

KNOX COUNTY BOARD COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, March 23, 2015 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. Chris Caldwell, Knox County Finance Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Tim Burchett, Knox County Mayor, Mr. Dave Hill, 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: AMENDMENTS TO THE AGENDA:

1. Commissioner Anders amended the agenda to hear the following item at this time: Presentation by Mayor Tim Burchett regarding Fair Housing Month.

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IN RE: PRESENTATION BY MAYOR TIM BURCHETT REGARDING FAIR HOUSING MONTH:

Presentation by Mayor Tim Burchett regarding Fair Housing Month was before the Board of Commissioners.

Ms. Rebecca Gibson, Director for Knox County Community Development, was present and spoke on the matter.

Mayor Tim Burchett read and presented a proclamation declaring April 2015 as Fair Housing Month in Knox County.

No action was taken.

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IN RE: PUBLIC FORUM:

No one requested to speak.

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

2. At this time, Commissioner Wright requested the Knox County Law Department to prepare a resolution memorializing Richard Beeler, to be heard at the April 2015 Board of Commissioners meeting.

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3. At this time, Commissioner Anders expressed condolences from the Commission to Commissioner Brown for the passing of his sister.

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IN RE: HONORARY RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING LOCAL JOURNALISTS FOR RECEIVING JOURNALISM AWARDS – R-15-3-101:

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

Commissioner Broyles moved to approve Resolution R-15-3-101 - Resolution of the Commission of Knox County, Tennessee, honoring local journalists for receiving journalism awards. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Several journalist were present to accept the resolution and expressed appreciation for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE POWELL MIDDLE SCHOOL PANTHER COMPANY – R-15-3-102:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Powell Middle School Panther Company was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-102 - Resolution of the Commission of Knox County, Tennessee, honoring the Powell Middle School Panther Company. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby,

Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Drew Carpenter and Ms. Alison Bradley, Directors, along with the Powell Middle School Panther Company, were present to accept the resolution and expressed appreciation for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING ALL WOMEN'S GROUPS IN KNOX COUNTY IN RECOGNITION OF NATIONAL WOMEN'S HISTORY MONTH – R-15-3-103:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring all women's groups in Knox County in recognition of National Women's History Month was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-3-103 - Resolution of the Commission of Knox County, Tennessee, honoring all women's groups in Knox County in recognition of National Women's History Month. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Several women from various women's groups were present to accept the resolution and expressed appreciation for the resolution.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MARK HARMON UPON THE OCCASION OF HIS RECEIPT OF THE SIGMA DELTA CHI AWARD FOR EXCELLENCE IN JOURNALISM – R-15-3-104:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Mark Harmon upon the occasion of his receipt of the Sigma Delta Chi Award for excellence in journalism was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-3-104 - Resolution of the Commission of Knox County, Tennessee, honoring Mark Harmon upon the occasion of his receipt of the Sigma Delta Chi Award for

excellence in journalism. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, read the resolution into the record.

Mr. Mark Harmon, award recipient and former Knox County Commissioner, was present to accept the resolution and expressed appreciation for the resolution.

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IN RE: DEVOTIONAL:

Commissioner Broyles gave the devotional.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Thomas 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 February 23, 2015 (Regular Session) was before the Board of Commissioners.

Commissioner Wright moved to approve the minutes from the previous meeting held on February 23, 2015 (Regular Session). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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

4. Commissioner Anders amended the agenda to add the following item to be heard at the end of the Business Agenda: Resolution R-15-3-105 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring Mark Brown.

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5. Commissioner Anders amended the agenda to remove the following item from the Consent Calendar: Resolution R-15-3-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$1,000.00 with Knox Heritage, Inc. for property located at 1834 Beech Street, also known as Giffin Elementary School.

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6. Without objection, Commissioner Anders amended the agenda to hear the following item after completion of Notary Applications: Discussion regarding Purple Cities Alliance/Dementia Aware Communities.

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7. Commissioner Brown moved to amend the agenda to add the following items: Resolution R-15-3-102 - Resolution of the Commission of Knox County, Tennessee, honoring the Powell Middle School Panther Company; Resolution R-15-3-103 - Resolution of the Commission of Knox County, Tennessee, honoring all women's groups in Knox County in recognition of National Women's History Month; Resolution R-15-3-104 - Resolution of the Commission of Knox County, Tennessee, honoring Mark Harmon upon the occasion of his receipt of the Sigma Delta Chi Award for excellence in journalism; Resolution R-15-3-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing four (4) Commissioners to the Joint Education Committee; Resolution R-15-3-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of Senate Bill 256 to extend the Tennessee Economic Council on Women; Ordinance O-15-3-102 Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 12, Article II entitled "Peddlers and Solicitors" to amend Section 12-29, "License Procedure", to give the County Clerk the authority to not issue a license to an applicant if there are any outstanding warrants against the applicant or if the applicant has been convicted of a crime of moral turpitude within the past ten (10) years; to revise portions of the procedure for obtaining a license in Section 12-29; and to amend Section 12-33 to authorize the County Clerk to suspend or revoke a license if it is discovered that there is an outstanding warrant against a license holder or a license holder has been convicted of a crime of moral turpitude within the past ten (10) years (amending Ordinance O-97-5-101, adopted July 28, 1997; and Ordinance O-12-10-101, adopted November 19, 2012); and Discussion regarding Purple Cities Alliance/Dementia Aware Communities. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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8. Commissioner Brown moved to amend the agenda to defer the following items to the April 2015 Board of Commissioners meeting: Resolution

R-15-3-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract for the survey, mapping and GIS work necessary to comply with the MS4 requirements of the State of Tennessee's Department of Environment and Conservation (TDEC) NMPDES General Permit for Stormwater discharges (the contract also includes additional work to provide detailed condition assessment of all culverts greater than 48 inches in diameter; and Ordinance O-15-3-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Section 6-44 of the Knox County Code regarding animal care and manner of keeping. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 Ownby moved to approve all request for Line Item Transfers. Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: **NOTARY APPLICATIONS:**
200 Notary Public Applications received.

Commissioner Wright moved to approve the 200 Notary Public Applications. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: **DISCUSSION REGARDING PURPLE CITIES**
ALLIANCE/DEMENTIA AWARE COMMUNITIES:

Discussion regarding Purple Cities Alliance/Dementia Aware Communities was before the Board of Commissioners.

Ms. Carolyn Pointer Neal, Purple Cities Alliance, was present and spoke on the matter.

No action was taken.

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IN RE: CONSENT CALENDAR

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING RON ROCHELLE (DISTRICT 5) TO THE KNOX COUNTY BOARD OF ZONING APPEALS TO SERVE THE REMAINING TERM OF JOHN SCHOONMAKER EXPIRING SEPTEMBER 30, 2016 – R-15-3-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing Ron Rochelle (District 5) to the Knox County Board of Zoning Appeals to serve the remaining term of John Schoonmaker expiring September 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-110 - Resolution of the Commission of Knox County, Tennessee, appointing Ron Rochelle (District 5) to the Knox County Board of Zoning Appeals to serve the remaining term of John Schoonmaker expiring September 30, 2016. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 IN THE AMOUNT OF \$851,967.43 WITH FOUR SEASONS, INC. FOR HVAC AND ELECTRICAL UPGRADES AT SPRING HILL ELEMENTARY SCHOOL – R-15-3-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$851,967.43 with Four Seasons, Inc. for HVAC and electrical upgrades at Spring Hill Elementary School was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-201 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$851,967.43 with Four Seasons, Inc. for HVAC and electrical upgrades at Spring Hill Elementary School. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 IN THE AMOUNT OF \$614,783.29 WITH FOUR SEASONS, INC. FOR HVAC AND ELECTRICAL UPGRADES AT WEST VIEW ELEMENTARY SCHOOL – R-15-3-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$614,783.29 with Four Seasons, Inc. for HVAC and electrical upgrades at West View Elementary School was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-202 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$614,783.29 with Four Seasons, Inc. for HVAC and electrical upgrades at West View Elementary School. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 IN THE AMOUNT OF \$360,541.00 WITH MORRISTOWN ROOFING COMPANY, INC. FOR ROOF UPGRADES AT CEDAR BLUFF MIDDLE SCHOOL – R-15-3-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$360,541.00 with Morrystown Roofing Company, Inc. for roof upgrades at Cedar Bluff Middle School was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-203 - Resolution of the Commission of Knox County, Tennessee, approving an agreement in the amount of \$360,541.00 with Morrystown Roofing Company, Inc. for roof upgrades at Cedar Bluff Middle School. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 BALL CAMP RESIDENTIAL PARTNERS FOR PROPERTIES LOCATED AT 3207 BAKERTOWN STATION WAY (CLT #091-256.01) AND 7905 CONDUCTOR WAY (CLT #091KA001) – R-15-3-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ball Camp Residential Partners for properties located at 3207 Bakertown Station Way (CLT #091-256.01) and 7905 Conductor Way (CLT #091KA001) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-401 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Ball Camp Residential Partners for properties located at 3207 Bakertown Station Way (CLT #091-256.01) and 7905 Conductor Way (CLT #091KA001). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 HARDIN VALLEY LAND PARTNERS FOR PROPERTY LOCATED AT 10362 HICKORY CREEK ROAD (PART OF CLT #129-038) – R-15-3-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Land Partners for property located at 10362 Hickory Creek Road (part of CLT #129-038) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-402 - Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Hardin Valley Land Partners for property located at 10362 Hickory Creek Road (part of CLT #129-038). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 NINE (9) TRACTS FOR THE EBENEZER ROAD AND GLEASON DRIVE INTERSECTION IMPROVEMENT PROJECT – R-15-3-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, slope, drainage, and construction easement acquisitions on nine (9) tracts for the Ebenezer Road and Gleason Drive Intersection Improvement Project was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-403 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, slope, drainage, and construction easement acquisitions on nine (9) tracts for the Ebenezer Road and Gleason Drive Intersection Improvement Project. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 EIGHTEEN (18) TRACTS FOR THE CANTON HOLLOW ROAD AND WOODY DRIVE INTERSECTION IMPROVEMENT PROJECT – R-15-3-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, slope, drainage, and construction easement acquisitions on eighteen (18) tracts for the Canton Hollow Road and Woody Drive Intersection Improvement Project was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-404 - Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way, slope, drainage, and construction easement acquisitions on eighteen (18) tracts for the Canton Hollow Road and Woody Drive Intersection Improvement Project. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker,

Anders, Busler, Wright, Brown, Thomas and Brantley 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 LOCAL AGENCY PROGRAM AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) TO PROVIDE FOR THE INSTALLATION OF A TRAFFIC SIGNAL BY THE STATE AT THE INTERSECTION OF STATE ROUTE 168 (JOHN SEVIER HIGHWAY) AT ACCESS ROAD TO STATE ROUTE 71 (US-441, CHAPMAN HIGHWAY) AT LM 6.96 WITH KNOX COUNTY RESPONSIBLE FOR THE MAINTENANCE AND OPERATION OF THE TRAFFIC SIGNAL – R-15-3-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a local agency program agreement with the Tennessee Department of Transportation (TDOT) to provide for the installation of a traffic signal by the State at the intersection of State Route 168 (John Sevier Highway) at Access Road to State Route 71 (US-441, Chapman Highway) at LM 6.96 with Knox County responsible for the maintenance and operation of the traffic signal was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-405 - Resolution of the Commission of Knox County, Tennessee, approving a local agency program agreement with the Tennessee Department of Transportation (TDOT) to provide for the installation of a traffic signal by the State at the intersection of State Route 168 (John Sevier Highway) at Access Road to State Route 71 (US-441, Chapman Highway) at LM 6.96 with Knox County responsible for the maintenance and operation of the traffic signal. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 \$198,600.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR CHILDREN'S SPECIAL SERVICES CARE COORDINATION FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (NO LOCAL MATCH REQUIRED) – R-15-3-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$198,600.00 with the Tennessee Department of Health for Children's Special Services Care Coordination for the period beginning July 1, 2015 and ending June 30, 2016 (no local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-601 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$198,600.00 with the Tennessee Department of Health for Children's Special Services Care Coordination for the period beginning July 1, 2015 and ending June 30, 2016 (no local match required). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 CONTRACT IN THE AMOUNT OF \$79,400.00 (\$39,700.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR TOBACCO USE PREVENTION AND CONTROL SERVICES FOR THE PERIOD BEGINNING APRIL 1, 2015 AND ENDING MARCH 31, 2017 WITH A LOCAL MATCH OF \$32,200.00 (\$16,100.00 PER YEAR) – R-15-3-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in the amount of \$79,400.00 (\$39,700.00 per year) with the Tennessee Department of Health for Tobacco Use Prevention and Control Services for the period beginning April 1, 2015 and ending March 31, 2017 with a local match of \$32,200.00 (\$16,100.00 per year) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-602 - Resolution of the Commission of Knox County, Tennessee, approving a two-year grant contract in the amount of \$79,400.00 (\$39,700.00 per year) with the Tennessee Department of Health for Tobacco Use Prevention and Control Services for the period beginning April 1, 2015 and ending March 31, 2017 with a local match of \$32,200.00 (\$16,100.00 per year). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 \$61,500.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR HEALTH PROMOTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (REQUIRES A LOCAL MATCH OF \$17,200.00) – R-15-3-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$61,500.00 with the Tennessee Department of Health for Health Promotion Services for the period beginning July 1, 2015 and ending June 30, 2016 (requires a local match of \$17,200.00) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-603 - Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$61,500.00 with the Tennessee Department of Health for Health Promotion Services for the period beginning July 1, 2015 and ending June 30, 2016 (requires a local match of \$17,200.00). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 LICENSE AGREEMENT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF TRANSPORTATION, THE CITY OF KNOXVILLE, AND KNOX COUNTY FOR THE KNOX-BLOUNT GREENWAY – R-15-3-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a license agreement between the State of Tennessee, Department of Transportation, the City of Knoxville, and Knox County for the Knox-Blount Greenway was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-701 - Resolution of the Commission of Knox County, Tennessee, approving a license agreement between the State of Tennessee, Department of Transportation, the City of Knoxville, and Knox County for the Knox-Blount Greenway. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 COUNTY RECORD SERVICES, LLC FOR TAX PROCESSING SOLUTIONS R-15-3-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with County Record Services, LLC for Tax Processing Solutions was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-901 - Resolution of the Commission of Knox County, Tennessee, approving a contract with County Record Services, LLC for Tax Processing Solutions. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 QUIT CLAIM DEED FOR THE TRANSFER OF PROPERTY LOCATED IN THE EASTBRIDGE BUSINESS PARK TO THE DEVELOPMENT CORPORATION OF KNOX COUNTY – R-15-3-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a quit claim deed for the transfer of property located in the Eastbridge Business Park to the Development Corporation of Knox County was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-902 - Resolution of the Commission of Knox County, Tennessee, approving a quit claim deed for the transfer of property located in the Eastbridge Business Park to the Development Corporation of Knox County. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 THREE-YEAR GRANT CONTRACT WITH THE STATE OF TENNESSEE, DEPARTMENT OF CHILDREN'S SERVICES IN THE AMOUNT OF \$550,176.00 (\$183,392.00 PER YEAR) TO PROVIDE CUSTODY PREVENTION SERVICES, WHICH FUNDS WILL BE USED FOR A SUBCONTRACT WITH THE HELEN ROSS

MCNABB CENTER FOR ITS INNERCHANGE PROGRAM TO PROVIDE CUSTODY PREVENTION AND INTERVENTION SERVICES TO THE YOUTH REFERRED TO THE PROGRAM BY THE KNOX COUNTY JUVENILE COURT (NO LOCAL MATCH REQUIRED) – R-15-3-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a three-year grant contract with the State of Tennessee, Department of Children’s Services in the amount of \$550,176.00 (\$183,392.00 per year) to provide custody prevention services, which funds will be used for a subcontract with the Helen Ross McNabb Center for its INNERCHANGE Program to provide custody prevention and intervention services to the youth referred to the program by the Knox County Juvenile Court (no local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-3-903 - Resolution of the Commission of Knox County, Tennessee, approving a three-year grant contract with the State of Tennessee, Department of Children’s Services in the amount of \$550,176.00 (\$183,392.00 per year) to provide custody prevention services, which funds will be used for a subcontract with the Helen Ross McNabb Center for its INNERCHANGE Program to provide custody prevention and intervention services to the youth referred to the program by the Knox County Juvenile Court (no local match required). Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: ACCEPTANCE OF NEW KNOX COUNTY ROAD:

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

- A. Looking Glass Lane, Hampson Subdivision, Phase 2, District 4.

Commissioner Brown moved to approve the above new Knox County road. Commissioner Broyles seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPOINTING FOUR (4) COMMISSIONERS TO THE JOINT EDUCATION COMMITTEE – R-15-3-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, appointing four (4) Commissioners to the Joint Education Committee was before the Board of Commissioners.

Commissioner Smith moved to approve Resolution R-15-3-111 - Resolution of the Commission of Knox County, Tennessee, appointing Commissioners Jeff Ownby, Charles Busler, Sam McKenzie and Amy Broyles to the Joint Education Committee. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT FOR THE SURVEY, MAPPING AND GIS WORK NECESSARY TO COMPLY WITH THE MS4 REQUIREMENTS OF THE STATE OF TENNESSEE'S DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) NMPDES GENERAL PERMIT FOR STORMWATER DISCHARGES (THE CONTRACT ALSO INCLUDES ADDITIONAL WORK TO PROVIDE DETAILED CONDITION ASSESSMENT OF ALL CULVERTS GREATER THAN 48 INCHES IN DIAMETER – R-15-3-406:

This item was deferred to the April 2015 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, APPROVING AN AGREEMENT OF SALE IN THE AMOUNT OF \$1,000.00 WITH KNOX HERITAGE, INC. FOR PROPERTY LOCATED AT 1834 BEECH STREET, ALSO KNOWN AS GIFFIN ELEMENTARY SCHOOL – R-15-3-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$1,000.00 with Knox

Heritage, Inc. for property located at 1834 Beech Street, also known as Giffin Elementary School was before the Board of Commissioners.

Mr. Ben Sharbel, Real Property Coordinator for Knox County Purchasing Department, was present and spoke on the matter.

Commissioner Broyles moved to approve Resolution R-15-3-801 - Resolution of the Commission of Knox County, Tennessee, approving an Agreement of Sale in the amount of \$1,000.00 with Knox Heritage, Inc. for property located at 1834 Beech Street, also known as Giffin Elementary School. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley 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 METHOD OF DISPOSITION (PUBLIC AUCTION OR NEGOTIATED SALE) FOR DELINQUENT TAX SURPLUS PROPERTIES OWNED BY KNOX COUNTY; APPROVING THE SALE OF THE PROPERTIES FOR LESS THAN TAXES OWED PURSUANT TO TENNESSEE CODE ANNOTATED §67-5-2507; AND FIXING THE OFFERING PRICE OF THE PROPERTIES – R-15-3-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax surplus properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tennessee Code Annotated §67-5-2507; and fixing the offering price of the properties was before the Board of Commissioners.

Mr. Ben Sharbel, Real Property Coordinator for Knox County Purchasing Department, was present and spoke on the matter.

Commissioner Thomas moved to approve Resolution R-15-3-802 - Resolution of the Commission of Knox County, Tennessee, approving the method of disposition (public auction or negotiated sale) for delinquent tax surplus properties owned by Knox County; approving the sale of the properties for less than taxes owed pursuant to Tennessee Code Annotated §67-5-2507; and fixing the offering price of the properties. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

* * * * *

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, EXPRESSING SUPPORT OF SENATE BILL 256 TO EXTEND THE TENNESSEE ECONOMIC COUNCIL ON WOMEN – R-15-3-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, expressing support of Senate Bill 256 to extend the Tennessee Economic Council on Women was before the Board of Commissioners.

Commissioner Broyles moved to approve Resolution R-15-3-904 - Resolution of the Commission of Knox County, Tennessee, expressing support of Senate Bill 256 to extend the Tennessee Economic Council on Women. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, and Thomas voted aye. Commissioners Brown and Brantley voted no. Commissioner Wright abstained from voting. The motion carried 8-2-1-0.

* * * * *

IN RE: ORDINANCES ON FIRST READING

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING SECTION 6-44 OF THE KNOX COUNTY CODE REGARDING ANIMAL CARE AND MANNER OF KEEPING – O-15-3-101 – (FIRST READING):

This item was deferred to the April 2015 Board of Commissioners meeting. (See Amendments to the Agenda, Page _____)

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 12, ARTICLE II ENTITLED “PEDDLERS AND SOLICITORS” TO AMEND SECTION 12-29, “LICENSE PROCEDURE”, TO GIVE THE COUNTY CLERK THE AUTHORITY TO NOT ISSUE A LICENSE TO AN APPLICANT IF THERE ARE ANY OUTSTANDING WARRANTS AGAINST THE APPLICANT OR IF THE APPLICANT HAS BEEN CONVICTED OF A CRIME OF MORAL TURPITUDE WITHIN THE PAST TEN (10) YEARS; TO REVISE PORTIONS OF THE PROCEDURE FOR OBTAINING A LICENSE IN SECTION 12-29; AND TO AMEND SECTION 12-33 TO AUTHORIZE THE COUNTY CLERK TO SUSPEND OR REVOKE A LICENSE IF IT IS DISCOVERED THAT THERE IS AN OUTSTANDING WARRANT AGAINST A LICENSE HOLDER OR A LICENSE HOLDER HAS

BEEN CONVICTED OF A CRIME OF MORAL TURPITUDE WITHIN THE PAST TEN (10) YEARS (AMENDING ORDINANCE O-97-5-101, ADOPTED JULY 28, 1997; AND ORDINANCE O-12-10-101, ADOPTED NOVEMBER 19, 2012) – O-15-3-102 – (FIRST READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 12, Article II entitled “Peddlers and Solicitors” to amend Section 12-29, “License Procedure”, to give the County Clerk the authority to not issue a license to an applicant if there are any outstanding warrants against the applicant or if the applicant has been convicted of a crime of moral turpitude within the past ten (10) years; to revise portions of the procedure for obtaining a license in Section 12-29; and to amend Section 12-33 to authorize the County Clerk to suspend or revoke a license if it is discovered that there is an outstanding warrant against a license holder or a license holder has been convicted of a crime of moral turpitude within the past ten (10) years (amending Ordinance O-97-5-101, adopted July 28, 1997; and Ordinance O-12-10-101, adopted November 19, 2012) was Board of Commissioners on first reading.

Mr. Foster Arnett, Knox County Clerk, was present and spoke on the matter.

Commissioner Anders moved to approve Ordinance O-15-3-102 - Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 12, Article II entitled “Peddlers and Solicitors” to amend Section 12-29, “License Procedure”, to give the County Clerk the authority to not issue a license to an applicant if there are any outstanding warrants against the applicant or if the applicant has been convicted of a crime of moral turpitude within the past ten (10) years; to revise portions of the procedure for obtaining a license in Section 12-29; and to amend Section 12-33 to authorize the County Clerk to suspend or revoke a license if it is discovered that there is an outstanding warrant against a license holder or a license holder has been convicted of a crime of moral turpitude within the past ten (10) years (amending Ordinance O-97-5-101, adopted July 28, 1997; and Ordinance O-12-10-101, adopted November 19, 2012) on first reading. Commissioner Thomas seconded the motion and upon roll call vote Commissioners Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner McKenzie voted no. The motion carried 10-1-0-0.

* * * * *

IN RE: ORDINANCES ON SECOND READING

No Ordinances on second reading received.

* * * * *

IN RE: PUBLIC FORUM:

No one requested to speak.

* * * * *

IN RE: OTHER BUSINESS:

IN RE: PRESENTATION BY MAYOR TIM BURCHETT REGARDING FAIR HOUSING MONTH:

This item was heard earlier at the day's meeting. (See Page _____)

* * * * *

IN RE: DISCUSSION REGARDING PURPLE CITIES ALLIANCE/DEMENTIA AWARE COMMUNITIES:

This item was heard earlier at the day's meeting. (See Page _____)

* * * * *

IN RE: MOTION AND VOTE OF THE COMMISSION TO MANDATE THAT THE CHAIR CALL A SPECIAL SESSION OF THE COMMISSION FOR THE PURPOSE OF FILLING THE VACANCY IN THE POSITION OF KNOX COUNTY JUDICIAL MAGISTRATE, SEAT D:

Motion and vote of the Commission to mandate that the Chair call a Special Session of the Commission for the purpose of filling the vacancy in the position of Knox County Judicial Magistrate, Seat D was before the Board of Commissioners.

Commissioner Wright moved that the Chair call a Special Session of the Commission to be held on Monday, April 13, 2015 at 5:00 p.m. for the purpose of filling the vacancy in the position of Knox County Judicial Magistrate, Seat D. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: ACCEPTANCE THROUGH SPREAD OF RECORD JUDICIAL MAGISTRATE MARK BROWN'S LETTER OF RESIGNATION, DATED JANUARY 28, 2015:

Acceptance through Spread of Record Judicial Magistrate Mark Brown's letter of resignation, dated January 28, 2015 was before the Board of Commissioners.

No action was taken.

See Letter on next two (2) pages.

**OFFICE OF THE GENERAL SESSIONS COURT MAGISTRATES
400 MAIN STREET
KNOXVILLE, TENNESSEE 37902
865-215-3925**

January 28, 2015

The Honorable Chuck Cerny
General Sessions Court Judge
Division I
City County Building
400 W. Main Street
Knoxville, TN 37902

The Honorable Geoffrey P. Emery
General Sessions Court Judge
Division II
City County Building
400 W. Main Street
Knoxville, TN 37902

The Honorable Patricia Hall Long ✓
General Sessions Court Judge
Division III
City County Building
400 W. Main Street
Knoxville, TN 37902

The Honorable Andrew Jackson, VI
General Sessions Court Judge
Division IV
City County Building
400 W. Main Street
Knoxville, TN 37902

The Honorable Tony Stansberry
General Sessions Court Judge
Division V
City County Building
400 W. Main Street
Knoxville, TN 37902

Your Honors,

This correspondence serves as notification of my resignation as Knox County General Sessions Court Chief Magistrate. My last day of employment will be Friday, April 10, 2015.

I have accepted a position, which requires me to relocate to Nashville, Tennessee. As you are aware, I remarried over a year ago. Due to employment constraints, my wife and I have lived in different parts of the State. This move is a positive development toward uniting our two households in one location.

Thank you for the support I have received during my six (6) years of employment. The many professional relationships and personal friendships developed during this time have enriched my life. Finally, I thank each of you for the opportunity to serve as a Knox County General Sessions Court Magistrate.

Have a blessed day.

Sincerely,

A handwritten signature in black ink, appearing to read "Mark A. Brown". The signature is fluid and cursive, with the first name "Mark" being the most prominent.

Mark A. Brown
Chief Magistrate
Knox County General Sessions Court

* * * * *

IN RE: **SPREAD OF RECORD COMMISSIONER JEFF OWNBY'S**
TRAVEL:

Spread of Record Commissioner Jeff Ownby's travel was before the Board of Commissioners.

No action was taken.

See Attachment on next page.



KNOX COUNTY, TENNESSEE
Travel Expense Reimbursement/Summary

T73910

Date 11.19.14 Initials [Signature]

Employee is authorized to begin making charges on this trip. 2015 FEB 27 PM 2:57

Trip/Check Req #

Traveler's Name Jeff Dunby
Address 7113 Rockingham Dr.
Address _____
City/ST/zip Knoxville, TN. 37931
Vendor # _____

Unit to Charge 1D1D910 535500
Activity (optional) _____
Time/Date Out 2/20/15 7:30 Am
Time/Date Return 2/25/15 4:00 pm
Department Knox County Commission

Destination Washington DC
Purpose NAAC Conference (2015)

Trip Expenses	Vendor (if prepaid)	Total Expense	Amount Prepaid	How	Reimb. Owed
Registration		490. ⁰⁰	490. ⁰⁰	CC	0
Airline		226.20	226.20	CC	0
Business Exp.					
Hotel		1391.20	1391.20	CC	0
Meals		353.58	0		353.58
POV Miles		19.64	0		19.64
Taxi/RentalCar/Shuttle		50.00	0		50.00
Other (explain below)	Baggage	87.00	0		87.00

Total Costs	2,617.62	2,107.40	REFUND	510.22
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Other Charges: Amount \$87.00 Reason Baggage

Mileage / Parking Only Reimbursement Request (detail on back)

Period Driven: _____	Parking/Other <input type="checkbox"/>	Total Miles <input type="checkbox"/>	Rate <input type="checkbox"/> /mile	Reimb. <input type="checkbox"/>
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See Sheet "2" for detail Section of this form

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

Requestor Jeff Dunby date 2/20/15
Authorized Dei Bonito date 2/27/15

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

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

No action was taken.

See Attachment on next page.



KNOX COUNTY, TENNESSEE
Travel Expense Reimbursement/Summary

T73914

Date 1-7-15 Initials AB

Employee is authorized to begin making charges on this trip. 2015 MAR 3 PM 1:23

Trip/Check Req # 535500

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

Unit to Charge 1010910 ~~19370~~
Activity (optional) _____
Time/Date Out 2-19-15 8:00 AM
Time/Date Return 2-24-15 11:30 PM
Department Knox County Commission

Destination Washington, DC
Purpose NACO Conference (2015)

Trip Expenses	Vendor (if prepaid)	Total Expense	Amount Prepaid	How	Reimb. Owed
Registration		490. ⁰⁰	490. ⁰⁰	CC	0
Airline		226.20	226.20	CC	0
Business Exp.					
Hotel		1112.96	1112.96	CC	0
Meals		330.86	0		330.86
POV Miles		17.64	0		17.64
<u>Taxi/RentalCar/Shuttle</u>		31.53	0		31.53
Other (explain below) <u>Baggage</u>		50.00	0		50.00

Total Costs 2259.19 1829.16 REFUND 430.03

Other Charges: Amount 50.00 Reason Baggage

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

See Sheet "2" for detail Section of this form

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

Requestor Amy Boyles by Dea Bounta date 3/3/15
Authorized Dea Bounta date 3/3/15

IN RE: **SPREAD OF RECORD COMMISSIONER BRAD ANDERS'**
TRAVEL:

Spread of Record Commissioner Brad Anders' travel was before the Board of Commissioners.

No action was taken.

See Attachment on next page.



KNOX COUNTY, TENNESSEE
Travel Expense Reimbursement/Summary

T73918

Date: 1.21.15 Initials: JB
2015 FEB 20 PM 3 51
Employee is authorized to begin making charges on this trip.

Trip/Check Req #

Traveler's Name: Brad Anders
Address: 3428 Hackworth Dr.
City/St/zip: Knoxville, TN 37931
Vendor #:

Unit to Charge: 1010910 535500
Activity (optional):

Time/Date Out: 2/5/15
Time/Date Return: 2/5/15
Department: Knox County Commission

Destination: Nashville, TN
Purpose: TCCA meeting

Trip Expenses	Vendor (if prepaid)	Total Expense	Amount Prepaid	How	Reimb. Owed
Registration					
Airline					
Business Exp.					
Hotel					
Meals					
POV Miles					
Tax/Rental Car/Shuttle	Enterprise	34.34	34.34	CC	0
Other (explain below)	Fuel	30.00	30.00	CC	0
Total Costs		64.34	64.34	REFUND	0

Other Charges: Amount 30.00 Reason Fuel

Mileage / Parking Only Reimbursement Request (detail on back)

Period Driven:	Parking/Other	Total Miles	Rate	Reimb.
			/mile	

See Sheet "2" for detail Section of this form

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

Requestor: Brad Anders by [Signature] date: 2/20/15
Authorized: [Signature] date: 2/20/15

IN RE: HONORARY RESOLUTION – (CONTINUED):

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING MARK BROWN – R-15-3-105:

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

Commissioner Broyles moved to approve Resolution R-15-3-105 - Resolution of the Commission of Knox County, Tennessee, honoring Mark Brown. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

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IN RE: ROLL CALL – (7:00 P.M.)

Mrs. Angie Nesbitt, Minutes Clerk to the Knox County Clerk, called the roll. Those Commissioners responding were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley.

* * * * *

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

9. Commissioner Anders amended the agenda to hear the following items at the end of the Zoning Agenda: Request of Mesana Investments, LLC for Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to MDR/O Medium Density Residential/Office and SLPA Slope Protection Area Zone, property located south side Hardin Valley Road, southeast of Westcott Boulevard, (6th Commission District); and Request of Mesana Investments, LLC, for rezoning from A Agricultural Zone to Planned Residential and OB Office, Medical and Related Services Zone, property located south side Hardin Valley Road, southeast of Westcott Boulevard, (6th Commission District).

* * * * *

IN RE: ZONING REQUESTS:

1. Consideration of the request of Russell Amanns for North County Sector Plan amendment from MDR Medium Density Residential Zone to GC General Commercial Zone was before the Board of Commissioners. Property located west side Maynardville Pike, north side Rifle Range Drive. (7th Commission District)

Mr. Dave Hill, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Busler moved to approve zoning request RZ-15-3-103 Request of Russell Amanns for North County Sector Plan amendment from MDR Medium Density Residential Zone to GC General Commercial Zone as per MPC's recommendation. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located west side Maynardville Pike, north side Rifle Range Drive. (7th Commission District) MPC's file number: 2-A-15-SP.

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2. Consideration of the request of Russell Amanns for rezoning from RB General Residential Zone to CB Business and Manufacturing Zone was before the Board of Commissioners. Property located west side Maynardville Pike, north side Rifle Range Drive. (7th Commission District)

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

Commissioner Busler moved to approve zoning request RZ-15-3-104 Request of Russell Amanns for rezoning from RB General Residential Zone to CB Business and Manufacturing Zone as per MPC's recommendation. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located west side Maynardville Pike, north side Rifle Range Drive. (7th Commission District) MPC's file number: 2-A-15-RZ.

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3. Consideration of the request of First Knox Realty, LLC for rezoning from PR Planned Residential Zone at a density up to 6.5 dwelling units per acre to PR Planned Residential Zone at a density up to 12 dwelling units per acre was before the Board of Commissioners. Property located east side Snyder Road, north side Outlet Drive. (6th Commission District)

Mr. Arthur Seymour, Attorney representing First Knox Realty, LLC, was present and spoke on behalf of the request.

Mr. Dave Hill, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Mark Shipley, Community Development Director for the Town of Farragut, was present and spoke on the matter.

Commissioner Anders moved to approve zoning request RZ-15-3-105 Request of First Knox Realty, LLC for rezoning from PR Planned Residential Zone at a density up to 6.5 dwelling units per acre to PR Planned Residential Zone at a density up to 12 dwelling units per acre as per MPC's recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located east side Snyder Road, north side Outlet Drive. (6th Commission District) MPC's file number: 2-F-15-RZ.

* * * * *

4. Consideration of the request of TDK Construction Company to amend the North County Sector Plan from MU-SD (NCO-4) Mixed Use-Special District Zone to HDR High Density Residential Zone was before the Board of Commissioners. Property located southeast side West Emory Road, southwest of Central Avenue Pike. (7th Commission District)

Mr. Arthur Seymour, Attorney representing TDK Construction Company, 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 Busler moved to approve zoning request RZ-15-3-106 Request of TDK Construction Company to amend the North County Sector Plan to allow consideration within the Emory Road/I-75 Mixed Use District (NCO-4) of MDR Medium Density Residential Zone up to 24 dwelling units per acre for the subject properties (increase from 12 dwelling units per acre) as per MPC's recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0-0. Property located southeast side West Emory Road, southwest of Central Avenue Pike. (7th Commission District) MPC's file number: 2-B-15-SP.

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5. Consideration of the request of TDK Construction Company for rezoning from PC Planned Commercial Zone to PR Planned Residential Zone was before the Board of Commissioners. Property located southeast side West Emory Road, southwest of Central Avenue Pike. (7th Commission District)

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

Commissioner Busler moved to approve zoning request RZ-15-3-107 Request of TDK Construction Company for rezoning from PC Planned Commercial Zone to PR Planned Residential Zone at a density up to 19 dwelling units per acre as per MPC's recommendation. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 11-0-0. Property located southeast side West Emory Road, southwest of Central Avenue Pike. (7th Commission District) MPC's file number: 2-B-15-RZ.

* * * * *

6. Consideration of the request of Mesana Investments, LLC for Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to MDR/O Medium Density Residential/Office and SLPA Slope Protection Area Zone was before the Board of Commissioners. Property located south side Hardin Valley Road, southeast of Westcott Boulevard. (6th Commission District)

Mr. Scott Davis, representing Mesana Investments, LLC, was present and spoke on behalf of the request.

Mr. Dave Hill, Deputy Director for Metropolitan Planning Commission, was present and spoke on the matter.

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

Commissioner Anders moved to approve zoning request RZ-15-3-101 Request of Mesana Investments, LLC for Northwest County Sector Plan Amendment from LDR Low Density Residential and SLPA Slope Protection Area Zone to MDR Medium Density Residential and SLPA Slope Protection Area Zone as per MPC's recommendation. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Thomas and Brantley voted aye. Commissioner Brown voted no. The motion carried 10-1-0. Property located south side Hardin Valley Road, southeast of Westcott Boulevard. (6th Commission District) MPC's file number: 2-D-15-SP.

* * * * *

7. Consideration of the request of Mesana Investments, LLC for rezoning from A Agricultural Zone to Planned Residential and OB Office, Medical

and Related Services Zone was before the Board of Commissioners. Property located south side Hardin Valley Road, southeast of Westcott Boulevard. (6th Commission District)

Commissioner Anders moved to approve zoning request RZ-15-3-102 Request of Mesana Investments, LLC for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 6 dwelling units per acre for the entire site per MPC's recommendation. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Thomas and Brantley voted aye. Commissioner Brown voted no. The motion carried 10-1-0-0. Property located south side Hardin Valley Road, southeast of Westcott Boulevard. (6th Commission District) MPC's file number: 1-D-15-RZ.

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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