

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Regular Session on Monday, April 22, 2019 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, Beeler, Dailey, Jay and Biggs. Also present were Mr. Glenn Jacobs, Knox County Mayor, Mr. Richard Armstrong, Knox County Law Director, Mr. David Buuck, Knox County Chief Deputy Law Director, Mr. Chris Caldwell, Director, Knox County Finance, Mr. 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, Mr. Tom Spangler, Knox County Sheriff, Mr. Nick McBride, Knox County Register of Deeds and news media.

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

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

Mrs. Kimberly Ellis, Clerk Recorder, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs.

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IN RE: DEVOTIONAL:

Pastor Buddy Johnson, Stock Creek Baptist Church, gave the Devotional.

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IN RE: PLEDGE TO THE FLAG:

Commissioner Biggs led the Pledge to the Flag.

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IN RE: AMENDMENTS TO THE AGENDA:

Commissioner Gill moved to withdraw Item #27 – R-19-4-408 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an amendment to Agreement No. 140216, for the SR-131 (Lovell Road) from Cedardale Lane to Middlebrook Pike project, PIN No. 121508.00, Federal Project No. STP-M-131(43), State Project No. 47039-3243-54. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Gill moved to defer Item #36 – R-19-4-801- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Participating Addendum with Voiance Language Services, LLC to allow Knox County to utilize a Master Agreement to procure Telephone Based Interpreter Services through the National Association of State Procurement Officials (NASPO) to the May 2019 Board of Commissioners meeting. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Gill moved Item #43 - O-19-3-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Article II entitled "Animal Control" to authorize a Trap/Neuter/Return program for community cats. (Ord. No. O-96-5-101, adopted 6-24-96, Ord. No. O-07-12-102, adopted 1-28-08, and Ord. No. O-15-4-101, adopted 5-26-15) to the top of the agenda. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Gill moved Item #44 - Presentation of a Proclamation by the Knox County Mayor proclaiming April 2019 as Fair Housing Month in Knox County to the top of the agenda. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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Commissioner Gill moved Item #46 to the top of the agenda - Discussion item with Parks and Recreation Senior Director Paul White regarding the youth baseball fields. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: PUBLIC FORUM:

Mr. Mike Hammond, Criminal and Domestic Relations Court Clerk, was present and spoke on the Clerk's revenue and also introduced several of his employees.

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Mr. Vance Sherwood, concerned citizen, was present and spoke regarding the Knox County Jail and Securus Contract.

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Ms. Constance Avery, concerned citizen, was present and spoke on the Knox County Jail and the Knox County Schools.

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Ms. Jennifer Roach, Associated Realtors, was present and spoke regarding Resolution R-19-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission (MPC) to recommend amendments to the Knox County Zoning Ordinance to require all text amendments to the Zoning Ordinance to be initiated by Resolution of the Knox County Commission.

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IN RE: HONORARY RESOLUTIONS:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, HONORING THE BEARDEN HIGH SCHOOL BOYS BASKETBALL TEAM FOR WINNING THE STATE CHAMPIONSHIP: R-19-4-101:

Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Bearden High School Boys basketball team for winning the State Championship was before the Board of Commissioners.

Coach Jeremy Parrott along with Team Members, were present and thanked the Commissioners for the Resolution.

Commissioner Smith moved to approve R-19-4-101 - Consideration of a Resolution of the Commission of Knox County, Tennessee, honoring the Bearden High School Boys basketball team for winning the State Championship. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Presentation of a Proclamation by the Knox County Mayor proclaiming April 2019 as Fair Housing Month in Knox County was before the Board of Commissioners.

Mayor Glenn Jacobs, was present and read the Proclamation into the record.

Commissioner Dailey moved to approve the Proclamation by the Knox County Mayor proclaiming April 2019 as Fair Housing Month in Knox County. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 6, ARTICLE II ENTITLED "ANIMAL CONTROL" TO AUTHORIZE A TRAP/NEUTER/RETURN PROGRAM FOR COMMUNITY CATS. (ORD. NO. O-96-5-101, ADOPTED 6-24-96, ORD. NO. O-07-12-102, ADOPTED 1-28-08, AND ORD. NO. O-15-4-101, ADOPTED 5-26-15). (SECOND READING): O-19-3-102:

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Article II entitled "Animal Control" to authorize a Trap/Neuter/Return program for community cats. (Ord. No. O-96-5-101, adopted 6-24-96, Ord. No. O-07-12-102, adopted 1-28-08, and Ord. No. O-15-4-101, adopted 5-26-15) was before the Board of Commissioners on second reading.

Mr. Tanner Jussel, concerned citizen was present and spoke against the Ordinance.

Ms. Janet Testerman, Young Williams Animal Center CEO, was present and spoke on the matter.

Ms. Nichole Boudreau, Director of Shelter Operations at Young Williams Animal Center, was present and spoke on the matter.

Commissioner Anders moved to approve Ordinance O-19-3-102 - Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 6, Article II entitled "Animal Control" to authorize a Trap/Neuter/Return program for community cats. (Ord. No. O-96-5-101, adopted 6-24-96, Ord. No. O-07-12-102, adopted 1-28-08, and Ord. No. O-15-4-101, adopted 5-26-15) on second reading. Commissioner Jay seconded the motion and upon roll call vote Commissioners Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 10-1-0-0. Commissioner Gill voted no.

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IN RE: Discussion item with Parks and Recreation Senior Director Paul White regarding the youth baseball fields was before the Board of Commissioners.

Mr. Paul White, Senior Director, Knox County Parks and Recreation, was present and spoke on the matter.

Mr. Troy Flemming, Knox County Parks and Recreation, was present and spoke on the matter.

Mr. Chuck James, Knox County Parks and Recreation, was present and spoke on the matter.

No action was taken.

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IN RE: APPROVAL OF MINUTES OF PREVIOUS MEETING:

Consideration of approval of minutes of the previous meeting on March 25, 2019 was before the Board of Commissioners.

Commissioner Smith moved to approve the minutes of the previous meeting on March 25, 2019. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: DRIVES AND ROADS:

Consideration of the Acceptance of New County Roads was before the Board of Commissioners.

- A) Caitlin Marie Lane located in Graysburg, District 8.
- B) Elna Marie Drive located in Graysburg, District 8.
- C) Lauren Michelle Lane located in Graysburg, District 8.
- D) Susan Renee Lane located in Graysburg, District 8.
- E) Falcon Pointe Drive located in Falcon Pointe Unit 1, District 6.
- F) Night Heron Drive located in Falcon Pointe Unit 1, District 6.
- G) Blue Crane Lane located in Falcon Pointe Unit 1, District 6.
- H) Lily Pond Lane located in Falcon Pointe Unit 2, District 6.
- I) Sailpointe Lane located in Falcon Pointe Unit 3, District 6.
- J) Sawgrass Road located in Falcon Pointe Unit 3, District 6.
- K) Sawgrass Road located in Falcon Pointe Unit 4, District 6.
- L) Sleepy Fox Lane located in Falcon Pointe Unit 4, District 6.
- M) Hidden Deer Lane located in Falcon Pointe Unit 4, District 6.
- N) Sailpointe Lane located in Falcon Pointe Unit 5, District 6.
- O) Hidden Deer Lane located in Falcon Pointe Unit 5, District 6.
- P) Sailpointe Lane located in Falcon Pointe Unit 6, District 6.
- Q) Seahawk Lane located in Falcon Pointe Unit 6, District 6.
- R) Festival Lane located in Dutchtown Woods Unit 1, District 6.
- S) Cinnamon Lane located in Dutchtown Woods Unit 1, District 6.
- T) Fesitval Lane located in Dutchtown Woods Unit 2, District 6.
- U) Hummingbird Lane located in Dutchtown Woods Unit 2, District 6.
- V) Calla Crossing Lane located in Calla Crossing, District 7.

Mr. Jim Snowden, Director, Engineering and Public Works, was present and spoke on the matter.

Commissioner Anders moved to approve the above consideration of the acceptance of new county roads. Commissioner Jay seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: LINE ITEM TRANSFERS:

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

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

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IN RE: NOTARY APPLICATIONS:

Consideration of Notary Applications was before the Board of Commissioners.

Commissioner Anders moved to approve 201 Notary Applications. Commissioner Busler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: SPREAD OF RECORD:

Spread of Record the Knox County Mayor's acceptance of Jim Beck's resignation from the Knox County Board of Equalization and appointment of alternate Jerome Salomone to complete the unfulfilled term of Jim Beck as a member pursuant to Tenn. Code Ann. § 67-1-401(b) was before the Board of Commissioners.



OFFICE OF COUNTY MAYOR GLENN JACOBS

400 Main Street, Suite 615, Knoxville, TN 37902

March 29, 2019

Knox County Law Director
400 West Main Street, Suite 612
Knoxville, TN 37902

RE: Knox County Board of Equalization Appointments

To Whom It May Concern:

I accept the resignation of Jim Beck from the Knox County Equalization Board and thank him for his service to the constituents of Knox County.

In his place, I would like to appoint Jerome Salomone; changing him from an alternate board member to a full-time board member.

I appreciate the time and commitment both these individuals have made to serving the citizens of Knox County.

Sincerely,

A handwritten signature in black ink, appearing to read "Glenn Jacobs", is written over a faint, larger version of the same signature.

Glenn Jacobs
Knox County Mayor

cc: Files
Property Assessor's Office

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IN RE: Spread of Record Travel for Commissioners Evelyn Gill, Michele Carringer, Hugh Nystrom, John Schoonmaker, Charles Busler and Justin Biggs was before the Board of Commissioners.



KNOX COUNTY/KNOX COUNTY SCHOOLS Travel Expense Reimbursement Summary

MERRILL COOPER



T74093

Trip/Check Req #

Traveler's Name Evelyn Gill
 Address 2504 Linden Avenue
 Address _____
 City/St/zip Knoxville, TN 37914
 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 Nashville, TN
 Time/Date Out 3/3/2019 3:30 p.m.
 Time/Date Return 3/5/2019 4:30 p.m.

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day 2019

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration	TCSA	65.00	County Check	65.00	0.00
Airline/Bus/Train					
Lodging	Courtyard Downtown	405.68	CC	405.68	0.00
Meals		136.18		0.00	136.18
Other Transport	Mileage	210.40		0.00	210.40
Other	Parking	37.15	CC	37.15 - 0.00	0.00 - 37.15

3-18-19 3-18-19 3-18-19

\$855.11 \$507.83 \$347.78

Total Single Trip Cost	864.41	470.68	383.73
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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 3-18-19 Requestor Evelyn Gill by Ursilla Stills

Date 3-18-19 Authorized Ursilla Stills

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



T74094

Trip/Check Req #

MAR 21 2019

Traveler's Name Michele Carringer
 Address 5329 Beverly Oaks Drive
 Address _____
 City/St/zip Knoxville, TN 37918
 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 Nashville, TN
 Time/Date Out 3/3/2019 3:00 p.m.
 Time/Date Return 3/5/2019 3:00 p.m.

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day 2019

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration	TCSA	65.00	County Check	65.00	0.00
Airline/Bus/Train					
Lodging	DoubleTee Nashville	632.78	CC	632.78	0.00
Meals		136.88		0.00	136.88
Other Transport	Mileage	215.80		0.00	215.80
Other	Parking	84.00	CC	84.00	0.00

Total Single Trip Cost	1,134.46	781.78	352.68
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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 3.26.19 Requestor Michele Carringer by Dorisilla Stills

Date 3.26.19 Authorized Dorisilla Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS Travel Expense Reimbursement/Summary



T74095

Trip/Check Req #

Traveler's Name Hugh Nystrom
 Address 613 Scotswood Circle
 Address _____
 City/St/zip Knoxville, TN 37919
 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 Nashville, TN
 Time/Date Out 3/3/2019 9:00 p.m.
 Time/Date Return 3/4/2019 12:30 a.m.

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day 2019

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration	TCSA	65.00	County Check	65.00	0.00
Airline/Bus/Train					
Lodging	Courtyard Downtown	202.84	CC	202.84	0.00
Meals		97.94		0.00	97.94
Other Transport	Mileage	202.10		0.00	202.10
Other					

Total Single Trip Cost

567.88		267.84	300.04
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

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

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Note Instructions
Page 3

Date 3-8-19 Requestor Hugh Nystrom by Duucilla Stills
 Date 3-8-19 Authorized Duucilla Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS Travel Expense Reimbursement/Summary



T74096

Trip/Check Req #

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 Knox County Commission
 Destination Nashville, TN
 Time/Date Out 3/3/2019 1:30 p.m.
 Time/Date Return 3/5/2019 5:00 p.m.

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day 2019

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration	TCSA	65.00	County Check	65.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree	405.68	CC	405.68	0.00
Meals		136.88		0.00	136.88
Other Transport	Mileage	196.12		0.00	196.12
Other	Parking / Tips	94.00	CC	84.00	10.00

Total Single Trip Cost

897.64		554.68	343.00
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Expenses paid for other travellers See Detail Page 2

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 Total Reimb. Due

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OR

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

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Note Instructions
Page 3

Date 3.19.19 Requestor John Schoonmaker by ^{Stills} Wavella
 Date 3.19.19 Authorized Wavella Stills



KNOX COUNTY/KNOX COUNTY SCHOOLS
Travel Expense Reimbursement/Summary



T74098

Trip/Check Req #

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
Destination Nashville, TN
Time/Date Out 3/3/2019 3:30 p.m.
Time/Date Return 3/5/2019 5:45 p.m.

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day 2019

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration	TCSA	65.00	County Check	65.00	0.00
Airline/Bus/Train					
Lodging	DoubleTree Downtown	405.68	CC	405.68	0.00
Meals		136.88		0.00	136.88
Other Transport	Mileage	217.58		0.00	217.58
Other	Parking	84.00	CC	84.00	0.00

Total Single Trip Cost

909.14		554.68	354.46
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Expenses paid for other travellers See Detail Page 2

Total Reimb. Due

OR

LOCAL TRAVEL ONLY REIMB. See Detail Page 2

Total Local Reimb.

Date 3.18.19

Requestor Charles Busler by Drucilla Stiles

Note Instructions
Page 3

Date 3.18.19

Authorized Drucilla Stiles



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



T74101

Trip/Check Req #

Traveler's Name Justin Biggs
 Address 3329 Bridlebrooke 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
 Destination Nashville, TN
 Time/Date Out 3/3/2019 2:00 p.m.
 Time/Date Return 3/5/2019 3:00 p.m.

Charge To:	Org Code	Obj Code
	1010910	535500

amounts if split

Purpose of travel County Government Day 2019

Trip Expenses	Vendor (if prepaid)	Total Expense	Prepaid By	Prepaid Amt	Reimb. Owed
Registration	TCSA	65.00	County Check	65.00	0.00
Airline/Bus/Train					
Lodging	Courtyard Downtown	405.68	CC	405.68	0.00
Meals		136.88		0.00	136.88
Other Transport	Mileage	217.54		0.00	217.54
Other	Parking	74.30	CC	0.00 -74.30	0.00 74.30
Total Single Trip Cost		899.40		3-25-19 #470.68 WA -544.98	3-25-19 #428.72 WA -354.42

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 3.11.19 Requestor Justin Biggs by Whicilla Stalls
 Date 3.11.19 Authorized Whicilla Stalls

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IN RE: EDUCATION CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THREE (3) UNDERGROUND UTILITY EASEMENT AGREEMENTS WITH HALLSDALE-POWELL UTILITY DISTRICT ON PROPERTIES IDENTIFIED AS KNOX COUNTY PROPERTY ASSESSOR MAP/PARCEL NUMBERS 056K-B-012 (TRACT 45), 056K-B-016 (TRACT 44), AND 056K-B-016 (TRACT 78) AND LOCATED AT POWELL ELEMENTARY SCHOOL AND APPROVING AGREEMENTS OF SALE IN THE AMOUNTS OF \$200.00 TO BE RECEIVED BY KNOX COUNTY FOR TRACT 45, \$680.00 TO BE RECEIVED BY THE BOARD OF EDUCATION FOR TRACT 44, AND \$1,410.00 TO BE RECEIVED BY THE BOARD OF EDUCATION FOR TRACT 78:R-19-4-201:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Underground Utility Easement Agreements with Hallsdale-Powell Utility District on properties identified as Knox County Property Assessor Map/Parcel Numbers 056K-B-012 (Tract 45), 056K-B-016 (Tract 44), and 056K-B-016 (Tract 78) and located at Powell Elementary School and approving Agreements of Sale in the amounts of \$200.00 to be received by Knox County for Tract 45, \$680.00 to be received by the Board of Education for Tract 44, and \$1,410.00 to be received by the Board of Education for Tract 78 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-4-201 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving three (3) Underground Utility Easement Agreements with Hallsdale-Powell Utility District on properties identified as Knox County Property Assessor Map/Parcel Numbers 056K-B-012 (Tract 45), 056K-B-016 (Tract 44), and 056K-B-016 (Tract 78) and located at Powell Elementary School and approving Agreements of Sale in the amounts of \$200.00 to be received by Knox County for Tract 45, \$680.00 to be received by the Board of Education for Tract 44, and \$1,410.00 to be received by the Board of Education for Tract 78. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

AGREEMENT WITH ELLEVATION INC. FOR THE PROVISION OF THE ELLEVATION EDUCATION PLATFORM FOR THE TERM OF MAY 1, 2019 THROUGH APRIL 30, 2020 AT A COST OF \$48,659.00: R-19-4-202:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Ellevation Inc. for the provision of the Ellevation Education Platform for the term of May 1, 2019 through April 30, 2020 at a cost of \$48,659.00 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-4-202 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Subscription Agreement with Ellevation Inc. for the provision of the Ellevation Education Platform for the term of May 1, 2019 through April 30, 2020 at a cost of \$48,659.00. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A BSN SPORTS REWARDS PROGRAM AGREEMENT FOR CARTER HIGH SCHOOL FOR THE PURCHASE AND SUPPLY OF ATHLETIC APPAREL AND EQUIPMENT WHICH MAY BE RENEWED ANNUALLY UP TO FIVE (5) YEARS: R-19-4-203:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a BSN Sports Rewards Program Agreement for Carter High School for the purchase and supply of athletic apparel and equipment which may be renewed annually up to five (5) years was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-4-203 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a BSN Sports Rewards Program Agreement for Carter High School for the purchase and supply of athletic apparel and equipment which may be renewed annually up to five (5) years. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH ANDREWS ELECTRIC SERVICES, LLC, ENERGY ELECTRIC, INC., MCGAHA ELECTRIC COMPANY, INC., AND SKILLED SERVICES, LLC FOR THE PROVISION OF ELECTRICAL SERVICES AS NEEDED FOR

THE TERM OF MAY 1, 2019 THROUGH APRIL 30, 2020 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS: R-19-4-204:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Andrews Electric Services, LLC, Energy Electric, Inc., McGaha Electric Company, Inc., and Skilled Services, LLC for the provision of electrical services as needed for the term of May 1, 2019 through April 30, 2020 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-4-204 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Andrews Electric Services, LLC, Energy Electric, Inc., McGaha Electric Company, Inc., and Skilled Services, LLC for the provision of electrical services as needed for the term of May 1, 2019 through April 30, 2020 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING CONTRACTS WITH DPM ENTERPRISES, INC. AND NATIONAL BUILDING SERVICE, INC. FOR THE PROVISION OF CARPET AND FLOOR CLEANING SERVICES AS NEEDED FOR THE TERM OF MAY 1, 2019 THROUGH APRIL 30, 2020 WITH THE OPTION TO EXTEND FOR FOUR (4) ADDITIONAL YEARS, ONE (1) YEAR AT A TIME, FOR A POSSIBLE TOTAL OF FIVE (5) YEARS R-19-4-205:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with DPM Enterprises, Inc. and National Building Service, Inc. for the provision of carpet and floor cleaning services as needed for the term of May 1, 2019 through April 30, 2020 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-4-205 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with DPM Enterprises, Inc. and National Building Service, Inc. for the provision of carpet and floor cleaning services as needed for the term of May 1, 2019 through April 30, 2020 with the option to extend for four (4) additional years, one (1) year at a time, for a possible total of five (5) years. Commissioner Smith seconded the

motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT WITH THE CITY OF KNOXVILLE FOR KNOX COUNTY'S PARTICIPATION IN THE COMMUNITY ORIENTED POLICING SERVICES (COPS) 2018 STOP SCHOOL VIOLENCE GRANT IN AN AMOUNT NOT TO EXCEED \$288,488.00 TO ENHANCE THE SAFETY OF KNOX COUNTY STUDENTS THROUGH ONGOING TRAINING, SCHOOL SITE SAFETY IMPROVEMENTS AND TECHNOLOGICAL UPGRADES: R-19-4-206:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the City of Knoxville for Knox County's participation in the Community Oriented Policing Services (COPS) 2018 Stop School Violence Grant in an amount not to exceed \$288,488.00 to enhance the safety of Knox County students through ongoing training, school site safety improvements and technological upgrades was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-4-206 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an Agreement with the City of Knoxville for Knox County's participation in the Community Oriented Policing Services (COPS) 2018 Stop School Violence Grant in an amount not to exceed \$288,488.00 to enhance the safety of Knox County students through ongoing training, school site safety improvements and technological upgrades. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A REVISED MEMORANDUM OF UNDERSTANDING WITH THE UNIVERSITY OF TENNESSEE FOR THE GET FRUVED PROJECT TO PROVIDE FOR AN ADDITIONAL \$1,500.00 STIPEND FOR EACH OF 9 PARTICIPATING SITE "CHAMPION TEACHERS": R-19-4-207:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Revised Memorandum of Understanding with The University of Tennessee for the Get Fruved Project to provide for an additional

\$1,500.00 stipend for each of 9 participating site "Champion Teachers" was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-4-207- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a Revised Memorandum of Understanding with The University of Tennessee for the Get Fruved Project to provide for an additional \$1,500.00 stipend for each of 9 participating site "Champion Teachers". Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING AN AGREEMENT FOR THE ACCEPTANCE OF A \$20,000.00 PRIZE/GIFT FROM THE ELLEN DEGENERES SHOW DESIGNATED FOR THE BENEFIT OF GIBBS ELEMENTARY SCHOOL: R-19-4-208:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement for the acceptance of a \$20,000.00 prize/gift from the Ellen Degeneres Show designated for the benefit of Gibbs Elementary School was before the Board of Commissioners.

Mr. Glenn Jacobs, Knox County Mayor, was present and spoke on the matter.

Commissioner Dailey moved to approve R-19-4-208 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving an agreement for the acceptance of a \$20,000.00 prize/gift from the Ellen Degeneres Show designated for the benefit of Gibbs Elementary School. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND IN THE TOTAL AMOUNT OF \$21,963.95: R-19-4-209:

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 \$21,963.95 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-4-209 - 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 \$21,963.95. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF DONATIONS FOR THE KNOX COUNTY SCHOOLS AS SHOWN ON THE ATTACHED LIST AND WITH A TOTAL VALUE OF \$149,719.77: R-19-4-210:

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 with a total value of \$149,719.77 was before the Board of Commissioners.

Commissioner Dailey moved to approve R-19-4-210 - 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 with a total value of \$149,719.77. Commissioner Smith seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Nystrom heard Item #30 next in the agenda.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2019-2020 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND, IF SAID APPLICATION IS APPROVED, AUTHORIZING KNOX COUNTY TO ENTER INTO A GRANT CONTRACT FOR THE ACCEPTANCE OF THE GRANT AWARD IN AN AMOUNT UP TO \$168,600.00: R-19-4-411:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application for a Litter and Trash Collecting Grant for Fiscal Year 2019-2020 from the Tennessee Department of

Transportation and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$168,600.00 was before the Board of Commissioners.

Ms. Alanna McKissack, Executive Director, Beautification Board, was present and spoke on the matter.

Commissioner Dailey moved to approve R-19-4-411- Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing submission of an application for a Litter and Trash Collecting Grant for Fiscal Year 2019-2020 from the Tennessee Department of Transportation and, if said application is approved, authorizing Knox County to enter into a grant contract for the acceptance of the grant award in an amount up to \$168,600.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: GENERAL GOVERNMENT CONSENT CALENDAR:

IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE REAPPOINTING JIM JENNINGS AS A MEMBER AND WILLIAM SCHAAD AS AN ALTERNATE MEMBER ON THE KNOX COUNTY SHERIFF'S OFFICE MERIT SYSTEM COUNCIL: R-19-4-110:

Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Jim Jennings as a member and William Schaad as an alternate member on the Knox County Sheriff's Office Merit System Council was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-110 - Consideration of a Resolution of the Commission of Knox County, Tennessee reappointing Jim Jennings as a member and William Schaad as an alternate member on the Knox County Sheriff's Office Merit System Council. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF \$311.63 FROM THE ESTATE OF PAULA S. SCHARF FOR THE BENEFIT OF THE NORTH KNOXVILLE BRANCH LIBRARY: R-19-4-211:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of \$311.63 from the Estate of Paula S.

Scharf for the benefit of the North Knoxville Branch Library was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-211- Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of \$311.63 from the Estate of Paula S. Scharf for the benefit of the North Knoxville Branch Library. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH PARROTT PRINTING FOR VEHICLE GRAPHICS AT A COST OF \$470.00 PER VEHICLE: R-19-4-301:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Parrott Printing for vehicle graphics at a cost of \$470.00 per vehicle was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-301- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Parrott Printing for vehicle graphics at a cost of \$470.00 per vehicle. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH JOHN H. KERR FOR PROPERTY LOCATED AT 0 E. NORTON ROAD (CLT # 124ME038): R-19-4-401:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with John H. Kerr for property located at 0 E. Norton Road (CLT # 124ME038) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-401- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with John H. Kerr for property located at 0 E. Norton Road (CLT # 124ME038). Commissioner Carringer seconded the motion and upon roll call vote

Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH GARRETT DEVELOPMENT & CONSTRUCTION, LLC FOR PROPERTY LOCATED AT 1317 E. EMORY ROAD (CLT # 047-117):R-19-4-402:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Garrett Development & Construction, LLC for property located at 1317 E. Emory Road (CLT # 047-117) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-402 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Garrett Development & Construction, LLC for property located at 1317 E. Emory Road (CLT # 047-117). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH JUSTIN ELLIS & CATHERINE ELLIS FOR PROPERTY LOCATED AT 7615 NORMAN JACK LANE (CLT # 047-07517): R-19-4-403:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Justin Ellis & Catherine Ellis for property located at 7615 Norman Jack Lane (CLT # 047-07517) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-403 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Justin Ellis & Catherine Ellis for property located at 7615 Norman Jack Lane (CLT # 047-07517). Commissioner Carringer seconded the motion and

upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH CHAMPION CONSTRUCTION, LLC FOR PROPERTIES LOCATED AT 2150 NORA MAE LANE (CLT # 129-04706), 0 NORA MAE LANE (CLT # 129-04707), AND 2127 NORA MAE LANE (CLT # 129-04709): R-19-4-404:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Champion Construction, LLC for properties located at 2150 Nora Mae Lane (CLT # 129-04706), 0 Nora Mae Lane (CLT #129-04707), and 2127 Nora Mae Lane (CLT #129-04709) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-404 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Champion Construction, LLC for properties located at 2150 Nora Mae Lane (CLT # 129-04706), 0 Nora Mae Lane (CLT # 129-04707), and 2127 Nora Mae Lane (CLT # 129-04709). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING COVENANTS FOR PERMANENT MAINTENANCE OF STORMWATER FACILITIES AND BEST MANAGEMENT PRACTICES WITH THOMAS C. BEELER FOR PROPERTY LOCATED AT 0 NORA MAE LANE (CLT # 129-04705): R-19-4-405:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Thomas C. Beeler for property located at 0 Nora Mae Lane (CLT # 129-04705) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-405 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving Covenants

for Permanent Maintenance of Stormwater Facilities and Best Management Practices with Thomas C. Beeler for property located at 0 Nora Mae Lane (CLT # 129-04705). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH B & H SALES FOR THE PROVISION OF SNOW PLOWS AND INSTALLATION SERVICES AS NEEDED: R-19-4-406:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with B & H Sales for the provision of snow plows and installation services as needed was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-406 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with B & H Sales for the provision of snow plows and installation services as needed. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE NECESSARY RIGHT OF WAY AND CONSTRUCTION EASEMENT ACQUISITIONS ON FOUR (4) TRACTS FOR THE CENTERPOINT BOULEVARD/LOVELL ROAD/PELLISSIPPI PARKWAY IMPROVEMENT PROJECT: R-19-4-407:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way and construction easement acquisitions on four (4) tracts for the Centerpoint Boulevard/Lovell Road/Pellissippi Parkway Improvement Project was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-407 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the necessary right of way and construction easement acquisitions on four (4) tracts for the Centerpoint Boulevard/Lovell Road/Pellissippi Parkway Improvement Project. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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

OUTDOOR DESIGNS PROFESSIONAL SERVICES, LLC AND VOLUNTEER EROSION CONTROL, LLC FOR VARIOUS DRAINAGE IMPROVEMENTS AS PART OF THE KNOX COUNTY ENVIRONMENTAL STEWARDSHIP PROGRAM:R-19-4-409:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Outdoor Designs Professional Services, LLC and Volunteer Erosion Control, LLC for various drainage improvements as part of the Knox County Environmental Stewardship Program was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-409 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving contracts with Outdoor Designs Professional Services, LLC and Volunteer Erosion Control, LLC for various drainage improvements as part of the Knox County Environmental Stewardship Program. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH COURTESY BODY WORKS, INC. FOR FRAME, BODY AND SUSPENSION ALIGNMENT SERVICES FOR KNOX COUNTY VEHICLES:R-19-4-410:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Courtesy Body Works, Inc. for frame, body and suspension alignment services for Knox County vehicles was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-410 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Courtesy Body Works, Inc. for frame, body and suspension alignment services for Knox County vehicles. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT EXCEED \$59,000.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TOBACCO PREVENTION PROGRAM SERVICES FOR THE BABY AND ME TOBACCO

FREE PROGRAM FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020 (NO LOCAL MATCH REQUIRED.):R-19-4-601:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not exceed \$59,000.00 with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services for the Baby and Me Tobacco Free Program for the period beginning July 1, 2019 and ending June 30, 2020 (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-601- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not exceed \$59,000.00 with the Tennessee Department of Health for the provision of Tobacco Prevention Program Services for the Baby and Me Tobacco Free Program for the period beginning July 1, 2019 and ending June 30, 2020 (No local match required.) Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$558,600.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF TUBERCULOSIS (TB) CONTROL AND PREVENTION SERVICES FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (NO LOCAL MATCH REQUIRED) R-19-4-602:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$558,600.00 with the Tennessee Department of Health for the provision of tuberculosis (TB) control and prevention services for the period beginning July 1, 2019 and ending June 30, 2020. (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-602 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$558,600.00 with the Tennessee Department of Health for the provision of tuberculosis (TB) control and prevention services for the period beginning July 1, 2019 and ending June 30, 2020. (No local match required). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$946,900.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF COMMUNITY HEALTH ACCESS AND NAVIGATION IN TENNESSEE (CHANT) PROGRAM SERVICES FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020. (NO LOCAL MATCH REQUIRED): R-19-4-603:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$946,900.00 with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services for the period beginning July 1, 2019 and ending June 30, 2020 (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-603 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a grant contract in the amount not to exceed \$946,900.00 with the Tennessee Department of Health for the provision of Community Health Access and Navigation in Tennessee (CHANT) Program services for the period beginning July 1, 2019 and ending June 30, 2020 (No local match required). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A FOUR-YEAR GRANT CONTRACT IN THE AMOUNT NOT TO EXCEED \$151,500.00 WITH THE TENNESSEE DEPARTMENT OF HEALTH FOR THE PROVISION OF CHRONIC DISEASE PREVENTION AND MANAGEMENT SERVICES FOR THE PERIOD BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2023 (NO LOCAL MATCH REQUIRED.): R-19-4-604:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a four-year Grant Contract in the amount not to exceed \$151,500.00 with the Tennessee Department of Health for the provision of Chronic Disease Prevention and Management Services for the period beginning July 1, 2019 and ending June 30, 2023 (No local match required) was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-604 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a four-year Grant Contract in the amount not to exceed \$151,500.00 with the Tennessee Department of Health for the provision of Chronic Disease Prevention and

Management Services for the period beginning July 1, 2019 and ending June 30, 2023 (No local match required). Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MEMORIAL BENCH AT THE COVE AT CONCORD PARK FROM DENNIS AND GWEN LANGE IN THE AMOUNT OF \$1,600.00: R-19-4-701:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at The Cove at Concord Park from Dennis and Gwen Lange in the amount of \$1,600.00 was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-701 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a donation of a memorial bench at The Cove at Concord Park from Dennis and Gwen Lange in the amount of \$1,600.00. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING A CONTRACT WITH KNOXVILLE DERMATOPATHOLOGY LABORATORY FOR THE PROVISION OF PATHOLOGY LABORATORY SERVICES TO ASSIST IN DETERMINING MANNER AND CAUSE OF DEATH FOR AUTOPSIES AND EXTERNAL EXAMINATIONS CONDUCTED AS REQUIRED BY LAW: R-19-4-802:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Knoxville Dermatopathology Laboratory for the provision of pathology laboratory services to assist in determining manner and cause of death for autopsies and external examinations conducted as required by law was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-802 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving a contract with Knoxville Dermatopathology Laboratory for the provision of pathology laboratory services to assist in determining manner and cause of death for autopsies and external examinations conducted as required by law. Commissioner

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

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN THE AMOUNT OF \$4,000.00 FROM THE KNOXVILLE BAR FOUNDATION TO PROVIDE STIPENDS FOR SOCIAL WORK GRADUATE STUDENT INTERNS AT THE KNOX COUNTY PUBLIC DEFENDER'S COMMUNITY LAW OFFICE: R-19-4-901:

Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to provide stipends for social work graduate student interns at the Knox County Public Defender's Community Law Office was before the Board of Commissioners.

Commissioner Smith moved to approve R-19-4-901 - Consideration of a Resolution of the Commission of Knox County, Tennessee, authorizing the acceptance of a grant award in the amount of \$4,000.00 from the Knoxville Bar Foundation to provide stipends for social work graduate student interns at the Knox County Public Defender's Community Law Office. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Dailey moved to take a 10 minute recess at this time. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA: 7:00 P.M. ZONINGS:

Commissioner Nystrom called to order the Knox County Board of Commissioners 7:00 p.m. Zoning Session.

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IN RE: ROLL CALL:

Mrs. Kimberly Ellis, Clerk Recorder, called the roll. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs.

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IN RE: Request of Superior Steel for rezoning from A (Agricultural) / LI (Light Industrial) to I (Industrial) 3-A-19-RZ was before the Board of Commissioners. Property located on the northwest side of Asbury Road, northwest of Vaughn Lane, west of E. Governor John Sevier Highway, Commission District 8.

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

Mr. John Valliant, Attorney, representing Superior Steel was present and spoke on the matter.

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

Commissioner Beeler moved to approve 3-A-19-RZ - Request of Superior Steel for rezoning from A (Agricultural) / LI (Light Industrial) to I (Industrial) as per Metropolitan Planning Commission's Recommendation: APPROVE I (Industrial) district zoning. Property located on the northwest side of Asbury Road, northwest of Vaughn Lane, west of E. Governor John Sevier Highway, Commission District 8. Commissioner Anders seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Ralph Smith for rezoning from A (Agricultural) to RA (Low Density Residential) 3-E-19-RZ was before the Board of Commissioners. Property located on the east side of Cate Road, north side of W. Emory Road, Commission District 6.

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

Mr. Ralph Smith, applicant, was present and spoke on the matter.

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

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

Commissioner Anders moved to approve 3-E-19-RZ - Request of Ralph Smith for rezoning from A (Agricultural) to RA (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: APPROVE RA (Low Density Residential) district zoning subject to 2 conditions – 1. No more than two access drives to Cate Road, regardless of the number of lots created on the parcel. 2. No new access drive will be permitted to W. Emory Road regardless of the number of lots created on the parcel. Property located on the east side of Cate Road, north side of W. Emory Road, Commission District 6. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill,

Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Homestead Land Holdings, LLC for Northwest County Sector Plan Amendment from A (Agricultural) to LDR (Low Density Residential) 3-C-19-SP was before the Board of Commissioners. Property located on the north side of N. Campbell Station Road, west of Loggerhead Lane, Commission District 6.

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

Mr. Russ Rackley, Rackley Engineering, representing applicant, was present and spoke on the matter.

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

Commissioner Anders moved to approve 3-C-19-SP - Request of Homestead Land Holdings, LLC for Northwest County Sector Plan Amendment from A (Agricultural) to LDR (Low Density Residential) as per Metropolitan Planning Commission's Recommendation: ADOPT RESOLUTION # 3-C-19-SP, amending the Northwest County Sector Plan to LDR (Low Density Residential) designation and recommend that County Commission also adopt the Sector Plan Amendment. Property located on the north side of N. Campbell Station Road, west of Loggerhead Lane, Commission District 6. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: Request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) 3-I-19-RZ was before the Board of Commissioners. Property located on the north side of N. Campbell Station Road, west of Loggerhead Lane, Commission District 6.

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

Mr. Russ Rackley, Rackley Engineering, representing applicant, was present and spoke on the matter.

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

Commissioner Anders moved to approve 3-I-19-RZ - Request of Homestead Land Holdings, LLC for rezoning from A (Agricultural) to PR (Planned Residential) as per Metropolitan Planning Commission's Recommendation: APPROVE PR (Planned Residential) district zoning at a density up to 4 dwelling

units per acre. Property located on the north side of N. Campbell Station Road, west of Loggerhead Lane, Commission District 6. Commissioner Carringer seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Anders moved to adjourn the Board of Commissioners Zoning Session. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Commissioner Nystrom reconvened the Board of Commissioners Business Session of the Agenda.

Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE APPOINTMENT OF NANCY MCBEE TO THE TENNESSEE TECHNOLOGY CORRIDOR DEVELOPMENT AUTHORITY (TTCDA) BOARD OF COMMISSIONERS (MEMBERS ARE NOMINATED BY THE GOVERNOR UPON RECOMMENDATIONS RECEIVED FROM THE COUNTY MAYOR AND APPROVED BY THE COMMISSION): R-19-4-111:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointment of Nancy McBee to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission) was before the Board of Commissioners.

Commissioner Carringer moved to approve R-19-4-111- Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the appointment of Nancy McBee to the Tennessee Technology Corridor Development Authority (TTCDA) Board of Commissioners (members are nominated by the Governor upon recommendations received from the County Mayor and approved by the Commission). Commissioner Biggs seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: AMENDMENT TO THE AGENDA:

Without objection, Commissioner Nystrom heard Item #45 next on the agenda.

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IN RE: Discussion item regarding the education Savings Account Program (ESA) recommended by Governor Lee was before the Board of Commissioners.

Mr. Bob Thomas, Superintendent, Knox County Schools, was present and spoke on the matter.

No action was taken.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REMOVING COMMISSIONER EVELYN GILL AS A MEMBER OF THE JOINT EDUCATION COMMITTEE:

R-19-4-902:

Consideration of a Resolution of the Commission of Knox County, Tennessee, removing Commissioner Evelyn Gill as a member of the Joint Education Committee was before the Board of Commissioners.

Commissioner Jay moved to approve R-19-4-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, removing Commissioner Evelyn Gill as a member of the Joint Education Committee. Commissioner Anders seconded the motion.

Discussion continued on the Resolution.

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

Commissioner Anders withdrew his second to the motion.

The motion failed regarding R-19-4-902 - Consideration of a Resolution of the Commission of Knox County, Tennessee, removing Commissioner Evelyn Gill as a member of the Joint Education Committee due to lack of a second.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, REQUESTING THE METROPOLITAN PLANNING COMMISSION (MPC) TO RECOMMEND AMENDMENTS TO THE KNOX COUNTY ZONING ORDINANCE TO REQUIRE ALL TEXT AMENDMENTS TO THE ZONING ORDINANCE TO BE INITIATED BY RESOLUTION OF THE KNOX COUNTY COMMISSION: R-19-4-903:

Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission (MPC) to recommend amendments to the Knox County Zoning Ordinance to require all text amendments to the Zoning Ordinance to be initiated by Resolution of the Knox County Commission was before the Board of Commissioners.

Mr. John King, Attorney, was present and spoke on the matter.

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

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

Commissioner Schoonmaker moved to approve R-19-4-903 - Consideration of a Resolution of the Commission of Knox County, Tennessee, requesting the Metropolitan Planning Commission (MPC) to recommend amendments to the Knox County Zoning Ordinance to require all text amendments to the Zoning Ordinance to be initiated by Resolution of the Knox County Commission. Commissioner Dailey seconded the motion and upon roll call vote Commissioners Schoonmaker, Busler and Dailey voted aye. The motion to approve failed 3-8-0-0. Commissioners Gill, Carringer, Smith, Nystrom, Anders, Beeler, Jay and Biggs voted no.

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IN RE: CONSIDERATION OF A RESOLUTION OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, APPROVING THE KNOX COUNTY GOVERNMENT 2019 VOLUNTARY WORKFORCE REDUCTION PROGRAM: R-19-4-904:

Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Government 2019 Voluntary Workforce Reduction Program was before the Board of Commissioners.

Mr. Chris Caldwell, Director, Knox County Finance, was present and spoke on the matter.

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

Commissioner Busler moved to approve R-19-4-904 - Consideration of a Resolution of the Commission of Knox County, Tennessee, approving the Knox County Government 2019 Voluntary Workforce Reduction Program. Commissioner Gill seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: ORDINANCE ON SECOND READING:

IN RE: CONSIDERATION OF AN ORDINANCE OF THE COMMISSION OF KNOX COUNTY, TENNESSEE, AMENDING KNOX COUNTY CODE, CHAPTER 2, ARTICLE X ENTITLED "PERSONNEL

PLAN” TO PROVIDE FOR VARIOUS CHANGES TO THE PERSONNEL PLAN FOR KNOX COUNTY (ORD. NO. O-16-8-101, ADOPTED 9-26-16): O-19-3-101: (SECOND READING):

Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X entitled “Personnel Plan” to provide for various changes to the Personnel Plan for Knox County (Ord. No. O-16-8-101, adopted 9-26-16) was before the Board of Commissioners on second reading.

Commissioner Jay moved to approve O-19-3-101- Consideration of an Ordinance of the Commission of Knox County, Tennessee, amending Knox County Code, Chapter 2, Article X entitled “Personnel Plan” to provide for various changes to the Personnel Plan for Knox County (Ord. No. O-16-8-101, adopted 9-26-16) on second reading. Commissioner Beeler seconded the motion and upon roll call vote Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs voted aye. The motion carried 11-0-0-0.

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IN RE: PUBLIC FORUM:

Mr. Helal John Ziadeh, concerned citizen, was present and spoke on being stalked.

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IN RE: ADJOURNMENT:

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

HUGH NYSTROM, CHAIRMAN

