

COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 23, 2012 at 1:45 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse. Also present were Mr. Tim Burchett, Knox County Mayor, Mr. Richard Walls, Knox County Internal Auditor, Mr. Joe Jarret, Knox County Law Director, Mr. David Buuck, Chief Deputy Law Director, Mr. J.J. Jones, Knox County Sheriff, Dr. James McIntyre, Jr., Knox County Superintendent of Schools, Ms. Sherry Witt, Knox County Register of Deeds and news media.

The following proceedings were had and entered of record to-wit:
Commissioner Hammond, Chairman, presided.

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IN RE: ROLL CALL: 1:45 P.M.:

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Smith moved to add the following Resolutions R-12-4-104 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Lady Vols Head Coach Emeritus Pat Summitt for her decades of extraordinary achievements on behalf of the University of Tennessee Women’s Basketball Program; and R-12-4-105 – Consideration of a Resolution of the Commission of Knox County, Tennessee conveying the Commission’s best wishes to newly appointed Lady Vols Head Basketball Coach Holly Warlick.

Add R-12-4-103 – Consideration of a Resolution of the Commission of Knox County, Tennessee dedicating and naming the Sequoyah Branch Library Building in memory of Walter J. “Bud” Bacon II. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING JOHN TROYER FOR HIS SERVICE TO KNOX COUNTY: R-12-4-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring John Troyer for his service to Knox County was before the Board of Commissioners.

Mrs. Sandra Sexton, Minutes Clerk, Knox County Clerk's Office read the Resolution into the record.

Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter.

Mr. John Troyer, was present and thanked the Commissioners for the Resolution.

Commissioner Anders moved to approve R-12-4-101 – Consideration of a Resolution of the Commission of Knox County, Tennessee honoring John Troyer for his service to Knox County. All Commissioners seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING STAVOULA CHRISTOPOULOS FOR BEING NAMED DISTINGUISHED FINALIST FOR THE 2012 PRUDENTIAL SPIRIT OF COMMUNITY AWARD:R-12-4-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Stavoula Christopoulos for being named Distinguished Finalist for the 2012 Prudential Spirit of Community Award was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-4-102 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Stavoula Christopoulos for being named Distinguished Finalist for the 2012 Prudential Spirit of Community Award. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE DEDICATING AND NAMING THE SEQUOYAH BRANCH LIBRARY BUILDING IN MEMORY OF WALTER J. "BUD" BACON II: R-12-4-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee dedicating and naming the Sequoyah Branch Library Building in

memory of Walter J. “Bud” Bacon II was before the Board of Commissioners.

Mrs. Sandra Sexton, Minutes Clerk, Knox County Clerk’s Office read the Resolution into the record.

Mr. Joe Jarret, Knox County Law Director, representing Air Force Association, was present and spoke on the matter.

Mr. Joe Sutter, Air Force Association, was present and spoke on the matter.

Mr. Tim Burchett, Knox County Mayor, was present and spoke on the matter.

Ms. Joyce Bacon, was present and thanked the Commission for the Resolution.

Commissioner Smith moved to approve R-12-4-103 - Consideration of a Resolution of the Commission of Knox County, Tennessee dedicating and naming the Sequoyah Branch Library Building in memory of Walter J. “Bud” Bacon II. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING LADY VOLS HEAD COACH EMERITUS PAT SUMMITT FOR HER DECADES OF EXTRAORDINARY ACHIEVEMENTS ON BEHALF OF THE UNIVERSITY OF TENNESSEE WOMEN’S BASKETBALL PROGRAM: R-12-4-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Lady Vols Head Coach Emeritus Pat Summitt for her decades of extraordinary achievements on behalf of the University of Tennessee Women’s Basketball Program was before the Board of Commissioners.

Commissioner Smith moved to approve R-12-4-104 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Lady Vols Head Coach Emeritus Pat Summitt for her decades of extraordinary achievements on behalf of the University of Tennessee Women’s Basketball Program. All Commissioners seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONVEYING THE COMMISSION'S BEST WISHES TO NEWLY APPOINTED LADY VOLS HEAD BASKETBALL COACH HOLLY WARLICK:

R-12-4-105:

Consideration of a Resolution of the Commission of Knox County, Tennessee conveying the Commission's best wishes to newly appointed Lady Vols Head Basketball Coach Holly Warlick was before the Board of Commissioners.

Commissioner Smith moved to approve R-12-4-105 – Consideration of a Resolution of the Commission of Knox County, Tennessee conveying the Commission's best wishes to newly appointed Lady Vols Head Basketball Coach Holly Warlick. All Commissioners seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CALL TO ORDER/ROLL CALL (2:00 p.m.)

Mrs. Sandra Sexton, Minutes Clerk to Knox County Clerk called the roll. Those Commissioners responding were Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse.

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IN RE: DEVOTIONAL:

Commissioner Broyles gave the devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner McKenzie led the Pledge to the Flag.

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

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

Commissioner McKenzie moved to approve the minutes of the previous meeting on March 26, 2012. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner McKenzie moved to amend the agenda as follows:
Add under discussion items: Mr. Joe Jarret, Knox County Law Director will explain the residency issue regarding the 89th district house seat as it relates to Knox County.

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Add discussion regarding size of Commission District.

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Add discussion regarding schools.

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Add R-12-4-411 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation in the amount of \$225,000.00 from local option sales tax revenue for the purpose of funding a portion of Knox County’s total local match contribution for the three (3) State Aid Contracts for the resurfacing of portions of Andersonville Pike, Martin Mill Pike and Smith School Road.

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Add R-12-4-503 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Award.

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Add R-12-4-903 – Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the University Commons Redevelopment and Urban Renewal Plan containing Tax Increment Financing.

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Add R-12-4-904 – Consideration of a Resolution of the Commission of Knox County, Tennessee rescinding Resolution R-11-7-905 regarding a request for an audit of the Public Building Authority (PBA).

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Add Spread of record of Order of the Knox County Mayor appointing Utility District Commissioner (Appointment of Robert G. Cry to the Board of Commissioners for the Hallsdale-Powell Utility District). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:

No Drives and Roads received.

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IN RE: LINE ITEM TRANSFERS:

Consideration of Line Item Transfers was before the Board of Commissioners.

Commissioner Anders moved to approve the Line Item Transfers. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: NOTARY PUBLIC APPLICATIONS:

Consideration of Notary Public Applications was before the Board of Commissioners.

Commissioner Anders moved to approve 226 Notary Public Applications. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING BEN JACO, ARCHIE JOHNSON AND DAVE CLICK TO THE KNOX COUNTY BOARD OF EQUALIZATION: R-12-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Ben Jacob, Archie Johnson and Dave Click to the Knox County Board of Equalization was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Ben Jacob, Archie Johnson and Dave Click to the Knox County Board of Equalization. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE THE AWARDING OF BID #1375 IN THE AMOUNT NOT TO EXCEED \$200,000.00 ANNUALLY WITH KENNY PIPE & SUPPLY, INC. FOR THE PURCHASE OF PLUMBING SUPPLIES AS NEEDED: R-12-4-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of bid #1375 in the amount not to exceed \$200,000.00 annually with Kenny Pipe & Supply, Inc. for the purchase of plumbing supplies as needed was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of bid #1375 in the amount not to exceed \$200,000.00 annually with Kenny Pipe & Supply, Inc. for the purchase of plumbing supplies as needed. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$1,197,000.00 WITH K & F CONSTRUCTION FOR THE REPLACEMENT OF THE FULTON HIGH SCHOOL FOOTBALL STADIUM: R-12-4-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,197,000.00 with K & F Construction for the replacement of the Fulton High School Football Stadium was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$1,197,000.00 with K & F Construction for the replacement of the Fulton High School Football Stadium. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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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 AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 1720 DRY GAP PIKE: R-12-4-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC

for property located at 1720 Dry Gap Pike was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 1720 Dry Gap Pike. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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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 AND BEST MANAGEMENT PRACTICES WITH HUNTER VALLEY, LLC FOR PROPERTY LOCATED AT 9111 HUNTER VALLEY LANE: R-12-4-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hunter Valley, LLC for property located at 9111 Hunter Valley Lane was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hunter Valley, LLC for property located at 9111 Hunter Valley Lane. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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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 AND BEST MANAGEMENT PRACTICES WITH CATE ROAD DEVELOPERS, LLC FOR PROPERTY LOCATED AT 0 THEBES LANE: R-12-4-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cate Road Developers, LLC

for property located at 0 Thebes Lane was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cate Road Developers, LLC for property located at 0 Thebes Lane. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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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 AND BEST MANAGEMENT PRACTICES WITH SMITHBILT COMMUNITIES, LLC FOR PROPERTY LOCATED AT 7309 DOGWOOD DRIVE:R-12-4-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Smithbilt Communities, LLC for property located at 7309 Dogwood Drive was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Smithbilt Communities, LLC for property located at 7309 Dogwood Drive. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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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 AND BEST MANAGEMENT PRACTICES WITH CATE ROAD DEVELOPERS, LLC FOR PROPERTY LOCATED AT 6515 OLD BLACKS FERRY LANE: R-12-4-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater

Facilities and Best Management Practices with Cate Road Developers, LLC for property located at 6515 Old Blacks Ferry Lane was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Cate Road Developers, LLC for property located at 6515 Old Blacks Ferry Lane. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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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 AND BEST MANAGEMENT PRACTICES WITH PAIDEIA ACADEMY FOR PROPERTY LOCATED AT 10825 YARNELL ROAD: R-12-4-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Paideia Academy for property located at 10825 Yarnell Road was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Paideia Academy for property located at 10825 Yarnell Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF SMITH SCHOOL ROAD FROM KODAK ROAD TO THORNGROVE PIKE FOR AN ESTIMATED PROJECT COST OF \$591,000.00 WITH \$433,250.00 (75%) PROVIDED BY THE STATE AND \$147,750.00 (25%) PROVIDED BY KNOX COUNTY: R-12-4-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Smith School Road from Kodak Road to Thorngrove Pike for an estimated project cost of \$591,000.00 with \$433,250.00 (75%) provided by the State and \$147,750.00 (25%) provided by Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Smith School Road from Kodak Road to Thorngrove Pike for an estimated project cost of \$591,000.00 with \$433,250.00 (75%) provided by the State and \$147,750.00 (25%) provided by Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF MARTIN MILL PIKE FROM TIPTON STATION ROAD TO BLOUNT COUNTY LINE FOR AN ESTIMATED PROJECT COST OF \$381,200.00 WITH \$285,900.00 (75%) PROVIDED BY THE STATE AND \$95,300.00 (25%) PROVIDED BY KNOX COUNTY: R-12-4-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Martin Mill Pike from Tipton Station Road to Blount County Line for an estimated project cost of \$381,200.00 with \$285,900.00 (75%) provided by the State and \$95,300.00 (25%) provided by Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Martin Mill Pike from Tipton Station Road to Blount County Line for an estimated project cost of \$381,200.00 with \$285,900.00 (75%) provided by the State and \$95,300.00 (25%) provided by Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith,

Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A STATE AID CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE RESURFACING OF ANDERSONVILLE PIKE FROM MAYNARDVILLE HIGHWAY TO ANDERSON COUNTY LINE FOR AN ESTIMATED PROJECT COST OF \$842,100.00 WITH \$631,575.00 (75%) PROVIDED BY THE STATE AND \$210,525.00 (25%) PROVIDED BY KNOX COUNTY: R-12-4-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Andersonville Pike from Maynardville Highway to Anderson County Line for an estimated project cost of \$842,100.00 with \$631,575.00 (75%) provided by the State and \$210,525.00 (25%) provided by Knox County was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a state aid contract with the Tennessee Department of Transportation (TDOT) for the resurfacing of Andersonville Pike from Maynardville Highway to Anderson County Line for an estimated project cost of \$842,100.00 with \$631,575.00 (75%) provided by the State and \$210,525.00 (25%) provided by Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROFESSIONAL ENGINEERING SERVICES PROPOSAL FROM CDM SMITH IN THE AMOUNT OF \$194,000.00 FOR THE PREPARATION OF FINAL CONSTRUCTION PLANS FOR THE WIDENING OF PARKSIDE DRIVE FROM MABRY HOOD ROAD TO HAYFIELD ROAD: R-12-4-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Professional Engineering Services Proposal from CDM Smith in the amount of \$194,000.00 for the preparation of final

construction plans for the widening of Parkside Drive from Mabry Hood Road to Hayfield Road was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Professional Engineering Services Proposal from CDM Smith in the amount of \$194,000.00 for the preparation of final construction plans for the widening of Parkside Drive from Mabry Hood Road to Hayfield Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN APPROPRIATION IN THE AMOUNT OF \$225,000.00 FROM LOCAL OPTION SALES TAX REVENUE FOR THE PURPOSE OF FUNDING A PORTION OF KNOX COUNTY'S TOTAL LOCAL MATCH CONTRIBUTION FOR THE THREE (3) STATE AID CONTRACTS FOR THE RESURFACING OF PORTIONS OF ANDERSONVILLE PIKE, MARTIN MILL PIKE, AND SMITH SCHOOL ROAD: R-12-4-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation in the amount of \$225,000.00 from local option sales tax revenue for the purpose of funding a portion of Knox County's total local match contribution for the three (3) State Aid Contracts for the resurfacing of portions of Andersonville Pike, Martin Mill Pike, and Smith School Road was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an appropriation in the amount of \$225,000.00 from local option sales tax revenue for the purpose of funding a portion of Knox County's total local match contribution for the three (3) State Aid Contracts for the resurfacing of portions of Andersonville Pike, Martin Mill Pike, and Smith School Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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

**KNOX COUNTY'S THIRD ANNUAL ACTION PLAN UPDATE TO THE
2010-2015 CONSOLIDATED PLAN FOR THE PROGRAM YEAR
BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013:R-12-4-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County's third Annual Action Plan Update to the 2010-2015 Consolidated Plan for the program year beginning July 1, 2012 and ending June 30, 2013 was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Knox County's third Annual Action Plan Update to the 2010-2015 Consolidated Plan for the program year beginning July 1, 2012 and ending June 30, 2013. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE
COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE
TRANSFER OF THE OAKWOOD ELEMENTARY SCHOOL
PROPERTY TO THE INDUSTRIAL DEVELOPMENT BOARD OF
KNOX COUNTY, TENNESSEE, A PROPERTY TAX INCENTIVE
PROGRAM AND PAYMENTS IN LIEU OF TAXES IN ACCORDANCE
WITH TENNESSEE CODE ANNOTATED SECTIONS 7-53-101 ET
SEQ., AND THE EXECUTION AND DELIVERY OF A
MEMORANDUM OF UNDERSTANDING IN CONNECTION WITH
THE REDEVELOPMENT OF THE OAKWOOD ELEMENTARY
SCHOOL PROPERTY BY FAMILY PRIDE CORPORATION OR AN
AFFILIATE:R-12-4-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of the Oakwood Elementary School property to the Industrial Development Board of Knox County, Tennessee, a Property Tax Incentive Program and Payments in Lieu of Taxes in accordance with Tennessee Code Annotated Sections 7-53-101 ET SEQ., and the execution and delivery of a Memorandum of Understanding in connection with the redevelopment of the Oakwood Elementary School property by Family Pride Corporation or an affiliate was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-502 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the transfer of the Oakwood Elementary School property to the Industrial

Development Board of Knox County, Tennessee, a Property Tax Incentive Program and Payments in Lieu of Taxes in accordance with Tennessee Code Annotated Sections 7-53-101 ET SEQ., and the execution and delivery of a Memorandum of Understanding in connection with the redevelopment of the Oakwood Elementary School property by Family Pride Corporation or an affiliate. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A REVENUE GENERATING CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE ISSUANCE OF CERTIFICATES FROM THE BIRTH RECORD DATABASE FOR THE PERIOD BEGINNING JULY 1, 2012 AND ENDING ON JUNE 30, 2017:R-12-4-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a revenue generating contract with the Tennessee Department of Health for the issuance of certificates from the birth record database for the period beginning July 1, 2012 and ending on June 30, 2017 was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a revenue generating contract with the Tennessee Department of Health for the issuance of certificates from the birth record database for the period beginning July 1, 2012 and ending on June 30, 2017. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT IN THE AMOUNT OF \$500.00 (NO LOCAL MATCH REQUIRED) WITH THE EAST TENNESSEE HUMAN RESOURCE AGENCY, INC. AND FOR TRANSPORTATION AND NUTRITION SERVICES FOR QUALIFIED RYAN WHITE CLIENTS: R-12-4-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant in the amount of \$500.00 (no local match

required) with the East Tennessee Human Resource Agency, Inc. and for transportation and nutrition services for qualified Ryan White clients was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant in the amount of \$500.00 (no local match required) with the East Tennessee Human Resource Agency, Inc. and for transportation and nutrition services for qualified Ryan White clients. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE KNOX COUNTY INDIGENT CARE PROGRAM AGREEMENT FOR FISCAL YEAR 2012-2013 IN THE AMOUNT OF \$4,750,000.00: R-12-4-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Indigent Care Program Agreement for Fiscal Year 2012-2013 in the amount of \$4,750,000.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Indigent Care Program Agreement for Fiscal Year 2012-2013 in the amount of \$4,750,000.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH CHEROKEE HEALTH SYSTEMS FOR INDIGENT PRIMARY CARE SERVICES FOR ADULT ENROLLEES IN THE KNOX COUNTY INDIGENT CARE PROGRAM FOR AN INITIAL ONE YEAR TERM (MAY 1, 2012 THROUGH APRIL 30, 2013) WITH THE OPTION TO RENEW EACH YEAR FOR UP TO FIVE YEARS WITH AN ANNUAL CONTRACT PRICE OF \$1,526,000.00: R-12-4-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cherokee Health Systems for Indigent Primary Care Services for adult enrollees in the Knox County Indigent Care

Program for an initial one year term (May 1, 2012 through April 30, 2013) with the option to renew each year for up to five years with an annual contract price of \$1,526,000.00 was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Cherokee Health Systems for Indigent Primary Care Services for adult enrollees in the Knox County Indigent Care Program for an initial one year term (May 1, 2012 through April 30, 2013) with the option to renew each year for up to five years with an annual contract price of \$1,526,000.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF THE KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE HELEN ROSS MCNABB CENTER TO PROVIDE AND MANAGE PROFESSIONAL CHILDREN'S SERVICES AND FACILITY MAINTENANCE AT THE JOHN TARLETON CAMPUS FOR A FIVE YEAR TERM (JULY 1, 2012 – JUNE 30, 2017) WITH TWO ADDITIONAL FIVE YEAR OPTION RENEWALS WITH A CONTRACT PRICE OF \$754,026.00 FOR THE FIRST YEAR AND INCREASING ANNUALLY THEREAFTER: R-12-4-801:

Consideration of a Resolution of the Commission of the Knox County, Tennessee approving a contract with the Helen Ross McNabb Center to provide and manage Professional Children's Services and Facility Maintenance at the John Tarleton Campus for a five year term (July 1, 2012 – June 30, 2017) with two additional five year option renewals with a contract price of \$754,026.00 for the first year and increasing annually thereafter was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-801 - Consideration of a Resolution of the Commission of the Knox County, Tennessee approving a contract with the Helen Ross McNabb Center to provide and manage Professional Children's Services and Facility Maintenance at the John Tarleton Campus for a five year term (July 1, 2012 – June 30, 2017) with two additional five year option renewals with a contract price of \$754,026.00 for the first year and increasing annually thereafter. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith,

Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$4,000.00 FROM THE KNOXVILLE BAR FOUNDATION FOR STIPENDS AND CONTINUING EDUCATION OPPORTUNITIES FOR SOCIAL WORK GRADUATE STUDENT INTERNS AT THE KNOX COUNTY JUVENILE COURT:R-12-4-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation for stipends and continuing education opportunities for social work graduate student interns at the Knox County Juvenile Court was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation for stipends and continuing education opportunities for social work graduate student interns at the Knox County Juvenile Court. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE RESIDUAL DEVISE OF MS. LUCILE DEADERICK CONSISTING OF MINERAL RIGHTS FOR APPROXIMATELY 18 ACRES IN ANDERSON COUNTY, TEXAS AND DONATING THE SAME TO THE EAST TENNESSEE HISTORICAL SOCIETY FOR ADDITION TO THE LUCILE DEADERICK ENDOWMENT FOR THE MCCLUNG HISTORICAL COLLECTION: R-12-4-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the residual devise of Ms. Lucile Deaderick consisting of mineral rights for approximately 18 acres in Anderson County, Texas and donating the same to the East Tennessee Historical Society for addition to the Lucile Deaderick Endowment for the McClung Historical Collection was before the Board of Commissioners.

Commissioner Ownby moved to approve R-12-4-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the residual devise of Ms. Lucile Deaderick consisting of mineral rights for approximately 18 acres in Anderson County, Texas and donating the same to the East Tennessee Historical Society for addition to the Lucile Deaderick Endowment for the McClung Historical Collection. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE RESCINDING RESOLUTION R-11-7-905 REGARDING A REQUEST FOR AN AUDIT OF THE PUBLIC BUILDING AUTHORITY (PBA): R-12-4-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee rescinding Resolution R-11-7-905 regarding a request for an audit of the Public Building Authority (PBA) was before the Board of Commissioners.

Commissioner Ownby moved of approve R-12-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee rescinding Resolution R-11-7-905 regarding a request for an audit of the Public Building Authority (PBA). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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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 ADMINISTRATION OF THE 2012 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD: R-12-4-503:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville for the administration of the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Award was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-4-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with the City of Knoxville for the

administration of the 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Award. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE UNIVERSITY COMMONS REDEVELOPMENT AND URBAN RENEWAL PLAN CONTAINING TAX INCREMENT FINANCING: R-12-4-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the University Commons Redevelopment and Urban Renewal Plan containing Tax Increment Financing was before the Board of Commissioners.

Commissioner Anders moved to approve R-12-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the University Commons Redevelopment and Urban Renewal Plan containing Tax Increment Financing. Commissioner Shouse seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON FIRST READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO AMEND THE KNOX COUNTY CODE CHAPTER 2, ARTICLE X, DIVISION 9, SECTIONS 2-877, 2-878 AND 2-879 TO INCREASE THE TERMS OF OFFICE FOR MEMBERS ON THE HEALTH INSURANCE APPEAL BOARD TO FOUR (4) YEARS AND TO PROVIDE FOR THE ELECTION OF EMPLOYEE REPRESENTATIVES ON SAID BOARD TO COINCIDE WITH THE ELECTION OF EMPLOYEE ELECTED REPRESENTATIVES ON THE KNOX COUNTY RETIREMENT AND PENSION BOARD (ORD. NO. O-07-11-102, ADOPTED 12-17-07): O-12-4-101: FIRST READING:

Consideration of an Ordinance of the Commission of Knox County, Tennessee to amend the Knox County Code Chapter 2, Article X, Division 9, Sections 2-877, 2-878 and 2-879 to increase the terms of office for members on the Health Insurance Appeal Board to four (4) years and to

provide for the election of employee representatives on said Board to coincide with the election of employee elected representatives on the Knox County Retirement and Pension Board (Ord. No. O-07-11-102, adopted 12-17-07) was before the Board of Commissioners on first reading.

Commissioner Smith moved to approve O-12-4-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee to amend the Knox County Code Chapter 2, Article X, Division 9, Sections 2-877, 2-878 and 2-879 to increase the terms of office for members on the Health Insurance Appeal Board to four (4) years and to provide for the election of employee representatives on said Board to coincide with the election of employee elected representatives on the Knox County Retirement and Pension Board (Ord. No. O-07-11-102, adopted 12-17-07) on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances received.

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IN RE: SPREAD OF RECORD:

Spread of Record regarding Order of the Knox County Mayor appointing Utility District Commissioner was before the Board of Commissioners.

IN RE: ORDER OF THE KNOX COUNTY MAYOR APPOINTING UTILITY DISTRICT COMMISSIONER

**IN RE:)
)
COMMISSIONER APPOINTMENT)
FOR THE HALLSDALE-POWELL)
UTILITY DISTRICT OF KNOX)
COUNTY, TENNESSEE)**

Pursuant to the requirements of T.C.A. § 7-82-307(a)(4), the Board of Commissioners for the Hallsdale-Powell Utility District of Knox County,

Tennessee (“HPUD”) has certified to the Knox County Mayor a list of three nominees, in order of preference, for possible appointment by the Knox County Mayor to fill the vacancy left by the resignation of former Commission Sandra Liford, who was appointed by Knox County Mayor Michael Ragsdale for a four-year term to the HPUD Board of Commissioners commencing on September 14, 2009. After review and consideration of the nominees submitted, the Knox County Mayor has selected one of the nominees submitted to serve for the remainder of Ms. Liford’s term in accordance with T.C.A. § 7-82-307(a)(4), and enters this order to effect said appointment.

NOW, THEREFORE, BE IT HEREBY ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

(a) That Robert G. Crye of Knox County, Tennessee, the first name on HPUD’s certified list of nominees for HPUD commissioner submitted by HPUD’s chairman and secretary under the district’s letter dated October 4, 2011, be appointed as a commissioner of HPUD in accordance with T.C.A. § 7-82-307(a)(4) for the remainder of Ms. Sandra Liford’s four-year term commencing September 14, 2009.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission by the Knox County Mayor as is required by T.C.A. § 7-82-307(a)(4), and that said mayor shall also provide a certified copy of this order to the HPUD Board of Commissioners and the appointee as required by T.C.A. § 7-82-307(a)(4).

(c) That this Order shall be kept by the Knox County Clerk as a permanent record of Knox County, and the Knox County Clerk shall issue certified copies of this Order as shall be requested.

ENTER this _____ day of December, 2011.

TIM BURCHETT,
KNOX COUNTY MAYOR

Commissioner Smith moved to approve the above Spread of Record regarding Order of the Knox County Mayor appointing Utility District Commissioner. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond, Anders and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: PUBLIC FORUM:

Ms. Jamie Dobbs, League of Women Voters, was present and spoke regarding the Citizens Academy.

Ms. Brin Dupps, Chair, Citizens Academy, was present and spoke on how government works.

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Mr. Chuck Williams, concerned citizen, involved in the Citizens Academy, was present and spoke on the matter.

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Mr. Ricky Davis, concerned citizen was present and spoke on having his parenting rights taken away.

Mr. Joe Jarret, Knox County Law Director, was present and spoke on the matter.

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Mr. Mike West, concerned citizen, was present and spoke in support of the Knox County School's Budget.

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Mr. Jake Mabe, concerned citizen, was present and spoke in support of the Knox County School's Budget.

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Ms. Kelly Shiell, concerned citizen, was present and spoke in support of the Knox County School's Budget.

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Ms. Mary Kay Sullivan, concerned citizen, was present and spoke in support of the Knox County School's Budget.

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Mr. Alex Lavidge, concerned citizen, was present and spoke in support of the Knox County School's Budget.

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Mr. James Norris, concerned citizen, was present and spoke in support of the Knox County School's Budget.

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Ms. Virginia Babb, concerned citizen, was present and spoke in support of the Knox County School's Budget.

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Mr. David Patterson, concerned citizen, was present and spoke in support of the Knox County School's Budget.

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Ms. Greer Novinger, concerned citizen, was present and spoke in support of the Knox County School's Budget.

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Ms. Elsa Rhouns, concerned citizen, was present and spoke in support of the Knox County School's Budget.

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Mr. John Bostead, concerned citizen, was present and spoke in support of the Knox County School's Budget.

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IN RE: DISCUSSION REGARDING SCHOOLS:

Discussion regarding schools was before the Board of Commissioners.

Central Management in schools was also discussed.

No action was taken.

Mr. Jim McIntyre, Jr., Superintendent, Knox County Schools, was present and spoke on T-Cap Tests.

No action was taken.

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IN RE: DISCUSSION REGARDING THE 89TH DISTRICT HOUSE SEAT:

Mr. Joe Jarret, Knox County Law Director explained the residency issue regarding the 89th District house seat as it relates to Knox County.

No action was taken.

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IN RE: Discussion regarding the size of Commission districts was before the Board of Commissioners.

No action was taken.

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IN RE: **ROLL CALL: 6:00 P.M.**

Mrs. Sandra Sexton, Minutes Clerk, to the Knox County Clerk called the roll those responding were Commissioners Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Anders. Commissioners McKenzie, Broyles and Shouse were absent from the evening zonings.

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IN RE: **ZONING REQUESTS:**

IN RE: Request of Graham Corporation for Northwest City Sector Plan Amendment from O (Office) to C (Commercial) 3-A-12-SP was before the Board of Commissioners. Property located southeast side Old Callahan Drive, north of Clinton Highway. Commission District 7.

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

Commissioner Smith moved to approve 3-A-12-SP - Request of Graham Corporation for Northwest City Sector Plan Amendment from O (Office) to C (Commercial) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution 3-A-12-SP amending the Northwest City Sector Plan to C (Commercial) and Recommend the Knox County Commission also adopt the amendment. Commissioner Anders seconded the motion and upon roll call vote Commissioners Norman, Ownby, Briggs, Smith, Wright, Brown, Hammond and Anders voted aye. The motion carried 8-0-0-3. Commissioners McKenzie, Broyles and Shouse were absent from the evening zonings. Property located southeast side Old Callahan Drive, north of Clinton Highway. Commission District 7.

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IN RE: Request of Graham Corporation for rezoning from A (Agricultural) and RB (General Residential) to CB (Business and Manufacturing) 3-B-12-RZ was before the Board of Commissioners. Property located southeast side Old Callahan Drive, north of Clinton Highway. Commission District 7.

Mr. Buzz Johnson, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Arthur Seymour, Jr., Attorney, representing Graham Corporation, was present and spoke on the matter.

Commissioner Smith moved to approve 3-B-12-RZ - Request of Graham Corporation for rezoning from A (Agricultural) and RB (General Residential) to CB (Business and Manufacturing) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission Approve CB (Business and Manufacturing) in the County portion of the site. Commissioner Anders seconded the motion.

Commissioner Norman moved as a substitute motion to approve MPC staff recommendation which was PC in the county portion of the site on the Request of Graham Corporation for rezoning from A (Agricultural) and RB (General Manufacturing) to PC in the County portion of the site.

Commissioner Wright seconded the motion and upon roll call vote Commissioner Norman voted aye. Commissioners Ownby, Briggs, Smith, Wright, Brown, Hammond and Anders voted no. The substitute motion failed 1-7-0-3. Commissioners McKenzie, Broyles and Shouse were absent from the evening zonings.

Upon roll call vote of the original motion to approve 3-B-12-RZ - Request of Graham Corporation for rezoning from A (Agricultural) and RB (General Residential) to CB (Business and Manufacturing) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission Approve CB (Business and Manufacturing) in the County portion of the site, Commissioners Ownby, Briggs, Smith, Wright, Brown, Hammond and Anders voted aye. Commissioner Norman voted no. The motion carried 7-1-0-3. Commissioners McKenzie, Broyles and Shouse were absent from the evening zonings.

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IN RE: ADJOURNMENT:

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

MIKE HAMMOND, CHAIRMAN