPERTY OWNER – (SECOND READING):**

Consideration of closure of Transport Lane and Haulers Lane was before the Board of Commissioners on second reading. Property located off of Rutledge Pike. Walker's Construction Company, property owner.

Commissioner Pinkston moved to approve the closure of Transport Lane and Haulers Lane on second reading. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried

18-0-0-0. Property located off of Rutledge Pike. Walker's Construction Company, property owner.

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**IN RE: RESOLUTIONS:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE FISCAL YEAR 2008-2009 LITTER GRANT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION – R-08-9-411:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the fiscal year 2008-2009 Litter Grant with the Tennessee Department of Transportation was before the Board of Commissioners.

Commissioner Craig Leuthold moved to approve Resolution R-08-9-411 - Resolution of the Commission of Knox County, Tennessee, approving the fiscal year 2008-2009 Litter Grant with the Tennessee Department of Transportation. Commissioner Ivan Harmon seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH INNOVATION VALLEY, INC. AS APPROVED IN THE FY 2008-2009 KNOX COUNTY BUDGET UNDER CONTRACTUAL FUNDING – R-08-9-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Innovation Valley, Inc. as approved in the FY 2008-2009 Knox County Budget under contractual funding was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-08-9-501 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Innovation Valley, Inc. as approved in the FY 2008-2009 Knox County Budget under contractual funding. Commissioner Saunders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 17-1-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE DEVELOPMENT CORPORATION OF KNOX COUNTY AS APPROVED IN THE FY 2008-2009 KNOX COUNTY BUDGET UNDER CONTRACTUAL FUNDING – R-08-9-508:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Development Corporation of Knox County as approved in the FY 2008-2009 Knox County budget under contractual funding was before the Board of Commissioners.

Commissioner Pinkston moved to approve Resolution R-08-9-508 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with the Development Corporation of Knox County as approved in the FY 2008-2009 Knox County budget under contractual funding. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 17-1-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING KNOX COUNTY'S OPERATION OF THREE RIDGES GOLF COURSE, APPROPRIATING \$1,162,697.00 FOR ITS OPERATION FOR FY 2008-2009 AND ESTABLISHING THE KNOX COUNTY GOLF BOARD – R-08-9-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Knox County's operation of Three Ridges Golf Course, appropriating \$1,162,697.00 for its operation for FY 2008-2009 and establishing the Knox County Golf Board was before the Board of Commissioners.

Mr. Doug Bataille, Senior Director for the Knox County Parks and Recreation Department, and Mr. Mike Ragsdale, Knox County Mayor, were present and spoke on the matter.

Commissioner Pinkston moved approve Resolution R-08-9-701 Resolution of the Commission of Knox County, Tennessee, approving Knox County's operation of Three Ridges Golf Course, appropriating

\$1,162,697.00 for its operation for FY 2008-2009 and establishing the Knox County Golf Board. Commissioner Saunders seconded the motion.

Commissioner Moore moved as a substitute motion to approve Resolution R-08-9-701 - Resolution of the Commission of Knox County, Tennessee, approving Knox County's operation of Three Ridges Golf Course, appropriating \$1,162,697.00 for its operation for FY 2008-2009 and establishing the Knox County Golf Board with the following amendment: the establishment of the Knox County Golf Board and by-laws are deferred to the October 2008 Board of Commissioners meeting. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The substitute motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DECLARING THE STATE STREET PROPERTY AS SURPLUS AND DETERMINING THE METHOD OF DISPOSAL OF SAID PROPERTY – R-08-9-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, declaring the State Street property as surplus and determining the method of disposal of said property was before the Board of Commissioners.

The following individuals were present and spoke on the matter: Mr. Hugh Holt, Deputy Director for Knox County Finance, Mr. Jimmy "JJ" Jones, Knox County Sheriff, Mr. Frank Leuthold, former Knox County Commissioner, Mr. John Troyer, Senior Director for Knox County Finance, Mr. Mike Ragsdale, Knox County Mayor, Mr. Bill Lockett, Knox County Law Director, and Mr. Mike Arms, Chief of Staff for the Knox County Mayor.

Commissioner Pinkston moved to approve Resolution R-08-9-801 - Resolution of the Commission of Knox County, Tennessee, declaring the State Street property as surplus and determining the method of disposal of said property with the amendment that the property be sold by public auction at a minimum of \$4.2 million dollars and that there be no tax increment financing (TIF). Commissioner Wright seconded the motion.

Commissioner Moore moved as a substitute motion to deny Resolution R-08-9-801 - Resolution of the Commission of Knox County, Tennessee, declaring the State Street property as surplus and determining the

method of disposal of said property. Commissioner Lambert seconded the motion.

Commissioner Mark Harmon called for the question to end debate at this time. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The vote carried 18-0-0-0.

Upon roll call vote of the substitute motion to deny Resolution R-08-9-801 - Resolution of the Commission of Knox County, Tennessee, declaring the State Street property as surplus and determining the method of disposal of said property, Commissioner Lambert seconded the motion and upon roll call vote Commissioners Craig Leuthold, Lambert, Moore, Brown and Pinkston voted aye. Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Briggs, Anders, Smith and Wright voted no. The substitute motion failed 5-13-0-0.

Commissioner Mark Harmon moved as a substitute motion to approve Resolution R-08-9-801 - Resolution of the Commission of Knox County, Tennessee, declaring the State Street property as surplus and determining the method of disposal of said property with the following amendment: The property is to be disposed of by Invitation for Bid (IFB). Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Saunders, Shouse, Hammond, Briggs, Smith and Wright voted aye. Commissioners Ivan Harmon, Craig Leuthold, Anders, Lambert, Moore, Brown and Pinkston voted no. The substitute motion carried 11-7-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LEASE AGREEMENT WITH RETURN TO TORAH MINISTRIES FOR THE OLD GALBRAITH ELEMENTARY SCHOOL – R-08-9-803:**

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, AMENDING SECTION 6 OF THE KNOX COUNTY CODE OF ETHICS AND APPOINTING NINE (9) MEMBERS TO THE KNOX COUNTY ETHICS COMMITTEE – R-08-9-805:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending Section 6 of the Knox County Code of Ethics and appointing nine (9) members to the Knox County Ethics Committee was before the Board of Commissioners.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

Commissioner Hammond moved to ask the current Knox County Ethics Committee members to serve until November 1, 2008; select nine (9) citizens to serve on the Ethics Committee, one per district to be nominated by the commissioners in each commission district and voted on by the commission; the citizens cannot be government employees; and they cannot have any ties to the government in terms of relatives or conflicts of interest. Commissioner Wright seconded the motion.

Commissioner Pinkston moved as a substitute motion to defer to the November 2008 Board of Commissioners meeting Resolution R-08-9-805 - Resolution of the Commission of Knox County, Tennessee, amending Section 6 of the Knox County Code of Ethics and appointing nine (9) members to the Knox County Ethics Committee with the following amendment: Request the current Knox County Ethics Committee members to serve until that time; and request the Knox County Law Director to review this item for further clarification. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE AMOUNT DESIGNATED TO CLOSE FISCAL YEAR ENDED JUNE 30, 2008 – R-08-9-806:**

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, TO LEVY A \$50.00 PRIVILEGE TAX ON LITIGATION IN ACCORDANCE WITH PUBLIC CHAPTER NUMBER 1187 OF THE PUBLIC ACTS OF 2008 – R-08-9-901:**

This item was deferred to the October 2008 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, DIRECTING THE KNOX COUNTY FINANCE DIRECTOR TO CREATE A CONTINGENCY ACCOUNTING UNIT WITHIN THE GENERAL FUND – R-08-9-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, directing the Knox County Finance Director to create a Contingency Accounting Unit within the General Fund was before the Board of Commissioners.

Mr. John Troyer, Senior Director for Knox County Finance, was present and spoke on the matter.

Commissioner Moore moved to deny Resolution R-08-9-902 - Resolution of the Commission of Knox County, Tennessee, directing the Knox County Finance Director to create a Contingency Accounting Unit within the General Fund. Commissioner Pinkston seconded the motion and upon roll call vote Commissioners Broyles, Norman, Ivan Harmon, Hammond, Craig Leuthold, Anders, Smith, Moore, Wright, Brown and Pinkston voted aye. Commissioners McKenzie, Strickland, Mark Harmon, Saunders, Shouse, Briggs and Lambert voted no. The motion carried 11-7-0-0.

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**IN RE: ROLL CALL – (6:00 P.M.)**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston.

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

13. Commissioner Strickland amended the agenda to defer the following items to the December 2008 Board of Commissioners meeting: Zoning Appeal 6-A-06-SP – 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, 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 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.

Mr. John King, Attorney representing W.C. Development, was present and spoke on the matter.

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14. Commissioner Strickland amended the agenda to withdraw the following items: Zoning Appeal 6-B-08-SP – Consideration of the appeal by Arthur G. Seymour, Jr., Attorney for S & E Properties of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone, property located on the north side of Dutchtown Road, west side of Bob Kirby Road, Fifth Commission District; and Zoning Appeal 6-E-08-RZ - Consideration of the appeal by Arthur G. Seymour, Jr., Attorney for S & E Properties of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone, property located on the north side of Dutchtown Road, west side of Bob Kirby Road, Fifth Commission District.

Mr. Arthur G. Seymour, Jr., Attorney representing S & E Properties, was present and spoke on the matter.

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**IN RE: ZONING REQUESTS:**

1. Consideration of the request of John Hancock for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located on the southeast terminus of Lyngate Boulevard, southeast of West Beaver Creek Drive. Sixth Commission District.

Mr. John Hancock, petitioner, was present and spoke on behalf of the request.

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

Commissioner Lambert moved to approve zoning request 7-J-08-RZ – Request of John Hancock for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 1.5 dwelling units per acre as per MPC’s recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0. Property located on the southeast terminus of Lyngate Boulevard, southeast of West Beaver Creek Drive. Sixth Commission District.

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2. Consideration of the request of HS Development Company, LLC for 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 Sony Land, northeast of South Peters Road. Fifth Commission District.

No one was present to represent the request.

Commissioner Strickland deferred this item to later on the day's agenda. (See Page \_\_\_\_\_)

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3. Consideration of the request of Wells Creek, LLC for rezoning from PR Planned Residential Zone at up to 5 dwelling units per acre in 2 districts to PR Planned Residential Zone at up to 5 dwelling units per acre in 1 district was before the Board of Commissioners. Property located on the south side of West Governor John Sevier Highway, east of Winkle Lane, northwest side of Tipton Station Road. Ninth Commission District.

Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and Mr. Ewing "Buzz" Johnson, Deputy Director for Metropolitan Planning Commission, were present and spoke on the matter.

Mr. Victor Jernigan, representing Wells Creek, LLC, was present and spoke on behalf of the request.

Mr. Dave Becker, area resident, was present and spoke in support of the request.

Mr. Scott Ballard, representing South Doyle Area Homeowners, was present and spoke in opposition to the request.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on the matter.

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

Commissioner Briggs moved to approve zoning request 8-G-08-RZ – Request of Wells Creek, LLC for rezoning from PR Planned Residential Zone at up to 5 dwelling units per acre in 2 districts to combining the two PR Planned Residential Zones at a density up to 5 dwelling units into one district as per MPC's recommendation.

Commissioner Hammond seconded the motion.

Commissioner Brown moved as a substitute motion to deny zoning request 8-G-08-RZ – Request of Wells Creek, LLC for rezoning from PR Planned Residential Zone at up to 5 dwelling units per acre in 2 districts to PR Planned Residential Zone at up to 5 dwelling units per acre in 1 district. There was no second to the motion. The substitute motion failed due to lack of a second.

Commissioner Craig Leuthold called for the question to end debate at this time. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The vote carried 18-0-0-0.

Upon roll call vote of the original motion to approve zoning request 8-G-08-RZ - Request of Wells Creek, LLC for rezoning from PR Planned Residential Zone at up to 5 dwelling units per acre in 2 districts to combining the two PR Planned Residential Zones at a density up to 5 dwelling units into one district as per MPC's recommendation, Commissioners Saunders, Briggs, Lambert and Smith voted aye. Commissioners Mark Harmon, Broyles, Norman, Ivan Harmon, Shouse, Hammond, Craig Leuthold, Moore, Wright, Brown and Pinkston voted no. Commissioners McKenzie, Strickland and Anders abstained from voting. The motion failed 4-11-3-0. Property located on the south side of West Governor John Sevier Highway, east of Winkle Lane, northwest side of Tipton Station Road. Ninth Commission District.

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

15. At this time, there was discussion concerning Transfer Development Rights.

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

Commissioner Craig Leuthold moved to form a Task Force to study Transfer Development Rights consisting of nine (9) members with one (1) from each commission district; make the appointments at the October 2008 Board of Commissioners meeting; and request MPC to help facilitate the process. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: ZONING REQUESTS – (CONTINUED):**

4. Consideration of the request of Carpenters Chapel Incorporated for a Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Zone to C Commercial and SLPA Slope Protection Zone was before the Board of Commissioners.

Property located on the southeast side of Solway Road, southwest side of Oak Ridge Highway. Sixth Commission District.

Mr. Bill Lockett, Knox County Law Director, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, were present and spoke on the matter.

Mr. John Garron, Senior Pastor of Carpenters Chapel, was present and spoke on the matter.

Commissioner Craig Leuthold moved to withdraw from the agenda zoning request 8-E-08-SP – Request of Carpenters Chapel Incorporated for a Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Zone to C Commercial and SLPA Slope Protection Zone. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0. Property located on the southeast side of Solway Road, southwest side of Oak Ridge Highway. Sixth Commission District.

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5. Consideration of the request of Carpenters Chapel Incorporated for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southeast side of Solway Road, southwest side of Oak Ridge Highway. Sixth Commission District.

Mr. Bill Lockett, Knox County Law Director, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, and Mr. Ewing “Buzz” Johnson, Deputy Director for Metropolitan Planning Commission, were present and spoke on the matter.

Mr. John Garron, Senior Pastor of Carpenters Chapel, was present and spoke on the matter.

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

Commissioner Lambert moved as a substitute motion to approve zoning request -I-08-RZ – Request of Carpenters Chapel Incorporated for rezoning from A Agricultural Zone to CA General Business Zoning limited to uses in the Agricultural Zone and a non-profit Thrift Store associated with Carpenters Chapel Church as per MPC’s recommendation. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon,

Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. The substitute motion carried 17-1-0-0. Property located on the southeast side of Solway Road, southwest side of Oak Ridge Highway. Sixth Commission District.

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

16. At this time, there was discussion concerning Chancellor Darryl Fansler’s ruling on Sector Plan Amendments.

Commissioner Craig Leuthold moved to appeal Chancellor Darryl Fansler’s ruling regarding Sector Plan Amendments. Commissioner Hammond seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. Commissioner Mark Harmon voted no. The motion carried 17-1-0-0.

This action was re-considered later on the day’s agenda. (See Page \_\_\_\_\_)

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**IN RE: ZONING REQUESTS – (CONTINUED):**

6. Consideration of the request of Daniel Crowe for a North County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located on the southwest side of Dry Gap Pike, south of East Beaver Creek Drive. Seventh Commission District.

Commissioner Moore moved to withdraw from the agenda zoning request 8-F-08-SP – Request of Daniel Crowe for a North County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye.

Commissioner Mark Harmon vote no. The motion carried 17-1-0-0.

Property located on the southwest side of Dry Gap Pike, south of East Beaver Creek Drive. Seventh Commission District.

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7. Consideration of the request of Daniel Crowe for rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the southwest side of Dry Gap Pike, south of East Beaver Creek Drive. Seventh Commission District.

Mr. Daniel Crowe, petitioner, was present and spoke on behalf of the request.

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

Commissioner Moore moved to approve zoning request 8-K-08-RZ – Request of Daniel Crowe for rezoning from A Agricultural Zone to CA General Business Zone for the entire site as per MPC’s recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0. Property located on the southwest side of Dry Gap Pike, south of East Beaver Creek Drive. Seventh Commission District.

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8. Consideration of the request of HS Development Company, LLC for 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 Sony Land, northeast of South Peters Road. Fifth Commission District.

No one was present to represent the request.

Commissioner Strickland deferred this item to the October 2008 Board of Commissioners meeting.

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

17. At this time, there was discussion concerning the action taken earlier on the day’s agenda to appeal Chancellor Darryl Fansler’s ruling regarding Sector Plan Amendments.

Commissioner Craig Leuthold moved to reconsider the action taken earlier on the day’s agenda to appeal Chancellor Darryl Fansler’s ruling regarding Sector Plan Amendments. Commissioner Strickland seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

Commissioner Craig Leuthold moved to rescind the action taken earlier on the day’s agenda to appeal Chancellor Darryl Fansler’s ruling regarding Sector Plan Amendments. Commissioner Strickland seconded the motion and upon roll call vote Commissioners McKenzie,

Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: ZONING APPEALS:**

1. Consideration of the appeal by Arthur G. Seymour, Jr., Attorney for S & E Properties of MPC denial of Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to C Commercial Zone was before the Board of Commissioners. Property located on the north side of Dutchtown Road, west side of Bob Kirby Road. Fifth Commission District

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

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2. Consideration of the appeal by Arthur G. Seymour, Jr., Attorney for S & E Properties of MPC denial of rezoning from A Agricultural Zone to CA General Business Zone was before the Board of Commissioners. Property located on the north side of Dutchtown Road, west side of Bob Kirby Road, Fifth Commission District.

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

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3. 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 December 2008 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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4. 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 December 2008 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE, ARTICLE 5.61, SECTION 5.61.02, USES PERMITTED AND SECTION 5.61.03, USES PERMITTED ON REVIEW TO REORGANIZE INDUSTRIAL PERMITTED USES (ORDINANCE O-96-1-102, § 1, ADOPTED JANUARY 26, 1996, ORDINANCE O-96-3-101, § 1, ADOPTED APRIL 22, 1996, ORDINANCE O-96-5-102, § 2, ADOPTED JUNE 21, 1996; ORDINANCE O-99-8-101, § 1, ADOPTED SEPTEMBER 27, 1999; ORDINANCE O-99-9-101, § 1, ADOPTED OCTOBER 25, 1999; ORDINANCE O-01-2-103, § 1, (EXHIBIT A), ADOPTED MARCH 26, 2001) – O-08-8-102 - (SECOND READING):**

Consideration of an Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 5.61, Section 5.61.02, uses permitted and Section 5.61.03, uses permitted on review to reorganize industrial permitted uses (Ordinance O-96-1-102, § 1, adopted January 26, 1996, Ordinance O-96-3-101, § 1, adopted April 22, 1996, Ordinance O-96-5-102, § 2, adopted June 21, 1996; Ordinance O-99-8-101, § 1, adopted September 27, 1999; Ordinance O-99-9-101, § 1, adopted October 25, 1999; Ordinance O-01-2-103, § 1, (Exhibit A), adopted March 26, 2001) was before the Board of Commissioners on second reading.

Commissioner Smith moved to approve Ordinance O-08-8-102 Ordinance of the Commission of Knox County, Tennessee, approving amendments to the Knox County Zoning Ordinance, Article 5.61, Section 5.61.02, uses permitted and Section 5.61.03, uses permitted on review to reorganize industrial permitted uses (Ordinance O-96-1-102, § 1, adopted January 26, 1996, Ordinance O-96-3-101, § 1, adopted April 22, 1996, Ordinance O-96-5-102, § 2, adopted June 21, 1996; Ordinance O-99-8-101, § 1, adopted September 27, 1999; Ordinance O-99-9-101, § 1, adopted October 25, 1999; Ordinance O-01-2-103, § 1, (Exhibit A), adopted March 26, 2001) on second reading. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: RESOLUTIONS – (CONTINUED):**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING THE KNOX COUNTY COMMISSION RULES TO PROVIDE A PROCEDURE FOR REORGANIZATION OF THE KNOX COUNTY COMMISSION – R-08-9-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to provide a procedure for reorganization of the Knox County Commission was before the Board of Commissioners.

Mr. Bill Lockett, Knox County Law Director, was present and spoke on matter.

Commissioner Pinkston moved to approve Resolution R-08-9-903 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to provide a procedure for reorganization of the Knox County Commission. Commissioner Hammond seconded the motion.

Commissioner Craig Leuthold moved as a substitute motion to defer to the October 2008 Board of Commissioners meeting and refer to the Rules Committee Resolution R-08-9-903 - Resolution of the Commission of Knox County, Tennessee, amending the Knox County Commission Rules to provide a procedure for reorganization of the Knox County Commission. Commissioner Moore seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The substitute motion carried 18-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO AUTHORIZE CERTAIN CURRENT AND FORMER COUNTY JUDGES AND COUNTY OFFICIAL OF KNOX COUNTY TO ESTABLISH PRIOR SERVICE CREDIT IN THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM PURSUANT TO T.C.A. § 8-35-116(B)(2) – R-08-9-904:**

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, PLACING A 120 DAY MORATORIUM ON ELECTRONIC BILLBOARDS TO ALLOW KNOX COUNTY TO STUDY THE USE OF ELECTRONIC BILLBOARDS, RECEIVE PUBLIC INPUT AND CONSIDER AMENDMENTS TO THE SECTION OF THE KNOX COUNTY ZONING ORDINANCE REGULATING SUCH USE – R-08-9-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, placing a 120 day Moratorium on Electronic Billboards to allow Knox County to study the use of Electronic Billboards, receive public input and consider amendments to the section of the Knox County Zoning Ordinance regulating such use was before the Board of Commissioners.

Mr. Grant Rosenberg, Deputy Director for Office of Neighborhoods, was present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution R-08-9-905 - Resolution of the Commission of Knox County, Tennessee, placing a 120 day Moratorium on Electronic Billboards to allow Knox County to study the use of Electronic Billboards, receive public input and consider amendments to the section of the Knox County Zoning Ordinance regulating such use. Commissioner Craig Leuthold seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH C & J CONSULTING/TASC FOR FLEXIBLE BENEFITS ADMINISTRATION SERVICES – R-08-9-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with C & J Consulting/TASC for flexible benefits administration services was before the Board of Commissioners.

Ms. Frances Fogerson, Director for Knox County Human Resources Department, and Mr. Dwight Van De Vate, Senior Director of Community Relations and Governmental Affairs for Knox County, were present and spoke on the matter.

Commissioner Pinkston moved to approve Resolution

R-08-9-906 - Resolution of the Commission of Knox County, Tennessee, approving a contract with C & J Consulting/TASC for flexible benefits administration services. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING KNOX COUNTY PURCHASING DIRECTOR TO DISPOSE OF THE STATE STREET PROPERTY BY PUBLIC AUCTION SUBJECT TO A MINIMUM BID AMOUNT – R-08-9-909:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting Knox County Purchasing Director to dispose of the State Street property by Public Auction subject to a minimum bid amount was before the Board of Commissioners.

Commissioner Craig Leuthold moved to withdraw from the agenda Resolution R-08-9-909 - Resolution of the Commission of Knox County, Tennessee, requesting Knox County Purchasing Director to dispose of the State Street property by Public Auction subject to a minimum bid amount. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO RELINQUISH, CANCEL AND TERMINATE THE SERVICES OF ATTORNEYS DON BOSCH, ANN SHORT-BOWERS AND BUD GILBERT – R-08-9-910:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, to relinquish, cancel and terminate the services of Attorneys Don Bosch, Ann Short-Bowers and Bud Gilbert was before the Board of Commissioners.

Mr. Bill Lockett, Knox County Law Director, and Mr. Richard Walls, Knox County Internal Auditor, and Ms. Ann Short-Bowers, Attorney, were present and spoke on the matter.

Commissioner Pinkston moved to terminate the contracts with Attorneys Don Bosch, Ann Short-Bowers and Bud Gilbert until the Knox

County Law Director advises that attorneys are needed. Commissioner Moore seconded the motion and upon roll call vote Commissioners Ivan Harmon, Shouse, Anders, Lambert, Smith, Moore and Pinkston voted aye. Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Saunders, Hammond, Craig Leuthold, Briggs, Wright and Brown voted no. The motion failed 7-11-0-0.

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**IN RE: CONSIDERATION OF ADDING COMMISSIONER DAVE WRIGHT TO THE KNOX COUNTY BEER BOARD:**

Consideration of adding Commissioner Dave Wright to the Knox County Beer Board was before the Board of Commissioners.

Commissioner Strickland moved to approve Resolution R-08-9-115 – Resolution of the Commissioner of Knox County, Tennessee, approving the temporary appointment of Commissioner Dave Wright to the Knox County Beer Board. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Strickland, Mark Harmon, Broyles, Norman, Ivan Harmon, Saunders, Shouse, Hammond, Craig Leuthold, Briggs, Anders, Lambert, Smith, Moore, Wright, Brown and Pinkston voted aye. The motion carried 18-0-0-0.

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**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE CHAPTER 18, ARTICLE I, IN GENERAL, SECTION 18-1, LITIGATION TAXES TO LEVY A \$50.00 PRIVILEGE TAX ON LITIGATION IN ACCORDANCE WITH PUBLIC CHAPTER NUMBER 1187 OF PUBLIC ACTS OF 2008 (ORDINANCE O-92-3-103, § 1-6, ADOPTED JUNE 1, 1992; ORDINANCE O-95-8-101, ADOPTED SEPTEMBER 25, 1995; ORDINANCE O-00-6-102, § 1-2, ADOPTED JULY 24, 2000). - O-08-9-101 – (FIRST READING):**

This item was deferred to the October 2008 Board of Commissioners meeting. (See Amendments to the Agenda, Page \_\_\_\_\_)

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**IN RE: PUBLIC FORUM:**

1. Mr. Brad Mayes, concerned citizen, was present and spoke concerning Natural Resources Recovery.

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**IN RE: ROLL CALL BY DISTRICTS:**

Commissioner Strickland 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 Strickland declared the meeting adjourned.

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***KNOX COUNTY BOARD OF COMMISSIONERS***

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***THOMAS STRICKLAND, CHAIRMAN***