

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, June 25, 2018 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Avenue. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. Tim Burchett, Knox County Mayor, Mr. Michael Grider, Communications Manager for the Knox County Mayor's Office, Mr. Dean Rice, Chief of Staff for the Knox County Mayor's Office, Mr. Dwight Van de Vate, Director, Engineering and Public Works, Mr. Daniel Sanders, Knox County Deputy Law Director, Mr. Gerald Green, Executive Director, Metropolitan Planning Commission, Ms. Martha Buchanan, Director, Knox County Health Department, Mr. Bob Thomas, Superintendent, Knox County Schools, Ms. Louise Povlin, Board of Aldermen, Town of Farragut and news media.

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

\* \* \* \* \*

**IN RE:      ROLL CALL: (5:00 P.M.)**

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley.

\* \* \* \* \*

**IN RE:      DEVOTIONAL:**

Commissioner Gill gave the devotional.

\* \* \* \* \*

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

Commissioner Brantley led the Pledge to the Flag.

\* \* \* \* \*

**IN RE: PUBLIC FORUM:**

Mr. David Williams, President of the Pond Gap Neighborhood Association, was present and spoke regarding the Neighborhood working on a Park for the Neighborhood.

\* \* \* \* \*

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

Without objection, Commissioner Smith moved Item #55 to the top of the Agenda.

\* \* \* \* \*

**IN RE: PRESENTATION OF THE SEVEN ISLANDS BIRDING PARK  
BY PARK MANAGER JUSTINE CUCCHIARA:**

Presentation of the Seven Islands Birding Park by Park Manager Justine Cucchiara was before the Board of Commissioners.

Ms. Cucchiara wanted to introduce herself and the Park to the Commission.

No action was taken.

\* \* \* \* \*

**IN RE: HONORARY RESOLUTION:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE HONORING HAYDEN CRIST:**

**R-18-6-101:**

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

Commissioner Ed Brantley read the Resolution into the Record.

Mr. Hayden Crist thanked the Commissioners for the Resolution.

Commissioner Schoonmaker moved to approve R-18-6-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee honoring Hayden Crist. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

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

Consideration of approval of minutes of the previous meeting on May 29, 2018 was before the Board of Commissioners.

Commissioner Gill moved to approve the minutes of the previous meeting on May 29, 2018. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: AMENDMENTS TO THE AGENDA:**

Commissioner Thomas moved to amend the agenda as follows:

Add Line Item Transfers.

\* \* \* \* \*

Add R-18-6-218 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional estimated Fiscal Year 2019 Basic Education Plan (BEP) funds from the State of Tennessee in the amount of \$538,000.00 for the purpose of restoring two (2) teaching positions at Green Elementary School, restoring one (1) teaching position at Sarah Moore Greene Elementary School, increasing magnet school allocations, and restoring

three (3) Gifted and Talented positions plus the cost of adding the gifted licensure endorsements.

\* \* \* \* \*

Add R-18-6-408 – Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the Knox County, City of Knoxville, and Town of Farragut Multi-Jurisdictional Local Hazard Mitigation Plan.

\* \* \* \* \*

Add R-18-6-907 - 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 the contract term of July 1, 2019 to June 30, 2024 for the Zoo Knoxville Capital Campaign. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

Commissioner Anders moved to add the following items:

Add a discussion regarding the Education Committee.

\* \* \* \* \*

Add a discussion item regarding forming a Legislative Committee.

\* \* \* \* \*

Add a discussion item regarding Tazewell Pike and Fairview Road.

\* \* \* \* \*

Add R-18-6-702 – Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Jungle Float Knoxville to permit Jungle Float Knoxville’s use of the parking lots at Concord Park at a rate of \$100.00 per month and hear this item after item #54.

Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

Commissioner Schoonmaker moved to defer item #39 to the July 2018 Board of Commissioners meeting R-18-6-407 Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the sale of 0.836 acres originally acquired as part of the Karns Connector Phase 2 Project (at the landowners request) to the Development Corporation of Knox County for the purpose of walking trail parking and monument sign installation. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

Commissioner Anders moved to remove Item #28 from the Consent Calendar:R-18-6-113 – Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Herbert Anders from the Knoxville-Knox County Metropolitan Planning Commission and confirming the Knox County Mayor's nomination of Louis Browning III to complete the unfulfilled term of Hebert Anders on the Knoxville-Knox County Metropolitan Planning Commission. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

Commissioner Anders moved that the following Items would not be on the Consent Calendar: Item #3, Item #4, Item #6, Item #7, Item #24, Item #26, Item

#27, Item #28, and Resolution R-18-6-702. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: EDUCATION CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT AND RIGHT-OF-WAY AGREEMENT FOR THE WEST KNOX UTILITY DISTRICT TO OBTAIN PERMANENT SANITARY SEWER AND WATER LINE EASEMENTS ON PROPERTY LOCATED AT 11445 HARDIN VALLEY ROAD AND KNOWN AS THE HARDIN VALLEY ACADEMY PROPERTY WITH KNOX COUNTY TO RECEIVE COMPENSATION IN THE AMOUNT OF \$4,764.00 FOR GRANTING SAID EASEMENTS: R-18-6-201:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement and Right-of-Way Agreement for the West Knox Utility District to obtain permanent sanitary sewer and water line easements on property located at 11445 Hardin Valley Road and known as the Hardin Valley Academy property with Knox County to receive compensation in the amount of \$4,764.00 for granting said easements was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement and Right-of-Way Agreement for the West Knox Utility District to obtain permanent sanitary sewer and water line easements on property located at 11445 Hardin Valley Road and known as the Hardin Valley Academy property with Knox County to receive compensation in the amount of \$4,764.00 for

granting said easements. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A UTILITY EASEMENT FOR THE KNOXVILLE UTILITIES BOARD TO OBTAIN A PERMANENT UTILITY AND CONSTRUCTION EASEMENT ON PROPERTY LOCATED AT 2710 BYINGTON SOLWAY ROAD AND KNOWN AS THE KARNS HIGH SCHOOL PROPERTY WITH THE KNOX COUNTY BOARD OF EDUCATION TO RECEIVE COMPENSATION IN THE AMOUNT OF \$5,000.00 FOR GRANTING SAID EASEMENT: R-18-6-202:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board to obtain a permanent utility and construction easement on property located at 2710 Byington Solway Road and known as the Karns High School property with the Knox County Board of Education to receive compensation in the amount of \$5,000.00 for granting said easement was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-202 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Utility Easement for the Knoxville Utilities Board to obtain a permanent utility and construction easement on property located at 2710 Byington Solway Road and known as the Karns High School property with the Knox County Board of Education to receive compensation in the amount of \$5,000.00 for granting said easement. Commissioner Anders seconded the motion and upon roll call vote

Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN EASEMENT DOCUMENT FOR BELLSOUTH TELECOMMUNICATIONS, LLC, D/B/A/ AT&T TENNESSEE TO OBTAIN AN EASEMENT ON PROPERTY LOCATED ON TIPTON STATION ROAD AND KNOWN AS THE SOUTH-DOYLE HIGH SCHOOL PROPERTY WITH KNOX COUNTY TO RECEIVE COMPENSATION IN THE AMOUNT OF \$5,000.00 FOR GRANTING SAID EASEMENT:R-18-6-203:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Easement document for BellSouth Telecommunications, LLC, d/b/a/ AT&T Tennessee to obtain an easement on property located on Tipton Station Road and known as the South-Doyle High School property with Knox County to receive compensation in the amount of \$5,000.00 for granting said easement was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Easement document for BellSouth Telecommunications, LLC, d/b/a/ AT&T Tennessee to obtain an easement on property located on Tipton Station Road and known as the South-Doyle High School property with Knox County to receive compensation in the amount of \$5,000.00 for granting said easement.

Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.



\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A SUBSCRIBER  
AGREEMENT WITH DISCOVERY EDUCATION, INC. FOR A K-8  
STREAMING LICENSE FOR CEDAR BLUFF MIDDLE SCHOOL AT A  
COST OF \$1,350.00: R-18-6-204:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscriber Agreement with Discovery Education, Inc. for a K-8 Streaming License for Cedar Bluff Middle School at a cost of \$1,350.00 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscriber Agreement with Discovery Education, Inc. for a K-8 Streaming License for Cedar Bluff Middle School at a cost of \$1,350.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF  
THE VOLUNTARY PRE-K GRANT AWARD FROM THE TENNESSEE  
DEPARTMENT OF EDUCATION FOR 2018-2019 IN THE AMOUNT OF  
\$2,027,005.74 WITH REQUIRED IN-KIND AND MATCHING FUNDS IN  
THE AMOUNT OF \$1,145,323.00: R-18-6-205:**

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 2018-2019 in the amount of

\$2,027,005.74 with required in-kind and matching funds in the amount of \$1,145,323.00 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-205 - 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 2018-2019 in the amount of \$2,027,005.74 with required in-kind and matching funds in the amount of \$1,145,323.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE :      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF**  
**THE INDIVIDUALS WITH DISABILITIES EDUCATION ACT (IDEA)**  
**DISCRETIONARY SUPPLEMENTAL GRANT FUNDS IN THE AMOUNT OF**  
**\$49,523.14 FOR THE 2018-2019 SCHOOL YEAR DESIGNATED FOR**  
**PROGRESS MONITORING AND RELATED STAFF DEVELOPMENT:**  
**R-18-6-206:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Discretionary Supplemental grant funds in the amount of \$49,523.14 for the 2018-2019 school year designated for progress monitoring and related staff development was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of the Individuals with Disabilities Education Act (IDEA) Discretionary Supplemental grant funds in the amount of \$49,523.14 for the 2018-

2019 school year designated for progress monitoring and related staff development. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A LETTER AGREEMENT WITH THE SIMON YOUTH FOUNDATION FOR THE RECEIPT OF \$100,000.00 DESIGNATED FOR THE RELOCATION OF THE DR. PAUL L. KELLEY VOLUNTEER ACADEMY: R-18-6-207:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter Agreement with the Simon Youth Foundation for the receipt of \$100,000.00 designated for the relocation of the Dr. Paul L. Kelley Volunteer Academy was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-207 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Letter Agreement with the Simon Youth Foundation for the receipt of \$100,000.00 designated for the relocation of the Dr. Paul L. Kelley Volunteer Academy. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF UNDERSTANDING WITH GREAT SCHOOLS PARTNERSHIP FOR THE RECEIPT OF A TUTORING CURRICULUM DEVELOPMENT GRANT IN**

**AN AMOUNT UP TO \$26,000.00 FOR THE DEVELOPMENT OF AN  
INTEGRATED TUTORING MODEL FOR ELEMENTARY SCHOOLS:**

**R-18-6-208:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Great Schools Partnership for the receipt of a Tutoring Curriculum Development grant in an amount up to \$26,000.00 for the development of an integrated tutoring model for elementary schools was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding with Great Schools Partnership for the receipt of a Tutoring Curriculum Development grant in an amount up to \$26,000.00 for the development of an integrated tutoring model for elementary schools.

Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF  
A SUPPLEMENTAL INNOVATION ZONE (IZONE) GRANT AWARD FROM  
THE TENNESSEE DEPARTMENT OF EDUCATION IN THE AMOUNT OF  
\$100,980.00 TO SUPPORT CURRENT PRIORITY SCHOOLS: R-18-6-209:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a supplemental Innovation Zone (iZone) Grant award from the Tennessee Department of Education in the amount of \$100,980.00 to support current priority schools was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-209 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a supplemental Innovation Zone (iZone) Grant award from the Tennessee Department of Education in the amount of \$100,980.00 to support current priority schools. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH MCMAHAN MECHANICAL, INC., DEL-AIR MECHANICAL, AND CHRIS HAGGARD PLUMBING, LLC FOR THE PROVISION OF PLUMBING SERVICES AS NEEDED FOR THE TERM OF JULY 1, 2018 THROUGH JUNE 30, 2019 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A TOTAL OF FIVE (5) YEARS: R-18-6-210:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with McMahan Mechanical, Inc., Del-Air Mechanical, and Chris Haggard Plumbing, LLC for the provision of plumbing services as needed for the term of July 1, 2018 through June 30, 2019 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 Nystrom moved to approve R-18-6-210 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with McMahan Mechanical, Inc., Del-Air Mechanical, and Chris Haggard Plumbing, LLC for the provision of plumbing services as needed for the term of

July 1, 2018 through June 30, 2019 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 Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A STATEMENT OF WORK AND GENERAL TERMS AND CONDITIONS WITH THE NATIONAL INSTITUTE FOR EXCELLENCE IN TEACHING (NIET) FOR SERVICES TO SUPPORT PRIORITY SCHOOLS AT A COST OF \$82,000.00: R-18-6-211:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Statement of Work and General Terms and Conditions with the National Institute for Excellence in Teaching (NIET) for services to support priority schools at a cost of \$82,000.00 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-211 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Statement of Work and General Terms and Conditions with the National Institute for Excellence in Teaching (NIET) for services to support priority schools at a cost of \$82,000.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A PREP PROMISE DEBIT CARD & DEBIT CARD PAYMENT AGREEMENT AND CONTINUED**

**USAGE AGREEMENT (SCHOOL DEBIT CARD PROGRAM) WITH  
SOUTHEAST BANK TO ALLOW WEST HIGH SCHOOL TO CONTINUE TO  
RECEIVE A 10 CENT DONATION PER QUALIFYING DEBIT CARD  
TRANSACTION: R-18-6-212:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Prep Promise Debit Card & Debit Card Payment Agreement and Continued Usage Agreement (School Debit Card Program) with SouthEast Bank to allow West High School to continue to receive a 10 cent donation per qualifying debit card transaction was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-212 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Prep Promise Debit Card & Debit Card Payment Agreement and Continued Usage Agreement (School Debit Card Program) with SouthEast Bank to allow West High School to continue to receive a 10 cent donation per qualifying debit card transaction. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A FUND BALANCE  
DESIGNATION (GENERAL PURPOSE SCHOOL FUND) IN THE AMOUNT  
OF \$4,275,881.00 FOR THE PURCHASE OF SCIENCE TEXTBOOKS:  
R-18-6-213:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund)

in the amount of \$4,275,881.00 for the purchase of Science textbooks was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-213 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a fund balance designation (General Purpose School Fund) in the amount of \$4,275,881.00 for the purchase of Science textbooks. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$52,135.00:**

**R-18-6-214:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for the Knox County Schools as shown on the attached list and in the total amount of \$52,135.00 was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-214 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of donations for the Knox County Schools as shown on the attached list and in the total amount of \$52,135.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*



**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$2,000.00:R-18-6-215:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$2,000.00 was before the Board of Commissioners

Commissioner Nystrom moved to approve R-18-6-215 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of grant funds for the Knox County Schools as shown on the attached list and in the total amount of \$2,000.00. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FORM AGREEMENT WITH SPACES IN THE CITY TO ALLOW SCHOOL ADMINISTRATORS THE AUTHORITY TO APPROVE AGREEMENTS FOR A PROM OR EVENT VENUE IN THE PRESS ROOM OR THE SQUARE ROOM WITH SAID FORM: R-18-6-216:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form agreement with Spaces in the City to allow school administrators the authority to approve agreements for a prom or event venue in the Press Room or the Square Room with said form was before the Board of Commissioners.

Commissioner Nystrom moved to approve R-18-6-216 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a form agreement with Spaces in the City to allow school administrators the authority to approve agreements for a prom or event venue in the Press Room or the Square Room with said form. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF ADDITIONAL ESTIMATED FISCAL YEAR 2019 BASIC EDUCATION PLAN (BEP) FUNDS FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$538,000.00 FOR THE PURPOSE OF RESTORING TWO (2) TEACHING POSITIONS AT GREEN ELEMENTARY SCHOOL, RESTORING ONE (1) TEACHING POSITION AT SARAH MOORE GREENE ELEMENTARY SCHOOL, INCREASING MAGNET SCHOOL ALLOCATIONS, AND RESTORING THREE (3) GIFTED AND TALENTED POSITIONS PLUS THE COST OF ADDING THE GIFTED LICENSURE ENDORSEMENTS:**

**R-18-6-218:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional estimated Fiscal Year 2019 Basic Education Plan (BEP) funds from the State of Tennessee in the amount of \$538,000.00 for the purpose of restoring two (2) teaching positions at Green Elementary School, restoring one (1) teaching position at Sarah Moore Greene Elementary School, increasing magnet school allocations, and restoring three (3)

Gifted and Talented positions plus the cost of adding the gifted licensure endorsements was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-218 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of additional estimated Fiscal Year 2019 Basic Education Plan (BEP) funds from the State of Tennessee in the amount of \$538,000.00 for the purpose of restoring two (2) teaching positions at Green Elementary School, restoring one (1) teaching position at Sarah Moore Greene Elementary School, increasing magnet school allocations, and restoring three (3) Gifted and Talented positions plus the cost of adding the gifted licensure endorsements. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:**

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPOINTING JOHN VALLIANT, JR. TO THE BOARD OF TRUSTEES OF THE RICHARD L. BEAN JUVENILE SERVICE CENTER: R-18-6-110:**

Consideration of a Resolution of the Commission of Knox County, Tennessee appointing John Valliant, Jr. to the Board of Trustees of the Richard L. Bean Juvenile Service Center was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee appointing John Valliant, Jr. to the Board of Trustees of the Richard L. Bean Juvenile Service Center. Commissioner Dailey seconded the motion and upon roll call vote

Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S REAPPOINTMENTS OF CARMEN TEGANO AND LINDA BILLMAN TO THE VISIT KNOXVILLE BOARD OF DIRECTORS: R-18-6-114:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Carmen Tegano and Linda Billman to the Visit Knoxville Board of Directors was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-114 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's reappointments of Carmen Tegano and Linda Billman to the Visit Knoxville Board of Directors. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF M. FRED MARCUM FROM THE VISIT KNOXVILLE BOARD OF DIRECTORS AND CONFIRMING THE KNOX COUNTY MAYOR'S APPOINTMENT OF DR. RACHEL CHEN TO COMPLETE THE UNFULFILLED TERM OF M. FRED MARCUM ON THE VISIT KNOXVILLE BOARD OF DIRECTORS: R-18-6-115:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of M. Fred Marcum from the Visit Knoxville Board of Directors and confirming the Knox County Mayor's appointment of Dr. Rachel Chen to complete the unfulfilled term of M. Fred Marcum on the Visit Knoxville Board of Directors was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-115 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of M. Fred Marcum from the Visit Knoxville Board of Directors and confirming the Knox County Mayor's appointment of Dr. Rachel Chen to complete the unfulfilled term of M. Fred Marcum on the Visit Knoxville Board of Directors. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$51,900.00 WITH THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR GENERAL LIBRARY SERVICES AND LIBRARY MATERIALS FOR THE DISADVANTAGED (NO LOCAL MATCH REQUIRED):R-18-6-217:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$51,900.00 with the Tennessee State Library and Archives for general library services and library materials for the disadvantaged (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-217 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant

contract in the amount not to exceed \$51,900.00 with the Tennessee State Library and Archives for general library services and library materials for the disadvantaged (No local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH**  
**JOHNSON CONTROLS/SIMPLEX GRINNELL FOR THE PROVISION OF**  
**FIRE PROTECTION SYSTEMS MAINTENANCE AT ALL KNOX COUNTY**  
**SHERIFF'S OFFICE FACILITIES ON MALONEYVILLE ROAD:**

**R-18-6-301:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Johnson Controls/Simplex Grinnell for the provision of fire protection systems maintenance at all Knox County Sheriff's Office facilities on Maloneyville Road was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-301 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Johnson Controls/Simplex Grinnell for the provision of fire protection systems maintenance at all Knox County Sheriff's Office facilities on Maloneyville Road. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

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

**PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND  
BEST MANAGEMENT PRACTICES WITH WILLIAM DAVID WILKINSON  
FOR PROPERTIES LOCATED AT 0 NUBBIN RIDGE ROAD (CLT #  
133FB010), 0 NUBBIN RIDGE ROAD (CLT # 133FB009) AND 0 NUBBIN  
RIDGE ROAD (CLT #133FB007): R-18-6-401:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with William David Wilkinson for properties located at 0 Nubbin Ridge Road (CLT # 133FB010), 0 Nubbin Ridge Road (CLT # 133FB009) and 0 Nubbin Ridge Road (CLT # 133FB007) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-401 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with William David Wilkinson for properties located at 0 Nubbin Ridge Road (CLT # 133FB010), 0 Nubbin Ridge Road (CLT # 133FB009) and 0 Nubbin Ridge Road (CLT # 133FB007). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR  
PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND  
BEST MANAGEMENT PRACTICES WITH MESANA INVESTMENTS, LLC  
FOR PROPERTY LOCATED AT 12000 S. NORTSHORE DRIVE (CLT #  
162-05613):R-18-6-402:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 12000 S. Northshore Drive (CLT # 162-05613) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-402 – Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Mesana Investments, LLC for property located at 12000 S. Northshore Drive (CLT # 162-05613). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR**  
**PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND**  
**BEST MANAGEMENT PRACTICES WITH MJM DEVELOPMENT, INC.**  
**FOR PROPERTY LOCATED AT 0 POPLAR GROVE LANE**  
**(CLT # 066-11311): R-18-6-403:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with MJM Development, Inc. for property located at 0 Poplar Grove Lane (CLT # 066-11311) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants



for Permanent Maintenance of Stormwater Facilities and Best Management Practices with MJM Development, Inc. for property located at 0 Poplar Grove Lane (CLT # 066-11311). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, APPROVING A 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 OF STREAM GAGING STATIONS IN KNOX COUNTY FOR**  
**THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019:**  
**R-18-6-404:**

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 of stream gaging stations in Knox County for the period beginning July 1, 2018 and ending June 30, 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-404 - 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 of stream gaging stations in Knox County for the period beginning July 1, 2018 and ending June 30, 2019. Commissioner

Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, AMENDING THE TENNESSEE**  
**DEPARTMENT OF TRANSPORTATION (TDOT) PERCENTAGE FOR**  
**REIMBURSEMENT FOR THE KIMBERLIN HEIGHTS BRIDGE**  
**REPLACEMENT PROJECT FROM 98% PROVIDED BY TDOT AND 2%**  
**PROVIDED BY KNOX COUNTY TO 78% (\$419,802.80) PROVIDED BY**  
**TDOT AND 22% (\$121,043.62) PROVIDED BY KNOX COUNTY FOR A**  
**TOTAL PROJECT COST OF \$540,846.42: R-18-6-405:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Tennessee Department of Transportation (TDOT) percentage for reimbursement for the Kimberlin Heights Bridge Replacement Project from 98% provided by TDOT and 2% provided by Knox County to 78% (\$419,802.80) provided by TDOT and 22% (\$121,043.62) provided by Knox County for a total project cost of \$540,846.42 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, amending the Tennessee Department of Transportation (TDOT) percentage for reimbursement for the Kimberlin Heights Bridge Replacement Project from 98% provided by TDOT and 2% provided by Knox County to 78% (\$419,802.80) provided by TDOT and 22% (\$121,043.62) provided by Knox County for a total project cost of \$540,846.42. Commissioner Dailey seconded the motion and upon roll call vote

Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$1,097,165.42 WITH CHARLES BLALOCK & SONS, INC. FOR THE REPLACEMENT OF THE KODAK ROAD BRIDGE OVER TUCKAHOE CREEK: R-18-6-406:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,097,165.42 with Charles Blalock & Sons, Inc. for the replacement of the Kodak Road Bridge over Tuckahoe Creek was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a construction contract in the amount of \$1,097,165.42 with Charles Blalock & Sons, Inc. for the replacement of the Kodak Road Bridge over Tuckahoe Creek.

Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, ADOPTING THE KNOX COUNTY, CITY OF KNOXVILLE, AND TOWN OF FARRAGUT MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN: R-18-6-408:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the Knox County, City of Knoxville, and Town of Farragut

Multi-Jurisdictional Local Hazard Mitigation Plan was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, adopting the Knox County, City of Knoxville, and Town of Farragut Multi-Jurisdictional Local Hazard Mitigation Plan. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$10,077.60 WITH THE TENNESSEE EMERGENCY MANAGEMENT AGENCY (TEMA) FOR THE PROVISION OF PASS-THROUGH FUNDING FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR HAZARDOUS MATERIALS EMERGENCY PLANNING WITH A REQUIRED LOCAL MATCH IN THE AMOUNT OF \$2,519.40 TO BE PAID BY THE RURAL METRO AND KNOXVILLE FIRE DEPARTMENTS:R-18-6-501:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$10,077.60 with the Tennessee Emergency Management Agency (TEMA) for the provision of pass-through funding from the United States Department of Transportation for hazardous materials emergency planning with a required local match in the amount of \$2,519.40 to be paid by the Rural Metro and Knoxville Fire Departments was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-501 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$10,077.60 with the Tennessee Emergency Management Agency (TEMA) for the provision of pass-through funding from the United States Department of Transportation for hazardous materials emergency planning with a required local match in the amount of \$2,519.40 to be paid by the Rural Metro and Knoxville Fire Departments. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$78,100.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO PREVENTION AND CESSATION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (NO LOCAL MATCH REQUIRED): R-18-6-601:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$78,100.00 with the Tennessee Department of Health for the provision of tobacco prevention and cessation services for the period beginning July 1, 2018 and ending June 30, 2019 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-601 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$78,100.00 with the Tennessee Department of

Health for the provision of tobacco prevention and cessation services for the period beginning July 1, 2018 and ending June 30, 2019 (No local match required).

Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AMENDMENT ONE TO A FIVE-YEAR GRANT CONTRACT WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF PUBLIC HEALTH EMERGENCY PREPAREDNESS, WHICH AMENDMENT DECREASES THE MAXIMUM LIABILITY OF THE STATE UNDER THE CONTRACT BY \$6,398.00:**

**R-18-6-602:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a five-year Grant Contract with the Tennessee Department of Health for the provision of public health emergency preparedness, which amendment decreases the maximum liability of the state under the contract by \$6,398.00 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Amendment One to a five-year Grant Contract with the Tennessee Department of Health for the provision of public health emergency preparedness, which amendment decreases the maximum liability of the state under the contract by \$6,398.00. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$49,100.00 WITH THE TENNESSEE DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF CHILD CARE AGENCY IMMUNIZATION AUDITS FOR THE PERIOD BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019 (NO LOCAL MATCH REQUIRED): R-18-6-603:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$49,100.00 with the Tennessee Department of Human Services for the provision of child care agency immunization audits for the period beginning July 1, 2018 and ending June 30, 2019 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$49,100.00 with the Tennessee Department of Human Services for the provision of child care agency immunization audits for the period beginning July 1, 2018 and ending June 30, 2019 (No local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 18-068 WITH LANDSCAPE WORKSHOP TO PROVIDE MOWING SERVICES FOR THE KNOX COUNTY PARKS & RECREATION DEPARTMENT, WHICH AMENDMENT ADDS ADDITIONAL SITES AND AREAS TO THE CONTRACT: R-18-6-701:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract No. 18-068 with Landscape Workshop to provide mowing services for the Knox County Parks & Recreation Department, which amendment adds additional sites and areas to the contract was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Knox County Contract No. 18-068 with Landscape Workshop to provide mowing services for the Knox County Parks & Recreation Department, which amendment adds additional sites and areas to the contract. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING ESTABLISHMENT OF A SUBSEQUENT INDEX PERIOD RELATING TO LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES VI-K-1, ISSUED BY THE PUBLIC BUILDING AUTHORITY OF SEVIER COUNTY, TENNESSEE ISSUED FOR THE BENEFIT OF KNOX COUNTY, TENNESSEE AND AUTHORIZING ALL OTHER ACTIONS RELATED THERETO:R-18-6-801:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing establishment of a subsequent index period relating to local government public improvement bonds, series VI-K-1, issued by the Public Building Authority of Sevier County, Tennessee issued for the benefit of Knox County, Tennessee and authorizing all other actions related thereto was before the Board of Commissioners.



Commissioner Anders moved to approve R-18-6-801 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing establishment of a subsequent index period relating to local government public improvement bonds, series VI-K-1, issued by the Public Building Authority of Sevier County, Tennessee issued for the benefit of Knox County, Tennessee and authorizing all other actions related thereto. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE ORGANIZATIONAL CHART OF THE EXECUTIVE BRANCH OF KNOX COUNTY**

**GOVERNMENT: R-18-6-901:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organizational Chart of the Executive Branch of Knox County Government was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Organizational Chart of the Executive Branch of Knox County Government. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO KNOX COUNTY CONTRACT NO. 09-468 WITH TYLER TECHNOLOGIES,**

**INC. TO PROVIDE FINANCIAL MANAGEMENT AND IMPLEMENTATION SERVICES, WHICH AMENDMENT PROVIDES SOFTWARE UPGRADES AND ASSOCIATED IMPLEMENTATION SUPPORT FOR THE KNOX COUNTY TRUSTEE'S AND KNOX COUNTY PROPERTY ASSESSOR'S OFFICES IN THE AMOUNT OF \$3,752,637.00 PAYABLE OVER A THREE-YEAR PERIOD: R-18-6-902:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract No. 09-468 with Tyler Technologies, Inc. to provide financial management and implementation services, which amendment provides software upgrades and associated implementation support for the Knox County Trustee's and Knox County Property Assessor's Offices in the amount of \$3,752,637.00 payable over a three-year period was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Amendment to Knox County Contract No. 09-468 with Tyler Technologies, Inc. to provide financial management and implementation services, which amendment provides software upgrades and associated implementation support for the Knox County Trustee's and Knox County Property Assessor's Offices in the amount of \$3,752,637.00 payable over a three-year period. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$255,000.00 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, 2018 AND ENDING JUNE 30, 2019 (NO LOCAL MATCH REQUIRED):**

**R-18-6-903:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$255,000.00 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, 2018 and ending June 30, 2019 (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$255,000.00 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, 2018 and ending June 30, 2019 (No local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF  
UNDERSTANDING BETWEEN THE KNOX COUNTY JUVENILE COURT  
AND THE HELEN ROSS MCNABB CENTER TO SUPPORT THE  
JUVENILE COURT'S SAFE BABIES COURT GRANT: R-18-6-904:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Juvenile Court and the Helen Ross McNabb Center to support the Juvenile Court's Safe Babies Court grant was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding between the Knox County Juvenile Court and the Helen Ross McNabb Center to support the Juvenile Court's Safe Babies Court grant. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT OF \$10,000.00 WITH THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR THE CONTINUATION OF A JUVENILE RECOVERY COURT PROGRAM (NO LOCAL MATCH REQUIRED):R-18-6-905:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$10,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continuation of a Juvenile Recovery Court program (No local match required) was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-905 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount of \$10,000.00 with the Tennessee Department of Mental Health and Substance Abuse Services for the continuation of a Juvenile Recovery

Court program (No local match required). Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE METROPOLITAN PLANNING COMMISSION (MPC) TO PREPARE A HARDIN VALLEY COMMUNITY PLAN AND TO PRESENT THE COMMUNITY PLAN TO THE KNOX COUNTY COMMISSION FOR REVIEW AND APPROVAL:**

**R-18-6-906:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission (MPC) to prepare a Hardin Valley Community Plan and to present the Community Plan to the Knox County Commission for review and approval was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-906 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission (MPC) to prepare a Hardin Valley Community Plan and to present the Community Plan to the Knox County Commission for review and approval. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FIVE-YEAR DEFINED**

**SERVICES CONTRACT WITH THE KNOXVILLE ZOOLOGICAL GARDENS  
TO PROVIDE FUNDING IN THE AMOUNT OF \$5,000,000.00 OVER THE  
CONTRACT TERM OF JULY 1, 2019 TO JUNE 30, 2024 FOR THE ZOO  
KNOXVILLE CAPITAL CAMPAIGN: R-18-6-907:**

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 the contract term of July 1, 2019 to June 30, 2024 for the Zoo Knoxville Capital Campaign was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-907 - 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 the contract term of July 1, 2019 to June 30, 2024 for the Zoo Knoxville Capital Campaign. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, APPROVING A MEMORANDUM OF  
UNDERSTANDING IN THE AMOUNT OF \$365,000.00 WITH GREAT  
SCHOOLS PARTNERSHIP TO FULLY FUND PROJECT GRAD  
KNOXVILLE'S FUNDING REQUEST FOR FY 2019: R-18-6-908:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding in the amount of \$365,000.00 with Great Schools Partnership to fully fund Project GRAD Knoxville's funding request for FY 2019 was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-908 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Memorandum of Understanding in the amount of \$365,000.00 with Great Schools Partnership to fully fund Project GRAD Knoxville's funding request for FY 2019. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: DRIVES AND ROADS:**

Consideration of the Acceptance of new county road was before the Board of Commissioners.

A.) Bald Cypress Lane located in Cambridge Shores, District 5.

Commissioner Gill moved to approve acceptance of new county road Bald Cypress Lane located in Cambridge Shores, District 5. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: GENERAL GOVERNMENT AND RESOLUTIONS NOT ON THE CONSENT CALENDAR:**

**IN RE: DRIVES AND ROADS:**

**IN RE:** Consideration of the closure of a portion of Twin Oak Lane as per the Concept Plan approved by MPC in May 2017 was before the Board of Commissioners on first reading.

Commissioner Wright moved to approve the closure of a portion of Twin Oak Lane as per the Concept Plan approved by MPC in May 2017 on first reading. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Consideration of the closure of a portion of Twin Creek Road, between Martin Mill Pike and Governor John Sevier Highway was before the Board of Commissioners on second reading.

Mr. Julian Harris, Trustee Board for Harris Chapel Baptist Church, was present and spoke on the matter.

Mr. Jerry Harris, Pastor, Harris Chapel Baptist Church, was present and spoke on the matter.

Ms. Shirley Harris, member of Harris Chapel Baptist Church, was present and spoke on the matter.

Mr. Dwight Van de Vate, Director, Engineering and Public Works, was present and spoke on the matter.

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

Commissioner Dailey moved to defer for 90 days the closure of a portion of Twin Creek Road, between Martin Mill Pike and Governor John Sevier Highway on second reading. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*



**IN RE:      LINE ITEM TRANSFERS:**

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

Commissioner Schoonmaker moved to approve the Line Item Transfers. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:      NOTARY APPLICATIONS:**

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Anders moved to approve 140 Notary Applications. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:      SPREAD OF RECORD:**

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

No action was taken.

**ORDER OF THE KNOX COUNTY MAYOR**  
**APPOINTING UTILITY DISTRICT COMMISSIONER**

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

Upon certification by the Board of Commissioners of the First Utility District of Knox County, Tennessee, certifying an upcoming vacancy on said Board of Commissioners by the expiration of the term of Commissioner John Griess on June 30, 2018, and certifying a list of three names nominated for appointment to fill such vacancy in accordance with T.C.A. § 7-82-307(a);

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

(a) That John Griess is hereby reappointed to the Board of Commissioners of the First Utility District of Knox County, Tennessee, to serve from July 1, 2018 until June 30, 2022. Mr. Griess took the oath of office on May 16, 2018, a copy of the oath is attached hereto as Exhibit A.

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

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

ENTERED this 18 day of May, 2018.

  
\_\_\_\_\_  
TIM BURCHETT  
KNOX COUNTY MAYOR



**OATH OF OFFICE**

**BOARD OF COMMISSIONERS  
FIRST UTILITY DISTRICT OF KNOX COUNTY**

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

JOHN GRIESS

Subscribed and sworn to before me this  
16<sup>th</sup> day of May, 2018.

TIM BURCHETT  
Knox County Mayor



\*\*\*\*\*

Spread of Record Travel for Commissioners Evelyn Gill, Hugh Nystrom,  
John Schoonmaker, Brad Anders, Charles Busler, Dave Wright and Carson Dailey  
was before the Board of Commissioners.

No action was taken.



KNOX COUNTY/KNOX COUNTY SCHOOLS  
Travel Expense Reimbursement/Summary



T77306 ✓

Trip/Check Req #

2018 JUN -6 AM 11:15

Traveler's Name Evelyn Gill  
Address 2504 Linden Avenue  
Address \_\_\_\_\_  
City/St/zip Knoxville, TN  
Vendor # \_\_\_\_\_

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy.. Executive level signature \_\_\_\_\_  
I am aware I am being reimbursed less than total cost of trip/allowed amount \_\_\_\_\_  
Traveler Initials \_\_\_\_\_

Department/School Knox County Commission  
Destination Gatlinburg, TN  
Time/Date Out 5/22/2018  
Time/Date Return 5/24/2018

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel 2018 TCSA Spring Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		125.00	County Check	125.00	0.00
Airline/Bus/Train					
Lodging	Stayed w/Friend for 2 nights 5/21 & 5/22				
Meals		84.66		0.00	84.66
Other Transport	Mileage	135.65		0.00	135.65
Other					

Total Single Trip Cost 

345.31		125.00	220.31
--------	--	--------	--------

Expenses paid for other travellers See Detail Page 2 

--

 Total Reimb. Due 

--

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb. 

--

Note Instructions  
Page 3

Date 6.6.18 Requestor Evelyn Gill by Drucilla Stiles

Date 6.6.18 Authorized Drucilla Stiles

\*\*\*\*\*



**KNOX COUNTY/KNOX COUNTY SCHOOLS  
Travel Expense Reimbursement/Summary**



**T77326**

Trip/Check Req #

Traveler's Name Hugh Nystrom  
 Address 613 Scotswood Circle  
 Address \_\_\_\_\_  
 City/ST/zip Knoxville, TN 37919  
 Vendor # \_\_\_\_\_

2018 JUN - 1 PM 1:18  
 Exceptions Approval

	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy. Executive level signature \_\_\_\_\_  
 I am aware I am being reimbursed less than total cost of trip/allowed amount \_\_\_\_\_ Traveler Initials \_\_\_\_\_

Department/School Knox County Commission Charge To: Org Code \_\_\_\_\_ Obj Code \_\_\_\_\_  
 Destination Gatlinburg, TN \_\_\_\_\_ 1010910 535500  
 Time/Date Out 5/22/2018 \_\_\_\_\_  
 Time/Date Return 5/24/2018 \_\_\_\_\_

amounts if split

Purpose of travel 2018 TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		125.00	County Check	125	0.00
Airline/Bus/Train					
Lodging		0.00			0.00
Meals		0.00			0.00
Other Transport					
Other					

Total Single Trip Cost \_\_\_\_\_

Expenses paid for other travellers See Detail Page 2 0.00 Total Reimb. Due 0.00

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb. 0.00

Note Instructions Page 3  
 Date 6.1.18 Requestor Hugh Nystrom by Drucilla Stiles  
 Date 6.1.18 Authorized Drucilla Stiles



**KNOX COUNTY/KNOX COUNTY SCHOOLS  
Travel Expense Reimbursement/Summary**



**T77310**

Trip/Check Req #

2018 JUN -4 AM 11: 58

Traveler's Name John Schoonmaker  
 Address 10044 Tan Rara Drive  
 Address \_\_\_\_\_  
 City/St/zip Knoxville, TN 37922  
 Vendor # \_\_\_\_\_

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy, Executive level signature \_\_\_\_\_  
 I am aware I am being reimbursed less than total cost of trip/allowed amount \_\_\_\_\_ Traveler Initials \_\_\_\_\_

Department/School	Charge To:	Org Code	Obj Code
<u>Knox County Commission</u>			
Destination <u>Gatlinburg, TN</u>		1010910	535500
Time/Date Out <u>5/22/18 6:30 A.M.</u>			
Time/Date Return <u>5/24/18 12:30 P.M.</u>			

amounts if split

Purpose of travel 2018 TCSA Spring Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		125.00	County Check	125.00	0.00
Airline/Bus/Train					
Lodging	Park Vista	236.00	CC	236.00	0.00
Meals		135.66		0.00	135.66
Other Transport	Mileage	60.76		0.00	60.76
Other	Tips	6.00		0.00	6.00

Total Single Trip Cost 563.42 361.00 202.42

Expenses paid for other travellers See Detail Page 2 0.00 Total Reimb. Due 202.42

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 **OR** Total Local Reimb. 0.00

Note Instructions Page 3 Date 6.4.18 Requestor John Schoonmaker by Drucilla Stills

Date 6.4.18 Authorized Drucilla Stills

\* \* \* \* \*



KNOX COUNTY/KNOX COUNTY SCHOOLS  
Travel Expense Reimbursement/Summary



T77294

Trip/Check Req #

Traveler's Name Brad Anders  
Address 3428 Hackworth Drive  
Address \_\_\_\_\_  
City/State/zip Knoxville, TN 37931  
Vendor # \_\_\_\_\_

2018 APR -11 PM 2: 50  
Exceptions Approval

	Date	Initials
Rental Car Authorized	___/___/___	___
Higher Lodging Authorized	___/___/___	___
Exception Approved	___/___/___	___
Type of Exp.	_____	_____

I am authorizing an expense not normally allowed by policy, Executive level signature \_\_\_\_\_  
I am aware I am being reimbursed less than total cost of trip/allowed amount \_\_\_\_\_ Traveler Initials \_\_\_\_\_

Department/School	Knox County Commission	Charge To:	Org Code	Obj Code
Destination	Nashville, TN		1010910	535500
Time/Date Out	3/12/2018 8:30 p.m.			
Time/Date Return	3/13/2018 4:30 p.m.			

amounts if split

Purpose of travel TCSA County Government Day

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration	TCSA	60.00	County Check	60.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	193.30	CC	193.30	0.00
Meals		77.88		0.000	77.88
Other Transport	Enterprise Rental	30.99	CC	30.99	0.00
Other	Parking / Fuel	46.50	CC	46.50	0.00

Total Single Trip Cost	408.67	330.79	77.88
------------------------	--------	--------	-------

Expenses paid for other travellers See Detail Page 2  Total Reimb. Due

LOCAL TRAVEL ONLY REIMB. See Detail Page 2  Total Local Reimb.

Note Instructions Page 3  
Date 4.4.18 Requestor Brad Anders by Danielle Stiles  
Date 4.4.18 Authorized Danielle Stiles

\* \* \* \* \*



**KNOX COUNTY/KNOX COUNTY SCHOOLS  
Travel Expense Reimbursement/Summary**



**T77314**

Trip/Check Req #

2018 JUN -1 PM 1:17

Traveler's Name Charles Busler  
 Address 2213 Steven Drive  
 Address \_\_\_\_\_  
 City/St/zip Knoxville, TN 37938  
 Vendor # \_\_\_\_\_

Exceptions Approval		
	Date	Initials
Rental Car Authorized	___/___/___	_____
Higher Lodging Authorized	___/___/___	_____
Exception Approved	___/___/___	_____
Type of Exp.	_____	

I am authorizing an expense not normally allowed by policy. Executive level signature \_\_\_\_\_  
 I am aware I am being reimbursed less than total cost of trip/allowed amount \_\_\_\_\_ Traveler Initials \_\_\_\_\_

Department/School Knox County Commission Charge To: Org Code \_\_\_\_\_ Obj Code \_\_\_\_\_  
 Destination Gatlinburg, TN \_\_\_\_\_ 1010910 535500  
 Time/Date Out 5/22/18 10:30 A.M.  
 Time/Date Return 5/24/18 1:30 P.M.  
 amounts if split

Purpose of travel 208 TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		125.00	County Check	125.00	0.00
Airline/Bus/Train					
Lodging	Park Vista	236.00	CC	236.00	0.00
Meals		118.32		0.00	118.32
Other Transport	Mileage	54.28		0.00	54.28
Other					

Total Single Trip Cost 

533.60		361.00	172.60
--------	--	--------	--------

Expenses paid for other travellers See Detail Page 2 

0.00
------

**Total Reimb. Due**

172.60
--------

**LOCAL TRAVEL ONLY REIMB.** See Detail Page 2 **Total Local Reimb.**

0.00
------

Note Instructions Page 3  
 Date 6.1.18 Requestor Charles Busler by Drucilla Stiles  
 Date 6.1.18 Authorized Drucilla Stiles

\*\*\*\*\*





KNOX COUNTY/KNOX COUNTY SCHOOLS  
Travel Expense Reimbursement/Summary



T77330

Trip/Check Req #

Traveler's Name Dave Wright  
Address 6930 Boruff Road  
Address \_\_\_\_\_  
City/St/zip Corryton, TN 37721  
Vendor # \_\_\_\_\_

2018 JUN - 1 PM 1:17

Exceptions Approval	
Date	Initials
Rental Car Authorized	____/____/____
Higher Lodging Authorized	____/____/____
Exception Approved	____/____/____
Type of Exp.	_____

I am authorizing an expense not normally allowed by policy. Executive level signature \_\_\_\_\_  
I am aware I am being reimbursed less than total cost of trip/allowed amount \_\_\_\_\_ Traveler Initials \_\_\_\_\_

Department/School	Charge To:	Org Code	Obj Code
<u>Knox County Commission</u>			
Destination <u>Gatlinburg, TN</u>		1010910	535500
Time/Date Out <u>5/22/2018</u>			
Time/Date Return <u>5/24/2018</u>			

amounts if split

Purpose of travel 2018 TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		125.00	County Check	125.00	0.00
Airline/Bus/Train					
Lodging		0.00			0.00
Meals		0.00			0.00
Other Transport					
Other					

Total Single Trip Cost

Expenses paid for other travellers See Detail Page 2  Total Reimb. Due

LOCAL TRAVEL ONLY REIMB. See Detail Page 2  Total Local Reimb.

Note Instructions Page 3  
Date 6.1.18 Requestor Dave Wright by Wendiella Stiles  
Date 6.1.18 Authorized Wendiella Stiles

\*\*\*\*\*



**KNOX COUNTY/KNOX COUNTY SCHOOLS  
Travel Expense Reimbursement/Summary**



**T77318**

Trip/Check Req #

2018 JUN -1 PM 1:17

Traveler's Name Carson Dailey  
 Address 7508 Government Farm Road  
 Address \_\_\_\_\_  
 City/St/zip Knoxville, TN 37920  
 Vendor # \_\_\_\_\_

Exceptions Approval		Date	Initials
Rental Car Authorized	_____	____/____/____	_____
Higher Lodging Authorized	_____	____/____/____	_____
Exception Approved	_____	____/____/____	_____
Type of Exp.	_____		

I am authorizing an expense not normally allowed by policy. Executive level signature \_\_\_\_\_  
 I am aware I am being reimbursed less than total cost of trip/allowed amount \_\_\_\_\_ Traveler Initials \_\_\_\_\_

Department/School	Charge To:	Org Code	Obj Code
<u>Knox County Commission</u>			
Destination <u>Gatlinburg, TN</u>		1010910	535500
Time/Date Out <u>5/22/18 6:45 A.M.</u>			
Time/Date Return <u>5/24/18 11:15 A.M.</u>			

amounts if split

Purpose of travel 2018 TCSA Legislative Conference

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration		125.00	County Check	125.00	0.00
Airline/Bus/Train					
Lodging	ParkVista	236.00	CC	236.00	0.00
Meals		118.32		0.00	118.32
Other Transport	Mileage	41.78		0.00	41.78
Other	Tips	10.00		0.00	10.00

Total Single Trip Cost 531.10 361.00 170.10

Expenses paid for other travellers See Detail Page 2 0.00 Total Reimb. Due 170.10

LOCAL TRAVEL ONLY REIMB. See Detail Page 2 Total Local Reimb. 0.00

Note Instructions  
Page 3

Date 6-1-18 Requestor Carson Dailey by Wrescilla Stiles  
 Date 6-1-18 Authorized Wrescilla Stiles

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION  
OF KNOX COUNTY, TENNESSEE, REAPPOINTING EUGENE BURR**

**(DISTRICT 9 SEAT) AND APPOINTING/REAPPOINTING**

**(DISTRICT 6 SEAT) TO THE KNOX COUNTY LIBRARY ADVISORY**

**BOARD: R-18-6-111:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, reappointing Eugene Burr (District 9 Seat) and appointing/reappointing \_\_\_\_\_ (District 6 Seat) to the Knox County Library Advisory Board was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-111 – Resolution of the Commission of Knox County, Tennessee reappointing Eugene Burr (District 9 Seat) to the Knox County Library Advisory Board. Commissioner Anders deferred the District 6 Seat to the July 2018 Board of Commissioners meeting. Commissioner Wright seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, CONFIRMING THE KNOX COUNTY MAYOR'S NOMINATIONS OF MIKE CROWDER FOR REAPPOINTMENT AND RICHARD GRAF AND TAMARA BOYER FOR APPOINTMENT TO THE KNOXVILLE-KNOX COUNTY METROPOLITAN PLANNING**

**COMMISSION: R-18-6-112:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nominations of Mike Crowder for reappointment and Richard Graf and Tamara Boyer for appointment to the Knoxville-Knox County Metropolitan Planning Commission was before the Board of Commissioners.

Commissioner Anders moved to approve R-18-6-112 - Consideration of a Resolution of the Commission of Knox County, Tennessee, confirming the Knox County Mayor's nominations of Mike Crowder for reappointment and Richard Graf and Tamara Boyer for appointment to the Knoxville-Knox County Metropolitan Planning Commission. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:      CONSIDERATION OF A RESOLUTION OF THE COMMISSION**  
**OF KNOX COUNTY, TENNESSEE, ACCEPTING THE RESIGNATION OF**  
**HERBERT ANDERS FROM THE KNOXVILLE-KNOX COUNTY**  
**METROPOLITAN PLANNING COMMISSION AND CONFIRMING THE**  
**KNOX COUNTY MAYOR'S NOMINATION OF LOUIS BROWNING III TO**  
**COMPLETE THE UNFULFILLED TERM OF HEBERT ANDERS ON THE**  
**KNOXVILLE-KNOX COUNTY METROPOLITAN PLANNING**  
**COMMISSION: R-18-6-113:**

Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the resignation of Herbert Anders from the Knoxville-Knox County Metropolitan Planning Commission and confirming the Knox County Mayor's nomination of Louis Browning III to complete the unfulfilled term of Hebert Anders on the Knoxville-Knox County Metropolitan Planning Commission was before the Board of Commissioners.

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

Commissioner Nystrom moved to approve R-18-6-113 - Consideration of a Resolution of the Commission of Knox County, Tennessee, accepting the

resignation of Herbert Anders from the Knoxville-Knox County Metropolitan Planning Commission and confirming the Knox County Mayor's nomination of Louis Browning III to complete the unfulfilled term of Hebert Anders on the Knoxville-Knox County Metropolitan Planning Commission. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Anders, Busler and Thomas voted aye. Commissioners Schoonmaker, Wright, Dailey and Brantley voted no. The motion carried 7-4-0-0.

\* \* \* \* \*

**IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE APPROVING A MEMORANDUM OF UNDERSTANDING WITH JUNGLE FLOAT KNOXVILLE TO PERMIT JUNGLE FLOAT KNOXVILLE'S USE OF THE PARKING LOTS AT CONCORD PARK AT RATE OF \$100.00 PER MONTH:R-18-6-702:**

Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Jungle Float Knoxville to permit Jungle Float Knoxville's use of the parking lots at Concord Park at rate of \$100.00 per month was before the Board of Commissioners.

Mr. Doug Bataille, Director, Knox County Parks and Recreation, was present and spoke on the matter.

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

Commissioner Wright moved to approve R-18-6-702 - Consideration of a Resolution of the Commission of Knox County, Tennessee approving a Memorandum of Understanding with Jungle Float Knoxville to permit Jungle Float Knoxville's use of the parking lots at Concord Park at rate of \$100.00 per month. Commissioner Anders seconded the motion and upon roll call vote Commissioners

Gill and Thomas voted aye. Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey and Brantley voted no. The motion to approve failed 2-9-0-0.

\* \* \* \* \*

**IN RE:      ZONING REQUESTS:**

**IN RE:      CALL TO ORDER/ROLL CALL (7:00 P.M.)**

Mrs. Sandra Sexton, Minutes Clerk to the Knox County Clerk, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley.

\* \* \* \* \*

**IN RE:**      Request of William A. Smith for rezoning from A (Agricultural) to RA (Low Density Residential) 5-C-18-RZ was before the Board of Commissioners. Property located north side of Greenwell Drive, east side of Pedigo Road. Commission District 7.

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

Applicant was present, did not speak.

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

Commissioner Busler moved to approve 5-C-18-RZ - Request of William A. Smith for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: Recommend Knox County Commission approve RA (Low Density Residential). Property located north side of Greenwell Drive, east side of Pedigo Road. Commission District 7.

Commissioner Dailey seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Request of Hugh M. Patterson for rezoning from A (Agricultural) to RA (Low Density Residential) 5-E-18-RZ was before the Board of Commissioners. Property located east side of Ebenezer Road, north of Bexhill Drive. Commission District 4.

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

Applicant was present, did not speak.

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

Commissioner Nystrom moved to approve 5-E-18-RA – Request of Hugh M. Patterson for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission’s Recommendation: Recommend the Knox County Commission approve RA (Low Density Residential). Property located east side of Ebenezer Road, north of Bexhill Drive. Commission District 4. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Request of Fresenius USD Manufacturing, Inc. for an East County Sector Plan Amendment from LDR (Low Density Residential) to GC (General Commercial) 5-B-18-SP was before the Board of Commissioners. Property located east side of E Governor John Sevier Highway, north of Hammer Road. Commission District 8.

Mr. Arthur Seymour, Jr., Attorney representing Fresenius USD Manufacturing, Inc., was present and spoke on the matter.

Mr. Dusty Irwin, Senior Manufacturing Director, Fresenius USD Manufacturing, Inc., was present and spoke on the matter.

Ms. Alisha McCallie, Michael Brady Associates, was present and spoke on the matter.

Mr. Bill Petty, Attorney, representing area residents in opposition to the request, was present and spoke on the matter.

Mr. Jerry Glenn, area resident, was present and spoke in opposition to the request.

Ms. Tracy Parrott, area resident, was present and spoke in opposition to the request.

Ms. Kimberly Bailey, area resident, was present and spoke in opposition to the request.

Mr. Kyle Rowe, area resident, was present and spoke in opposition to the request.

Mr. Bryan Rivera, Environmental Program Manager, Knox County Air Quality Control, was present and spoke on the matter.

Mr. David Weaver, Fresenius USD Manufacturing, Inc., Ogden, Utah was present and spoke on the matter.

Mr. Reinholt Schmid, Fresenius USD Manufacturing, Inc., was present and spoke on the matter.

Mr. Roscoe Bell, owner, was present and spoke on the matter.

Mr. Daniel Sanders, Knox County Deputy Law Director, was present and spoke on the matter.

Ms. Becky Bottoms, Cannon and Cannon, was present and spoke on the matter.



Ms. Cindy Pionke, Knox County Director of Planning and Development, Engineering and Public Works, was present and spoke on the matter.

Commissioner Nystrom moved to approve 5-B-18-SP - Request of Fresenius USD Manufacturing, Inc. for an East County Sector Plan Amendment from LDR (Low Density Residential) to GC (General Commercial). Property located east side of E Governor John Sevier Highway, north of Hammer Road. Commission District 8 as per Metropolitan Planning's Commission's Recommendation: Amending the East County Sector Plan to GC (General Commercial) and recommend the Knox County Commission also adopt the sector plan amendment. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Request of Fresenius USD Manufacturing, Inc. for rezoning from A (Agricultural) and CA (General Business) to PC (Planned Commercial) 5-F-18-RZ was before the Board of Commissioners. Property located east side of E Governor John Sevier Highway, north of Hammer Road. Commission District 8.

Mr. Arthur Seymour, Jr., Attorney representing Fresenius USD Manufacturing, Inc., was present and spoke on the matter.

Mr. Bill Petty, Attorney, representing area residents in opposition to the request, was present and spoke on the matter.

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

Mr. Dusty Irwin, Senior Manufacturing Director, Fresenius USD Manufacturing, Inc., was present and spoke on the matter.

Ms. Alisha McCallie, Michael Brady Associates, was present and spoke on the matter.

Mr. Kyle Rowe, area resident, was present and spoke in opposition to the request.

Mr. Bryan Rivera, Environmental Program Manager, Knox County Air Quality Control, was present and spoke on the matter.

Mr. Jerry Glenn, area resident, was present and spoke in opposition to the request.

Mr. David Weaver, Fresenius USD Manufacturing, Inc., Ogden, Utah was present and spoke on the matter.

Ms. Tracy Parrott, area resident, was present and spoke in opposition to the request.

Commissioner Nystrom moved to approve 5-F-18-RZ – Request of Fresenius USD Manufacturing, Inc. for rezoning from A (Agricultural) and CA (General Business) to PC (Planned Commercial). Property located east side of E Governor John Sevier Highway, north of Hammer Road as per Metropolitan Planning Commission’s Recommendation: Recommend the Knox County Commission approve PC (Planned Commercial) zoning consistent with the Sector Plan. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Wright, Dailey, Thomas and Brantley voted aye. The motion carried 11-0-0-0.

\* \* \* \* \*

**IN RE:** Request of Randy Guignard for a North City Sector Plan amendment from AG (Agricultural), SLPA (Slope Protection Area) & STPA (Stream Protection Area) to LDR (Low Density Residential)), SLPA (Slope Protection Area) & STPA (Stream Protection Area) 3-A-18-SP was before the Board of Commissioners. Property located northeast side of Beverly Road. south of Oakland Drive. Commission District 2.

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

Mr. Taylor Forrester, Attorney, representing Mr. Randy Guignard, was present and spoke on the matter.

Mr. Benny Moorman, Benchmark Associates, Inc., was present and spoke on the matter.

Ms. Kaylee Vineyard, area resident, was present and spoke in opposition to the request.

Ms. Jamie Rowe, area resident, was present and spoke in opposition to the request.

Mr. Daniel Sanders, Knox County Deputy Law Director, was present and spoke on the matter.

Ms. Cindy Pionke, Knox County Director of Planning and Development, Engineering and Public Works, was present and spoke on the matter.

Mr. Dwight Van de Vate, Director, Engineering and Public Works, was present and spoke on the matter.

Mr. Scott Farmer, concerned citizen, was present and spoke on the matter.

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

Commissioner Carringer moved to deny the Sector Plan Amendment leaving the Agricultural designation in place on 3-A-18-SP – Request of Randy Guignard for a North City Sector Plan amendment from AG (Agricultural), SLPA (Slope Protection Area) & STPA (Stream Protection Area) to LDR (Low Density Residential)), SLPA (Slope Protection Area) & STPA (Stream Protection Area) Property located northeast side of Beverly Road. south of Oakland Drive. Commission District 2. Commissioner Schoonmaker seconded the motion and upon roll call vote Commissioners Carringer, Schoonmaker, Wright and Thomas

voted aye. Commissioners Gill, Smith, Nystrom, Anders, Busler, Dailey and Brantley voted no. The motion to deny the Sector Plan Amendment leaving the Agricultural designation in place failed 4-7-0-0.

Commissioner Gill moved to approve 3-A-18-SP - Request of Randy Guignard for a North City Sector Plan amendment from AG (Agricultural), SLPA (Slope Protection Area) & STPA (Stream Protection Area) to LDR (Low Density Residential), SLPA (Slope Protection Area) & STPA (Stream Protection Area) Property located northeast side of Beverly Road, south of Oakland Drive. Commission District 2 as per Metropolitan Planning Commission's Recommendation: Adopt Resolution #3-A-18-SP, amending the North City Sector Plan map to LDR (Low Density Residential), SLPA (Slope Protection Area), & STPA (Stream Protection Area) designation, and recommend Knox County Commission also approve the Sector Plan Amendment. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Smith, Anders, Busler, Dailey and Brantley voted aye. Commissioners Carringer, Nystrom, Schoonmaker, Wright and Thomas voted no. The motion carried 6-5-0-0.

\* \* \* \* \*

**IN RE:** Request of Randy Guignard for rezoning from RB (General Residential), I (Industrial) and F (Floodway) to PR (Planned Residential) & F (Floodway) at a density up to 5 dwelling units per acre 3-D-18-RZ was before the Board of Commissioners. Property location northeast side of Beverly Road, south of Oakland Drive. Commission District 2.

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

Mr. Taylor Forrester, Attorney, representing Mr. Randy Guignard, was present and spoke on the matter.

Mr. Benny Moorman, Benchmark Associates, Inc., was present and spoke on the matter.

Ms. Courtney Shay, concerned citizen, was present and spoke on the matter.

This item was withdrawn at the applicant's request regarding 3-D-18-RZ – Request of Randy Guignard for rezoning from RB (General Residential), I (Industrial) and F (Floodway) to PR (Planned Residential) & F (Floodway) at a density up to 5 dwelling units per acre. Property location northeast side of Beverly Road, south of Oakland Drive. Commission District 2.

\* \* \* \* \*

**IN RE: ZONING APPEAL:**

**IN RE:** Appeal by Ball Homes, LLC, of MPC denial of rezoning from BP (Business and Technology) / TO (Technology Overlay), A (Agricultural) / TO (Technology Overlay) & PR (Planned Residential) / TO (Technology Overlay) at up to 4 dwelling units per acre to PR (Planned Residential) / TO (Technology Overlay) at up to 5 dwelling units per acre 4-I-18-RZ was before the Board of Commissioners. Property located northwest end of Bryant Lane, northwest of Hardin Valley Road. Commission District 6.

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

Mr. Arthur Seymour, Attorney, representing the applicant, Ball Homes, LLC, was present and spoke on the matter.

Mr. Brad Frazier, Attorney, resident of Connors Creek, was present and spoke in opposition.

Ms. Michelle Frazier, resident of Connors Creek, representing residents in Hardin Valley, was present and spoke on the matter.

Mr. Anthony Wise, President, Pellissippi State Community College, was present with concerns regarding the infrastructure.

Ms. Dawn Walsh, resident on Gwinn Road, was present and spoke on the matter.

Mr. Daniel Sanders, Knox County Deputy Law Director, was present and spoke on the matter.

Mr. Charles Fiegerie, area resident, was present and spoke on the matter.

Mrs. Minki Fiegerie, area resident, was present and spoke on the matter.

Ms. Carolyn Greenwood, Karns resident, was present and spoke on the matter.

Mr. Ryan Hickey, Ball Homes, was present and spoke on the matter.

Commissioner Anders moved to approve the appeal of the applicant Appeal by Ball Homes, LLC, of MPC denial of rezoning from BP (Business and Technology) / TO (Technology Overlay), A (Agricultural) / TO (Technology Overlay) & PR (Planned Residential) / TO (Technology Overlay) at up to no more than 45 units PR (Planned Residential) / TO (Technology Overlay). Property located northwest end of Bryant Lane, northwest of Hardin Valley Road. Commission District 6. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Smith, Busler, Wright, Dailey, Thomas and Brantley voted aye. Commissioners Carringer, Nystrom, Schoonmaker and Anders voted no. The motion carried 7-4-0-0.

\* \* \* \* \*

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

Commissioner Smith adjourned the zoning session of the Board of Commissioners.

\* \* \* \* \*

**IN RE:** At this time Commissioner Smith called the Business Session of the Board of Commissioners back into session.

\* \* \* \* \*

**IN RE:** **DISCUSSION ITEMS:**

**IN RE:** Discussion regarding the Education Committee was before the Board of Commissioners.

The Education Committee will set up times for their meetings.

No action was taken.

\* \* \* \* \*

Discussion regarding forming a Legislative Committee was before the Board of Commissioners.

Chairman Smith appointed the following Commissioners to the Committee: Commissioners Busler, Dailey, Schoonmaker, Anders and Gill.

Chairman Smith will set up the first meeting regarding appointment of a Chairman to the Legislative Committee.

\* \* \* \* \*

Discussion regarding Tazewell Pike and Fairview Road was before the Board of Commissioners.

Commissioner Wright stated he would work with the Knox County Law Department regarding a Resolution to ask the state to look at this intersection and bring back to the Board of Commissioners at their July 2018 meeting.

\* \* \* \* \*

**IN RE:    ADJOURNMENT:**

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

---

RANDY SMITH, CHAIRMAN