

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, July 28, 2014 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, Anders, Smith, Wright, Brown, Hammond and Shouse. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. Dean Rice, Chief of Staff for the Knox County Mayor’s Office, Dr. James McIntyre, Superintendent for Knox County Schools, Dr. Martha Buchanan, Health Officer and Director for the Knox County Health Department, Mr. Mark Donaldson, Executive Director for Metropolitan Planning Commission, Mr. Ewing “Buz” Johnson, Deputy Director for Metropolitan Planning Commission, Mr. Daniel Sanders, Knox County Deputy Law Director, and members of the news media.

Commissioner Anders, Chairman, presided.

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

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IN RE: CALL TO ORDER/ROLL CALL – (1:45 P.M.)

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

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: HONORARY RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, TO HONOR THE MEMORY OF FORMER U.S. SENATOR HOWARD H. BAKER, JR. – R-14-7-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to honor the memory of former U.S. Senator Howard H. Baker, Jr. was before the Board of Commissioners.

Commissioner Shouse moved to approve Resolution R-14-7-101 - Resolution of the Commission of Knox County, Tennessee, to honor the memory of former U.S. Senator Howard H. Baker, Jr. Commissioner Smith seconded the

motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 LOCAL MEDIA FOR RECEIVING JOURNALISM AWARDS – R-14-7-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring local media for receiving journalism awards was before the Board of Commissioners.

This item was deferred to the September 2014 Board of Commissioners meeting.

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IN RE: CALL TO ORDER/ROLL CALL – (2:00 P.M.)

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

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IN RE: DEVOTIONAL:

Commissioner Ownby gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner McKenzie led the Pledge of Allegiance to the Flag.

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IN RE: APPROVAL OF MINUTES OF THE PREVIOUS MEETING:

Consideration of approval of minutes from the previous meeting held on June 23, 2014 (Regular Session) was before the Board of Commissioners.

Commissioner Brown moved to approve the minutes from the previous meeting held on June 23, 2014 (Regular Session). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENTS TO THE AGENDA:

1. Commissioner Anders amended the agenda to add the following item: Discussion regarding the EAS System.

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2. Commissioner Anders amended the agenda to remove the following item from the Consent Calendar: Resolution R-14-7-702 -

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into a four (4) year lease agreement with Agricredit Acceptance, LLC in the annual amount of \$40,402.56 for golf carts at Three Ridges Golf Course (first year funded in the current budget and to be paid by user fees).

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3. Commissioner Anders amended the agenda to add the following items: Discussion regarding the 2nd District School Board Seat; and Discussion regarding school closings in the 1st District.

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4. Commissioner Anders amended the agenda to defer the following item to the August 2014 Board of Commissioners meeting: Resolution R-14-7-801 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the agreement terms of OEC Medical Systems, Inc. for the purchase of an x-ray machine and related equipment in the amount of \$130,654.00 for the Knox County Medical Examiner's Office (funded in the current budget).

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5. Commissioner Anders amended the agenda to add the following item: Discussion regarding the position and activities of Mark Donaldson, Executive Director for Metropolitan Planning Commission.

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6. Commissioner Broyles moved to amend the agenda to add the following item: Spread of Record the Knox County Mayor's Order reappointing Kevin Julian to the Hallsdale-Powell Utility District. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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7. Commissioner Broyles moved to amend the agenda to withdraw the following items: Resolution R-14-7-703; and Resolution R-14-7-905. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS – (TO BE CLOSED):

IN RE: CONSIDERATION OF THE CLOSURE OF AN UNNAMED AND UNIMPROVED RIGHT OF WAY, WHICH EXTENDS FROM BOB VARNER ROAD TO FELTY DRIVE – (FIRST READING):

Consideration of the closure of an unnamed and unimproved right of way, which extends from Bob Varner Road to Felty Drive was before the Board of Commissioners on first reading.

Commissioner Ownby moved to approve the closure of an unnamed and unimproved right of way, which extends from Bob Varner Road to Felty Drive on first reading. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS:

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

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

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IN RE: NOTARY APPLICATIONS:

170 Notary Public Applications received.

Commissioner Ownby moved to approve the 170 Notary Public Applications. Commissioner Norman seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN KNOX COUNTY SCHOOLS AND THE TENNESSEE DEPARTMENT OF EDUCATION PROVIDING FOR A GRANT AWARD IN THE AMOUNT OF \$185,000.00 FOR DEVELOPING AND MAINTAINING THE COORDINATED SCHOOL HEALTH INITIATIVE

FOR FISCAL YEAR 2014-2015 (NO LOCAL MATCH REQUIRED) – R-14-7-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County Schools and the Tennessee Department of Education providing for a grant award in the amount of \$185,000.00 for developing and maintaining the Coordinated School Health Initiative for fiscal year 2014-2015 (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-201 – Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between Knox County Schools and the Tennessee Department of Education providing for a grant award in the amount of \$185,000.00 for developing and maintaining the Coordinated School Health Initiative for fiscal year 2014-2015 (no local match required). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 1) A GRANT CONTRACT IN THE AMOUNT OF \$126,852.00 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES TO PROVIDE VOCATIONAL REHABILITATION SERVICES TO INDIVIDUALS WITH DISABILITIES; AND 2) A HIPAA BUSINESS ASSOCIATE AGREEMENT FOR COMPLIANCE WITH PRIVACY AND SECURITY RULES RELATIVE TO SAID GRANT CONTRACT (NO LOCAL MATCH REQUIRED) – R-14-7-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving 1) a grant contract in the amount of \$126,852.00 with the Tennessee Department of Human Services to provide vocational rehabilitation services to individuals with disabilities; and 2) a HIPAA Business Associate Agreement for compliance with privacy and security rules relative to said grant contract (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-202 - Resolution of the Commission of Knox County, Tennessee, approving 1) a grant contract in the amount of \$126,852.00 with the Tennessee Department of Human Services to provide vocational rehabilitation services to individuals with disabilities; and 2) a HIPAA Business Associate Agreement for compliance with

privacy and security rules relative to said grant contract (no local match required). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 STATE OF TENNESSEE DEPARTMENT OF EDUCATION TITLE III IMMIGRANT GRANT APPLICATION AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING IN AN AMOUNT UP TO \$127,876.00 TO IMPROVE STUDENT ACHIEVEMENT BY SUPPORTING THE ACCULTURATION PROCESS AND IMPLEMENTING RESEARCH-BASED STRATEGIES AND PRACTICES FOR LEARNING ENGLISH AS A SECOND LANGUAGE (NO LOCAL MATCH REQUIRED) – R-14-7-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the State of Tennessee Department of Education Title III Immigrant Grant Application and authorizing the acceptance of grant funding in an amount up to \$127,876.00 to improve student achievement by supporting the acculturation process and implementing research-based strategies and practices for learning English as a second language (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-203 - Resolution of the Commission of Knox County, Tennessee, approving the State of Tennessee Department of Education Title III Immigrant Grant Application and authorizing the acceptance of grant funding in an amount up to \$127,876.00 to improve student achievement by supporting the acculturation process and implementing research-based strategies and practices for learning English as a second language (no local match required). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 CONTRACT IN THE AMOUNT OF \$699,395.00 (REQUIRES A KNOX COUNTY SCHOOLS MATCH OF \$69,939.50) WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PROVISION OF

ADULT EDUCATION SERVICES FOR FISCAL YEAR 2014-2015 (LOCAL MATCH FUNDED IN THE CURRENT BUDGET) – R-14-7-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$699,395.00 (requires a Knox County Schools match of \$69,939.50) with the Tennessee Department of Labor and Workforce Development for the provision of adult education services for fiscal year 2014-2015 (local match funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-204 – Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$699,395.00 (requires a Knox County Schools match of \$69,939.50) with the Tennessee Department of Labor and Workforce Development for the provision of adult education services for fiscal year 2014-2015 (local match funded in the current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF THE RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH GALLAHER & ASSOCIATES, INC. IN AN AMOUNT NOT TO EXCEED \$200,000.00 ANNUALLY FOR THE PROVISION OF FIRE ALARM INSPECTION AND REPAIR SERVICES AS NEEDED FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-14-7-205:

Consideration of the Resolution of the Commission of Knox County, Tennessee, approving a contract with Gallaher & Associates, Inc. in an amount not to exceed \$200,000.00 annually for the provision of fire alarm inspection and repair services as needed for the Knox County Schools Maintenance and Operations Department (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-205 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Gallaher & Associates, Inc. in an amount not to exceed \$200,000.00 annually for the provision of fire alarm inspection and repair services as needed for the Knox County Schools Maintenance and Operations Department (first year funded

in the current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 INVITATION FOR BID #1978 TO MEYER DECORATIVE SURFACES FOR THE PURCHASE OF BIRCH PLYWOOD AS NEEDED IN AN AMOUNT NOT TO EXCEED \$90,000.00 ANNUALLY FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-14-7-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, to approve the awarding of Invitation for Bid #1978 to Meyer Decorative Surfaces for the purchase of birch plywood as needed in an amount not to exceed \$90,000.00 annually for the Knox County Schools Maintenance and Operations Department (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-206 - Resolution of the Commission of Knox County, Tennessee, to approve the awarding of Invitation for Bid #1978 to Meyer Decorative Surfaces for the purchase of birch plywood as needed in an amount not to exceed \$90,000.00 annually for the Knox County Schools Maintenance and Operations Department (first year funded in the current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 2014-2015 AGREEMENT WITH THE FRIENDS OF LITERACY TO PROVIDE FINANCIAL ASSISTANCE IN THE AMOUNT OF \$28,716.00 TO SUPPLEMENT TEACHER SALARIES IN CONNECTION WITH THE KNOX COUNTY SCHOOLS ADULT EDUCATION PROGRAM (NO LOCAL MATCH REQUIRED) – R-14-7-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the 2014-2015 agreement with the Friends of Literacy to

provide financial assistance in the amount of \$28,716.00 to supplement teacher salaries in connection with the Knox County Schools Adult Education Program (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-207 - Resolution of the Commission of Knox County, Tennessee, approving the 2014-2015 agreement with the Friends of Literacy to provide financial assistance in the amount of \$28,716.00 to supplement teacher salaries in connection with the Knox County Schools Adult Education Program (no local match required). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 6026 LOFTIS CREEK LANE – R-14-7-401:

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 6026 Loftis Creek Lane was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-401 - 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 6026 Loftis Creek Lane. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 KNOX TL LOT ACQUISITION, LLC FOR PROPERTY LOCATED AT 0 BROOKE WILLOW BOULEVARD – R-14-7-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for property located at 0 Brooke Willow Boulevard was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox TL Lot Acquisition, LLC for property located at 0 Brooke Willow Boulevard. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 HD DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 0 CHARLOTTESVILLE BOULEVARD – R-14-7-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with HD Development, LLC for property located at 0 Charlottesville Boulevard was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-403 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with HD Development, LLC for property located at 0 Charlottesville Boulevard. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 BRANDYWINE AT TURKEY

**CREEK, LLC FOR PROPERTY LOCATED AT 0 WOODHOLLOW DRIVE –
R-14-7-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Brandywine at Turkey Creek, LLC for property located at 0 Woodhollow Drive was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-404 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Brandywine at Turkey Creek, LLC for property located at 0 Woodhollow Drive. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 JOINT FUNDING
AGREEMENT IN THE AMOUNT OF \$96,196.00 WITH \$53,100.00
PROVIDED BY KNOX COUNTY AND \$43,096.00 PROVIDED BY THE U.S.
GEOLOGICAL SURVEY FOR THE OPERATION AND MAINTENANCE OF
STREAMFLOW AND PRECIPITATION GAGES IN KNOX COUNTY FOR
FISCAL YEAR 2014-2015 (FUNDED IN THE CURRENT BUDGET) –
R-14-7-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a joint funding agreement in the amount of \$96,196.00 with \$53,100.00 provided by Knox County and \$43,096.00 provided by the U.S. Geological Survey for the operation and maintenance of streamflow and precipitation gages in Knox County for fiscal year 2014-2015 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-405 - Resolution of the Commission of Knox County, Tennessee, approving a joint funding agreement in the amount of \$96,196.00 with \$53,100.00 provided by Knox County and \$43,096.00 provided by the U.S. Geological Survey for the operation and maintenance of streamflow and precipitation gages in Knox County for fiscal year 2014-2015 (funded in the current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman,

Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 NECESSARY RIGHT-OF-WAY, SLOPE EASEMENT AND CONSTRUCTION EASEMENT ACQUISITIONS ON TWO (2) TRACTS FOR THE CEDAR BLUFF ROAD AT MIDDLEBROOK PIKE SIDEWALK EXTENSION – R-14-7-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope easement and construction easement acquisitions on two (2) tracts for the Cedar Bluff Road at Middlebrook Pike Sidewalk Extension was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-406 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right-of-way, slope easement and construction easement acquisitions on two (2) tracts for the Cedar Bluff Road at Middlebrook Pike Sidewalk Extension. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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, GRANTING A PERMANENT UTILITY EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON KNOX COUNTY PROPERTY LOCATED AT 4520 EAST EMORY ROAD TO THE HALLSDALE-POWELL UTILITY DISTRICT AND APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$925.00 FOR SAID EASEMENTS FOR WATER LINE UPGRADES AS PART OF THE HALLS CONNECTOR ROADWAY PROJECT (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS) – R-14-7-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting a permanent utility easement and temporary construction easement on Knox County property located at 4520 East Emory Road to the Hallsdale-Powell Utility District and approving an agreement of sale in the amount of \$925.00 for said easements for water line upgrades as part of the Halls Connector Roadway Project (agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-407 - Resolution of the Commission of Knox County, Tennessee, granting a permanent utility easement and temporary construction easement on Knox County property located at 4520 East Emory Road to the Hallsdale-Powell Utility District and approving an agreement of sale in the amount of \$925.00 for said easements for water line upgrades as part of the Halls Connector Roadway Project (agreement does not require an expenditure of funds). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 SERVICES AGREEMENT IN THE AMOUNT OF \$137,173.80 WITH AMEC ENVIRONMENT & INFRASTRUCTURE, INC. FOR CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES REQUIRED FOR THE CONNER ROAD BRIDGE REPLACEMENT PROJECT (FUNDED IN THE CURRENT BUDGET) – R-14-7-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a professional services agreement in the amount of \$137,173.80 with AMEC Environment & Infrastructure, Inc. for Construction Engineering Inspection (CEI) services required for the Conner Road Bridge Replacement Project (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-408 - Resolution of the Commission of Knox County, Tennessee, approving a professional services agreement in the amount of \$137,173.80 with AMEC Environment & Infrastructure, Inc. for Construction Engineering Inspection (CEI) services required for the Conner Road Bridge Replacement Project (funded in the current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 UTILITY RELOCATION AGREEMENT IN THE ESTIMATED AMOUNT OF \$91,160.00 WITH THE HALLSDALE-POWELL UTILITY DISTRICT (HPUD) TO PROVIDE FOR

HPUD'S REIMBURSEMENT TO KNOX COUNTY FOR ONE HUNDRED PERCENT (100%) OF THE COST OF RELOCATING WATER LINES FOR THE BRIDGE REPLACEMENT ON CONNER ROAD OVER BULL RUN CREEK (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS) – R-14-7-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a utility relocation agreement in the estimated amount of \$91,160.00 with the Hallsdale-Powell Utility District (HPUD) to provide for HPUD's reimbursement to Knox County for one hundred percent (100%) of the cost of relocating water lines for the bridge replacement on Conner Road over Bull Run Creek (agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-410 – Resolution of the Commission of Knox County, Tennessee, approving a utility relocation agreement in the estimated amount of \$91,160.00 with the Hallsdale-Powell Utility District (HPUD) to provide for HPUD's reimbursement to Knox County for one hundred percent (100%) of the cost of relocating water lines for the bridge replacement on Conner Road over Bull Run Creek (agreement does not require an expenditure of funds). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 ROBERT G. CAMPBELL & ASSOCIATES, L.P. IN THE AMOUNT OF \$146,000.00 FOR THE UPDATED SURVEY, BRIDGE DESIGN, ENVIRONMENTAL PERMITTING AND CONSTRUCTION PLANS FOR PHASE II OF THE SCHAAD ROAD PROJECT (MIDDLEBROOK PIKE TO BALL ROAD) (FUNDED IN THE CURRENT BUDGET) – R-14-7-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a professional engineering services proposal from Robert G. Campbell & Associates, L.P. in the amount of \$146,000.00 for the updated survey, bridge design, environmental permitting and construction plans for Phase II of the Schaad Road Project (Middlebrook Pike to Ball Road) (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-411 – Resolution of the Commission of Knox County, Tennessee, approving a professional engineering services proposal from Robert G. Campbell & Associates, L.P. in the amount of \$146,000.00 for the updated survey, bridge design, environmental permitting and construction plans for Phase II of the Schaad Road Project (Middlebrook Pike to Ball Road) (funded in the current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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, GRANTING A PERMANENT UTILITY AND ACCESS EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT ON PROPERTY LOCATED ON CROSS PARK DRIVE TO THE WEST KNOX UTILITY DISTRICT FOR WATER AND SANITARY SEWER RELOCATIONS AS NEEDED FOR THE CITY'S CROSS PARK DRIVE DRAINAGE IMPROVEMENTS PROJECT (AGREEMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS) – R-14-7-412:

Consideration of a Resolution of the Commission of Knox County, Tennessee, granting a permanent utility and access easement and temporary construction easement on property located on Cross Park Drive to the West Knox Utility District for water and sanitary sewer relocations as needed for the City's Cross Park Drive drainage improvements project (agreement does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-412 - Resolution of the Commission of Knox County, Tennessee, granting a permanent utility and access easement and temporary construction easement on property located on Cross Park Drive to the West Knox Utility District for water and sanitary sewer relocations as needed for the City's Cross Park Drive drainage improvements project (agreement does not require an expenditure of funds). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 CONSTRUCTION CONTRACT IN THE AMOUNT OF \$241,725.00 WITH ROGERS GROUP,

INC. FOR INTERSECTION IMPROVEMENTS AT DUTCHTOWN ROAD AND MABRY HOOD ROAD (FUNDED IN THE CURRENT BUDGET) – R-14-7-413:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$241,725.00 with Rogers Group, Inc. for intersection improvements at Dutchtown Road and Mabry Hood Road (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-413 – Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$241,725.00 with Rogers Group, Inc. for intersection improvements at Dutchtown Road and Mabry Hood Road (funded in the current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 NECESSARY RIGHT OF WAY, SLOPE, DRAINAGE AND CONSTRUCTION EASEMENT ACQUISITIONS ON TEN (10) TRACTS FOR PHASE 2 OF THE KARNS VALLEY DRIVE CONNECTOR PROJECT – R-14-7-414:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, slope, drainage and construction easement acquisitions on ten (10) tracts for Phase 2 of the Karns Valley Drive Connector Project was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-414 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, slope, drainage and construction easement acquisitions on ten (10) tracts for Phase 2 of the Karns Valley Drive Connector Project. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 ROCKTENN RECYCLING FOR RECYCLED MATERIAL RECOVERY SERVICES (CONTRACT GENERATES REVENUE FOR KNOX COUNTY FROM THE SALE OF RECYCLED MATERIAL COLLECTED AT KNOX

COUNTY CONVENIENCE CENTERS, FACILITIES AND EVENTS BASED ON MARKET PRICES AND DECREASES KNOX COUNTY'S RECYCLING COSTS FOR MATERIALS THAT ARE DIFFICULT TO RECYCLE) –

R-14-7-415:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with RockTenn Recycling for Recycled Material Recovery Services (contract generates revenue for Knox County from the sale of recycled material collected at Knox County Convenience Centers, facilities and events based on market prices and decreases Knox County's recycling costs for materials that are difficult to recycle) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-415 – Resolution of the Commission of Knox County, Tennessee, approving a contract with RockTenn Recycling for Recycled Material Recovery Services (contract generates revenue for Knox County from the sale of recycled material collected at Knox County Convenience Centers, facilities and events based on market prices and decreases Knox County's recycling costs for materials that are difficult to recycle). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 KNOX COUNTY SOLID WASTE DIVISION TO APPLY FOR AND RECEIVE FISCAL YEAR 2015 RECYCLING REBATE FUNDS IN AN AMOUNT UP TO \$49,637.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION TO INCENTIVIZE COUNTIES WITH WASTE REDUCTION AND RECYCLING PROGRAMS – R-14-7-416:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the Knox County Solid Waste Division to apply for and receive fiscal year 2015 Recycling Rebate funds in an amount up to \$49,637.00 from the State of Tennessee Department of Environment and Conservation to incentivize counties with waste reduction and recycling programs was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-416 - Resolution of the Commission of Knox County, Tennessee, authorizing the Knox County Solid Waste Division to apply for and receive fiscal year 2015 Recycling Rebate funds in an amount up to \$49,637.00 from the State of Tennessee

Department of Environment and Conservation to incentivize counties with waste reduction and recycling programs. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 AGREEMENT WITH CATHOLIC CHARITIES OF EAST TENNESSEE, INC. TO PROVIDE \$55,000.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE REPLACEMENT OF EXISTING WATER SERVICE LINES AT THE SAMARITAN PLACE (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS) – R-14-7-501:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement with Catholic Charities of East Tennessee, Inc. to provide \$55,000.00 in Community Development Block Grant (CDBG) program funds for the replacement of existing water service lines at the Samaritan Place (federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-501 - Resolution of the Commission of Knox County, Tennessee, approving an agreement with Catholic Charities of East Tennessee, Inc. to provide \$55,000.00 in Community Development Block Grant (CDBG) program funds for the replacement of existing water service lines at the Samaritan Place (federally funded through HUD CDBG program funds). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 AMENDMENT 3 TO A FIVE-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR SCHOOL BASED ORAL DISEASE PREVENTION SERVICES, WHICH AMENDMENT REVISES THE SCOPE OF SERVICES TO PROVIDE THAT THE PROVISION OF DENTAL SCREENINGS FOR CHILDREN NOT PARTICIPATING IN THE PREVENTIVE ASPECT OF

THE PROGRAM IS OPTIONAL (AMENDMENT DOES NOT REQUIRE AN EXPENDITURE OF FUNDS) – R-14-7-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment 3 to a five-year grant contract with the Tennessee Department of Health for school based oral disease prevention services, which amendment revises the scope of services to provide that the provision of dental screenings for children not participating in the preventive aspect of the program is optional (amendment does not require an expenditure of funds) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-601 - Resolution of the Commission of Knox County, Tennessee, approving Amendment 3 to a five-year grant contract with the Tennessee Department of Health for school based oral disease prevention services, which amendment revises the scope of services to provide that the provision of dental screenings for children not participating in the preventive aspect of the program is optional (amendment does not require an expenditure of funds). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 CONTRACT IN THE AMOUNT OF \$583,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS (REQUIRES A LOCAL IN-KIND SERVICES MATCH OF \$58,300.00 IN EMPLOYEE LABOR PROVIDED BY THE HEALTH DEPARTMENT) – R-14-7-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$583,200.00 with the Tennessee Department of Health for the provision of public health emergency preparedness (requires a local in-kind services match of \$58,300.00 in employee labor provided by the Health Department) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-602 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$583,200.00 with the Tennessee Department of Health for the provision of public health emergency preparedness (requires a local in-kind services match of \$58,300.00 in employee labor provided by the Health

Department). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 BETWEEN THE KNOX COUNTY HEALTH DEPARTMENT AND KNOX COUNTY SCHOOLS IN AN AMOUNT NOT TO EXCEED \$414,879.00 TO PROVIDE SCHOOL-BASED NURSING SERVICES AS PART OF THE "IN SCHOOL HEALTH PROGRAM" FOR FISCAL YEAR 2014-2015 (FUNDED IN THE CURRENT BUDGET) – R-14-7-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department and Knox County Schools in an amount not to exceed \$414,879.00 to provide school-based nursing services as part of the "In School Health Program" for fiscal year 2014-2015 (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-603 - Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Health Department and Knox County Schools in an amount not to exceed \$414,879.00 to provide school-based nursing services as part of the "In School Health Program" for fiscal year 2014-2015 (funded in the current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 \$72,898.00 WITH THE KNOXVILLE FOOTBALL OFFICIALS ASSOCIATION TO PROVIDE OFFICIALS FOR THE KNOX COUNTY PARKS & RECREATION DEPARTMENT'S YOUTH FOOTBALL PROGRAM FOR THE 2014 SEASON (FUNDED IN THE CURRENT BUDGET) – R-14-7-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$72,898.00 with the Knoxville Football Officials Association to provide officials for the Knox County Parks &

Recreation Department's youth football program for the 2014 season (funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-701 - Resolution of the Commission of Knox County, Tennessee, approving a contract in the amount of \$72,898.00 with the Knoxville Football Officials Association to provide officials for the Knox County Parks & Recreation Department's youth football program for the 2014 season (funded in the current budget).

Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 DONATION IN THE AMOUNT OF \$350.00 FROM LOCAL OUTDOOR RETAIL SHOPS AND ORGANIZATIONS FOR THE TRAIL VOLUNTEER PROGRAM – R-14-7-704:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$350.00 from local outdoor retail shops and organizations for the Trail Volunteer Program was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-704 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$350.00 from local outdoor retail shops and organizations for the Trail Volunteer Program. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 DONATION IN THE AMOUNT OF \$4,000.00 FROM TOWN HALL EAST THROUGH THE EAST TENNESSEE DESIGN CENTER FOR A SWING AT STRICKLAND PARK – R-14-7-705:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$4,000.00 from Town Hall East through the East Tennessee Design Center for a swing at Strickland Park was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-705 - Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation in the amount of \$4,000.00 from Town Hall East through the East Tennessee Design Center for a swing at Strickland Park. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 NMS LABS FOR PROFESSIONAL TOXICOLOGY SERVICES FOR THE KNOX COUNTY MEDICAL EXAMINER'S OFFICE (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-14-7-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with NMS Labs for professional toxicology services for the Knox County Medical Examiner's Office (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-802 – Resolution of the Commission of Knox County, Tennessee, approving a contract with NMS Labs for professional toxicology services for the Knox County Medical Examiner's Office (first year funded in the current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 ISSUANCE OF GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF KNOX COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,200,000.00; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL THEREOF AND INTEREST THEREON – R-14-7-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Capital Outlay notes of Knox County, Tennessee in the aggregate principal amount of not to exceed

\$4,200,000.00; making provision for the issuance, sale and payment of said notes, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal thereof and interest thereon was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-803 - Resolution of the Commission of Knox County, Tennessee, authorizing the issuance of General Obligation Capital Outlay notes of Knox County, Tennessee in the aggregate principal amount of not to exceed \$4,200,000.00; making provision for the issuance, sale and payment of said notes, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal thereof and interest thereon. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 TWO-YEAR GRANT IN THE AMOUNT OF \$18,000.00 FROM THE MOUNT REST FUND OF THE EAST TENNESSEE FOUNDATION TO SUPPORT THE AT-RISK YOUTH PROGRAMS OF THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE (NO LOCAL MATCH REQUIRED) – R-14-7-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two-year grant in the amount of \$18,000.00 from the Mount Rest Fund of the East Tennessee Foundation to support the at-risk youth programs of the Knox County Public Defender's Community Law Office (no local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-901 - Resolution of the Commission of Knox County, Tennessee, approving a two-year grant in the amount of \$18,000.00 from the Mount Rest Fund of the East Tennessee Foundation to support the at-risk youth programs of the Knox County Public Defender's Community Law Office (no local match required). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 TAX MANAGEMENT ASSOCIATES, INC. FOR THE KNOX COUNTY PROPERTY ASSESSOR'S BUSINESS PROGRAM (FIRST YEAR FUNDED IN THE CURRENT BUDGET) – R-14-7-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Tax Management Associates, Inc. for the Knox County Property Assessor's Business Program (first year funded in the current budget) was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-902 - Resolution of the Commission of Knox County, Tennessee, approving a contract with Tax Management Associates, Inc. for the Knox County Property Assessor's Business Program (first year funded in the current budget). Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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, CONCERNING TAXES AND THE DISPOSAL OF SURPLUS REAL PROPERTY OWNED BY THE CITY OF KNOXVILLE AND LOCATED AT 2625 SEVIER AVENUE – R-14-7-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, concerning taxes and the disposal of surplus real property owned by the City of Knoxville and located at 2625 Sevier Avenue was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-903 - Resolution of the Commission of Knox County, Tennessee, concerning taxes and the disposal of surplus real property owned by the City of Knoxville and located at 2625 Sevier Avenue. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 EXECUTION OF A WAIVER OF CERTAIN RESTRICTIONS APPLICABLE TO PROPERTY IN

THE FORKS OF THE RIVER INDUSTRIAL PARK OWNED BY FRESENIUS USA MANUFACTURING, INC. – R-14-7-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the execution of a waiver of certain restrictions applicable to property in the Forks of the River Industrial Park owned by Fresenius USA Manufacturing, Inc. was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-14-7-904 - Resolution of the Commission of Knox County, Tennessee, authorizing the execution of a waiver of certain restrictions applicable to property in the Forks of the River Industrial Park owned by Fresenius USA Manufacturing, Inc. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: ACCEPTANCE OF NEW KNOX COUNTY ROADS:

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

- A. Horsehoe Mesa Trail, Kinley’s Kanyon Subdivision, District 8.
- B. Thunder River Trail, Kinley’s Kanyon Subdivision, District 8.
- C. Golden Eagle Lane, Kinley’s Kanyon Subdivision, District 8.
- D. Ancient Oak Lane, Maitland Wood Subdivision, District 3.

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

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

8. Commissioner Brown moved to amend the agenda to add the following item: Spread of Record Indya Kincannon’s letter of resignation from the Knox County Board of Education. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. The motion carried 11-0-0-0.

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IN RE: RESOLUTIONS:

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

CONTRACT IN THE AMOUNT OF \$991,755.58 WITH CHARLES BLALOCK AND SONS, INC. FOR THE BRIDGE REPLACEMENT ON CONNER ROAD OVER BULL RUN CREEK, WHICH AMOUNT INCLUDES \$91,160.00 IN UTILITY RELOCATION EXPENSES THAT WILL BE REIMBURSED TO KNOX COUNTY BY HALLSDALE-POWELL UTILITY DISTRICT (80% OF THE TOTAL CONSTRUCTION COST IS FUNDED THROUGH FEDERAL HIGHWAY BRIDGE REPLACEMENT AND REHABILITATION PROGRAM FUNDS AND KNOX COUNTY WILL PROVIDE 20% WHICH IS IN THE ESTIMATED AMOUNT OF \$180,19.12) (FUNDED IN THE CURRENT BUDGET) – R-14-7-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$991,755.58 with Charles Blalock and Sons, Inc. for the bridge replacement on Conner Road over Bull Run Creek, which amount includes \$91,160.00 in utility relocation expenses that will be reimbursed to Knox County by Hallsdale-Powell Utility District (80% of the total construction cost is funded through Federal Highway Bridge Replacement and Rehabilitation Program Funds and Knox County will provide 20% which is in the estimated amount of \$180,19.12) (funded in the current budget) was before the Board of Commissioners.

Mr. Dwight VanDeVate, Director for Knox County Engineering and Public Works, was present and spoke on the matter.

Commissioner Anders moved to approve Resolution R-14-7-409 - Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$991,755.58 with Charles Blalock and Sons, Inc. for the bridge replacement on Conner Road over Bull Run Creek, which amount includes \$91,160.00 in utility relocation expenses that will be reimbursed to Knox County by Hallsdale-Powell Utility District (80% of the total construction cost is funded through Federal Highway Bridge Replacement and Rehabilitation Program Funds and Knox County will provide 20% which is in the estimated amount of \$180,19.12) (funded in the current budget) pending TDOT's approval. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 KNOX COUNTY TO ENTER INTO A FOUR (4) YEAR LEASE AGREEMENT WITH AGRICREDIT ACCEPTANCE, LLC IN THE ANNUAL AMOUNT OF

\$40,402.56 FOR GOLF CARTS AT THREE RIDGES GOLF COURSE (FIRST YEAR FUNDED IN THE CURRENT BUDGET AND TO BE PAID BY USER FEES) – R-14-7-702:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into a four (4) year lease agreement with Agricredit Acceptance, LLC in the annual amount of \$40,402.56 for golf carts at Three Ridges Golf Course (first year funded in the current budget and to be paid by user fees) was before the Board of Commissioners.

Mr. David Buuck, Knox County Chief Deputy Law Director, was present and spoke on the matter.

Commissioner Norman moved to approve Resolution R-14-7-702 - Resolution of the Commission of Knox County, Tennessee, authorizing Knox County to enter into a four (4) year lease agreement with Agricredit Acceptance, LLC in the annual amount of \$40,402.56 for golf carts at Three Ridges Golf Course (first year funded in the current budget and to be paid by user fees). Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond 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 PROPERTY FROM TTC HALLS TO KNOX COUNTY AS A PART OF CONSTRUCTION OF THE HALLS GREENWAY FROM CLAYTON PARK TO HALLS ELEMENTARY SCHOOL – R-14-7-703:

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE AGREEMENT TERMS OF OEC MEDICAL SYSTEMS, INC. FOR THE PURCHASE OF AN X-RAY MACHINE AND RELATED EQUIPMENT IN THE AMOUNT OF \$130,654.00 FOR THE KNOX COUNTY MEDICAL EXAMINER'S OFFICE (FUNDED IN THE CURRENT BUDGET) – R-14-7-801:

This item was deferred to the August 2014 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, TO REQUEST MPC TO PROVIDE A RECOMMENDATION REGARDING TRAFFIC STUDIES – R-14-7-905:

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

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IN RE: ORDINANCES ON FIRST READING:

No Ordinances on first reading received.

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IN RE: ORDINANCES ON SECOND READING:

No Ordinances on second reading received.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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IN RE: OTHER BUSINESS:

IN RE: SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER REAPPOINTING JOHN GRIESS TO THE FIRST UTILITY DISTRICT OF KNOX COUNTY:

Spread of Record the Knox County Mayor's Order reappointing John Griess to the First Utility District of Knox County was before the Board of Commissioners.

No action was taken.

See Order on next page.

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

IN RE:)
)
COMMISSIONER APPOINTMENT)
FOR THE FIRST UTILITY DISTRICT)
OF KNOX COUNTY, TENNESSEE)

Upon certification by the Board of Commissioners of the First Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner John Griess on June 30, 2014, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

(a) That John Griess is hereby reappointed to the Board of Commissioners of the First Utility District of Knox County, Tennessee, to serve from July 1, 2014 until June 30, 2018. Mr. Griess took the oath of office on July 1, 2014, a copy of which is attached hereto as Exhibit A.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the First Utility District 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.

ENTERED this 11th day of July, 2014.



TIM BURCHETT
KNOX COUNTY MAYOR

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**IN RE: *SPREAD OF RECORD THE KNOX COUNTY MAYOR'S ORDER
REAPPOINTING KEVIN JULIAN TO THE HALLSDALE-POWELL UTILITY
DISTRICT:***

Spread of Record the Knox County Mayor's Order reappointing Kevin Julian to the Hallsdale-Powell Utility District was before the Board of Commissioners.

No action was taken.

See Order on next page.

ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

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

Upon certification by the Board of Commissioners of the Hallsdale-Powell Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Kevin Julian, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED, AS FOLLOWS:

(a) That Kevin Julian is hereby reappointed to the Board of Commissioners of the Hallsdale-Powell Utility District of Knox County, Tennessee, to serve a four (4) year term commencing September 14, 2014. Kevin Julian took the oath of office on July 15, 2014, a copy of which is attached hereto as Exhibit A.

(b) That a copy of this Order shall be entered into the minutes of the Knox County Commission as required by T.C.A. § 7-82-307(a)(4), and that a certified copy of this Order shall be provided to the Hallsdale-Powell Utility District 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.

ENTERED this 22nd day of July, 2014.



TIM BURCHETT
KNOX COUNTY MAYOR

* * * * *

IN RE: *SPREAD OF RECORD COMMISSIONER BROYLES' TRAVEL*
EXPENDITURE:

Spread of Record Commissioner Broyles' travel expenditure was
before the Board of Commissioners.

No action was taken.

See Attachment on next page.



KNOX COUNTY, TENNESSEE
Travel Expense Reimbursement/Summary

T73898

Date: 3/25/14 Initials: AB #101090 is authorized to begin making charges on this trip.

Trip/Check Req #

Traveler's Name: Amy Broyles
Address: 316 E. Scott Avenue
Address: _____
City/ST/zip: Knoxville, TN 37917
Vendor #: _____

Unit to Charge: 101090 ~~535500~~ ~~+9370~~
Activity (optional): _____
Time/Date Out: 6/13/14
Time/Date Return: 6/13/14
Department: County Commission

Destination: Knoxville, TN
Purpose: 2014 East Tennessee Women's Leadership Summit

| Trip Expenses | Vendor (if prepaid) | Total Expense | Amount Prepaid | How | Reimb. Owed |
|------------------------|---------------------|---------------|----------------|-----|-------------|
| Registration | | 76.00 | 76.00 | cc | 0 |
| Airline | | | | | |
| Business Exp. | | | | | |
| Hotel | | | | | |
| Meals | | | | | |
| POV Miles | | | | | |
| Taxi/RentalCar/Shuttle | | | | | |
| Other (explain below) | | | | | |

Total Costs: 76.00 76.00 REFUND 0

Other Charges: Amount Reason

| Mileage / Parking Only Reimbursement Request (detail on back) | | | |
|---|--------------------------|----------------------|-----------------------------|
| Period Driven: | Parking/Other | Total Miles | Rate |
| _____ | <input type="checkbox"/> | <input type="text"/> | <input type="text"/> /mile |
| | | | Reimb. <input type="text"/> |

See Sheet "2" for detail Section of this form

_____ authorized signature
I am authorizing expenditures in excess of/not normally allowed by county policy for this reimbursement request.

Requestor: Amy Broyles by Dei Bonate date 3/25/14
Authorized: Dei Bonate date 3/25/14

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

9. Commissioner Anders amended the agenda to hear the following item at this time: Spread of Record Indya Kincannon’s letter of resignation from the Knox County Board of Education.

* * * * *

IN RE: SPREAD OF RECORD INDYA KINCANNON’S LETTER OF RESIGNATION FROM THE KNOX COUNTY BOARD OF EDUCATION:

Spread of Record Indya Kincannon’s letter of resignation from the Knox County Board of Education was before the Board of Commissioners.

No action was taken.

See letter on next page.

KNOX COUNTY BOARD OF EDUCATION



Lynne Fugate
Chair

Gloria Deathridge
Vice Chair

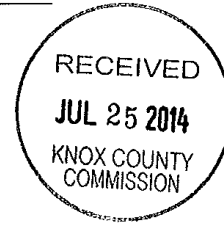
Dr. James P. McIntyre, Jr.
Superintendent

MEMBERS
Indya Kincannon
Doug Harris
Karen Carson
Thomas A. Deakins
Kim Severance
Mike McMillan
Pam Trainor

Terri Coatney
Executive Assistant

July 25, 2014

Knox County Commission
City-County Building, Suite 603
400 Main Street
Knoxville, TN 37902



BY HAND-DELIVERY

Dear Chairman Anders and Members, Knox County Commission,

I hereby resign as a member of the Knox County Board of Education effective August 18, 2014. As of that date, I will be living outside the country and will no longer be a *bona fide* resident of Knox County nor will I be able to fulfill the official duties of my office. Therefore, as of August 18, 2014, the District 2 School Board seat will be vacant.

I am resigning due to my husband's Fulbright Scholarship to teach in Slovenia for the 2014-15 academic year.

It is my hope that the people of District 2, pursuant to relevant state statutes and Knox County Charter and Code, have the opportunity to elect a successor during the November, 2014 General Election.

It has been an honor to serve on the School Board the last 10 years. Together we have raised expectations and improved academic outcomes for our children. I look forward to working with you again in the future.

Sincerely,

Indya Kincannon
Knox County Board of Education

cc: Knox County Board of Education
Knox County Clerk Foster D. Arnett, Jr.
Knox County Mayor Tim Burchett
Knox County Schools Superintendent Dr. James P. McIntyre, Jr.
Knox County Law Director Richard Armstrong
Knox County Election Commission Administrator Clifford A. Rodgers

IN RE: DISCUSSION REGARDING THE RICHARD SUTTLE TERMINATION CASE OF THE KNOX COUNTY SCHOOL BOARD:

Discussion regarding the Richard Suttle termination case of the Knox County School Board was before the Board of Commissioners.

Mr. Richard Suttle was present and spoke on the matter.

Dr. James McIntyre, Superintendent for Knox County Schools, was present and spoke on the matter.

No action was taken.

* * * * *

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

10. Commissioner Anders amended the agenda to hear Public Forum at this time.

* * * * *

IN RE: PUBLIC FORUM:

1. Ms. Lynn Schneider, former Knox County teacher, was present and spoke concerning regulations at Knox County Schools.

* * * * *

2. Mr. Mark Taylor, Knox County teacher, was present and spoke concerning regulations at Knox County Schools.

* * * * *

3. Ms. Jennifer Nagel, concerned citizen, was present and spoke concerning teachers being trained to teach students diagnosed with dyslexia.

* * * * *

IN RE: DISCUSSION REGARDING THE EAS SYSTEM:

Discussion regarding the EAS System was before the Board of Commissioners.

Mr. Jerry Harnish, Regional Director of Rural Metro of Tennessee, was present and spoke on the matter.

No action was taken.

* * * * *

IN RE: DISCUSSION REGARDING THE 2ND DISTRICT SCHOOL BOARD SEAT:

Discussion regarding the 2nd District School Board Seat was before the Board of Commissioners.

No action was taken.

* * * * *

IN RE: DISCUSSION REGARDING THE POSITION AND ACTIVITIES OF MARK DONALDSON, EXECUTIVE DIRECTOR FOR METROPOLITAN PLANNING COMMISSION:

Discussion regarding the position and activities of Mark Donaldson, Executive Director for Metropolitan Planning Commission was before the Board of Commissioners.

No action was taken.

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IN RE: DISCUSSION REGARDING SCHOOL CLOSINGS IN THE 1ST DISTRICT:

Discussion regarding school closings in the 1st District was before the Board of Commissioners.

Dr. James McIntyre, Superintendent for Knox County Schools, was present and spoke on the matter.

No action was taken.

* * * * *

IN RE: CALL TO ORDER/ROLL CALL – (5:00 P.M.)

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

* * * * *

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

11. Without objection, Commissioner Anders amended the agenda to defer the following item to the August 2014 Board of Commissioners meeting: 5-C-14-RZ – Consideration of the request of Philip Garrett for rezoning from BP Business and Technology/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone. Property located east side of Schaeffer Road, south of Hardin Valley Road, west of Thompson Road. (6th Commission District).

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

* * * * *

IN RE: ZONING REQUESTS:

1. Consideration of the request of Volunteer Development for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located southeast side of Westland Drive, southwest of Coile Lane. (5th Commission District).

Mr. Jason Long, Attorney representing Gettysvue Homeowners Association, was present and spoke in opposition to the request.

Mr. John King, Attorney representing Volunteer Development, and Mr. Scott Smith, Volunteer Development, were present and spoke on behalf of the request.

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

Mr. Mark Shannon and Ms. Gamble Oegema, Gettysvue Subdivision residents, were present and spoke on the matter.

Commissioner Smith moved to approve the request of Volunteer Development for rezoning from A Agricultural Zone to PR Planned Residential Zone at 2.4 dwelling units per acre. There was no second to the motion. The motion failed due to lack of a second.

Commissioner Ownby moved to approve zoning request RZ-14-7-101 Request of Volunteer Development for rezoning from A Agricultural Zone to PR Planned Residential Zone at 3.6 dwelling units per acre. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Norman, Ownby, Anders, Wright, Brown and Hammond voted aye. Commissioners Briggs, Smith and Shouse voted no. The motion carried 8-3-0-0. Property located southeast side of Westland Drive, southwest of Coile Lane. (5th Commission District) MPC’s file number: 5-H-14-RZ.

* * * * *

2. Consideration of the request of Volunteer Development for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located west side of Ebenezer Road, north of Highbridge Drive. (5th Commission District)

Mr. Michael Alm, Ms. Carol Hawkins and Ms. Sharon Dobbins, Bennington Subdivision residents, were present and spoke on the matter.

Mr. John King, Attorney representing Volunteer Development, was present and spoke on behalf of the request.

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

Commissioner Briggs moved to approve zoning request RZ-14-7-102 Request of Volunteer Development for rezoning from A Agricultural Zone to PR Planned Residential Zone at 5 dwelling units per acre and remove the one condition. Commissioner Smith seconded the motion and upon roll call vote

Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the vote. The motion carried 10-0-0-1. Property located west side of Ebenezer Road, north of Highbridge Drive. (5th Commission District) MPC's file number: 5-I-14-RZ.

* * * * *

3. Consideration of the request of Southland Group, Inc. for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located northwest side of West Emory Road, northeast side of Callow Cove Lane. (6th Commission District)

Mr. Josh Sanderson, representing Southland Group, Inc., was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve zoning request RZ-14-7-103 Request of Southland Group, Inc. for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 5 dwelling units per acre as per MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the vote. The motion carried 10-0-0-1. Property located northwest side of West Emory Road, northeast side of Callow Cove Lane. (6th Commission District) MPC's file number: 6-A-14-RZ.

* * * * *

4. Consideration of the request of The Rivers and Lakes Trust/The Mountains and Valleys Trust for rezoning from PR Planned Residential Zone to A Agricultural Zone was before the Board of Commissioners. Property located southwest end of Thistledown Lane, southwest of Mystic Ridge Road. (5th Commission District)

Mr. Jeff Beckett, representing The Rivers and Lakes Trust/The Mountains and Valleys Trust, was present and spoke on behalf of the request.

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

Commissioner Briggs moved to approve zoning request RZ-14-7-104 Request of The Rivers and Lakes Trust/The Mountains and Valleys Trust for rezoning from PR Planned Residential Zone to A Agricultural Zone as per MPC's recommendation. Commissioner Brown seconded the motion and upon roll call

vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the vote. The motion carried 10-0-0-1. Property located southwest end of Thistledown Lane, southwest of Mystic Ridge Road. (5th Commission District) MPC's file number: 6-C-14-RZ.

* * * * *

5. Consideration of the request of Ron Worley (Worley Builders, Inc.) for a Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to NC Neighborhood Commercial Zone was before the Board of Commissioners. Property located north side of Dutchtown Road, east side of Bob Kirby Road. (3rd Commission District)

No one was present to represent the request.

Commissioner Smith moved to defer to the August 2014 Board of Commissioners meeting the request of Ron Worley (Worley Builders, Inc.) for a Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to NC Neighborhood Commercial Zone. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the vote. The motion carried 10-0-0-1. Property located north side of Dutchtown Road, east side of Bob Kirby Road. (3rd Commission District)

* * * * *

6. Consideration of the request of Ron Worley (Worley Builders, Inc.) for a Northwest County Sector Plan Amendment from LDR Low Density Residential Zone to NC Neighborhood Commercial Zone was before the Board of Commissioners. Property located north side of Dutchtown Road, east side of Bob Kirby Road. (3rd Commission District)

No one was present to represent the request.

Commissioner Smith moved to defer to the August 2014 Board of Commissioners meeting the request of Ron Worley (Worley Builders, Inc.) for rezoning from RA Low Density Residential Zone to NC Neighborhood Commercial Zone. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Norman, Ownby, Briggs, Anders, Smith, Wright, Brown, Hammond and Shouse voted aye. Commissioner Broyles was absent from the vote. The motion carried 10-0-0-1. Property located north side of Dutchtown Road, east side of Bob Kirby Road. (3rd Commission District)

* * * * *

7. Consideration of the request of Philip Garrett for rezoning from BP Business and Technology/TO Technology Overlay Zone to PR Planned Residential/TO Technology Overlay Zone. Property located east side of Schaeffer Road, south of Hardin Valley Road, west of Thompson Road. (6th Commission District)

This item was deferred to the August 2014 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

* * * * *

IN RE: ZONING APPEALS:

No Zoning Appeals received.

* * * * *

IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No amendments to the Knox County Zoning Ordinance received.

* * * * *

IN RE: ADJOURNMENT:

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

* * * * *

KNOX COUNTY BOARD OF COMMISSIONERS

BRAD ANDERS, CHAIRMAN