

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, July 27, 2015 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Broyles was absent from the meeting. 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. Michael Grider, Communications Manager for the Knox County Mayor's Office, Dr. Jim McIntyre, Superintendent for Knox County Schools, Mr. Tim Burchett, Knox County Mayor, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Dan Kelly, Metropolitan Planning Commission, Mr. Gerald Green, Executive Director for Metropolitan Planning Commission, 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: ROLL CALL – (5:00 P.M.):

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

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IN RE: PUBLIC FORUM:

Mr. Tracy Clough, concerned citizen, was present and spoke concerning City and County Government.

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IN RE: HONORARY RESOLUTIONS

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE MEMORIALIZING RICHARD BEELER – R-15-7-101:

Commissioner Anders amended the agenda to defer this item to the August 2015 Board of Commissioners meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING TABER GABLE – R-15-7-102:

Commissioner Anders amended the agenda to defer this item to the August 2015 Board of Commissioners meeting.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE HONORING DR. RODNEY D. BENNETT R-15-7-103:

Commissioner Anders amended the agenda to defer this item to the August 2015 Board of Commissioners meeting.

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IN RE: AMENDMENT TO THE AGENDA:

1. At this time, Commissioner Thomas expressed condolences from the Commission for the passing of Mr. Fred Ludwig, retired Captain for the Knox County Sheriff's Department.

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IN RE: DEVOTIONAL:

Commissioner Brantley 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 22, 2015 (Regular Session) was before the Board of Commissioners.

Commissioner McKenzie moved to approve the minutes from the previous meeting held on June 22, 2015 (Regular Session). Commissioner Brown seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: AMENDMENTS TO THE AGENDA:

2. Commissioner Ownby moved to amend the agenda to add the following items: Discussion regarding recent events concerning statements made by Foster Arnett, Knox County Clerk; and Resolution R-15-7-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Dr. Joe Carcello to the Knox County Audit Committee. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: NOTARY APPLICATIONS:

192 Notary Public Applications received.

Commissioner Wright moved to approve the 192 Notary Public Applications. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONFIRMING THE KNOX COUNTY MAYOR'S NOMINATIONS OF JEFFREY ROTH FOR REAPPOINTMENT AND MIKE CROWDER FOR APPOINTMENT TO COMPLETE THE UNFULFILLED TERM OF JIM WAKEFIELD ON THE KNOXVILLE-KNOX COUNTY METROPOLITAN PLANNING COMMISSION – R-15-7-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's nominations of Jeffrey Roth for reappointment and Mike Crowder for appointment to complete the unfulfilled term of Jim Wakefield on the Knoxville-Knox County Metropolitan Planning Commission was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-110 - Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's nominations of Jeffrey Roth for reappointment and Mike Crowder for appointment to complete the unfulfilled term of Jim Wakefield on the Knoxville-Knox County Metropolitan Planning Commission. Commissioner

McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING DR. JOE CARCELLO TO THE KNOX COUNTY AUDIT COMMITTEE – R-15-7-112:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Dr. Joe Carcello to the Knox County Audit Committee was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-112 - Resolution of the Commission of Knox County, Tennessee reappointing Dr. Joe Carcello to the Knox County Audit Committee. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA) GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR SPECIAL EDUCATION SERVICES IN AN AMOUNT UP TO \$11,634,753.00 (IDEA-PART B) AND FOR PRESCHOOL SPECIAL EDUCATION SERVICES IN THE AMOUNT UP TO \$287,606.00 (IDEA-PRESCHOOL) FOR FISCAL YEAR 2016 – R-15-7-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Grant Award from the Tennessee Department of Education for Special Education Services in an amount up to \$11,634,753.00 (IDEA-Part B) and for Preschool Special Education Services in the amount up to \$287,606.00 (IDEA-Preschool) for Fiscal Year 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-201 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Grant Award from the Tennessee Department of Education for Special Education Services in an amount up to \$11,634,753.00 (IDEA-Part B) and for Preschool Special Education Services in the amount up to \$287,606.00 (IDEA-Preschool) for Fiscal Year 2016.

Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE VOLUNTARY PRE-K GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION FOR 2015-2016 IN AN AMOUNT UP TO \$1,865,003.05 WITH REQUIRED MATCHING FUNDS IN AN AMOUNT UP TO \$1,072,246.95 – R-15-7-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Voluntary Pre-K Grant Award from the Tennessee Department of Education for 2015-2016 in an amount up to \$1,865,003.05 with required matching funds in an amount up to \$1,072,246.95 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-202 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Voluntary Pre-K Grant Award from the Tennessee Department of Education for 2015-2016 in an amount up to \$1,865,003.05 with required matching funds in an amount up to \$1,072,246.95. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE TITLE I SCHOOL IMPROVEMENT GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN AN AMOUNT UP TO \$1,419,382.00 FOR GREEN MAGNET ELEMENTARY SCHOOL, LONSDALE ELEMENTARY SCHOOL AND VINE MAGNET MIDDLE SCHOOL FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2016 – R-15-7-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Title I School Improvement Grant Award from the Tennessee Department of Education in an amount up to \$1,419,382.00 for Green Magnet Elementary School, Lonsdale Elementary School and Vine Magnet Middle School for the period of July 1, 2015 through June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-203 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Title I School Improvement Grant Award from the Tennessee Department of Education in an amount up to \$1,419,382.00 for Green Magnet Elementary School, Lonsdale Elementary School and Vine Magnet Middle School for the period of July 1, 2015 through June 30, 2016. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF THE CARL D. PERKINS CAREER AND TECHNICAL EDUCATION GRANT AWARD FROM THE TENNESSEE DEPARTMENT OF EDUCATION IN AN AMOUNT UP TO \$823,881.00 FOR THE KNOX COUNTY SCHOOLS CAREER AND TECHNICAL EDUCATION PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 – R-15-7-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Carl D. Perkins Career and Technical Education Grant Award from the Tennessee Department of Education in an amount up to \$823,881.00 for the Knox County Schools Career and Technical Education Program for the period beginning July 1, 2015 and ending June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-204 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of the Carl D. Perkins Career and Technical Education Grant Award from the Tennessee Department of Education in an amount up to \$823,881.00 for the Knox County Schools Career and Technical Education Program for the period beginning July 1, 2015 and ending June 30, 2016. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PROVIDE ENGLISH LITERACY AND CIVICS

SERVICES IN THE AMOUNT OF \$75,000.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$7,500.00 FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 – R-15-7-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract with the Tennessee Department of Labor and Workforce Development to provide English Literacy and Civics Services in the amount of \$75,000.00 with required matching funds in the amount of \$7,500.00 for the period beginning July 1, 2015 and ending June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-205 - Resolution of the Commission of Knox County, Tennessee approving a Grant Contract with the Tennessee Department of Labor and Workforce Development to provide English Literacy and Civics Services in the amount of \$75,000.00 with required matching funds in the amount of \$7,500.00 for the period beginning July 1, 2015 and ending June 30, 2016. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR THE PROVISION OF ADULT EDUCATION SERVICES IN THE AMOUNT OF \$645,893.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$64,589.00 FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 – R-15-7-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education Services in the amount of \$645,893.00 with required matching funds in the amount of \$64,589.00 for the period beginning July 1, 2015 and ending June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-206 - Resolution of the Commission of Knox County, Tennessee approving a Grant Contract with the Tennessee Department of Labor and Workforce Development for the provision of Adult Education Services in the amount of \$645,893.00 with required matching funds in the amount of \$64,589.00 for the period beginning July 1, 2015 and ending June 30, 2016. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker,

Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES TO PROVIDE TRANSITION SERVICES INCLUDING A VOCATIONAL REHABILITATION SERVICES PROGRAM FOR STUDENTS WITH DISABILITIES IN AN AMOUNT NOT TO EXCEED \$122,448.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$36,734.00 FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 – R-15-7-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract with the Tennessee Department of Human Services to provide transition services including a vocational rehabilitation services program for students with disabilities in an amount not to exceed \$122,448.00 with required matching funds in the amount of \$36,734.00 for the period beginning July 1, 2015 and ending June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-207 - Resolution of the Commission of Knox County, Tennessee approving a Grant Contract with the Tennessee Department of Human Services to provide transition services including a vocational rehabilitation services program for students with disabilities in an amount not to exceed \$122,448.00 with required matching funds in the amount of \$36,734.00 for the period beginning July 1, 2015 and ending June 30, 2016. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH GRAPHIC-FX FOR WEBSITE DESIGN, DEVELOPMENT AND HOSTING FOR THE KNOX COUNTY SCHOOLS GARRETT A. MORGAN TECHNOLOGY AND TRANSPORTATION EDUCATION PROGRAM CLEARINGHOUSE WEBSITE AT A COST OF \$50,000.00 FOR THE INITIAL ONE (1) YEAR TERM OF THE CONTRACT WITH THE OPTION TO RENEW ANNUALLY FOR AN ADDITIONAL FOUR (4) YEARS AT A COST OF \$2,040.00 FOR EACH ADDITIONAL YEAR USING FUNDING

**FROM THE GARRETT A. MORGAN TECHNOLOGY AND
TRANSPORTATION EDUCATION PROGRAM GRANT – R-15-7-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Graphic-FX for website design, development and hosting for the Knox County Schools Garrett A. Morgan Technology and Transportation Education Program Clearinghouse Website at a cost of \$50,000.00 for the initial one (1) year term of the contract with the option to renew annually for an additional four (4) years at a cost of \$2,040.00 for each additional year using funding from the Garrett A. Morgan Technology and Transportation Education Program Grant was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-208 - Resolution of the Commission of Knox County, Tennessee approving a contract with Graphic-FX for website design, development and hosting for the Knox County Schools Garrett A. Morgan Technology and Transportation Education Program Clearinghouse Website at a cost of \$50,000.00 for the initial one (1) year term of the contract with the option to renew annually for an additional four (4) years at a cost of \$2,040.00 for each additional year using funding from the Garrett A. Morgan Technology and Transportation Education Program Grant. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION
OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO THE
CONTRACT WITH RISO, INC. FOR HIGH SPEED PRINTERS, WHICH
AMENDMENT EXTENDS THE TERM OF THE CONTRACT THROUGH
DECEMBER 31, 2015 AT A COST OF \$300,636.53 AND PROVIDES A
BUYOUT OPTION TO PURCHASE THE EQUIPMENT AT THE END OF
THE TERM – R-15-7-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amendment to the contract with Riso, Inc. for high speed printers, which amendment extends the term of the contract through December 31, 2015 at a cost of \$300,636.53 and provides a buyout option to purchase the equipment at the end of the term was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-209 - Resolution of the Commission of Knox County, Tennessee approving an amendment to the contract with Riso, Inc. for high speed printers, which amendment extends the term of the contract through December 31, 2015 at a cost

of \$300,636.53 and provides a buyout option to purchase the equipment at the end of the term. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE USE OF TENNESSEE STATE-WIDE CONTRACT NO. 222 FOR VEHICLE LEASING WITH ACME AUTO LEASING, LLC FOR THE PURPOSE OF LEASING FOURTEEN (14) VEHICLES FOR DRIVERS EDUCATION FOR A PERIOD OF THIRTY-SIX (36) MONTHS AT A COST OF \$67,134.48 PER 12-MONTH PERIOD FOR A TOTAL AMOUNT OF \$201,403.44 – R-15-7-210:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the use of Tennessee State-wide Contract No. 222 for vehicle leasing with ACME Auto Leasing, LLC for the purpose of leasing fourteen (14) vehicles for Drivers Education for a period of thirty-six (36) months at a cost of \$67,134.48 per 12-month period for a total amount of \$201,403.44 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-210 - Resolution of the Commission of Knox County, Tennessee approving the use of Tennessee State-wide Contract No. 222 for vehicle leasing with ACME Auto Leasing, LLC for the purpose of leasing fourteen (14) vehicles for Drivers Education for a period of thirty-six (36) months at a cost of \$67,134.48 per 12-month period for a total amount of \$201,403.44. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SUNSHINE INDUSTRIES FOR THE PROVISION OF PRE-PAID ANCILLARY SERVICES AT A COST OF \$10.00 PER ONE-HALF (1/2) DAY PER STUDENT FOR AN INITIAL ONE-YEAR TERM BEGINNING JULY 2015 WITH THE OPTION TO RENEW ANNUALLY FOR AN ADDITIONAL FOUR (4) YEARS FOR A POSSIBLE TOTAL OF FIVE (5) YEARS – R-15-7-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Sunshine Industries for the provision of pre-paid ancillary services at a cost of \$10.00 per one-half (1/2) day per student for an initial one-year term beginning July 2015 with the option to renew annually for an additional four (4) years for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-211 - Resolution of the Commission of Knox County, Tennessee approving a contract with Sunshine Industries for the provision of pre-paid ancillary services at a cost of \$10.00 per one-half (1/2) day per student for an initial one-year term beginning July 2015 with the option to renew annually for an additional four (4) years for a possible total of five (5) years. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH SUNSHINE INDUSTRIES FOR THE PROVISION OF ANCILLARY SERVICES BASED ON UTILIZATION AT A COST OF \$10.00 PER ONE-HALF (1/2) DAY PER STUDENT FOR AN INITIAL ONE-YEAR TERM BEGINNING JULY 2015 WITH THE OPTION TO RENEW ANNUALLY FOR AN ADDITIONAL FOUR (4) YEARS FOR A POSSIBLE TOTAL OF FIVE (5) YEARS – R-15-7-212:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Sunshine Industries for the provision of ancillary services based on utilization at a cost of \$10.00 per one-half (1/2) day per student for an initial one-year term beginning July 2015 with the option to renew annually for an additional four (4) years for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-212 - Resolution of the Commission of Knox County, Tennessee approving a contract with Sunshine Industries for the provision of ancillary services based on utilization at a cost of \$10.00 per one-half (1/2) day per student for an initial one-year term beginning July 2015 with the option to renew annually for an additional four (4) years for a possible total of five (5) years. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH THE CEREBRAL PALSY CENTER FOR HANDICAPPED ADULTS, INC. FOR THE PROVISION OF COMMUNITY BASED STUDENT TRANSITION SERVICES AT A COST OF \$64.00 PER DAY PER STUDENT FOR AN INITIAL ONE YEAR TERM BEGINNING OCTOBER 2015 WITH THE OPTION TO RENEW ANNUALLY FOR AN ADDITIONAL FOUR (4) YEARS FOR A POSSIBLE TOTAL OF FIVE (5) YEARS – R-15-7-213:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with the Cerebral Palsy Center for Handicapped Adults, Inc. for the provision of community based student transition services at a cost of \$64.00 per day per student for an initial one year term beginning October 2015 with the option to renew annually for an additional four (4) years for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-213 - Resolution of the Commission of Knox County, Tennessee approving a contract with the Cerebral Palsy Center for Handicapped Adults, Inc. for the provision of community based student transition services at a cost of \$64.00 per day per student for an initial one year term beginning October 2015 with the option to renew annually for an additional four (4) years for a possible total of five (5) years. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH YOUTH SERVICE AMERICA (YSA) FOR THE 2015-2016 STATE FARM GOOD NEIGHBOR INNOVATION SCHOOL GRANT AWARD IN THE AMOUNT OF \$5,000.00 FOR SOUTH KNOXVILLE ELEMENTARY SCHOOL – R-15-7-214:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Youth Service America (YSA) for the 2015-2016 State Farm Good Neighbor Innovation School Grant Award in the amount of \$5,000.00 for South Knoxville Elementary School was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-214 - Resolution of the Commission of Knox County, Tennessee approving a

Memorandum of Understanding with Youth Service America (YSA) for the 2015-2016 State Farm Good Neighbor Innovation School Grant Award in the amount of \$5,000.00 for South Knoxville Elementary School. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A GRANT AGREEMENT WITH ELGIN CHILDREN'S FOUNDATION FOR THE ADDITION OF A DENTAL COORDINATOR FOR THE ELEMENTARY SCHOOL DENTAL PROGRAM IN THE AMOUNT OF \$20,520.00 FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 – R-15-7-215:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement with Elgin Children's Foundation for the addition of a Dental Coordinator for the elementary school dental program in the amount of \$20,520.00 for the period beginning July 1, 2015 and ending June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-215 - Resolution of the Commission of Knox County, Tennessee approving a Grant Agreement with Elgin Children's Foundation for the addition of a Dental Coordinator for the elementary school dental program in the amount of \$20,520.00 for the period beginning July 1, 2015 and ending June 30, 2016. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$4,000.00 FROM THE EAST TENNESSEE FOUNDATION IN SUPPORT OF THE CHILDREN'S FESTIVAL OF READING FOR THE PERIOD BEGINNING JUNE 1, 2015 THROUGH MAY 31, 2017 (REQUIRES NO LOCAL CASH MATCH) – R-15-7-216:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant in the amount of \$4,000.00 from the East Tennessee Foundation in support of the Children's Festival of Reading for

the period beginning June 1, 2015 through May 31, 2017 (requires no local cash match) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-216 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant in the amount of \$4,000.00 from the East Tennessee Foundation in support of the Children's Festival of Reading for the period beginning June 1, 2015 through May 31, 2017 (requires no local cash match). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION FROM THE U.S. MARSHALS SERVICE OF TWO (2) VEHICLES FOR THE OFFICERS OF THE KNOX COUNTY SHERIFF'S OFFICE WHO WORK OVERTIME FOR THE U.S. MARSHALS SERVICE IN ASSISTING WITH THE VIOLENT OFFENDER TASK FORCE – R-15-7-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation from the U.S. Marshals Service of two (2) vehicles for the officers of the Knox County Sheriff's Office who work overtime for the U.S. Marshals Service in assisting with the Violent Offender Task Force was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-301 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation from the U.S. Marshals Service of two (2) vehicles for the officers of the Knox County Sheriff's Office who work overtime for the U.S. Marshals Service in assisting with the Violent Offender Task Force. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$2,000.00 FROM TARGET CORPORATION TO PURCHASE FORENSICS EQUIPMENT – R-15-7-302:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Grant Award in the amount of

\$2,000.00 from Target Corporation to purchase forensics equipment was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-302 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Grant Award in the amount of \$2,000.00 from Target Corporation to purchase forensics equipment. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 BEACON PARK, LLC FOR PROPERTY LOCATED AT 2011 CHANDLER ROAD (CLT # 163-028.06) – R-15-7-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Beacon Park, LLC for property located at 2011 Chandler Road (CLT # 163-028.06) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-401 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Beacon Park, LLC for property located at 2011 Chandler Road (CLT # 163-028.06). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 PILOT CORPORATION FOR PROPERTY LOCATED AT 6900 MAYNARDVILLE PIKE (CLT # 038LB023) – R-15-7-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Pilot Corporation for property

located at 6900 Maynardville Pike (CLT # 038LB023) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-402 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Pilot Corporation for property located at 6900 Maynardville Pike (CLT # 038LB023). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 LEXINGTON KNOXVILLE, LLC FOR PROPERTY LOCATED AT 2401 CERAHALLA BLVD. (CLT # 103EA006) – R-15-7-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Lexington Knoxville, LLC for property located at 2401 Cherahalla Blvd. (CLT # 103EA006) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-403 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Lexington Knoxville, LLC for property located at 2401 Cherahalla Blvd. (CLT # 103EA006). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 THOMAS C. BEELER FOR PROPERTY LOCATED AT 0 NUBBIN RIDGE ROAD (CLT # 133FB014.02) – R-15-7-404:

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

Facilities and Best Management Practices with Thomas C. Beeler for property located at 0 Nubbin Ridge Road (CLT # 133FB014.02) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-404 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Thomas C. Beeler for property located at 0 Nubbin Ridge Road (CLT # 133FB014.02). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 COUNTRY HOME SITE DEVELOPMENT, LLC FOR PROPERTY LOCATED AT 10528 COWARD MILL ROAD (CLT # 103-093) – R-15-7-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Country Home Site Development, LLC for property located at 10528 Coward Mill Road (CLT # 103-093) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-405 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Country Home Site Development, LLC for property located at 10528 Coward Mill Road (CLT # 103-093). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 LEXINGTON SIMMONS, LLC FOR PROPERTIES LOCATED AT 11244 THREADSTONE LANE (CLT # 131-007.12) AND 11245 THREADSTONE LANE (CLT # 131-007) – R-15-7-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Lexington Simmons, LLC for properties located at 11244 Threadstone Lane (CLT # 131-007.12) and 11245 Threadstone Lane (CLT # 131-007) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-406 - Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Lexington Simmons, LLC for properties located at 11244 Threadstone Lane (CLT # 131-007.12) and 11245 Threadstone Lane (CLT # 131-007). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY IN THE AMOUNT OF \$83,000.00 WITH \$49,800.00 PROVIDED BY KNOX COUNTY AND \$33,200.00 PROVIDED BY THE U.S. GEOLOGICAL SURVEY FOR THE OPERATION AND MAINTENANCE OF STREAMFLOW AND PRECIPITATION GAGES IN KNOX COUNTY FOR FY 2015-2016 – R-15-7-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a joint funding agreement with the U.S. Geological Survey in the amount of \$83,000.00 with \$49,800.00 provided by Knox County and \$33,200.00 provided by the U.S. Geological Survey for the operation and maintenance of streamflow and precipitation gages in Knox County for FY 2015-2016 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-407 - Resolution of the Commission of Knox County, Tennessee approving a joint funding agreement with the U.S. Geological Survey in the amount of \$83,000.00 with \$49,800.00 provided by Knox County and \$33,200.00 provided by the U.S. Geological Survey for the operation and maintenance of streamflow and precipitation gages in Knox County for FY 2015-2016. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT IN THE AMOUNT OF \$56,000.00 WITH THE KNOXVILLE-KNOX COUNTY CAC AMERICORPS FOR A SEVEN-MEMBER WATER QUALITY TEAM TO ASSIST WITH COORDINATING AND CONDUCTING WATER QUALITY EDUCATION PROGRAMS AND OUTREACH INITIATIVES AS REQUIRED FOR COMPLIANCE WITH KNOX COUNTY'S EPA PERMIT – R-15-7-408:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$56,000.00 with the Knoxville-Knox County CAC AmeriCorps for a seven-member Water Quality Team to assist with coordinating and conducting water quality education programs and outreach initiatives as required for compliance with Knox County's EPA permit was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-408 - Resolution of the Commission of Knox County, Tennessee approving a contract in the amount of \$56,000.00 with the Knoxville-Knox County CAC AmeriCorps for a seven-member Water Quality Team to assist with coordinating and conducting water quality education programs and outreach initiatives as required for compliance with Knox County's EPA permit. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING KNOX COUNTY SOLID WASTE TO APPLY FOR AND RECEIVE RECYCLING REBATE FUNDS IN AN AMOUNT UP TO \$26,758.00 ALLOCATED FROM THE STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION TO INCENTIVIZE COUNTIES WITH WASTE REDUCTION AND RECYCLING PROGRAMS – R-15-7-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing Knox County Solid Waste to apply for and receive recycling rebate funds in an amount up to \$26,758.00 allocated 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 Brown moved to approve Resolution R-15-7-409 - Resolution of the Commission of Knox County, Tennessee authorizing Knox

County Solid Waste to apply for and receive recycling rebate funds in an amount up to \$26,758.00 allocated from the State of Tennessee Department of Environment and Conservation to incentivize counties with waste reduction and recycling programs. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 \$175,020.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HEALTH CARE SAFETY NET EMERGENCY DENTAL AND PREVENTATIVE HYGIENIC DENTAL SERVICES FOR UNINSURED ADULTS AGED 19-64 FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (NO LOCAL MATCH REQUIRED) – R-15-7-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$175,020.00 with the Tennessee Department of Health to provide health care safety net emergency dental and preventative hygienic dental services for uninsured adults aged 19-64 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-15-7-601 - Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$175,020.00 with the Tennessee Department of Health to provide health care safety net emergency dental and preventative hygienic dental services for uninsured adults aged 19-64 for the period beginning July 1, 2015 and ending June 30, 2016 (no local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$7,800.00 FROM THE UNITED WAY OF GREATER KNOXVILLE UNDER THE COMMUNITY SOLUTIONS FUND GRANT TO SUPPORT THE IMPLEMENTATION OF FIVE (5) SAFE ROUTES TO SCHOOLS PROGRAMS – R-15-7-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Grant Award in the amount of \$7,800.00 from the United Way of Greater Knoxville under the Community Solutions Fund Grant to support the implementation of five (5) Safe Routes to Schools programs was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-602 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a Grant Award in the amount of \$7,800.00 from the United Way of Greater Knoxville under the Community Solutions Fund Grant to support the implementation of five (5) Safe Routes to Schools programs. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE AARP FOUNDATION IN CONNECTION WITH THE USDA'S FOOD INSECURITY NUTRITION INCENTIVE (FINI) GRANT PROGRAM TO RECEIVE REIMBURSEMENT FOR THE DOUBLE-UP SUPPLEMENTAL NUTRITIONAL ASSISTANCE PROGRAM (SNAP) AT THE NEW HARVEST PARK FARMERS MARKET IN AN AMOUNT NOT TO EXCEED \$7,500.00 EACH CALENDAR YEAR FOR THE PERIOD BEGINNING JULY 9, 2015 AND ENDING MARCH 31, 2019 – R-15-7-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the AARP Foundation in connection with the USDA's Food Insecurity Nutrition Incentive (FINI) Grant Program to receive reimbursement for the Double-Up Supplemental Nutritional Assistance Program (SNAP) at the New Harvest Park Farmers Market in an amount not to exceed \$7,500.00 each calendar year for the period beginning July 9, 2015 and ending March 31, 2019 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-701 - Resolution of the Commission of Knox County, Tennessee approving an agreement with the AARP Foundation in connection with the USDA's Food Insecurity Nutrition Incentive (FINI) Grant Program to receive reimbursement for the Double-Up Supplemental Nutritional Assistance Program (SNAP) at the New Harvest Park Farmers Market in an amount not to exceed \$7,500.00 each calendar year for the period beginning July 9, 2015 and ending March 31, 2019. Commissioner McKenzie seconded the motion and upon roll call vote

Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A DEFINED SERVICES CONTRACT WITH THE KNOXVILLE ZOOLOGICAL GARDENS TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE KNOXVILLE ZOO TO PROMOTE TOURISM IN KNOX COUNTY FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 – R-15-7-801:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Defined Services Contract with the Knoxville Zoological Gardens to provide funding in an amount not to exceed \$100,000.00 for the Knoxville Zoo to promote tourism in Knox County for the period beginning July 1, 2015 and ending June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-801 - Resolution of the Commission of Knox County, Tennessee approving a Defined Services Contract with the Knoxville Zoological Gardens to provide funding in an amount not to exceed \$100,000.00 for the Knoxville Zoo to promote tourism in Knox County for the period beginning July 1, 2015 and ending June 30, 2016. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A DEFINED SERVICES CONTRACT WITH THE LEGACY PARKS FOUNDATION TO PROVIDE FUNDING IN AN AMOUNT NOT TO EXCEED \$75,000.00 TO PROMOTE TOURISM IN KNOX COUNTY FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 – R-15-7-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Defined Services Contract with the Legacy Parks Foundation to provide funding in an amount not to exceed \$75,000.00 to promote tourism in Knox County for the period beginning July 1, 2015 and ending June 30, 2016 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-802 - Resolution of the Commission of Knox County, Tennessee approving a Defined

Services Contract with the Legacy Parks Foundation to provide funding in an amount not to exceed \$75,000.00 to promote tourism in Knox County for the period beginning July 1, 2015 and ending June 30, 2016. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING REAL ESTATE SALES CONTRACTS FOR DELINQUENT TAX SURPLUS PROPERTIES SOLD VIA ONLINE AND LIVE AUCTION – R-15-7-803:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving real estate sales contracts for delinquent tax surplus properties sold via online and live auction was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-803 - Resolution of the Commission of Knox County, Tennessee approving real estate sales contracts for delinquent tax surplus properties sold via online and live auction. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 \$2,000.00 WITH JONATHAN ERICK FRYXELL FOR DELINQUENT TAX SURPLUS PROPERTY LOCATED AT 8304 MARTIN MILL PIKE – R-15-7-804:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$2,000.00 with Jonathan Erick Fryxell for delinquent tax surplus property located at 8304 Martin Mill Pike was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-804 - Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$2,000.00 with Jonathan Erick Fryxell for delinquent tax surplus property located at 8304 Martin Mill Pike. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and

Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 \$950.00 WITH MARKUS & SUZANNE FERREIRA FOR DELINQUENT TAX SURPLUS PROPERTY LOCATED AT 6558 CATE ROAD – R-15-7-805:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$950.00 with Markus & Suzanne Ferreira for delinquent tax surplus property located at 6558 Cate Road was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-805 - Resolution of the Commission of Knox County, Tennessee approving an agreement of sale in the amount of \$950.00 with Markus & Suzanne Ferreira for delinquent tax surplus property located at 6558 Cate Road. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 \$425,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE OPERATION OF THE KNOX RECOVERY COURT AND VETERANS TREATMENT COURT FOR THE PERIOD BEGINNING JULY 1, 2015 AND ENDING JUNE 30, 2016 (NO LOCAL MATCH REQUIRED) – R-15-7-806:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$425,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Veterans Treatment Court 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-15-7-806 - Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$425,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the operation of the Knox Recovery Court and Veterans Treatment Court for the period beginning July 1, 2015 and

ending June 30, 2016 (no local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE FIRST AMENDMENT TO THE LEASE BETWEEN KNOX COUNTY AND THE STATE OF TENNESSEE FOR THE LEASE OF OFFICE SPACE LOCATED AT 300 MAIN STREET AND KNOWN AS THE OLD KNOX COUNTY COURTHOUSE BY THE ADMINISTRATIVE OFFICE OF THE COURTS FOR CHILD SUPPORT MAGISTRATE BRENDA LINDSAY-MCDANIEL, WHICH AMENDMENT EXTENDS THE TERM OF THE LEASE THROUGH AUGUST 31, 2022 – R-15-7-807:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the First Amendment to the Lease between Knox County and the State of Tennessee for the lease of office space located at 300 Main Street and known as the Old Knox County Courthouse by the Administrative Office of the Courts for Child Support Magistrate Brenda Lindsay-McDaniel, which amendment extends the term of the lease through August 31, 2022 was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-807 - Resolution of the Commission of Knox County, Tennessee approving the First Amendment to the Lease between Knox County and the State of Tennessee for the lease of office space located at 300 Main Street and known as the Old Knox County Courthouse by the Administrative Office of the Courts for Child Support Magistrate Brenda Lindsay-McDaniel, which amendment extends the term of the lease through August 31, 2022. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH GOVDEALS, INC. FOR ONLINE AUCTION SERVICES FOR SURPLUS PROPERTY FOR THE KNOX COUNTY PROPERTY MANAGEMENT DIVISION – R-15-7-808:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with GovDeals, Inc. for online auction services for surplus property for the Knox County Property Management Division was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-808 - Resolution of the Commission of Knox County, Tennessee approving a contract with GovDeals, Inc. for online auction services for surplus property for the Knox County Property Management Division. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF SPONSORSHIP FUNDING IN THE AMOUNT OF \$4,000.00 FROM THE UNITED HEALTHCARE COMMUNITY PLAN FOR KNOX COUNTY MAYOR TIM BURCHETT'S ANNUAL BACK TO SCHOOL BASH – R-15-7-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of sponsorship funding in the amount of \$4,000.00 from the United Healthcare Community Plan for Knox County Mayor Tim Burchett's annual Back to School Bash was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-901 - Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of sponsorship funding in the amount of \$4,000.00 from the United Healthcare Community Plan for Knox County Mayor Tim Burchett's annual Back to School Bash. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 \$20,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO CONTINUE TO DEVELOP A FAMILY RECOVERY COURT PROGRAM (NO LOCAL MATCH REQUIRED) – R-15-7-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$20,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services to continue to develop a Family Recovery Court program (no local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-902 - Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$20,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services to continue to develop a Family Recovery Court program (no local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 \$16,000.00 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) TO PURCHASE EQUIPMENT TO ENHANCE CAPABILITIES TO RESPOND OFF-SITE DURING DEPARTMENT OF ENERGY (DOE) EMERGENCIES (NO LOCAL MATCH REQUIRED) – R-15-7-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$16,000.00 with the Tennessee Emergency Management Agency (TEMA) to purchase equipment to enhance capabilities to respond off-site during Department of Energy (DOE) emergencies (no local match required) was before the Board of Commissioners.

Commissioner Brown moved to approve Resolution R-15-7-903 - Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$16,000.00 with the Tennessee Emergency Management Agency (TEMA) to purchase equipment to enhance capabilities to respond off-site during Department of Energy (DOE) emergencies (no local match required). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: ACCEPTANCE OF NEW COUNTY ROADS:

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

- A. Horstall Drive, Shannon Valley Farms, Unit 5, District 8.
- B. Dawn Oaks Lane, Shannon Valley Farms, Unit 5, District 8.
- C. Evening Star Lane, Shannon Valley Farms, Unit 5, District 8.

Commissioner Brown moved to recommend approval of the above new Knox County roads. Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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IN RE: RESOLUTION:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ACCEPTING THE RESIGNATION OF CINDY BUTTRY (DISTRICT 6) ON THE KNOX COUNTY BOARD OF ZONING APPEALS AND APPOINTING AN INDIVIDUAL TO COMPLETE THE UNFULFILLED TERM OF CINDY BUTTRY EXPIRING SEPTEMBER 30, 2015 – R-15-7-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee accepting the resignation of Cindy Buttry (District 6) on the Knox County Board of Zoning Appeals and appointing an individual to complete the unfulfilled term of Cindy Buttry expiring September 30, 2015 was before the Board of Commissioners.

Commissioner Anders moved to approve Resolution R-15-7-111 - Resolution of the Commission of Knox County, Tennessee accepting the resignation of Cindy Buttry (District 6) on the Knox County Board of Zoning Appeals and appointing Terri Kerr to complete the unfulfilled term of Cindy Buttry expiring September 30, 2015. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. Commissioner Broyles was absent from the meeting. The motion carried 10-0-0-1.

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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 GREG LOGUE TO THE BOARD OF COMMISSIONERS
OF THE KNOX CHAPMAN UTILITY DISTRICT:**

Spread of Record the Knox County Mayor's Order reappointing Greg Logue to the Board of Commissioners of the Knox Chapman Utility District was before the Board of Commissioners.

No action was taken.

See Order on next 3 pages

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ORDER OF THE KNOX COUNTY MAYOR
APPOINTING UTILITY DISTRICT COMMISSIONER

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

Upon certification by the Board of Commissioners of the Knox Chapman Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner Greg Logue, 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 Greg Logue is hereby reappointed to the Board of Commissioners of the Knox Chapman Utility District of Knox County, Tennessee, to serve a four (4) year term expiring June 15, 2019. Mr. Logue took the oath of office on June 18, 2015. See Letter of Appointment and Oath, attached collectively as Exhibit A hereto.

(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 Knox Chapman 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 18th day of June, 2015.



TIM BURCHETT
KNOX COUNTY MAYOR



OATH OF OFFICE

**BOARD OF COMMISSIONERS
KNOX CHAPMAN UTILITY DISTRICT BOARD**

I, Greg Logue, do solemnly swear that I will perform with fidelity the duties of the office to which I have been appointed and which I am about to assume. I do solemnly swear to support the Constitution of the State of Tennessee and the Constitution of the United States and to faithfully perform the duties of the office of Commissioner for the Knox Chapman Utility District Board.


GREG LOGUE

Subscribed and sworn to before me this
18th day of June, 2015.


TIM BURCHETT
Knox County Mayor



EXHIBIT
A



OFFICE OF COUNTY MAYOR TIM BURCHETT

400 Main Street, Suite 615, Knoxville, TN 37902

May 29, 2015

Mr. Scott Prater
Knox Chapman Utility District
P.O. Box 9569
Knoxville, TN 37940

Dear Mr. Prater:

Thank you for the list of nominees to the Knox Chapman Utility District. I would like to reappoint Mr. Greg Logue to the Knox Chapman Utility District.

Thank you for all your help in coordinating our appointments.

If I can be of any other assistance, please do not hesitate to contact me.

Best regards,

A handwritten signature in black ink, appearing to read "Tim Burchett".

Tim Burchett
Knox County Mayor

IN RE: DISCUSSION REGARDING RECENT EVENTS CONCERNING STATEMENTS MADE BY FOSTER ARNETT, KNOX COUNTY CLERK:

Discussion regarding recent events concerning statements made by Foster Arnett, Knox County Clerk was before the Board of Commissioners. No action was taken.

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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, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown and Brantley. Commissioners Broyles and Thomas were absent from the meeting.

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IN RE: ZONING REQUEST

1. Consideration of the request of Christopher D. Bush for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northwest side of Forrester Road, southeast of Cunningham Road. (7th Commission District)

No one was present to represent the request at this time.

Commissioner Anders deferred this item to the end of the day's meeting.

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2. Consideration of the request of Linda Flynn for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located southeast side of East Governor John Sevier Highway, northwest side of Arthur Harmon Road. (9th Commission District)

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

Commissioner Brown moved to approve zoning request RZ-15-7-101 Request of Linda Flynn for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's staff recommendation. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown and Brantley voted aye. Commissioners Broyles and Thomas were absent from the meeting. The motion carried 9-0-0-2. Property located southeast side of East Governor John Sevier Highway, northwest side of Arthur Harmon Road. (9th Commission District) MPC's file number: 6-D-15-RZ.

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3. Consideration of the request of Bayless E. Biles III for rezoning from A Agricultural Zone to PR Planned Residential Zone was before the Board of

Commissioners. Property located southeast side of West Beaver Creek Drive, northeast side of Martingale Drive. (6th Commission District)

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

Commissioner Anders moved to approve zoning request RZ-15-7-103 Request of Bayless E. Biles III 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 Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown and Brantley voted aye. Commissioners Broyles and Thomas were absent from the meeting. The motion carried 9-0-0-2. Property located southeast side of West Beaver Creek Drive, northeast side of Martingale Drive. (6th Commission District) MPC's file number: 6-E-15-RZ.

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4. Consideration of the request of Huber Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre was before the Board of Commissioners. Property located northeast side of Harvey Road, north of Mallard Bay Drive. (5th Commission District)

Mr. Wayne Kline, representing Mallard Bay Homeowners Association and several other homeowner associations in the area, was present and spoke on the matter.

Mr. John Huber, representing Huber Properties, was present and spoke on the matter.

Commissioner Wright moved to defer to the October 2015 Board of Commissioners meeting the request of Huber Properties for rezoning from A Agricultural Zone to PR Planned Residential Zone at a density up to 4 dwelling units per acre. Commissioner Smith seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown and Brantley voted aye. Commissioners Broyles and Thomas were absent from the meeting. The motion carried 9-0-0-2. Property located northeast side of Harvey Road, north of Mallard Bay Drive. (5th Commission District)

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5. Consideration of the request of Christopher D. Bush for rezoning from A Agricultural Zone to RA Low Density Residential Zone was before the Board of Commissioners. Property located northwest side of Forrester Road, southeast of Cunningham Road. (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-15-7-101 Request of Christopher D. Bush for rezoning from A Agricultural Zone to RA Low Density Residential Zone as per MPC's recommendation. Commissioner Wright seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown and Brantley voted aye. Commissioners Broyles and Thomas were absent from the meeting. The motion carried 9-0-0-2. Property located northwest side of Forrester Road, southeast of Cunningham Road. (7th Commission District) MPC's file number: 5-C-15-RZ.

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IN RE: ZONING APPEALS:

No Zoning Appeals received.

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IN RE: AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE:

No amendments to the Knox County Zoning Ordinance received.

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IN RE: ADJOURNMENT:

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

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KNOX COUNTY BOARD OF COMMISSIONERS

BRAD ANDERS, CHAIRMAN