

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 27, 2016 at 5:30 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. Tim Burchett, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Dean Rice, Chief of Staff for the Knox County Mayor and news media.

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

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**IN RE: AMENDMENT TO THE AGENDA:**

Commissioner Ownby moved to suspend the Knox County Beer Board and go into the Knox County Board of Commissioners meeting. 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: CALL TO ORDER/ROLL CALL: (5:30 P.M.)**

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley.

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**IN RE: AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Wright suspended the Knox County Board of Commissioners meeting to finish the Knox County Beer Board meeting.

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**IN RE: AMENDMENT TO THE AGENDA:**

Without objection, Commissioner Wright called the Knox County Board of Commissioners meeting back to order.

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**IN RE: ROLL CALL:**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley.

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**IN RE: PUBLIC FORUM:**

Mr. Tim Burchett, Knox County Mayor, was present and spoke regarding a new company coming to Knoxville called Life Time Products Company in the East Bridge Industrial Park.

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Ms. Kim Bumpas, Visit Knoxville’s Sports Commission, gave an update on Visit Knoxville.

Mr. Chad Colver, Senior Director of Sports Commission, was present and spoke regarding the Sports Commission.

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Ms. Lida Mayer, concerned citizen, was present and spoke on the Knox County Safety Center.

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Mr. John Mott, concerned citizen, was present and spoke on the Knox County Safety Center.

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Ms. Nancy Mott, concerned citizen, was present and spoke on the Knox County Safety Center.

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Mr. Jerry Askew, with Tennova and concerned citizen, was present and spoke on the Knox County Safety Center.

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Ms. Vivian Shipe, concerned citizen, was present and spoke on the Knox County Safety Center.

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Mr. Kevin Desman, concerned citizen was present and spoke concerning HUD.

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**IN RE: DEVOTIONAL:**

Commissioner Thomas gave the devotional.

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

Commissioner Broyles led the Pledge to the Flag.

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

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

Commissioner Anders moved to approve the minutes of Knox County Board of Commissioners Budget Work Shop on May 16, 2016, Knox County Board of

Commissioners Public Hearing on May 16, 2016, and Knox County Board of Commissioners Regular Session on May 23, 2016. 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: AMENDMENTS TO THE AGENDA:**

Commissioner Brown moved to amend the agenda to remove Resolutions 501-516 from the consent calendar regarding HUD. Commissioner Ownby seconded the motion and upon roll call vote Commissioners Smith, Ownby, Schoonmaker, Busler, Brown, Thomas and Brantley voted aye. Commissioners McKenzie, Broyles, Anders and Wright voted no. The motion to approve failed 7-4-0-0 (Required 2/3 vote).

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

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Commissioner Anders moved to amend the agenda to allow Ms. Rebecca Gibson, Director, Knox County Community Development, to speak on Resolutions 501-516. 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.

At this time Ms. Rebecca Gibson, Director, Knox County Community Development, was present and spoke regarding HUD grants (Resolutions 501-516).

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Commissioner McKenzie moved to amend the agenda to hear the following item after Notary Applications R-16-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Addendum Number Three to the Lease and Operating Agreement with the Metropolitan Knoxville Airport Authority to lease and obtain certain premises, facilities, rights and privileges at the Knoxville Downtown Island Airport for the Knox County Sheriff's Office, which addendum extends the term of the lease for a period of five (5) years to and including June 30, 2021 and increases the monthly rent beginning July 1, 2016 from \$4,000.00 to \$4,216.40 and recovers a rent deficiency in the amount of \$30,000.00. 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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Commissioner McKenzie moved to amend the agenda to hear the following item after Resolution R-16-6-301: Resolution R-16-6-904 - Consideration of a

Resolution of the Commission of Knox County, Tennessee requesting the Knox County Purchasing Director to issue a Request for Proposals (RFP) for a Safety Center in Knox County with the scope of work to be included in the RFP to be provided by \_\_\_\_\_. 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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Commissioner McKenzie amended the agenda to add the discussion of the Beer Board regarding suspension/revocations from the June 27, 2016 Beer Board meeting.

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Without objection, the following was added to the consent calendar R-16-6-607 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year Grant Contract in the amount of \$476,742.00 (\$238,371.00 per year) with the Tennessee Department of Health for the provision of School-Based Oral Disease Prevention Services for the period beginning July 1, 2016 and ending June 30, 2018 and R-16-6-608 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year Grant Contract in the amount of \$450,000.00 (\$150,000.00 per year) with the Tennessee Department of Health for the provision of Project Diabetes Initiative Services for the period beginning July 1, 2016 and ending June 30, 2019. (No local match required).

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Commissioner McKenzie moved to set the June 27, 2016 Board of Commissioners agenda. 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: DRIVES AND ROADS:**

No drives and roads received.

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**IN RE: LINE ITEM TRANSFERS:**

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

Commissioner Anders moved to approve the Line Item Transfers. Commissioner 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.

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**IN RE: NOTARY APPLICATIONS:**

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

Commissioner Thomas moved to approve 206 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: AMENDMENT TO THE AGENDA:**

At this time R-16-6-301 was heard next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING ADDENDUM NUMBER THREE TO THE LEASE AND OPERATING AGREEMENT WITH THE METROPOLITAN KNOXVILLE AIRPORT AUTHORITY TO LEASE AND OBTAIN CERTAIN PREMISES, FACILITIES, RIGHTS AND PRIVILEGES AT THE KNOXVILLE DOWNTOWN ISLAND AIRPORT FOR THE KNOX COUNTY SHERIFF'S OFFICE, WHICH ADDENDUM EXTENDS THE TERM OF THE LEASE FOR A PERIOD OF FIVE (5) YEARS TO AND INCLUDING JUNE 30, 2021 AND INCREASES THE MONTHLY RENT BEGINNING JULY 1, 2016 FROM \$4,000.00 TO \$4,216.40 AND RECOVERS A RENT DEFICIENCY IN THE AMOUNT OF \$30,000.00:R-16-6-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Addendum Number Three to the Lease and Operating Agreement with the Metropolitan Knoxville Airport Authority to lease and obtain certain premises, facilities, rights and privileges at the Knoxville Downtown Island Airport for the Knox County Sheriff's Office, which addendum extends the term of the lease for a period of five (5) years to and including June 30, 2021 and increases the monthly rent beginning July 1, 2016 from \$4,000.00 to \$4,216.40 and recovers a rent deficiency in the amount of \$30,000.00 was before the Board of Commissioners.

Commissioner McKenzie made a disclosure that his wife was a newly appointed member to the Metropolitan Airport Authority and he would be voting on the Resolution.

Commissioner Wright moved to approve R-16-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Addendum Number Three to the Lease and Operating Agreement with the Metropolitan Knoxville Airport Authority to lease and obtain certain premises, facilities, rights and privileges at the Knoxville Downtown Island Airport for the Knox County

Sheriff's Office, which addendum extends the term of the lease for a period of five (5) years to and including June 30, 2021 and increases the monthly rent beginning July 1, 2016 from \$4,000.00 to \$4,216.40 and recovers a rent deficiency in the amount of \$30,000.00. 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: AMENDMENT TO THE AGENDA:**

At this time R-16-6-904 was heard next on the agenda.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REQUESTING THE KNOX COUNTY PURCHASING DIRECTOR TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR A SAFETY CENTER IN KNOX COUNTY WITH THE SCOPE OF WORK TO BE INCLUDED IN THE RFP TO BE PROVIDED BY :R-16-6-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Purchasing Director to issue a Request for Proposals (RFP) for a Safety Center in Knox County with the scope of work to be included in the RFP to be provided by \_\_\_\_\_ was before the Board of Commissioners.

Commissioner Brown moved to approve R-16-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee requesting the Knox County Purchasing Director to issue a Request for Proposals (RFP) for a Safety Center in Knox County with the scope of work to be included in the RFP to be provided by \_\_\_\_\_ add the following amendment: Procurement Department. Commissioner Brantley 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: AMENDMENT TO THE AGENDA:**

Commissioner Brantley moved to recess the Board of Commissioners meeting until 7:10 p.m. and hear rezonings next on the agenda. 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: CALL TO ORDER/ROLL CALL (7:10 P.M.)**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners McKenzie, Broyles, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley.

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**IN RE: ZONING REQUESTS:**

**IN RE:** Request of Knox County Commission for a North County Sector Plan amendment from MU-CC (Mixed Use Community Commercial), LDR (Low Density Residential) and Stream Protection to GC (General Commercial) and Stream Protection 4-E-16-SP was before the Board of Commissioners. Property located southeast side of W Emory Road, southwest of Central Avenue Pike. COMMISSION DISTRICT 7.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

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

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

Commissioner Busler moved to approve 4-E-16-SP - Request of Knox County Commission for a North County Sector Plan amendment from MU-CC (Mixed Use Community Commercial), LDR (Low Density Residential) and Stream Protection to GC (General Commercial) and Stream Protection. Property located southeast side of W Emory Road, southwest of Central Avenue Pike. COMMISSION DISTRICT 7. Commissioner Anders 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:** Request of Frances L. Waddell for a Northwest County Sector Plan amendment from LDR (Low Density Residential) to GC (General Commercial) 5-A-16-SP was before the Board of Commissioners. Property located west side Clinton Highway, north of Rhealand Lane. COMMISSION DISTRICT 6.

Commissioner Anders moved to defer to the end of the agenda 5-A-16-SP – Request of Frances L. Waddell for a Northwest County Sector Plan amendment from LDR (Low Density Residential) to GC (General Commercial). Property located west side Clinton Highway, north of Rhealand Lane. COMMISSION DISTRICT 6. 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.

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**IN RE:** Request of Frances L. Waddell for rezoning from PC (Planned Commercial) and RB (General Residential) to CA (General Business) 5-A-16-RZ was before the Board of Commissioners. Property located west side Clinton Highway, north of Rhealand Lane. COMMISSION DISTRICT 6.

Commissioner Busler moved to defer to the end of the agenda 5-A-16-RZ – Request of Frances L. Waddell for rezoning from PC (Planned Commercial) and RB (General Residential) to CA (General Business). Property located west side Clinton Highway, north of Rhealand Lane. COMMISSION DISTRICT 6.

Commissioner Anders 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:** Request of Rufus H. Smith & Co. for rezoning from RA (Low Density Residential) to PR (Planned Residential) 5-B-16-RZ was before the Board of Commissioners. Property located northwest side of Ball Road, northeast of Fitzgerald Road. COMMISSION DISTRICT 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Josh Sanderson, representing Rufus H. Smith & Co., was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve 5-B-16-RZ - Request of Rufus H. Smith & Co. for rezoning from RA (Low Density Residential) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 5 dwelling units per acre. Property located northwest side of Ball Road, northeast of Fitzgerald Road. COMMISSION DISTRICT 6.

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:** Request of Healy Homes for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 3 dwelling units per acre 5-C-16-RZ was before the Board of Commissioners. Property located northwest side of N Campbell Station Road, northeast of El Rancho Trail. COMMISSION DISTRICT 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.



Mr. Arthur Seymour, Attorney representing Healy Homes, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve 5-C-16-RZ - Request of Healy Homes for rezoning from A (Agricultural) to PR (Planned Residential) at a density up to 2.7 dwelling units per acre as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve PR (Planned Residential) zoning at a density up to 2.7 dwelling units per acre. Property located northwest side of N Campbell Station Road, northeast of El Rancho Trail. COMMISSION DISTRICT 6. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE:** Request of Firas Mishu for a Northwest County Sector Plan amendment from LDR (Low Density Residential) & SLPA (Slope Protection Area) to C (Commercial) & SLPA (Slope Protection Area) 5-B-16-SP was before the Board of Commissioners. Property located south side of Oak Ridge Highway, east side of Byington Solway Road. COMMISSION DISTRICT 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Greg Sloan, representing Mr. Firas Mishu, was present and spoke on behalf of the request.

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

Commissioner Brantley moved to approve 5-B-16-SP - Request of Firas Mishu for a Northwest County Sector Plan amendment from LDR (Low Density Residential) & SLPA (Slope Protection Area) to C (Commercial) & SLPA (Slope Protection Area) as per Metropolitan Planning Commission's Recommendation: Adopt Resolution 5-B-16-SP, amending the Northwest County Sector Plan to C (Commercial) and SLPA (Slope Protection Area) and recommend the Knox County Commission also approve the sector plan amendment. Property located south side of Oak Ridge Highway, east side of Byington Solway Road. COMMISSION DISTRICT 6. Commissioner Ownby seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE:** Rezoning for Firas Mishu for rezoning from A (Agricultural) to CA (General Business) 5-D-16-RZ was before the Board of Commissioners. Property located south side of Oak Ridge Highway, east side Byington Solway Road. COMMISSION DISTRICT 6.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Greg Sloan, representing Mr. Firas Mishu, was present and spoke on behalf of the request.

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

Commissioner Anders moved to approve 5-D-16-RZ - Rezoning for Firas Mishu for rezoning from A (Agricultural) to CA (General Business) as per Metropolitan Planning Commission's Recommendation: Recommend the Knox County Commission approve CA (General Business) zoning. Property located south side of Oak Ridge Highway, east side Byington Solway Road.

COMMISSION DISTRICT 6. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE:** Request of Rufus H. Smith & Co. for rezoning from A (Agricultural) to PR (Planned Residential) 5-E-16-RZ was before the Board of Commissioners. Property located south side of W Emory Road, southeast of Cate Road. COMMISSION DISTRICT 6.

Without objection, Commissioner Wright moved to the end of the agenda 5-E-16-RZ - Request of Rufus H. Smith & Co. for rezoning from A (Agricultural) to PR (Planned Residential). Property located south side of W Emory Road, southeast of Cate Road. COMMISSION DISTRICT 6.

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**IN RE:** Request of Hardin Valley Land Partners, LLC, for rezoning from PC (Planned Commercial) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay) 4-P-16-RZ was before the Board of Commissioners. Property located southeast side of Hardin Valley Road, southwest of Valley Vista Road. COMMISSION DISTRICT 6.

Commissioner Brown moved to defer to the July 2016 Board of Commissioners meeting 4-P-16-RZ - Request of Hardin Valley Land Partners, LLC, for rezoning from PC (Planned Commercial) / TO (Technology Overlay) to OB (Office, Medical, and Related Services) / TO (Technology Overlay). Property located southeast side of Hardin Valley Road, southwest of Valley Vista Road. COMMISSION DISTRICT 6. Commissioner Busler seconded the motion and

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

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**IN RE:** Request of Frances L. Waddell for a Northwest County Sector Plan amendment from LDR (Low Density Residential) to GC (General Commercial) 5-A-16-SP was before the Board of Commissioners. Property located west side Clinton Highway, north of Rhealand Lane. COMMISSION DISTRICT 6.

Commissioner Thomas moved to defer to the July 2016 Board of Commissioners meeting 5-A-16-SP- Request of Frances L. Waddell for a Northwest County Sector Plan amendment from LDR (Low Density Residential) to GC (General Commercial). Property located west side Clinton Highway, north of Rhealand Lane. COMMISSION DISTRICT 6. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE:** Request of Frances L. Waddell for rezoning from PC (Planned Commercial) and RB (General Residential) to CA (General Business) 5-A-16-RZ was before the Board of Commissioners. Property located west side Clinton Highway, north of Rhealand Lane. COMMISSION DISTRICT 6.

Commissioner Thomas moved to defer to the July 2016 Board of Commissioners meeting 5-A-16-RZ - Request of Frances L. Waddell for rezoning from PC (Planned Commercial) and RB (General Residential) to CA (General Business). Property located west side Clinton Highway, north of Rhealand Lane. COMMISSION DISTRICT 6. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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**IN RE:** Request of Rufus H. Smith & Co. for rezoning from A (Agricultural) to PR (Planned Residential) 5-E-16-RZ was before the Board of Commissioners. Property located south side of W Emory Road, southeast of Cate Road. COMMISSION DISTRICT 6.

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

Commissioner Wright asked if there was any opposition to the request.

Mr. David Simpson, concerned citizen, was present and spoke on behalf of the request.

Mr. Josh Sanderson, representing Rufus H. Smith & Co., was present and spoke on behalf of the request.

Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, was present and spoke on the matter.

Mr. Glen Norris, concerned citizen, was present and spoke on behalf of the request.

Mr. Carson Dailey, concerned citizen, was present and spoke on the matter.

Commissioner Anders moved to approve 5-E-16-RZ - Request of Rufus H. Smith & Co. for rezoning from A (Agricultural) to PR (Planned Residential) Property located south side of W Emory Road, southeast of Cate Road. COMMISSION DISTRICT 6 with the following amendment: Approve PR (Planned Residential) at a density of 4.2 dwelling units per acre. Also pending TDOT approval of road interconnections. Commissioner Anders also wanted included in the minutes the following: As Metropolitan Planning Commission moves forward with the rezoning, make sure the Safety Study or the look that the county is doing gets taken care of. Commissioner Busler seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the vote.

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

No amendments received.

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**IN RE: AMENDMENT TO THE AGENDA:**

At this time Commissioner Wright adjourned the Rezoning portion of the Board of Commissioners.

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**IN RE: AMENDMENT TO THE AGENDA:**

At this time Commissioner Wright called the suspended meeting of the Knox County Board of Commissioners for June 27, 2016 back to order.

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**IN RE: ROLL CALL: BUSINESS PORTION OF THE MEETING:**

Mrs. Kim Ellis, Minutes Clerk to the Knox County Clerk called the roll. Those Commissioners present were Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley. Commissioner Broyles was absent from the business portion of the meeting.

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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 APPOINTMENT OF HEATHER ANDERSON TO THE PUBLIC BUILDING AUTHORITY (PBA) BOARD OF DIRECTORS:R-16-6-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's appointment of Heather Anderson to the Public Building Authority (PBA) Board of Directors was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee confirming the Knox County Mayor's appointment of Heather Anderson to the Public Building Authority (PBA) Board of Directors. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING SHARON SMITH (DISTRICT 7 SEAT) AND APPOINTING NANCY PETERSEN (DISTRICT 3 SEAT) AND SUSAN SWANN (DISTRICT 4 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY BOARD:R-16-6-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Sharon Smith (District 7 Seat) and appointing Nancy Petersen (District 3 Seat) and Susan Swann (District 4 Seat) to the Knox County Library Advisory Board was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-111 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Sharon Smith (District 7 Seat) and appointing Nancy Petersen (District 3 Seat) and Susan Swann (District 4 Seat) to the Knox County Library Advisory Board. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDED CONTRACT OF EMPLOYMENT BETWEEN THE KNOX COUNTY BOARD OF EDUCATION AND BUZZ THOMAS WHEREBY MR. THOMAS IS EMPLOYED AS INTERIM DIRECTOR OF KNOX COUNTY SCHOOLS:**

**R-16-6-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amended Contract of Employment between the Knox County Board of Education and Buzz Thomas whereby Mr. Thomas is employed as Interim Director of Knox County Schools was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an amended Contract of Employment between the Knox County Board of Education and Buzz Thomas whereby Mr. Thomas is employed as Interim Director of Knox County Schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN ENGAGEMENT LETTER WITH GALLUP, INC. TO PROVIDE AND MAINTAIN ALL HARDWARE, SOFTWARE, PROGRAMMING AND RESEARCH FOR WEB-BASED PRINCIPALINSIGHT INTERVIEWS FOR THE TERM OF JUNE 1, 2016 THROUGH MAY 31, 2017 AT A COST OF \$13,146.00:R-16-6-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Engagement Letter with Gallup, Inc. to provide and maintain all hardware, software, programming and research for web-based PrincipalInsight interviews for the term of June 1, 2016 through May 31, 2017 at a cost of \$13,146.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Engagement Letter with Gallup, Inc. to provide and maintain all hardware, software, programming and research for web-based PrincipalInsight interviews for the term of June 1, 2016 through May 31, 2017 at a cost of \$13,146.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING ON RESUBMISSION A MULTIPLE EVENT ON-SITE AGREEMENT WITH FRANKLIN COVEY CLIENT SALES, INC. FOR SERVICES AND TRAINING AT SARAH MOORE**

**GREEN MAGNET ACADEMY JULY 25-26, 2016 AT A MAXIMUM COST OF \$20,000.00 UTILIZING TITLE I FUNDS:R-16-6-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving on resubmission a Multiple Event On-Site Agreement with Franklin Covey Client Sales, Inc. for services and training at Sarah Moore Green Magnet Academy July 25-26, 2016 at a maximum cost of \$20,000.00 utilizing Title I funds was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving on resubmission a Multiple Event On-Site Agreement with Franklin Covey Client Sales, Inc. for services and training at Sarah Moore Green Magnet Academy July 25-26, 2016 at a maximum cost of \$20,000.00 utilizing Title I funds.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING LETTERS OF AGREEMENT WITH KAGAN PROFESSIONAL DEVELOPMENT FOR COOPERATIVE LEARNING DAYS AT FOUNTAIN CITY ELEMENTARY SCHOOL ON AUGUST 4, 2016 FOR A CONSULTING FEE OF \$4,799.00 PLUS THE COST OF PURCHASING TEXTBOOKS AND WORKBOOKS FOR EACH PARTICIPANT AT \$34.00 PER PERSON FOR A MAXIMUM OF SIXTY (60) PARTICIPANTS AND ON FEBRUARY 20, 2017 FOR A CONSULTING FEE OF \$3,799.00 FOR A MAXIMUM OF SIXTY (60) PARTICIPANTS UTILIZING TITLE I FUNDS:R-16-6-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Letters of Agreement with Kagan Professional Development for Cooperative Learning Days at Fountain City Elementary School on August 4, 2016 for a consulting fee of \$4,799.00 plus the cost of purchasing textbooks and workbooks for each participant at \$34.00 per person for a maximum of sixty (60) participants and on February 20, 2017 for a consulting fee of \$3,799.00 for a maximum of sixty (60) participants utilizing Title I funds was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Letters of Agreement with Kagan Professional Development for Cooperative Learning Days at Fountain City Elementary School on August 4, 2016 for a consulting fee of \$4,799.00 plus the cost of purchasing textbooks and workbooks for each

participant at \$34.00 per person for a maximum of sixty (60) participants and on February 20, 2017 for a consulting fee of \$3,799.00 for a maximum of sixty (60) participants utilizing Title I funds. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUBSCRIPTION ORDER FORM AND AGREEMENT WITH MASTERYCONNECT, INC. TO PURCHASE MASTERYCONNECT SOFTWARE LICENSES AND SERVICES FOR STUDENTS AT MOORELAND HEIGHTS ELEMENTARY SCHOOL AT A COST OF \$4,000.00 FOR A PERIOD OF TWELVE (12) MONTHS BEGINNING ON AUGUST 20, 2016 UTILIZING TITLE I FUNDS: R-16-6-205:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a subscription order form and agreement with MasteryConnect, Inc. to purchase MasteryConnect software licenses and services for students at Mooreland Heights Elementary School at a cost of \$4,000.00 for a period of twelve (12) months beginning on August 20, 2016 utilizing Title I funds was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a subscription order form and agreement with MasteryConnect, Inc. to purchase MasteryConnect software licenses and services for students at Mooreland Heights Elementary School at a cost of \$4,000.00 for a period of twelve (12) months beginning on August 20, 2016 utilizing Title I funds. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUBSCRIPTION ORDER FORM AND AGREEMENT WITH MASTERYCONNECT, INC. TO PURCHASE MASTERYCONNECT SOFTWARE LICENSES FOR STUDENTS AT NORTHWEST MIDDLE SCHOOL AT A COST OF \$747.00 FOR A PERIOD OF TWELVE (12) MONTHS BEGINNING AUGUST 28, 2016 UTILIZING TITLE I FUNDS:R-16-6-206:**



Consideration of a Resolution of the Commission of Knox County, Tennessee approving a subscription order form and agreement with MasteryConnect, Inc. to purchase MasteryConnect software licenses for students at Northwest Middle School at a cost of \$747.00 for a period of twelve (12) months beginning August 28, 2016 utilizing Title I funds was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a subscription order form and agreement with MasteryConnect, Inc. to purchase MasteryConnect software licenses for students at Northwest Middle School at a cost of \$747.00 for a period of twelve (12) months beginning August 28, 2016 utilizing Title I funds. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE :      CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUBSCRIPTION ORDER FORM AND AGREEMENT WITH MASTERYCONNECT, INC. TO PURCHASE MASTERYCONNECT SOFTWARE LICENSES AND SERVICES FOR STUDENTS AT SOUTH-DOYLE HIGH SCHOOL AT A COST OF \$13,350.00 FOR A PERIOD OF TWELVE (12) MONTHS BEGINNING AUGUST 12, 2016 UTILIZING HASLAM FAMILY FOUNDATION, INC. DONATION FUNDS: R-16-6-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a subscription order form and agreement with MasteryConnect, Inc. to purchase MasteryConnect software licenses and services for students at South-Doyle High School at a cost of \$13,350.00 for a period of twelve (12) months beginning August 12, 2016 utilizing Haslam Family Foundation, Inc. donation funds was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a subscription order form and agreement with MasteryConnect, Inc. to purchase MasteryConnect software licenses and services for students at South-Doyle High School at a cost of \$13,350.00 for a period of twelve (12) months beginning August 12, 2016 utilizing Haslam Family Foundation, Inc. donation funds. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A SUBSCRIPTION ORDER FORM AND AGREEMENT WITH MASTERYCONNECT, INC. TO PURCHASE MASTERYCONNECT SOFTWARE LICENSES AND SERVICES FOR STUDENTS AT VINE MIDDLE MAGNET SCHOOL AT A COST OF \$4,150.00 FOR A PERIOD OF TWELVE (12) MONTHS BEGINNING JULY 31, 2016 UTILIZING TITLE I FUNDS: R-16-6-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a subscription order form and agreement with MasteryConnect, Inc. to purchase MasteryConnect software licenses and services for students at Vine Middle Magnet School at a cost of \$4,150.00 for a period of twelve (12) months beginning July 31, 2016 utilizing Title I funds was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a subscription order form and agreement with MasteryConnect, Inc. to purchase MasteryConnect software licenses and services for students at Vine Middle Magnet School at a cost of \$4,150.00 for a period of twelve (12) months beginning July 31, 2016 utilizing Title I funds. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE TENNESSEE DEPARTMENT OF EDUCATION AP TEST FEE PROGRAM TO PROVIDE REIMBURSEMENT OF INTERNATIONAL BACCALAUREATE DIPLOMA PROGRAMME EXAM FEES IN THE AMOUNT OF \$3,234.00 FOR ELIGIBLE ECONOMICALLY DISADVANTAGED STUDENTS FOR THE 2015-2016 SCHOOL YEAR: R-16-6-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Tennessee Department of Education AP Test Fee Program to provide reimbursement of International Baccalaureate Diploma Programme Exam fees in the amount of \$3,234.00 for eligible economically disadvantaged students for the 2015-2016 school year was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the

Tennessee Department of Education AP Test Fee Program to provide reimbursement of International Baccalaureate Diploma Programme Exam fees in the amount of \$3,234.00 for eligible economically disadvantaged students for the 2015-2016 school year. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONSULTANT AGREEMENT WITH ERNEST IZARD, PH.D. FOR PRESENTATION OF A WORKSHOP FOR THE BENEFIT OF FAIR GARDEN FAMILY CENTER AND SAM E. HILL FAMILY COMMUNITY CENTER ON AUGUST 1, 2016 AT A COST OF \$3,500.00 PLUS TRAVEL AND MEAL EXPENSES UTILIZING TITLE I FUNDS: R-16-6-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Consultant Agreement with Ernest Izard, Ph.D. for presentation of a workshop for the benefit of Fair Garden Family Center and Sam E. Hill Family Community Center on August 1, 2016 at a cost of \$3,500.00 plus travel and meal expenses utilizing Title I funds was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Consultant Agreement with Ernest Izard, Ph.D. for presentation of a workshop for the benefit of Fair Garden Family Center and Sam E. Hill Family Community Center on August 1, 2016 at a cost of \$3,500.00 plus travel and meal expenses utilizing Title I funds. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH ROANE COUNTY BOARD OF EDUCATION TO PROVIDE SPECIAL EDUCATION SERVICES TO ONE (1) ROANE COUNTY STUDENT FOR THE TERM OF MAY 31, 2016 TO JULY 31, 2016 WITH TUITION IN THE AMOUNT NOT TO EXCEED \$1,082.70 TO BE PAID BY THE ROANE COUNTY BOARD OF EDUCATION TO THE KNOX COUNTY BOARD OF EDUCATION: R-16-6-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Roane County Board of Education to provide special education services to one (1) Roane County student for the term of May 31, 2016 to July 31, 2016 with tuition in the amount not to exceed \$1,082.70 to be paid by the Roane County Board of Education to the Knox County Board of Education was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-211- Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Roane County Board of Education to provide special education services to one (1) Roane County student for the term of May 31, 2016 to July 31, 2016 with tuition in the amount not to exceed \$1,082.70 to be paid by the Roane County Board of Education to the Knox County Board of Education. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A PROFESSIONAL LEARNING PLAN AGREEMENT WITH WILSON LANGUAGE TRAINING FOR THE PROVISION OF TRAINING, MATERIALS, AND IMPLEMENTATION OF THE WILSON READING SYSTEM FOR TIER 3 AND SPECIAL EDUCATION, GRADES 2-12 FOR THE 2016-2017 SCHOOL YEAR AT A COST OF \$70,611.60: R-16-6-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a professional learning plan agreement with Wilson Language Training for the provision of training, materials, and implementation of the Wilson Reading System for Tier 3 and Special Education, Grades 2-12 for the 2016-2017 school year at a cost of \$70,611.60 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a professional learning plan agreement with Wilson Language Training for the provision of training, materials, and implementation of the Wilson Reading System for Tier 3 and Special Education, Grades 2-12 for the 2016-2017 school year at a cost of \$70,611.60. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING CONTRACTS WITH GEORGIA STAGE, LLC AND TENNEDD PRODUCTS CO., INC. FOR THE PROVISION OF STAGE CURTAINS AND INSTALLATION SERVICES IN THE AMOUNT NOT TO EXCEED \$125,000.00 ANNUALLY AS NEEDED: R-16-6-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Georgia Stage, LLC and Tennedd Products Co., Inc. for the provision of stage curtains and installation services in the amount not to exceed \$125,000.00 annually as needed was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving contracts with Georgia Stage, LLC and Tennedd Products Co., Inc. for the provision of stage curtains and installation services in the amount not to exceed \$125,000.00 annually as needed. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH YELLOW BUS TRANSPORT ADVISORY, LLC FOR THE PROVISION OF SCHOOL BUS DRIVER TRAINING SERVICES FOR THE TERM OF JUNE 1, 2016 THROUGH MAY 31, 2017 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS: R-16-6-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Yellow Bus Transport Advisory, LLC for the provision of school bus driver training services for the term of June 1, 2016 through May 31, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a total of five (5) years was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Yellow Bus Transport Advisory, LLC for the provision of school bus driver training services for the term of June 1, 2016 through May 31, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a total of five (5) years. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright,

Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1.  
Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE THE AWARDING OF INVITATION FOR BID #2350 TO HILTI, INC. FOR THE PURCHASE OF HILTI TOOLS AND EQUIPMENT IN THE AMOUNT NOT TO EXCEED \$40,000.00 ANNUALLY AS NEEDED FOR THE KNOX COUNTY SCHOOLS MAINTENANCE AND OPERATIONS DEPARTMENT:R-16-6-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #2350 to Hilti, Inc. for the purchase of Hilti Tools and Equipment in the amount not to exceed \$40,000.00 annually as needed for the Knox County Schools Maintenance and Operations Department was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #2350 to Hilti, Inc. for the purchase of Hilti Tools and Equipment in the amount not to exceed \$40,000.00 annually as needed for the Knox County Schools Maintenance and Operations Department. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE THE AWARDING OF INVITATION FOR BID #2380 TO BIMBO BAKERIES USA, INC. FOR THE PROVISION OF BREAD FOR KNOX COUNTY SCHOOLS STUDENT NUTRITION DEPARTMENT FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2017 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS:R-16-6-216:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #2380 to Bimbo Bakeries USA, Inc. for the provision of bread for Knox County Schools Student Nutrition Department for the term of July 1, 2016 through June 30, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-216 - Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the

awarding of Invitation for Bid #2380 to Bimbo Bakeries USA, Inc. for the provision of bread for Knox County Schools Student Nutrition Department for the term of July 1, 2016 through June 30, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE TO APPROVE THE AWARDING OF INVITATION FOR BID #2369 TO SYSCO KNOXVILLE, LLC FOR THE PROVISION OF FOOD FOR SCHOOLS, COMMERCIAL AND COMMODITY DELIVERIES FOR THE TERM OF JULY 1, 2016 THROUGH JUNE 30, 2017 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS: R-16-6-217:**

Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #2369 to Sysco Knoxville, LLC for the provision of food for schools, commercial and commodity deliveries for the term of July 1, 2016 through June 30, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee to approve the awarding of Invitation for Bid #2369 to Sysco Knoxville, LLC for the provision of food for schools, commercial and commodity deliveries for the term of July 1, 2016 through June 30, 2017 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH ALLIANCE TO SAVE ENERGY TO PROVIDE ENERGY EDUCATION AND TRAINING SERVICES AS PART OF THE POWER SAVE SCHOOLS PROGRAM IN THE AMOUNT NOT TO EXCEED \$30,000.00 ANNUALLY AS NEEDED: R-16-6-218:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Alliance to Save Energy to provide energy education and training services as part of the Power Save Schools Program in the amount not to exceed \$30,000.00 annually as needed was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-218 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Alliance to Save Energy to provide energy education and training services as part of the Power Save Schools Program in the amount not to exceed \$30,000.00 annually as needed. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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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 SCHOOL TO WORK PROGRAM SERVICES IN THE AMOUNT NOT TO EXCEED \$122,448.00 WITH REQUIRED MATCHING FUNDS OF \$36,734.00 FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017: R-16-6-219:**

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 School to Work Program services in the amount not to exceed \$122,448.00 with required matching funds of \$36,734.00 for the period beginning July 1, 2016 and ending June 30, 2017 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-219 - 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 School to Work Program services in the amount not to exceed \$122,448.00 with required matching funds of \$36,734.00 for the period beginning July 1, 2016 and ending June 30, 2017. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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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 2016-2017 IN THE AMOUNT UP TO \$2,014,200.00 WITH REQUIRED MATCHING FUNDS IN THE AMOUNT OF \$1,158,027.00:R-16-6-220:**

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 2016-2017 in the amount up to \$2,014,200.00 with required matching funds in the amount of \$1,158,027.00 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-220 - 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 2016-2017 in the amount up to \$2,014,200.00 with required matching funds in the amount of \$1,158,027.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONDITIONAL GRANT SERVICES AND SPONSORSHIP AGREEMENT WITH FRANKLIN COVEY CLIENT SALES, INC. FOR A GRANT IN THE AMOUNT OF \$38,462.02 PLUS DONATED MATERIALS VALUED AT \$1,215.04 WITH REQUIRED MATCHING FUNDS OF \$6,150.00 ANNUALLY PLUS TRAVEL AND EXPENSES TO IMPLEMENT THE LEADER IN ME PROGRAM AT SOUTH KNOXVILLE ELEMENTARY SCHOOL FOR A FIVE (5) YEAR TERM: R-16-6-221:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Conditional Grant Services and Sponsorship Agreement with Franklin Covey Client Sales, Inc. for a grant in the amount of \$38,462.02 plus donated materials valued at \$1,215.04 with required matching funds of \$6,150.00 annually plus travel and expenses to implement The Leader in Me program at South Knoxville Elementary School for a five (5) year term was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-221 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Conditional Grant Services and Sponsorship Agreement with Franklin Covey Client Sales, Inc. for a grant in the amount of \$38,462.02 plus donated materials valued at \$1,215.04 with required matching funds of \$6,150.00 annually plus travel and expenses to implement The Leader in Me program at South Knoxville

Elementary School for a five (5) year term. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$8,180.40 FROM THE A.L. LOTTS ELEMENTARY SCHOOL PTA FOR THE PURCHASE AND INSTALLATION OF AN OCTABALL (GAGA) PIT ON THE UPPER PLAYGROUND: R-16-6-222:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$8,180.40 from the A.L. Lotts Elementary School PTA for the purchase and installation of an Octaball (Gaga) Pit on the upper playground was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-222 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a donation in the amount of \$8,180.40 from the A.L. Lotts Elementary School PTA for the purchase and installation of an Octaball (Gaga) Pit on the upper playground. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FROM THE TENNESSEE ARTS COMMISSION IN THE AMOUNT OF \$490.00 TO PROVIDE ASSISTANCE FOR MICHAEL WEININGER TO ATTEND THE TENNESSEE ARTS COMMISSION'S STATEWIDE ARTS CONFERENCE JUNE 7-10, 2016: R-16-6-223:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of grant funds from the Tennessee Arts Commission in the amount of \$490.00 to provide assistance for Michael Weinger to attend the Tennessee Arts Commission's statewide arts conference June 7-10, 2016 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-223 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the

acceptance of grant funds from the Tennessee Arts Commission in the amount of \$490.00 to provide assistance for Michael Weininger to attend the Tennessee Arts Commission's statewide arts conference June 7-10, 2016. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A LETTER OF AGREEMENT WITH IXL LEARNING FOR THE DONATION OF AN IXL ACCOUNT AND PROFESSIONAL DEVELOPMENT WITH A TOTAL VALUE OF \$129,750.00 FOR A ONE-YEAR PILOT FOR UNLIMITED ACCESS TO IXL MATH, ELA, SCIENCE, AND SOCIAL STUDIES FOR TWENTY-NINE (29) SCHOOLS FOR THE 2016-2017 SCHOOL YEAR: R-16-6-224:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a letter of agreement with IXL Learning for the donation of an IXL Account and Professional Development with a total value of \$129,750.00 for a one-year pilot for unlimited access to IXL Math, ELA, Science, and Social Studies for twenty-nine (29) schools for the 2016-2017 school year was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-224 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a letter of agreement with IXL Learning for the donation of an IXL Account and Professional Development with a total value of \$129,750.00 for a one-year pilot for unlimited access to IXL Math, ELA, Science, and Social Studies for twenty-nine (29) schools for the 2016-2017 school year. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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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 \$51,900.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY SERVICES, INCLUDING THE PURCHASE OF LIBRARY MATERIALS (NO LOCAL MATCH REQUIRED): R-16-6-225:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services, including the purchase of library materials (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-225 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a grant contract in the amount of \$51,900.00 with the Tennessee State Library and Archives for general library services, including the purchase of library materials (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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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 WORLEY BUILDERS, INC. FOR PROPERTY LOCATED AT 0 BLACK RD. (A PORTION OF CLT # 130-12901): R-16-6-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Worley Builders, Inc. for property located at 0 Black Rd. (a portion of CLT # 130-12901) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Worley Builders, Inc. for property located at 0 Black Rd. (a portion of CLT # 130-12901). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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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 SOUTHEAST BANK FOR**

**PROPERTY LOCATED AT 10870 HARDIN VALLEY RD. (CLT # 103MA006):  
R-16-6-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Southeast Bank for property located at 10870 Hardin Valley Rd. (CLT # 103MA006) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Southeast Bank for property located at 10870 Hardin Valley Rd. (CLT # 103MA006). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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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 JMB INVESTMENT COMPANY,  
LLC FOR PROPERTY LOCATED AT 3130 CIRCLE OAK DRIVE (CLT #  
147CD00201):R-16-6-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with JMB Investment Company, LLC for property located at 3130 Circle Oak Drive (CLT # 147CD00201) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with JMB Investment Company, LLC for property located at 3130 Circle Oak Drive (CLT # 147CD00201). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR  
PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND**

**BEST MANAGEMENT PRACTICES WITH KNOX RIDGE, LLC FOR PROPERTY LOCATED AT 2214 CHEROKEE RIDGE WAY (CLT # 108-00301): R-16-6-404:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox Ridge, LLC for property located at 2214 Cherokee Ridge Way (CLT # 108-00301) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Knox Ridge, LLC for property located at 2214 Cherokee Ridge Way (CLT # 108-00301). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 8124 MILLERTOWN PIKE (A PORTION OF CLT # 041-18004): R-16-6-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 8124 Millertown Pike (a portion of CLT # 041-18004) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 8124 Millertown Pike (a portion of CLT # 041-18004). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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

**PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH PRIMOS LAND COMPANY, LLC FOR PROPERTY LOCATED AT 0 IVORY TOWER DRIVE (CLT # 090-17103):R-16-6-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Ivory Tower Drive (CLT # 090-17103) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Primos Land Company, LLC for property located at 0 Ivory Tower Drive (CLT # 090-17103). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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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 THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017:R-16-6-407:**

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 the period beginning July 1, 2016 and ending June 30, 2017 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-407 - 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 the period beginning July 1, 2016 and

ending June 30, 2017. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY SHERIFF'S OFFICE AND THE KNOX COUNTY FIRE PREVENTION BUREAU TO FORMALIZE THE KNOX COUNTY FIRE INVESTIGATION UNIT: R-16-6-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Sheriff's Office and the Knox County Fire Prevention Bureau to formalize the Knox County Fire Investigation Unit was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Sheriff's Office and the Knox County Fire Prevention Bureau to formalize the Knox County Fire Investigation Unit. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE NECESSARY RIGHT OF WAY ACQUISITIONS ON TWO (2) TRACTS FOR THE PROPOSED SIGNAL AND PEDESTRIAN UPGRADES AT CRIPPEN ROAD AND MAYNARDVILLE HIGHWAY: R-16-6-409:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way acquisitions on two (2) tracts for the proposed signal and pedestrian upgrades at Crippen Road and Maynardville Highway was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the necessary right of way acquisitions on two (2) tracts for the proposed signal and pedestrian upgrades at Crippen Road and Maynardville Highway. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.



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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING BUDGET SUPPLEMENT NO. 1 IN THE AMOUNT OF \$15,900.00 WITH CDM SMITH FOR THE DESIGN OF PARKSIDE DRIVE ROADWAY IMPROVEMENTS: R-16-6-410:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Budget Supplement No. 1 in the amount of \$15,900.00 with CDM Smith for the design of Parkside Drive roadway improvements was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Budget Supplement No. 1 in the amount of \$15,900.00 with CDM Smith for the design of Parkside Drive roadway improvements. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT NO. 1 TO AN AGREEMENT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR INTERSECTION IMPROVEMENTS AT EAST EMORY ROAD (SR 131) AND FAIRVIEW ROAD AND THOMPSON SCHOOL ROAD FOR A TOTAL ESTIMATED PROJECT COST OF \$1,552,400.00 WITH KNOX COUNTY RESPONSIBLE FOR \$832,400.00: R-16-6-411:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment No. 1 to an agreement with the Tennessee Department of Transportation (TDOT) for Intersection Improvements at East Emory Road (SR 131) and Fairview Road and Thompson School Road for a total estimated project cost of \$1,552,400.00 with Knox County responsible for \$832,400.00 was before the Board of Commissioners.

Commissioner Busler move to approve R-16-6-411 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment No. 1 to an agreement with the Tennessee Department of Transportation (TDOT) for Intersection Improvements at East Emory Road (SR 131) and Fairview Road and Thompson School Road for a total estimated project cost of \$1,552,400.00 with Knox County responsible for \$832,400.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye.

The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A UTILITY RELOCATION AGREEMENT IN THE AMOUNT OF \$494,837.21 WITH THE KNOXVILLE UTILITIES BOARD (KUB) TO PROVIDE FOR KUB'S REIMBURSEMENT TO KNOX COUNTY FOR ONE HUNDRED PERCENT (100%) OF THE COST OF RELOCATING GAS LINES AS PART OF THE EBENEZER ROAD AND GLEASON DRIVE INTERSECTION IMPROVEMENT PROJECT: R-16-6-412:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility relocation agreement in the amount of \$494,837.21 with the Knoxville Utilities Board (KUB) to provide for KUB's reimbursement to Knox County for one hundred percent (100%) of the cost of relocating gas lines as part of the Ebenezer Road and Gleason Drive Intersection Improvement Project was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-412 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility relocation agreement in the amount of \$494,837.21 with the Knoxville Utilities Board (KUB) to provide for KUB's reimbursement to Knox County for one hundred percent (100%) of the cost of relocating gas lines as part of the Ebenezer Road and Gleason Drive Intersection Improvement Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A UTILITY RELOCATION AGREEMENT IN THE AMOUNT OF \$156,800.00 WITH THE FIRST UTILITY DISTRICT OF KNOX COUNTY (FUD) TO PROVIDE FOR FUD'S REIMBURSEMENT TO KNOX COUNTY FOR ONE HUNDRED PERCENT (100%) OF THE COST OF RELOCATING WATER LINES AS PART OF THE EBENEZER ROAD AND GLEASON DRIVE INTERSECTION IMPROVEMENT PROJECT: R-16-6-413:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility relocation agreement in the amount of \$156,800.00 with the First Utility District of Knox County (FUD) to provide for FUD's reimbursement to Knox County for one hundred percent (100%) of the cost of

relocating water lines as part of the Ebenezer Road and Gleason Drive Intersection Improvement Project was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-413 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a utility relocation agreement in the amount of \$156,800.00 with the First Utility District of Knox County (FUD) to provide for FUD's reimbursement to Knox County for one hundred percent (100%) of the cost of relocating water lines as part of the Ebenezer Road and Gleason Drive Intersection Improvement Project.

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CONTRACT WITH ROGERS GROUP, INC. FOR THE PROVISION OF HOT MIX HAULING AND PLACEMENT FOR ROAD REPAVING, SIDEWALKS, AND CURBING: R-16-6-414:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rogers Group, Inc. for the provision of hot mix hauling and placement for road repaving, sidewalks, and curbing was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-414- Consideration of a Resolution of the Commission of Knox County, Tennessee approving a contract with Rogers Group, Inc. for the provision of hot mix hauling and placement for road repaving, sidewalks, and curbing. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT 15-271 WITH ROGERS GROUP, INC. TO PROVIDE HOT MIX HAULING AND PLACEMENT, WHICH AMENDMENT EXTENDS THE TERM OF THE CONTRACT BY TWO (2) MONTHS, TO AUGUST 31, 2016 FOR THE PURPOSE OF COMPLETING STATE AID CONTRACT PROJECTS FOR THE RESURFACING OF RUGGLES FERRY PIKE, SHIPE ROAD, AND MIDWAY ROAD:R-16-6-415:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to Knox County Contract 15-271 with Rogers Group, Inc. to provide hot mix hauling and placement, which amendment extends the term of the contract by two (2) months, to August 31, 2016 for the purpose of completing state aid contract projects for the resurfacing of Ruggles Ferry Pike, Shipe Road, and Midway Road was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-415 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an Amendment to Knox County Contract 15-271 with Rogers Group, Inc. to provide hot mix hauling and placement, which amendment extends the term of the contract by two (2) months, to August 31, 2016 for the purpose of completing state aid contract projects for the resurfacing of Ruggles Ferry Pike, Shipe Road, and Midway Road. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE KNOX COUNTY CODE ADMINISTRATION AND INSPECTION DEPARTMENT SCHEDULE OF FEES, EFFECTIVE AUGUST 1, 2016:R-16-6-416:**

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the Knox County Code Administration and Inspection Department Schedule of Fees, effective August 1, 2016 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-416 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the Knox County Code Administration and Inspection Department Schedule of Fees, effective August 1, 2016. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE ADOPTING THE MOST RECENTLY PUBLISHED VERSION OF THE INTERNATIONAL CODE COUNCIL'S BUILDING VALUATION DATA REPORT, CURRENTLY DATED AUGUST 2015, AND THEREAFTER THE CURRENT VERSION AS**

**PUBLISHED BY THE INTERNATIONAL CODE COUNCIL FOR USE BY THE KNOX COUNTY CODE ADMINISTRATION AND INSPECTION DEPARTMENT TO ESTIMATE CONSTRUCTION COSTS IN DETERMINING PERMIT FEES, EFFECTIVE AUGUST 1, 2016:R-16-6-417:**

Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the most recently published version of the International Code Council's Building Valuation Data report, currently dated August 2015, and thereafter the current version as published by the International Code Council for use by the Knox County Code Administration and Inspection Department to estimate construction costs in determining permit fees, effective August 1, 2016 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-417 - Consideration of a Resolution of the Commission of Knox County, Tennessee adopting the most recently published version of the International Code Council's Building Valuation Data report, currently dated August 2015, and thereafter the current version as published by the International Code Council for use by the Knox County Code Administration and Inspection Department to estimate construction costs in determining permit fees, effective August 1, 2016. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH BREAKTHROUGH CORPORATION TO PROVIDE \$19,000.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF A COMMUNITY AND EMPLOYMENT SERVICES PROGRAM FOR AUTISTIC ADULTS. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Breakthrough Corporation to provide \$19,000.00 in 2016 Community Development Block Grant (CDBG) program funds for the operation of a community and employment services program for autistic adults. (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Breakthrough Corporation to provide \$19,000.00 in 2016 Community Development Block Grant (CDBG) program funds for the operation of

a community and employment services program for autistic adults. (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE HELEN ROSS MCNABB CENTER TO PROVIDE \$19,000.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO PROVIDE COMPREHENSIVE INDIGENT MENTAL HEALTH SERVICES FOR ADULTS AND CHILDREN (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-502:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Helen Ross McNabb Center to provide \$19,000.00 in 2016 Community Development Block Grant (CDBG) program funds to provide comprehensive indigent mental health services for adults and children (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-502 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Helen Ross McNabb Center to provide \$19,000.00 in 2016 Community Development Block Grant (CDBG) program funds to provide comprehensive indigent mental health services for adults and children (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE KNOXVILLE ACADEMY OF MEDICINE FOUNDATION TO PROVIDE \$19,000.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF KNOXVILLE AREA PROJECT ACCESS (KAPA) (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-503:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Academy of Medicine

Foundation to provide \$19,000.00 in 2016 Community Development Block Grant (CDBG) program funds for the operation of Knoxville Area Project Access (KAPA) (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-503 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Knoxville Academy of Medicine Foundation to provide \$19,000.00 in 2016 Community Development Block Grant (CDBG) program funds for the operation of Knoxville Area Project Access (KAPA) (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH CATHOLIC CHARITIES OF EAST TENNESSEE, INC. TO PROVIDE \$23,658.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE REPLACEMENT OF TWENTY-EIGHT (28) HEATING AND COOLING UNITS AND ONE (1) GAS WATER HEATER AT THE SAMARITAN PLACE FACILITY. (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-504:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Catholic Charities of East Tennessee, Inc. to provide \$23,658.00 in 2016 Community Development Block Grant (CDBG) program funds for the replacement of twenty-eight (28) heating and cooling units and one (1) gas water heater at the Samaritan Place facility. (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-504 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Catholic Charities of East Tennessee, Inc. to provide \$23,658.00 in 2016 Community Development Block Grant (CDBG) program funds for the replacement of twenty-eight (28) heating and cooling units and one (1) gas water heater at the Samaritan Place facility. (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH KNOX HOUSING PARTNERSHIP DBA HOMESOURCE EAST TENNESSEE TO PROVIDE \$19,000.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR A FULL-TIME SENIOR CARE COORDINATOR TO PROVIDE LIMITED CASE MANAGEMENT AND COUNSELING SERVICES FOR THE SENIORS AT BLUEBERRY RIDGE, RIVERBIRCH VILLAGE AND WILLOW PLACE SENIOR APARTMENT COMPLEXES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-505:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Knox Housing Partnership dba HomeSource East Tennessee to provide \$19,000.00 in 2016 Community Development Block Grant (CDBG) program funds for a full-time Senior Care Coordinator to provide limited case management and counseling services for the seniors at Blueberry Ridge, Riverbirch Village and Willow Place senior apartment complexes (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-505 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Knox Housing Partnership dba HomeSource East Tennessee to provide \$19,000.00 in 2016 Community Development Block Grant (CDBG) program funds for a full-time Senior Care Coordinator to provide limited case management and counseling services for the seniors at Blueberry Ridge, Riverbirch Village and Willow Place senior apartment complexes (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOXVILLE/KNOX COUNTY COMMUNITY ACTION COMMITTEE (CAC) TO PROVIDE \$470,674.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR ADMINISTRATIVE PROGRAM COSTS AND REHABILITATION CONSTRUCTION SERVICES FOR SINGLE-FAMILY OWNER-OCCUPIED, LOW-INCOME HOMEOWNERS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):**



**R-16-6-506:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$470,674.00 in 2016 Community Development Block Grant (CDBG) program funds for administrative program costs and rehabilitation construction services for single-family owner-occupied, low-income homeowners (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-506 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knoxville/Knox County Community Action Committee (CAC) to provide \$470,674.00 in 2016 Community Development Block Grant (CDBG) program funds for administrative program costs and rehabilitation construction services for single-family owner-occupied, low-income homeowners (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE TO PROVIDE \$19,000.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR AN INTENSIVE RECIDIVISM PREVENTION AND CASE MANAGEMENT PROGRAM (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-507:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$19,000.00 in 2016 Community Development Block Grant (CDBG) program funds for an intensive recidivism prevention and case management program (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-507 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with the Knox County Public Defender's Community Law Office to provide \$19,000.00 in 2016 Community Development Block Grant (CDBG) program funds for an intensive recidivism prevention and case management program (Federally funded through HUD CDBG

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH NEIGHBORHOOD HOUSING, INC. TO PROVIDE \$40,000.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION BACKYARD PROGRAM TO PROVIDE MINOR HOME REPAIRS FOR LOW-INCOME HOMEOWNERS IN KNOX COUNTY (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-508:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Neighborhood Housing, Inc. to provide \$40,000.00 in 2016 Community Development Block Grant (CDBG) program funds for the Operation Backyard Program to provide minor home repairs for low-income homeowners in Knox County (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-508 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Neighborhood Housing, Inc. to provide \$40,000.00 in 2016 Community Development Block Grant (CDBG) program funds for the Operation Backyard Program to provide minor home repairs for low-income homeowners in Knox County (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH SENIOR CITIZENS HOME ASSISTANCE SERVICE, INC. TO PROVIDE \$19,000.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO PROVIDE HOME HEALTH CARE TRAINING AND CERTIFICATION FOR KNOX COUNTY RESIDENT (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-509:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Senior Citizens Home Assistance Service, Inc. to provide \$19,000.00 in 2016 Community Development Block Grant (CDBG)

program funds to provide home health care training and certification for Knox County resident (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-509 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Senior Citizens Home Assistance Service, Inc. to provide \$19,000.00 in 2016 Community Development Block Grant (CDBG) program funds to provide home health care training and certification for Knox County resident (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$5,000.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR HVAC REPLACEMENT AT 6843 SEPTEMBER LANE (SEPTEMBER I), A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-510:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$5,000.00 in 2016 Community Development Block Grant (CDBG) program funds for HVAC replacement at 6843 September Lane (September I), a supportive housing residence for adults with intellectual and physical disabilities (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-510 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$5,000.00 in 2016 Community Development Block Grant (CDBG) program funds for HVAC replacement at 6843 September Lane (September I), a supportive housing residence for adults with intellectual and physical disabilities (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH SERTOMA CENTER, INC. TO PROVIDE \$5,000.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR HVAC REPLACEMENT AT 6831 SEPTEMBER LANE (SEPTEMBER II), A SUPPORTIVE HOUSING RESIDENCE FOR ADULTS WITH INTELLECTUAL AND PHYSICAL DISABILITIES (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-511:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$5,000.00 in 2016 Community Development Block Grant (CDBG) program funds for HVAC replacement at 6831 September Lane (September II), a supportive housing residence for adults with intellectual and physical disabilities (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-511- Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with Sertoma Center, Inc. to provide \$5,000.00 in 2016 Community Development Block Grant (CDBG) program funds for HVAC replacement at 6831 September Lane (September II), a supportive housing residence for adults with intellectual and physical disabilities (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION (KCDC) TO PROVIDE \$43,275.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO REPLACE ALL EXTERIOR PASSAGE SETS AND DEADBOLTS WITH THE REMOVABLE CORE SYSTEM AT AUTUMN LANDING APARTMENT COMPLEX (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-512:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$43,275.00 in 2016 Community Development Block Grant (CDBG) program funds to replace all exterior passage sets and deadbolts with the removable core system at Autumn

Landing apartment complex (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-512 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$43,275.00 in 2016 Community Development Block Grant (CDBG) program funds to replace all exterior passage sets and deadbolts with the removable core system at Autumn Landing apartment complex (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING AND AGREEMENT WITH KNOXVILLE'S COMMUNITY DEVELOPMENT CORPORATION (KCDC) TO PROVIDE \$40,304.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS TO REPLACE ALL EXTERIOR PASSAGE SETS AND DEADBOLTS WITH THE REMOVABLE CORE SYSTEM AT NATURE'S COVE APARTMENT COMPLEX (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-513:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$40,304.00 in 2016 Community Development Block Grant (CDBG) program funds to replace all exterior passage sets and deadbolts with the removable core system at Nature's Cove apartment complex (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-513 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding and Agreement with Knoxville's Community Development Corporation (KCDC) to provide \$40,304.00 in 2016 Community Development Block Grant (CDBG) program funds to replace all exterior passage sets and deadbolts with the removable core system at Nature's Cove apartment complex (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and

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

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE UNIVERSITY OF TENNESSEE TO PROVIDE \$10,000.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE KNOXVILLE HOMELESS MANAGEMENT INFORMATION SYSTEM (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-514:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with The University of Tennessee to provide \$10,000.00 in 2016 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-514 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with The University of Tennessee to provide \$10,000.00 in 2016 Community Development Block Grant (CDBG) program funds for the Knoxville Homeless Management Information System (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE BUSH FAMILY REFUGE TO PROVIDE DIRECT EMERGENCY ASSISTANCE TO INCOME ELIGIBLE INDIVIDUALS AND FAMILIES TO PREVENT HOMELESSNESS (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS):R-16-6-515:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2016 Community Development Block Grant (CDBG) program funds for the Bush Family Refuge to provide direct emergency assistance to income eligible individuals and families to prevent homelessness (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-515 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2016 Community Development Block Grant (CDBG) program funds for the Bush Family Refuge to provide direct emergency assistance to income eligible individuals and families to prevent homelessness (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AN AGREEMENT WITH THE VOLUNTEER MINISTRY CENTER (VMC) TO PROVIDE \$15,000.00 IN 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS FOR THE OPERATION OF THE VMC DENTAL CLINIC (FEDERALLY FUNDED THROUGH HUD CDBG PROGRAM FUNDS): R-16-6-516:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2016 Community Development Block Grant (CDBG) program funds for the operation of the VMC Dental Clinic (Federally funded through HUD CDBG program funds) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-516 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving an agreement with the Volunteer Ministry Center (VMC) to provide \$15,000.00 in 2016 Community Development Block Grant (CDBG) program funds for the operation of the VMC Dental Clinic (Federally funded through HUD CDBG program funds). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REIMBURSING THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) THE AMOUNT OF \$282,223.99 RECEIVED BY KNOX COUNTY UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE FOOTE MINERAL LANE AFFORDABLE HOUSING PROJECT THAT IS NOW DEEMED A CANCELLED PROJECT BY KNOX COUNTY:**

**R-16-6-517:**

Consideration of a Resolution of the Commission of Knox County, Tennessee reimbursing the U.S. Department of Housing and Urban Development (HUD) the amount of \$282,223.99 received by Knox County under the Community Development Block Grant (CDBG) Program for the Foote Mineral Lane Affordable Housing Project that is now deemed a cancelled project by Knox County was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-517 - Consideration of a Resolution of the Commission of Knox County, Tennessee reimbursing the U.S. Department of Housing and Urban Development (HUD) the amount of \$282,223.99 received by Knox County under the Community Development Block Grant (CDBG) Program for the Foote Mineral Lane Affordable Housing Project that is now deemed a cancelled project by Knox County. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE KNOX COUNTY HEALTH DEPARTMENT AND KNOX COUNTY SCHOOLS IN THE AMOUNT NOT TO EXCEED \$433,806.00 TO PROVIDE SCHOOL-BASED NURSING SERVICES AS PART OF THE "IN SCHOOL HEALTH PROGRAM" FOR THE PERIOD BEGINNING ON JULY 1, 2016 AND EXTENDING THROUGH JUNE 30, 2017:R-16-6-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Health Department and Knox County Schools in the amount not to exceed \$433,806.00 to provide school-based nursing services as part of the "In School Health Program" for the period beginning on July 1, 2016 and extending through June 30, 2017 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding between the Knox County Health Department and Knox County Schools in the amount not to exceed \$433,806.00 to provide school-based nursing services as part of the "In School Health Program" for the period beginning on July 1, 2016 and extending through June 30, 2017. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and



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

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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 \$526,200.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TUBERCULOSIS (TB) CONTROL AND PREVENTION FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 (NO LOCAL MATCH REQUIRED):R-16-6-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$526,200.00 with the Tennessee Department of Health for the provision of Tuberculosis (TB) control and prevention for the period beginning July 1, 2016 and ending June 30, 2017 (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$526,200.00 with the Tennessee Department of Health for the provision of Tuberculosis (TB) control and prevention for the period beginning July 1, 2016 and ending June 30, 2017 (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE HIV/AIDS CENTER OF EXCELLENCE PROGRAM, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$82,000.00 TO EXPAND SERVICE PROVISION OPTIONS TO THE COMMUNITY USING ADDITIONAL FEDERAL RYAN WHITE PART B FUNDS (NO LOCAL MATCH REQUIRED):R-16-6-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to a Grant Contract with the Tennessee Department of Health for the HIV/AIDS Center of Excellence program, which amendment increases the maximum liability of the State under the contract by \$82,000.00 to expand service provision options to the community using additional Federal Ryan White Part B funds (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to a Grant Contract with the Tennessee Department of Health for the HIV/AIDS Center of Excellence program, which amendment increases the maximum liability of the State under the contract by \$82,000.00 to expand service provision options to the community using additional Federal Ryan White Part B funds (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING AMENDMENT 1 TO A GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH TO PROVIDE HIV/STD PREVENTION AND SURVEILLANCE SERVICES, WHICH AMENDMENT INCREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$42,900.00 FOR THE PURPOSE OF ADDING VIRAL HEPATITIS SURVEILLANCE SERVICES TO THE CONTRACT (NO LOCAL MATCH REQUIRED):R-16-6-604:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to a Grant Contract with the Tennessee Department of Health to provide HIV/STD Prevention and Surveillance services, which amendment increases the maximum liability of the State under the contract by \$42,900.00 for the purpose of adding Viral Hepatitis Surveillance Services to the contract (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Amendment 1 to a Grant Contract with the Tennessee Department of Health to provide HIV/STD Prevention and Surveillance services, which amendment increases the maximum liability of the State under the contract by \$42,900.00 for the purpose of adding Viral Hepatitis Surveillance Services to the contract (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A CLINICAL AFFILIATION AGREEMENT WITH THE TENNESSEE COLLEGE OF APPLIED TECHNOLOGY KNOXVILLE TO PROVIDE CLINICAL**

**EXPERIENCE FOR STUDENTS ENROLLED IN THE MEDICAL ASSISTANT PROGRAM AT THE TENNESSEE COLLEGE OF APPLIED TECHNOLOGY KNOXVILLE FOR A FIVE-YEAR PERIOD BEGINNING JUNE 1, 2016 AND ENDING JUNE 1, 2021:R-16-6-605:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Clinical Affiliation Agreement with the Tennessee College of Applied Technology Knoxville to provide clinical experience for students enrolled in the Medical Assistant program at the Tennessee College of Applied Technology Knoxville for a five-year period beginning June 1, 2016 and ending June 1, 2021 was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-605 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Clinical Affiliation Agreement with the Tennessee College of Applied Technology Knoxville to provide clinical experience for students enrolled in the Medical Assistant program at the Tennessee College of Applied Technology Knoxville for a five-year period beginning June 1, 2016 and ending June 1, 2021. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

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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 \$156,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR GRANT IN AID FUNDS FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 (NO LOCAL MATCH REQUIRED):R-16-6-606:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$156,900.00 with the Tennessee Department of Health for Grant in Aid funds for the period beginning July 1, 2016 and ending June 30, 2017 (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-606 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Grant Contract in the amount of \$156,900.00 with the Tennessee Department of Health for Grant in Aid funds for the period beginning July 1, 2016 and ending June 30, 2017 (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion

carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A TWO-YEAR GRANT CONTRACT IN THE AMOUNT OF \$476,742.00 (\$238,371.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF SCHOOL-BASED ORAL DISEASE PREVENTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2018 (NO LOCAL MATCH REQUIRED): R-16-6-607:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year Grant Contract in the amount of \$476,742.00 (\$238,371.00 per year) with the Tennessee Department of Health for the provision of School-Based Oral Disease Prevention Services for the period beginning July 1, 2016 and ending June 30, 2018 (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-607 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a two-year Grant Contract in the amount of \$476,742.00 (\$238,371.00 per year) with the Tennessee Department of Health for the provision of School-Based Oral Disease Prevention Services for the period beginning July 1, 2016 and ending June 30, 2018 (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A THREE-YEAR GRANT CONTRACT IN THE AMOUNT OF \$450,000.00 (\$150,000.00 PER YEAR) WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PROJECT DIABETES INITIATIVE SERVICES FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2019 (NO LOCAL MATCH REQUIRED):R-16-6-608:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year Grant Contract in the amount of \$450,000.00 (\$150,000.00 per year) with the Tennessee Department of Health for the provision of Project Diabetes Initiative Services for the period beginning July 1, 2016 and ending June 30, 2019 (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-608 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a three-year Grant Contract in the amount of \$450,000.00 (\$150,000.00 per year) with the Tennessee Department of Health for the provision of Project Diabetes Initiative Services for the period beginning July 1, 2016 and ending June 30, 2019 (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING DEFINED SERVICES CONTRACTS BETWEEN KNOX COUNTY AND THE FOLLOWING AGENCIES WITH CONTRACT AMOUNTS PREVIOUSLY APPROVED IN THE FY 2016-2017 KNOX COUNTY BUDGET: ARTS & CULTURE ALLIANCE OF GREATER KNOXVILLE (\$375,000), BECK CULTURAL EXCHANGE CENTER, INC. (\$50,000), CASA OF EAST TENNESSEE (\$42,500), CATHOLIC CHARITIES OF EAST TENNESSEE (\$134,500), CHILDHELP CHILDREN'S CENTER OF EAST TENNESSEE (\$36,300), HELEN ROSS MCNABB CENTER (\$95,000), INNOVATION VALLEY, INC. (\$300,000), INTERFAITH HEALTH CLINIC (\$55,537), KNOXVILLE CHAMBER (\$100,000), KNOXVILLE VOLUNTEER EMERGENCY RESCUE SQUAD (\$300,000), LEGACY PARKS FOUNDATION (\$75,000), LISA ROSS BIRTH AND WOMEN'S CENTER (\$55,416), VOLUNTEER FIRE DEPARTMENT OF SEYMOUR (\$75,000), THE DEVELOPMENT CORPORATION (\$665,000), AND KNOXVILLE ZOOLOGICAL GARDENS (\$129,000):R-16-6-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving Defined Services Contracts between Knox County and the following agencies with contract amounts previously approved in the FY 2016-2017 Knox County Budget: Arts & Culture Alliance of Greater Knoxville (\$375,000), Beck Cultural Exchange Center, Inc. (\$50,000), CASA of East Tennessee (\$42,500), Catholic Charities of East Tennessee (\$134,500), Childhelp Children's Center of East Tennessee (\$36,300), Helen Ross McNabb Center (\$95,000), Innovation Valley, Inc. (\$300,000), Interfaith Health Clinic (\$55,537), Knoxville Chamber (\$100,000), Knoxville Volunteer Emergency Rescue Squad (\$300,000), Legacy Parks Foundation (\$75,000), Lisa Ross Birth and Women's Center (\$55,416), Volunteer Fire Department of Seymour (\$75,000), The Development Corporation (\$665,000), and Knoxville Zoological Gardens (\$129,000) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving Defined Services Contracts between Knox County and the following agencies with contract amounts previously approved in the FY 2016-2017 Knox County Budget: Arts & Culture Alliance of Greater Knoxville (\$375,000), Beck Cultural Exchange Center, Inc. (\$50,000), CASA of East Tennessee (\$42,500), Catholic Charities of East Tennessee (\$134,500), Childhelp Children's Center of East Tennessee (\$36,300), Helen Ross McNabb Center (\$95,000), Innovation Valley, Inc. (\$300,000), Interfaith Health Clinic (\$55,537), Knoxville Chamber (\$100,000), Knoxville Volunteer Emergency Rescue Squad (\$300,000), Legacy Parks Foundation (\$75,000), Lisa Ross Birth and Women's Center (\$55,416), Volunteer Fire Department of Seymour (\$75,000), The Development Corporation (\$665,000), and Knoxville Zoological Gardens (\$129,000). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A COOPERATIVE PROCUREMENT AGREEMENT WITH PREMIERE BUILDING MAINTENANCE CORPORATION FOR JANITORIAL SERVICES FOR COUNTY-MANAGED FACILITIES:R-16-6-802:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Cooperative Procurement Agreement with Premiere Building Maintenance Corporation for janitorial services for County-managed facilities was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Cooperative Procurement Agreement with Premiere Building Maintenance Corporation for janitorial services for County-managed facilities. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING THE KNOX COUNTY INTERNAL CONTROL MANUAL:R-16-6-803:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Internal Control Manual was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-803 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving the Knox County Internal Control Manual. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A FIVE-YEAR DEFINED SERVICES CONTRACT WITH THE KNOXVILLE ZOOLOGICAL GARDENS TO PROVIDE FUNDING IN THE AMOUNT OF \$5,000,000.00 OVER A FIVE (5) YEAR PERIOD FOR THE KNOXVILLE ZOO CAPITAL CAMPAIGN: R-16-6-804:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a five-year Defined Services Contract with the Knoxville Zoological Gardens to provide funding in the amount of \$5,000,000.00 over a five (5) year period for the Knoxville Zoo Capital Campaign was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-804 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a five-year Defined Services Contract with the Knoxville Zoological Gardens to provide funding in the amount of \$5,000,000.00 over a five (5) year period for the Knoxville Zoo Capital Campaign. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**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 TENN. CODE ANN. § 67-5-2508(D); AND FIXING THE OFFERING PRICE OF THE PROPERTIES:R-16-6-805:**

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 Tenn. Code Ann. § 67-5-2508(d); and fixing the offering price of the properties was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-805 - 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 Tenn. Code Ann. § 67-5-2508(d); and fixing the offering price of the properties. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE CONCERNING TAXES AND THE DISPOSAL OF SURPLUS REAL PROPERTY OWNED BY THE CITY OF KNOXVILLE: R-16-6-806:**

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

Commissioner Busler moved to approve R-16-6-806 - Consideration of a Resolution of the Commission of Knox County, Tennessee concerning taxes and the disposal of surplus real property owned by the City of Knoxville. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF FUNDING IN THE TOTAL AMOUNT UP TO \$390,000.00 OVER THE PERIOD OF APRIL 1, 2015 THROUGH MARCH 31, 2018 FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY FOR KNOX COUNTY AIR QUALITY MANAGEMENT'S PM 2.5 AIR MONITORING PROGRAM: R-16-6-901:**



Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funding in the total amount up to \$390,000.00 over the period of April 1, 2015 through March 31, 2018 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's PM 2.5 Air Monitoring Program was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of funding in the total amount up to \$390,000.00 over the period of April 1, 2015 through March 31, 2018 from the U.S. Environmental Protection Agency for Knox County Air Quality Management's PM 2.5 Air Monitoring Program. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM THE STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS IN THE AMOUNT UP TO \$360,000.00 OVER A THIRTY-NINE (39) MONTH PERIOD FOR THE PRE-TRIAL RISK ASSESSMENT PILOT PROJECT:R-16-6-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award from the State of Tennessee Office of Criminal Justice Programs in the amount up to \$360,000.00 over a thirty-nine (39) month period for the Pre-Trial Risk Assessment Pilot Project was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of a grant award from the State of Tennessee Office of Criminal Justice Programs in the amount up to \$360,000.00 over a thirty-nine (39) month period for the Pre-Trial Risk Assessment Pilot Project. Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AUTHORIZING THE ACCEPTANCE OF TITLE I CARRYOVER FUNDING IN THE AMOUNT OF \$11,000.00**

**THROUGH THE TENNESSEE ALLIANCE FOR CHILDREN AND FAMILIES FOR PROGRAMS THAT ENHANCE AND SUPPORT THE EDUCATIONAL NEEDS OF CHILDREN AND YOUTH TRANSITIONING FROM THE RICHARD L. BEAN JUVENILE SERVICE CENTER TO THE LOCAL SCHOOL SYSTEM (NO LOCAL MATCH REQUIRED):R-16-6-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of Title I carryover funding in the amount of \$11,000.00 through the Tennessee Alliance for Children and Families for programs that enhance and support the educational needs of children and youth transitioning from the Richard L. Bean Juvenile Service Center to the local school system (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee authorizing the acceptance of Title I carryover funding in the amount of \$11,000.00 through the Tennessee Alliance for Children and Families for programs that enhance and support the educational needs of children and youth transitioning from the Richard L. Bean Juvenile Service Center to the local school system (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**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 KNOX COUNTY VETERANS TREATMENT COURT FOR THE PERIOD BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017 (NO LOCAL MATCH REQUIRED): R-16-6-905:**

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 Knox County Veterans Treatment Court for the period beginning July 1, 2016 and ending June 30, 2017 (No local match required) was before the Board of Commissioners.

Commissioner Busler moved to approve R-16-6-905 - 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 Knox County Veterans Treatment Court for the period beginning July 1, 2016 and ending June 30, 2017 (No local match required). Commissioner Anders seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**IN RE: AMENDMENT TO THE AGENDA:**

At this time Dr. James McIntyre, Superintendent, Knox County Schools, was present and expressed his appreciation to the Commission during his years of service as Superintendent of Knox County Schools.

\* \* \* \* \*

**IN RE: ORDINANCES ON FIRST READING:**

**IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE X, DIVISION 2, SECTION 2-762 ENTITLED "LEAVE" BY INCREASING THE AMOUNT OF PAID MILITARY LEAVE FROM TWENTY (20) DAYS TO THIRTY (30) DAYS IN THE KNOX COUNTY PERSONNEL PLAN (ORD. NO. O-02-7-101, ADOPTED 8-26-02, ORD. NO. O-07-7-101, ADOPTED 8-27-07, AND ORD. NO. O-13-5-105, ADOPTED 6-24-13). (FIRST READING):O-16-6-101:**

Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 2, Article X, Division 2, Section 2-762 entitled "Leave" by increasing the amount of paid military leave from twenty (20) days to thirty (30) days in the Knox County Personnel Plan (Ord. No. O-02-7-101, adopted 8-26-02, Ord. No. O-07-7-101, adopted 8-27-07, and Ord. No. O-13-5-105, adopted 6-24-13) O-16-6-101 was before the Board of Commissioners on first reading.

Commissioner Brown moved to approve on first reading O-16-6-101 - Consideration of an Ordinance of the Commission of Knox County, Tennessee amending Knox County Code, Chapter 2, Article X, Division 2, Section 2-762 entitled "Leave" by increasing the amount of paid military leave from twenty (20) days to thirty (30) days in the Knox County Personnel Plan (Ord. No. O-02-7-101, adopted 8-26-02, Ord. No. O-07-7-101, adopted 8-27-07, and Ord. No. O-13-5-105, adopted 6-24-13). Commissioner McKenzie seconded the motion and upon roll call vote Commissioners McKenzie, Smith, Ownby, Schoonmaker, Anders, Busler, Wright, Brown, Thomas and Brantley voted aye. The motion carried 10-0-0-1. Commissioner Broyles was absent from the business portion of the meeting.

\* \* \* \* \*

**IN RE:      ORDINANCES ON SECOND READING:**

No Ordinances received.

\* \* \* \* \*

**IN RE:      OTHER BUSINESS:**

**IN RE:**      Spread of Record the Distillery License issued by the Knox County Clerk to Crafty Bastard Brewery was before the Board of Commissioners.

No action was taken.



Foster D. Arnett, Jr.  
Knox County Clerk

**COPY**

Post Office Box 1566 Knoxville, TN 37901 (865)215-2380 [www.knoxcounty.org/clerk](http://www.knoxcounty.org/clerk)

**KNOX COUNTY DISTILLERY PRIVILEGE TAX RECEIPT & LICENSE**

**Knox County Receipt No: 0158608**

**Issue Date: May 13, 2016**

**Privilege Tax Paid: \$ 1,000.00**

**Expiration Date: Dec. 31, 2016**

**Issued To:**

**Business Location:**

**Crafty Bastard Brewery  
6 Emory Place  
Knoxville, TN 37917  
State License # 138**

**6 Emory Place**

**In accordance with Title 57, Tennessee Code Annotated, the issuance of your State of Tennessee Distillery License obligates you to pay to Knox County a Distillery Privilege Tax.**

**Your next Privilege Tax payment is due on: January 1, 2017**


**If you have any questions, please call (865) 215-3441.**

\* \* \* \* \*

**IN RE:** Spread of Record the bond of Oliver S. Thomas, Superintendent of Knox County Schools (Interim Director). Through this Spread of Record the bond is accepted and approved.

No action was taken.

SURETY'S BOND NO. 106535917

  
STATE OF TENNESSEE  
COUNTY OF Knox  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF Superintendent

*Sherry Witt*  
Register of Deeds  
Knox County

**KNOW ALL MEN BY THESE PRESENTS:**

That Oliver S. Thomas of MARYVILLE (City or Town),  
County of BLOUNT Tennessee, as Principal, and Travelers Casualty and Surety Company of America  
as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of  
One Hundred Thousand Dollars ( \$100,000.00 ) lawful money of the  
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,  
each jointly and severally, firmly and unequivocally by these presents.

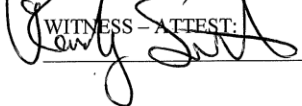
WHEREAS, The said Principal was duly    elected  appointed to the office of Superintendent of and  
for Knox County for the    year term beginning on the 15 day of June, 2016 and ending on  
the 15 day of June, 2017.

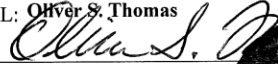
**NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:**

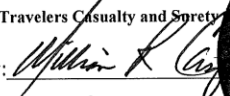
That if the said Oliver S. Thomas, Principal, shall:

1. Faithfully perform the duties of the office of Superintendent of Knox  
County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such  
Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and  
safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation  
or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands,  
then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 13 day of June, 2016.

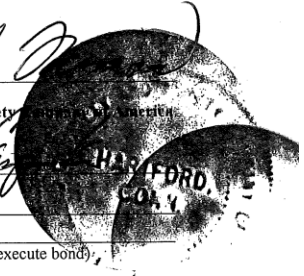
WITNESS - ATTEST:  


PRINCIPAL: Oliver S. Thomas  


SURETY: Travelers Casualty and Surety Company of America  
by:   
William R. Carpenter

COUNTERSIGNED BY:  
  
Tennessee Resident Agent

(Attach evidence of authority to execute bond)



**ACKNOWLEDGEMENT OF PRINCIPAL**

STATE OF TENNESSEE  
COUNTY OF Knox

Before me, a Notary Public, of the State and County aforesaid, personally appeared Oliver S. Thomas,  
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as  
Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act  
and deed.

Witness my hand and seal this 14 day of June, 2016.  
My Commission Expires: September 29, 2018

My Commission Expires September 29, 2018



Knox County Page: 1 of 4  
REC'D FOR REC 06/28/2016 9:14:06AM  
RECORD FEE: \$0.00  
M. TAX: \$0.00 T. TAX: \$0.00  
**201606280076143**

ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee  
COUNTY OF Wilson

Before me, a Notary Public, of the State and County aforesaid, personally appeared William R. Carpenter with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Travelers Casualty and Surety Company of America, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 13 day of June, 2016.  
My Commission Expires: June 01, 2019

Deanna D. Jenkins  
Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by Tim Bachett, County Executive/Mayor of KNOX County, on this 14<sup>th</sup> day of June, 2016.

Signed:

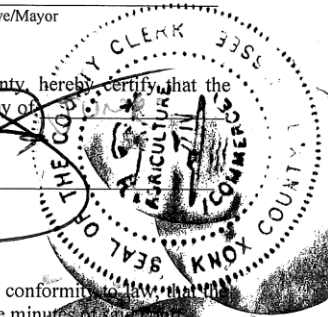
[Signature]  
County Executive/Mayor

CERTIFICATION:

I, Foster D. Arnett Jr., County Clerk of KNOX County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 27<sup>th</sup> day of June, 2016, and entered upon the minutes thereof.

Signed:

[Signature]  
County Clerk



SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity with the laws of the State of Tennessee, and that the same has been entered upon the minutes of said court.

Signed:

Judge of the \_\_\_\_\_  
this \_\_\_\_\_ day of \_\_\_\_\_

SECTION III. (Applicable to all County Officials' Bonds)  
FOR USE BY REGISTER OF DEEDS

Page: 2 OF 4  
201606280076143

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Signed:

\_\_\_\_\_  
County Clerk



This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

**RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

**FURTHER RESOLVED**, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

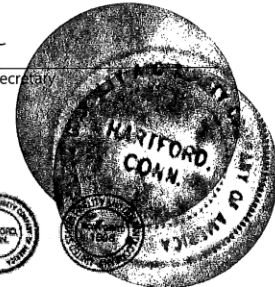
**FURTHER RESOLVED**, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

**FURTHER RESOLVED**, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any Power of Attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

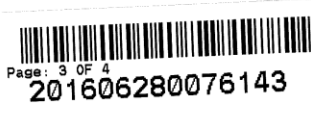
I, Kevin E. Hughes, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the seals of said Companies this 13 day of June, 2016.

*Kevin E. Hughes*  
Kevin E. Hughes, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at [www.travelersbond.com](http://www.travelersbond.com). Please refer to the Attorney-in-Fact number, the above-named individuals and the details of the bond to which the power is attached.





POWER OF ATTORNEY

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

Surety Bond No. 106535917

Principal: Oliver S. Thomas
300 College Street MARYVILLE, TN 37804

Obligee: Knox County
400 Main Street Suite 345 KNOXVILLE, TN 37902

KNOW ALL MEN BY THESE PRESENTS: That Farmington Casualty Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, are corporations duly organized under the laws of the State of Connecticut, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint William R. Carpenter, of the City of BRENTWOOD, State of TN, their true and lawful Attorney(s)-in-Fact, to sign, execute, seal and acknowledge the surety bond referenced above.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 10th day of September, 2012.

Farmington Casualty Company
Fidelity and Guaranty Insurance Company
Fidelity and Guaranty Insurance Underwriters, Inc.
St. Paul Fire and Marine Insurance Company
St. Paul Guardian Insurance Company

St. Paul Mercury Insurance Company
Travelers Casualty and Surety Company
Travelers Casualty and Surety Company of America
United States Fidelity and Guaranty Company

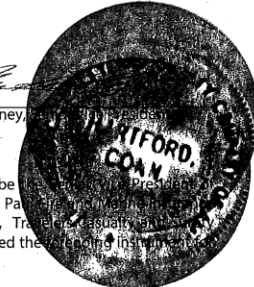


State of Connecticut



City of Hartford ss.

By: Robert L. Raney



On this the 10th day of September, 2012, before me personally appeared Robert L. Raney, who acknowledged himself to be the duly authorized officer of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
My Commission expires the 30th day of June, 2016.



Marie C Tetreault
Marie C. Tetreault, Notary Public

\* \* \* \* \*

**IN RE:** Discussion of the Knox County Beer Board regarding suspension/revocations was before the Board of Commissioners.

Mr. Richard Armstrong, Knox County Law Director, was present and spoke on the matter.

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, was present and spoke on the matter.

No action was taken.

\* \* \* \* \*

**IN RE:** **ADJOURNMENT:**

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

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DAVE WRIGHT, CHAIRMAN

